

MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **December 11, 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, **Present**

IV.

County Officials/County Personnel present during all or any part of the meeting: **Mandy Kasper, Deputy County Clerk; Julie Karstedt, County Clerk; John Rubio, Precinct 2 Road and Bridge; Kathy Kleiber, County Auditor; Malissa Mieth, EMS Assistant Director; Judy Blaha, EMS; Harold Streicher, Assistant County Attorney; Sharon Muzny, EMS Director; Randy Noviskie, Chief Deputy Sheriff, Clint Sternadel, Fayette County Inspector**

V.

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

VI.

Meeting opened at **9 a.m.** on motion by Commissioner **McBroom**, seconded by Commissioner **Berckenhoff**, votes for **5**, 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: Judge Janecka announced that our State Representative, Leighton Schubert, will not run for another term and announced those that have filed for the position which includes David Stall, Republican Chairman for Fayette County, who has relinquished his position. All comments were accepted.

PERSONS APPEARING 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 **X**, vote against __

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

2. **SUBJECT: Consider and take appropriate action whether to allow Mark Massey to proceed with the process to establish a platted subdivision, to be named The Compound.**

ACTION: Deferred until next meeting. See attachment hereto marked "Agenda Action 2 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

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 **X**, vote against __

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

3. **SUBJECT: Consider and take appropriate action whether to allow Sacks Family LTD to proceed with the process to establish a platted subdivision near the town of Round Top.**

ACTION: Allowed Sacks Family LTD to proceed with the process to establish a platted subdivision near the town of Round Top. See attachment hereto marked "Agenda Action 3 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **Weishuhn** , 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 **X**, vote against ___

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

4. **SUBJECT: Consider and take notice of the subdivision of real property applications that have been acknowledged as exempt from the Fayette County Subdivision Regulations by statute, as provided to the Fayette County Commissioners' Court by the Fayette County Inspector.**

ACTION: Acknowledged the subdivision of real property applications that have been acknowledged as exempt from the Fayette County Subdivision Regulations. See attachment hereto marked "Agenda Action 4 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **Muras**, 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 **X**, vote against ___

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

5. **SUBJECT: Public hearing to consider and accept comments, both written and oral, from members of the public concerning an appropriate speed limit for the following County Road: Rabbs Prairie Road in Precinct 1.**

ACTION: Opened public hearing at 9:05 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 **X**, vote against ___

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

6. **SUBJECT: Consider and take appropriate action in making a finding and determination that the prima facie speed limit concerning the following named road is unreasonable or unsafe, and in making an order concerning an appropriate speed limit for the following County Road: Rabbs Prairie Road in Precinct 1.**

ACTION: Set prima facie speed limit as 40 mph on entire Rabbs Prairie Road, Precinct 1. See attachment hereto marked "Agenda Action 6 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 **X**, vote against ___

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

7. **SUBJECT:** Consider and take appropriate action in approving the written plan of Fayette Water Supply Corporation to bore under George Road (Precinct 4), and place and install a new water service line and meter for a customer located at 1920 George Road, and for Fayette Water Supply Corporation to make repairs of any resultant damage done to George Road.

ACTION: Allowed Fayette County Water Supply to bore under George Road (Precinct 4) and place and install a new water line meter for a customer located at 1920 George Road. See attachment hereto marked "Agenda Action 7 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **Muras**, 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 **X**, vote against ___

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

8. **SUBJECT:** Consider and take appropriate action in approving the written plan of the City of Flatonia to install a waterline along the south side of Nickel-Mica Road (Precinct 3), and also bore under Nickel-Mica Road to place and install a new water service line and meter for a customer located at 2662 Nickel-Mica Road, and for the City of Flatonia to make repairs of any resultant damage to Nickel-Mica Road.

ACTION: Approved plan of City of Flatonia to install a waterline along the south side of Nickel-Mica Road (Precinct 3), and also bore under Nickel-Mica Road to place and install a new water service line and meter for a customer located at 2662 Nickel-Mica Rd. See attachment hereto marked "Agenda Action 8 Exhibit".

PERSONS APPEARING BEFORE THE COURT: **Mark McLaughlin, City Manager for Flatonia;**

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 **X**, vote against ___

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

9. **SUBJECT: Consider and take appropriate action concerning the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install a Digital Loop Carrier (DLC) housing within the right-of-way of the following road: Mach Road, and for CVTC to make repairs of any resultant damage to Mach Road. (Precinct 3).**

ACTION: Allowed Colorado Valley Telephone Cooperative, Inc (CVTC) to install a Digital Loop Carrier (DLC) housing within the right-of-way of the following road: Mach Road, and for CVTC to make repairs of any resultant damage to Mach Road (Precinct 3). See attachment hereto marked "Agenda Action 9 Exhibit".

PERSONS APPEARING 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 **X**, vote against ___
Judge Janecka, vote for **X**, vote against ___

10. **SUBJECT: Consider and take appropriate action on contracts between Fayette County and four (4) attorneys, for their representation of indigent parties in court cases.**

ACTION: Entered into contract with Morris Albers, Candace Clay, Richard Halpain and Luis Vallejo, for their representation of indigent parties in court cases. See attachment hereto marked "Agenda Action 10 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 **X**, vote against ___
Judge Janecka, vote for **X**, vote against ___

11. **SUBJECT: Consider and take appropriate action concerning entering into an Agreement as a Participating Agency between the Capital Area Trauma Regional Advisory Council (CATRAC) and Fayette County.**

ACTION: Deferred until later meeting. See attachment hereto marked "Agenda Action 11 Exhibit".

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

MOVED BY COMMR. Muras, 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 **X**, vote against __

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

12. **SUBJECT: Consider and take appropriate action by entering into an Agreement for Residential Services with Gulf Coast Trades Center, said Agreement having been approved by the County Juvenile Board.**

ACTION: Entered into Agreement for Residential Services with Gulf Coast Trades Center, said Agreement having been approved by County Juvenile Board (Not Signed by Commissioners). See attachment hereto marked "Agenda Action 12 Exhibit".

PERSONS APPEARING 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 **X**, vote against __

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

13. **SUBJECT: Consider and take appropriate action in authorizing Dr. Randy Albers, Justice of the Peace Precinct 1, to attend New Judge's Training, December 10-14, 2017 and January 7-11, 2018, to be held in Austin, Texas.**

ACTION: Allowed Dr. Randy Albers, Justice of the Peace Precinct 1, to attend New Judge's Training, December 10-14, 2017 and January 7-11, 2018, to be held in Austin, Texas. See attachment hereto marked "Agenda Action 13 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 **X**, vote against ___
Judge Janecka, vote for **X**, vote against ___

14. **SUBJECT: Consider and take appropriate action in authorizing Terri Hefner, Fayette County Elections Administrator, and Bernice Svec, to attend the Texas Association of Elections Administrators Conference, January 10-12, 2018, to be held on South Padre Island, Texas.**

ACTION: Allowed Terri Hefner, Fayette County Elections Administrator, and Bernice Svec, to attend the Texas Association of Elections Administrators Conference, January 10-12, 2018, to be held on South Padre Island, Texas. See attachment hereto marked "Agenda Action 14 Exhibit".

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. Berckenhoff, vote for **X**, vote against ___
Commr. Muras, vote for **X**, vote against ___
Judge Janecka, vote for **X**, vote against ___

15. **SUBJECT: Consider and take appropriate action approving the Lexis Nexis Risk Solutions Government Application and Agreement.**

ACTION: Entered into agreement with Lexis Nexis Risk Solutions Government. See attachment hereto marked "Agenda Action 15 Exhibit".

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

MOVED BY COMMR. Weishuhn, 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 **X**, vote against ___

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

16. **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 later 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 **X**, vote against ___

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

17. **SUBJECT:** Consider and take appropriate action by adopting and signing a Resolution requesting a waiver of the local match fund participation requirement, in return for the County agreeing to perform an equivalent dollar amount of structural improvement work on "equivalent-match projects" that are named and described in the Resolution, thus making a change in the "equivalent-match projects" of the Advance Funding Agreement between TxDOT and Fayette County, for the replacement or rehabilitation of County bridges that are "off the state system", concerning the following Federal Off-System Bridge Program Project: S.Knezek Road/Mulberry Creek, Willow Springs Road/Cummins Creek, and Piney Creek Road/Piney Creek (Prcts 1, 2, & 3).

ACTION: Signed Resolution requesting a waiver of the local match fund participation requirement, in return for the County agreeing to perform an equivalent dollar amount of structural improvement work on "equivalent-match projects" that are named and described in the Resolution, thus making a change in the "equivalent-match projects" of the Advance Funding Agreement between TxDOT and Fayette County, for the replacement or rehabilitation of County bridges that are "off the state system", concerning the following Federal Off-System Bridge Program Project: S.Knezek Road/Mulberry Creek, Willow Springs Road/Cummins Creek, and Piney Creek Road/Piney Creek (Prcts 1, 2, & 3). See attachment hereto marked "Agenda Action 17 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 **X**, vote against ___

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

18. **SUBJECT:** Consider and take appropriate action concerning Fayette County purchasing, for the Precinct 1 Constables Office, a used, unmarked, 2016 Chevrolet Tahoe, VIN #1GNLCDKC8GR334521, including installed police lighting and warning equipment and front and rear partition, the purchase price including the installation of a County owned, used radio and miscellaneous County equipment, and the installation of a new radar unit and a new camera system, both being purchased separately by the County for the total price of \$35,495.00 payable to Lone Star Products and Equipment, 2131 FM 1960 Road West, Houston, Texas 77090. All funds used are from the Precinct 1 Constable budget.

ACTION: Allowed Fayette County to purchase, for the Precinct 1 Constables Office , a used, unmarked, 2016 Chevrolet Tahoe, VIN #1GNLCDKC8GR334521, including installed police lighting and warning equipment and front and rear partition, the purchase price including the installation of a County owned, used radio and miscellaneous County equipment, and the installation of a new radar unit and a new camera system, both being purchased separately by the County for the total price of \$35,495.00 payable to Lone Star Products and Equipment, 2131 FM 1960 Road West, Houston, Texas 77090. All funds used are from the Precinct 1 Constable budget. See attachment hereto marked "Agenda Action 18 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 **X**, vote against ___
Judge Janecka, vote for **X**, vote against ___

19. **SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for the 2018 Sheriff Pursuit Vehicles.**

ACTION: Accepted all bids and awarded bid to Oviedo Dodge, option 1 for the purchase of 2 Dodge Chargers. See attachment hereto marked "Agenda Action 19 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

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 **X**, vote against __

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

20. **SUBJECT: Consider and take appropriate action authorizing the County Auditor to advertise for proposals for Placement and Removal of Roll Off Disaster Debris Dumpsters.**

ACTION: Allowed Auditor to advertise for proposals for Placement and Removal of Roll Off Disaster Debris Dumpsters.

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 **X**, vote against __

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

21. **SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for Fuel.**

ACTION: Accepted bid awarded bid to Colorado County Oil. See attachment hereto marked "Agenda Action 21 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Weishuhn, 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 **X**, vote against __

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

22. **SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for Hauling.**

ACTION: Accepted and awarded all bids. See attachment hereto marked "Agenda Action 22 Exhibit".

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

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

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

23. **SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for Round Pipe.**

ACTION: Accepted and awarded all bids. See attachment hereto marked "Agenda Action 23 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 **X**, vote against __

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

24. **SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for Arched Pipe.**

ACTION: Accepted and awarded all bids. See attachment hereto marked "Agenda Action 24 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

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 **X**, vote against __

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

25. **SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for Paving.**

ACTION: Accepted and awarded all bids. See attachment hereto marked "Agenda Action 25 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

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

26. **SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for Hay Lease at the Fayette Regional Air Center property.**

ACTION: Accepted bid and awarded bid to Randy Foster. See attachment hereto marked "Agenda Action 26 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY JUDGE Janecka, SECONDED BY COMMR. Muras.

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

27. **SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for Solid Waste Pick-Up Services.**

ACTION: Accepted bid and awarded bid to Republic Services. See attachment hereto marked "Agenda Action 27 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Patrick Porciella, Republic Services;

MOVED BY COMMR. Muras, 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 **X**, vote against __

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

28. **SUBJECT: Consider and take appropriate action concerning fines and fees collected for the period of October 1, 2017 through October 31, 2017.**

ACTION: Accepted fines and fees collected for the period of October 1, 2017 through October 31, 2017.

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

MOVED BY COMMR. Muras , 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 **X**, vote against __

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

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

ACTION: Approved payment of Fayette County bills, expenses, and claims.

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

MOVED BY COMMR. Weishuhn, 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 **X**, vote against __

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

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

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

PERSONS APPEARING 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 **X**, vote against __

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

31. SUBJECT: Consider and take appropriate action in accepting proposals, considering presentations, and possibly awarding a proposal, for billing, bill collection, and records services for the Fayette County Emergency Medical Services.

ACTION: Accepted all comments and deferred action until a later date.

PERSONS APPEARING BEFORE THE COURT: Brant Stovall, Emergicon; Claude Lopez, Specialized Billing; Terry Rogers, Specialized Billing; Jason Larkin, Intermedix; Bill Harrod, Ambulance Medical Billing; Sharon Muzny, EMS Director; Harold Streicher, Assistant County Attorney

MOVED BY COMMR. Muras, 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 **X**, vote against ___

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

VIII.

Meeting adjourned at **12:07 a.m., December 11, 2017**, on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Weishuhn**, votes for **5**, 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