

MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **July 26, 2017**.

II.

The minutes of the Special 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: **Julie Karstedt, County Clerk; Mandy Kasper, Deputy County Clerk; Kathy Kleiber, County Auditor; Gale Mersiovsky, Deputy County Auditor; Janet Carrigan, Emergency Management Coordinator; 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 **8 a.m.** on motion by Commissioner **Bereckenhoff**, seconded by Commissioner **Weishuhn**, 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: Presentation with discussion by a representative from Texas Association of Counties concerning employee Health Insurance coverage.**

ACTION: Accepted Comments.

PERSONS APPEARING BEFORE THE COURT: Lorie Floyd, TAC; Brian Naiser, TAC; Harold Streicher, Assiatant County Attorney; Gale Mersiovsky, Deputy County Auditor; Janet Carrigan, Emergency Management Coordinator;

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 __

2. **SUBJECT: Consider and take appropriate action concerning the Fayette County Employee Health Insurance renewal with the Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) effective 10/01/17.**

ACTION: Renewed with TAC and made changes for health care premiums. See attachment hereto marked "Agenda Action 2 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY JUDGE Janecka, 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 __

3. **SUBJECT: Discuss, approve and adopt the 2018 proposed Fayette County Budget.**

ACTION: Approved the 2018 proposed budget. See attachment hereto marked "Agenda Action 3 Exhibit".

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

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 ___

4. **SUBJECT: Discuss and propose the 2017 Tax Rate, and if necessary, schedule public hearings concerning any tax rate increase, and authorize notices to be placed in the newspaper.**

ACTION: Set effective tax rate at .4464 and authorized Auditor to place notices in newspaper.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY JUDGE Janecka, 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 ___

5. **SUBJECT: Consider and take appropriate action in approving the written plan of Fayette Water Supply Corporation to bore under Frank Road (Precinct 3), and place and install a new water service line for a new customer located at 2901 Frank Road, and for Fayette Water Supply Corporation to make repairs of any resultant damage done to Frank Road.**

ACTION: No action taken. See attachment hereto marked "Agenda Action 5 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. _____, SECONDED BY COMMR. _____
Commr. McBroom, vote for __, vote against. __
Commr. Weishuhn, vote for __, vote against
Commr. Berckenhoff, vote for __, vote against __
Commr. Muras, vote for __, vote against __
Judge Janecka, vote for __, vote against __

6. **SUBJECT: Consider and take appropriate action in authorizing Dan Mueller, Justice of the Peace, Precinct 4, to attend a Legislative update July 23-24, 2017, in San Marcos, Texas.**

ACTION: Allowed Dan Mueller, Justice of the Peace, Precinct 4, to attend a Legislative update July 23-24, 2017, in San Marcos, Texas. See attachment hereto marked "Agenda Action 6 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **Berckenhoff**, 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 __

VIII.

Meeting adjourned at **8:55 a.m., July 26, 2017**, on motion by Commissioner **Weishuhn**, seconded by Commissioner **McBroom**., 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