

MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **November 27, 2017**.

II.

The minutes of the Regular Meeting of Fayette County, Texas, Commissioners' Court held in the Commissioners' Courtroom (3rd floor – Room 303) at the Fayette County Courthouse located at 151 North Washington Street, La Grange, Texas

III.

Attendance: County Judge Ed Janecka, **Present**
County Commissioner Precinct No. 1, Jason McBroom, **Present**
County Commissioner – Precinct No. 2, Gary Weishuhn, **Present**
County Commissioner Precinct No. 3, Harvey Berckenhoff, **Present**
County Commissioner – Precinct No. 4, Tom Muras, **Absent**

IV.

County Officials/County Personnel present during all or any part of the meeting: **Julie Karstedt, County Clerk; Mandy Kasper, Deputy County Clerk; Cheri Herbrich, County Judge Assistant; Sharon Muzny, EMS Director; Lt. David Beyer, Deputy Sheriff; Kathy Kleiber, County Auditor; Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator; Harold Streicher, Assistant County Attorney;**

V.

Persons in attendance during all of any part of the meeting: **See attached "Exhibit A"**.

VI.

Meeting opened at **9:00 a.m.** on motion by Commissioner **McBroom**, seconded by Commissioner **Berckenhoff**, votes for **4**, votes against **0**.

VII.

PLEDGE OF ALLEGIANCE

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

“Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

INVOCATION

AGENDA ACTION:

- 1. SUBJECT: Open public comments – petitions, requests or statements by the public. Close.**

ACTION: No public comments, closed public comments.

PERSONS APPEAR NG BEFORE THE COURT:

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Weishuhn.
Commr. McBroom, vote for **X**, vote against. ___
Commr. Weishuhn, vote for **X**, vote against ___
Commr. Berckenhoff, vote for **X**, vote against ___
Commr. Muras, vote for ___, vote against **Absent**
Judge Janecka, vote for **X**, vote against ___

- 2. SUBJECT: Consider and take appropriate action in adding into the 9-1-1 Addressing System, a private road (not maintained by Fayette County), in Precinct 1.**

ACTION: Named the private road Demerson Lane off 2145. See attachment hereto marked "Agenda Action 2 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff.
Commr. McBroom, vote for **X**, vote against. ___
Commr. Weishuhn, vote for **X**, vote against ___
Commr. Berckenhoff, vote for **X**, vote against ___
Commr. Muras, vote for ___, vote against **Absent**
Judge Janecka, vote for **X**, vote against ___

3. **SUBJECT: Acknowledge monthly calls, collection, and financial report from EMS Director Sharon Muzny.**

ACTION: Accepted monthly calls, collection and financial report from EMS Director Sharon Muzny.

PERSONS APPEARING BEFORE THE COURT: Sharon Muzny, EMS Director

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Weishuhn

Commr. McBroom, vote for **X**, vote against.
Commr. Weishuhn, vote for **X**, vote against
Commr. Berckenhoff, vote for **X**, vote against
Commr. Muras, vote for ____, vote against **Absent**
Judge Janecka, vote for **X**, vote against ____

4. **SUBJECT: Hear monthly report from Janet Carrigan, Emergency Management Coordinator and Floodplain Administrator.**

ACTION: Accepted all comments.

PERSONS APPEARING BEFORE THE COURT: Janet Carrigan, Emergency Management/Floodplain Administrator; Harold Streicher, Assistant County Attorney; Kathy Kleiber, County Auditor;

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Weishuhn.

Commr. McBroom, vote for **X**, vote against.
Commr. Weishuhn, vote for **X**, vote against
Commr. Berckenhoff, vote for **X**, vote against
Commr. Muras, vote for ____, vote against **Absent**
Judge Janecka, vote for **X**, vote against ____

5. **SUBJECT: Discussion with appropriate action setting the date of December 11, 2017, at 9:00 a.m., for a public hearing concerning setting speed limits on the following road: Rabbs Prairie Road (Precinct 1), and for authorization to publish notice of said hearing in the newspaper.**

ACTION: Authorized Auditor to advertise for public hearing on December 11, 2017, at 9 a.m.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for **X**, vote against.

Commr. Weishuhn, vote for **X**, vote against

Commr. Berckenhoff, vote for **X**, vote against

Commr. Muras, vote for _____, vote against **Absent**

Judge Janecka, vote for **X**, vote against _____

6. **SUBJECT: Consider and take appropriate action in authorizing Julie Karstedt, County Clerk/Registrar, and Mandy Kasper, Assistant Registrar, to attend the 63rd Annual Vital Statistics Conference, December 6-8, 2017, to be held in Austin, Texas.**

ACTION: Allowed Julie Karstedt, County Clerk/Registrar, and Mandy Kasper, Assistant Registrar, to attend 63rd Annual Vital Statistics Conference, December 6-8, 2017, to be held in Austin.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. McBroom.

Commr. McBroom, vote for **X**, vote against. _____

Commr. Weishuhn, vote for **X**, vote against

Commr. Berckenhoff, vote for **X**, vote against

Commr. Muras, vote for _____, vote against **Absent**

Judge Janecka, vote for **X**, vote against

7. **SUBJECT: Consider and take appropriate action in authorizing Julie Karstedt, County Clerk, one Deputy Clerk, and Linda Svrcek, District Clerk, to attend the County and District Clerk's Association of Texas Winter Conference, February 5-8, 2018, to be held in San Marcos, Texas.**

ACTION: Allowed Julie Karstedt, County Clerk, and One Deputy Clerk, and Linda Svrcek, District Clerk, to attend the County and District Clerk's Association of Texas Winter Conference, February 5-8, to be held in San Marcos, Texas.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. McBroom.
Commr. McBroom, vote for **X**, vote against. ___
Commr. Weishuhn, vote for **X**, vote against ___
Commr. Berckenhoff, vote for **X**, vote against ___
Commr. Muras, vote for ___, vote against **Absent**
Judge Janecka, vote for **X**, vote against ___

8. **SUBJECT: Consider and take appropriate action in accepting bids and possibly awarding a bid for replacement of the bridge for Krenek Road at Petty's Creek, Precinct No. 2.**

ACTION: Accepted bid and awarded bid to Wakefield Bridge Inc. See attachment hereto marked "Agenda Action 8 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, County Auditor; Harold Streicher, Assistant County Attorney;

MOVED BY COMMR. Weishuhn, SECONDED BY COMMR. McBroom.
Commr. McBroom, vote for **X**, vote against. ___
Commr. Weishuhn, vote for **X**, vote against ___
Commr. Berckenhoff, vote for **X**, vote against ___
Commr. Muras, vote for ___, vote against **Absent**
Judge Janecka, vote for **X**, vote against ___

9. **SUBJECT: Consider and take appropriate action on property not sold at Sheriff's Sale-Cause No. 2994, 3530, and 3501-La Grange ISD.**

ACTION: Rejected property not sold at Sheriff's Sale-Cause No. 2994, 3530, and 3501-La Grange ISD. See attachment hereto marked "Agenda Action 9 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for **X**, vote against.

Commr. Weishuhn, vote for **X**, vote against

Commr. Berckenhoff, vote for **X**, vote against

Commr. Muras, vote for ____, vote against **Absent**

Judge Janecka, vote for **X**, vote against ____

10. **SUBJECT: Consider and take appropriate action in accepting bids and possibly awarding a bid for the 2018 Sheriff Pursuit Vehicles.**

ACTION: Deferred until next regular meeting. See attachment hereto marked "Agenda Action 10 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Lt. David Beyer, Deputy Sheriff;

MOVED BY JUDGE Janecka, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for **X**, vote against.

Commr. Weishuhn, vote for **X**, vote against

Commr. Berckenhoff, vote for **X**, vote against

Commr. Muras, vote for ____, vote against **Absent**

Judge Janecka, vote for **X**, vote against

11. **SUBJECT: Consider and take appropriate action in approving the Fayette County VINE Service Agreement Renewal Notice.**

ACTION: Signed Fayette County VINE Service Agreement Renewal Notice. See attachment hereto marked "Agenda Action 11 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Lt. David Beyer, Deputy Sheriff; Harold Steicher, Assistant County Attorney; Andy Behlen, Fayette County Record;

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Weishuhn.
Commr. McBroom, vote for **X**, vote against.
Commr. Weishuhn, vote for **X**, vote against
Commr. Berckenhoff, vote for **X**, vote against
Commr. Muras, vote for ____, vote against **Absent**
Judge Janecka, vote for **X**, vote against

12. **SUBJECT: Consider and take appropriate action on the SAVNS Maintenance Grant Contract between the Office of the Attorney General and Fayette County for the State fiscal year 2018.**

ACTION: Deferred until next regular meeting.

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, County Auditor;

MOVED BY JUDGE Janecka, SECONDED BY COMMR. McBroom.
Commr. McBroom, vote for **X**, vote against.
Commr. Weishuhn, vote for **X**, vote against
Commr. Berckenhoff, vote for **X**, vote against
Commr. Muras, vote for ____, vote against **Absent**
Judge Janecka, vote for **X**, vote against

13. **SUBJECT: Consider and take appropriate action concerning salary changes, if any, made during the period of October 23, 2017 through November 26, 2017.**

ACTION: Approved salary changes if, any made during the period of October 23, 2017 through November 26, 2017. See attachment hereto marked "Agenda Action 13 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, County Auditor

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for **X**, vote against.

Commr. Weishuhn, vote for **X**, vote against

Commr. Berckenhoff, vote for **X**, vote against

Commr. Muras, vote for ____, vote against **Absent**

Judge Janecka, vote for **X**, vote against ____

14. **SUBJECT: Consider and take appropriate action in approving the payment of currently due Fayette County bills and expenses.**

ACTION: Approved payment of currently due Fayette County bills and expenses. See attachment hereto marked "Agenda Action 14 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, County Auditor;

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for **X**, vote against.

Commr. Weishuhn, vote for **X**, vote against

Commr. Berckenhoff, vote for **X**, vote against __

Commr. Muras, vote for ____, vote against **Absent**

Judge Janecka, vote for **X**, vote against

15. SUBJECT: Consider and take appropriate action in approving the following minutes from previous meetings:

- I. October 9, 2017 - Regular Meeting**
- II. October 10, 2017 - Special Meeting**
- III. October 13, 2017 - Special Meeting**
- IV. October 23, 2017 - Regular Meeting**

ACTION: Approved minutes from previous meetings.

PERSONS APPEARING BEFORE THE COURT: Julie Karstedt, County Clerk;

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for **X**, vote against.

Commr. Weishuhn, vote for **X**, vote against

Commr. Berckenhoff, vote for **X**, vote against

Commr. Muras, vote for ____, vote against **Absent**

Judge Janecka, vote for **X**, vote against ____

16. SUBJECT: Discuss, consider, and take appropriate action concerning the EMS Headquarters and Station One Construction Project.

ACTION: Accepted comments concerning EMS Headquarters and Station One Construction Project.

PERSONS APPEARING BEFORE THE COURT: Sharon Muzny, EMS Director;

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. McBroom.

Commr. McBroom, vote for **X**, vote against. ____

Commr. Weishuhn, vote for **X**, vote against

Commr. Berckenhoff, vote for **X**, vote against

Commr. Muras, vote for ____, vote against **Absent**

Judge Janecka, vote for **X**, vote against ____

17. SUBJECT: Discuss, consider, and take appropriate action concerning the 2017 Fayette County Christmas Party (not funded by Fayette County).

ACTION: Accepted all comments concerning the 2017 Fayette County Christmas Party (not funded by Fayette County).

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Weishuhn.

Commr. McBroom, vote for **X**, vote against.

Commr. Weishuhn, vote for **X**, vote against

Commr. Bercken off, vote for **X**, vote against

Commr. Muras, vote for ____, vote against **Absent**

Judge Janecka, vote for **X**, vote against ____

VIII.

Meeting adjourned at **9:29 a.m., November 27, 2017**, on motion by Commissioner **Berckenhoff**, seconded by Commissioner **McBroom**, votes for **4**, votes against **0**.

APPROVED this _____ day of _____, 2017.

Edward F. Janecka
Fayette County Judge

Jason McBroom
Commissioner, Precinct 1

Gary Weishuhn
Commissioner, Precinct 2

Harvey Berckenhoff
Commissioner, Precinct 3

Tom Muras
Commissioner, Precinct 4

ATTEST:

Julie Karstedt
County Clerk