

MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **January 9, 2017**.

II.

The minutes of the Regular Meeting of Fayette County, Texas, Commissioners' Court held in the District Court Courtroom (2nd floor) 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; Cassie Austin, Court Administrator; Kathy Kleiber, County Auditor; Malissa Mieth, EMS Assistant Director; Sharon Muzny, EMS Director; Harold Streicher, Assistant County Attorney; Janet Carrigan, Emergency Management Coordinator; Lorri Grabowski, Assistant County Attorney; Kayla Kaspar, Assistant County Extension Agent (Agriculture & 4-H); Randy Noviskie, Chief Deputy Sheriff;**

V.

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

VI.

Meeting opened at **9:01 a.m.** on motion by Commissioner **Berckenhoff**, seconded by Commissioner **McBroom**, 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: Update from Janet Carrigan about oil spill on Scott School Rd.
Commr. Muras reported on bridge work.**

PERSONS APPEARING BEFORE THE COURT: Janet Carrigan, Emergency Management Coordinator; Commr. Muras; Commr. Berckenhoff;

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 ___

2. **SUBJECT: Consider and take appropriate and necessary action in appointing Commissioner Tom Muras as County Judge Pro Tem for 2017.**

ACTION: Appointed Commissioner Tom Muras as County Judge Pro Tem for 2017.

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 ___

3. **SUBJECT: Consider and take appropriate action concerning the Management/Administrative Services Contract between Langford Community Management Services, Inc. and Fayette County, Texas for the submission of an application for a Texas Community Development Block Grant (TxCDBG) Program for a Texas Community Development Fund (CD) project through the Texas Department of Agriculture (TDA) for a Project concerning the West Point Wastewater Treatment Facility and/or the related sewer and wastewater system.**

ACTION: Entered into agreement between Langford Community Management Services, Inc. and Fayette County, Texas for the submission of an application for a Texas Community Development Block Grant (TxCDBG) Program for a Texas Community Development Fund (CD) project through the Texas Department of Agriculture (TDA) for a Project concerning the West Point Wastewater Treatment Facility and/or the related sewer and wastewater system. See attachment hereto marked "Agenda Action 3 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Margaret Hardin; Janet Carrigan, Emergency Management Coordinator;

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 ___

4. **SUBJECT: Consider and take appropriate action concerning the Management/Administrative Services Agreement between Langford Community Management Services, Inc. and Fayette County, Texas for certain professional administrative services in connection with the 2016 Texas Community Development Block Grant Project, Contract Number 7216157, for the repair of damage to County roads, bridges, culverts, and road rights-of-way caused by the storms and flooding in May 2015.**

ACTION: Entered into agreement between Langford Community Management Services, Inc. and Fayette County, Texas for certain professional administrative services in connection with the 2016 Texas Community Development Block Grant Project, Contract Number 7216157, for the repair of damage to County roads, bridges, culverts, and road rights-of-way caused by the storms and flooding in May 2015. See attachment hereto marked "Agenda Action 4 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Margaret Hardin;

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 ____

5. **SUBJECT: Consider and take appropriate action concerning the Engineering/Architectural/Surveyor Services Contract between BEFCO Engineering Services, Inc. and Fayette County, Texas for the submission of an application and implementation/construction of the Project concerning the West Point Wastewater Treatment Facility and/or the related sewer and wastewater system, for a Texas Community Development Block Grant (TxCDBG) Program for a Texas Community Development Fund (CD) project through the Texas Department of Agriculture (TDA).**

ACTION: Entered into contract between BEFCO Engineering Services, Inc. and Fayette County, Texas for the submission of an application and implementation/construction of the Project concerning the West Point Wastewater Treatment Facility and/or the related sewer and wastewater system, for a Texas Community Development Block Grant (TxCDBG) Program for a Texas Community Development Fund (CD) project through the Texas Department of Agriculture (TDA). See attachment hereto marked "Agenda Action 5 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

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 ___

6. **SUBJECT: Discuss and take appropriate action concerning the terms of use of the allotted 2¢ tax revenues that will be disbursed to the local fire departments, the requirements of the accounting for the funds received, and the reports to be made to Fayette County.**

ACTION: Approved to send letter concerning the terms of use of the allotted 2¢ tax revenues that will be disbursed to the local fire departments, the requirements of the accounting for the funds received, and the reports to be made to Fayette County. See attachment hereto marked "Agenda Action 6 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 ___

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

ACTION: Accepted monthly calls, collections, and financial report from EMS Director, Sharon Muzny. See attachment hereto marked "Agenda Action 7 Exhibit".

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

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 concerning the Interlocal Affiliation Agreement between Texas State University, School of Criminal Justice, and Fayette County, Texas.**

ACTION: Signed Interlocal Affiliation Agreement between Texas State University, School of Criminal Justice, and Fayette County, Texas. See attachment hereto marked "Agenda Action 8 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Randy Noviskie, Chief Deputy Sheriff;

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 ___

9. **SUBJECT: Consider and take appropriate action concerning the approval of the 2017 Fayette County Sheriff's Office Forfeiture Fund Budget.**

ACTION: Approved the 2017 Fayette County Sheriff's Office Forfeiture Fund Budget. See attachment hereto marked "Agenda Action 9 Exhibit".

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 ___

10. **SUBJECT: Consider and take appropriate action in signing a Resolution opposing any change to current statutes regarding care, custody, and control of records held by the county and district clerks and to any actions that would result in those records being centralized within any other entity, be it public or private; opposing the amendment and/or repeal of any current statutes or rules that authorize local control by commissioners' court in the administration of their duties concerning records held by the county and district clerk or how the counties choose to offer those records to the public; and opposing any diversion of existing county revenue to any other government entity concerning records held under local control by statute; specifically but not exclusively opposing re:SearchTX from usurping any of a county's duties and responsibilities for the aforementioned document management and public offering tasks.**

ACTION: Signed resolution opposing any change to current statutes regarding care, custody, and control of records held by the county and district clerks and to any actions that would result in those records being centralized within any other entity, be it public or private; opposing the amendment and/or repeal of any current statutes or rules that authorize local control by commissioners' court in the administration of their duties concerning records held by the county and district clerk or how the counties choose to offer those records to the public; and opposing any diversion of existing county revenue to any other government entity concerning records held under local control by statute; specifically but not exclusively opposing re:SearchTX from usurping any of a county's duties and responsibilities for the aforementioned document management and public offering tasks. 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 in re-appointing Julie Karstedt, County Clerk, as the Fayette County Commissioners' Court Representative on the Combined Community Action Inc., Board of Directors.**

ACTION: Reappointed Julie Karstedt, County Clerk, as the Fayette County Commissioners' Court Representative on the Combined Community Action Inc., Board of Directors. See attachment hereto marked "Agenda Action 11 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 ___

12. **SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for a new 3/4 Ton Pickup for Road & Bridge Precinct 1.**

ACTION: Accepted all bids and awarded bid to Oviedo Dodge. See attachment hereto marked "Agenda Action 12 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber

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 ___

13. **SUBJECT:** Consider and take appropriate action concerning the plan of Colorado Valley Telephone Cooperative, Inc. (CVTC) to install new buried copper telephone lines within the corridors of the following roads: Piney Creek Road (Precinct 1), Bohuslav Road, and Gebert Road (Precinct 4), with CVTC being required to make repairs of direct or collateral damage, if any, caused by CVTC on the county roads listed above.

ACTION: Approved the plan of Colorado Valley Telephone Cooperative, Inc. (CVTC) to install new buried copper telephone lines within the corridors of the following roads: Piney Creek Road (Precinct 1), Bohuslav Road, and Gebert Road (Precinct 4), with CVTC being required to make repairs of direct or collateral damage, if any, caused by CVTC on the county roads listed above. See attachment hereto marked "Agenda Action 13 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 ___

14. **SUBJECT:** Consider and take appropriate action in authorizing the County Judge and County Commissioners to attend the 59th Annual V.G. Young School for County Commissioners' Courts, February 8-10, 2017, in Austin, Texas.

ACTION: Authorized County Judge and County Commissioners to attend the 59th Annual V.G. Young School for County Commissioners' Courts, February 8-10, 2017, in Austin, Texas. See attachment hereto marked "Agenda Action 14 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 ___

15. **SUBJECT: Consider and take appropriate action in authorizing Kayla Kaspar, County Extension Agent, to attend the 4-H Horse Judging Western National, January 5-8, 2017, in Denver Colorado.**

ACTION: Authorized Kayla Kaspar, County Extension Agent, to attend the 4-H Horse Judging Western National, January 5-8, 2017, in Denver Colorado. See attachment hereto marked "Agenda Action 15 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kayla Kaspar, Assistant County Extension Agent (Agriculture & 4-H)

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 ___

16. **SUBJECT: Consider and take appropriate action in authorizing Dan Mueller, Justice of the Peace, Precinct 4, to attend a mandatory J.P. School, January 29 - February 1, 2017, in Corpus Christi, Texas.**

ACTION: Allowed Dan Mueller, Justice of the Peace, Precinct 4, to attend a mandatory J.P. School, January 29 - February 1, 2017, in Corpus Christi, Texas. See attachment hereto marked "Agenda Action 16 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 _

17. **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 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. See attachment hereto marked "Agenda Action 17 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 ___

18. **SUBJECT: Consider and take appropriate action concerning fines and fees collected for the period of November 1, 2016 through November 30, 2016.**

ACTION: Deferred until next meeting.

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

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 ___

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

ACTION: Approved the payment of currently due Fayette County bills and expenses. See attachment hereto marked "Agenda Action 19 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 ___

20. **SUBJECT: Consider and take appropriate action concerning 2016 Budget Amendments.**

ACTION: Deferred until next meeting.

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 ___

21. **SUBJECT: Hear, discuss, and take action, if necessary concerning presentations by Architect Firms in regard to the EMS Headquarters and Station 1.**

ACTION: Accepted all comments and presentations. See attachment hereto marked "Agenda Action 21 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. Berkenhoff, vote for **X**, vote against ___

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

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

VIII.

Meeting adjourned at **12:29 p.m., January 9, 2017**, on motion by Commissioner **Berckenhoff**, 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

COMMISSIONERS' COURT OF FAYETTE COUNTY, TEXAS

NOTICE

OF

PUBLIC MEETING

FILED
8:10 AM
JAN 06 2017

Julie Karstedt
JULIE KARSTEDT **mk**
CO. CLERK, FAYETTE CO., TEXAS

WHEREAS, The Texas Government Code, Chapter 551, as amended, stipulates posting and notice requirements for public meetings;

WHEREAS, the Commissioners' Court of Fayette County, Texas, is required to comply with the provisions of said law;

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS: The Commissioners' Court of Fayette County, Texas, will meet in **REGULAR SESSION** on **Monday, January 9, 2017**, at **9:00 a.m.**, in the District Court Courtroom (2nd floor) at the Fayette County Courthouse located at 151 North Washington Street, La Grange, Texas.

Matters to be discussed that are subject to vote by the Commissioners' Court are as follows:

1. Open public comments – petitions, requests or statements by the public. Close. (*Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. No formal action, discussion, deliberation, nor comment will be made by the members of the Commissioners' Court.*)
2. Consider and take appropriate and necessary action in appointing Commissioner Tom Muras as County Judge Pro Tem for 2017.
3. Consider and take appropriate action concerning the Management/Administrative Services Contract between Langford Community Management Services, Inc. and Fayette County, Texas for the submission of an application for a Texas Community Development Block Grant (TxCDBG) Program for a Texas Community Development Fund (CD) project through the Texas Department of Agriculture (TDA) for a Project concerning the West Point Wastewater Treatment Facility and/or the related sewer and wastewater system.
4. Consider and take appropriate action concerning the Management/Administrative Services Agreement between Langford Community Management Services, Inc. and Fayette County, Texas for certain professional administrative services in connection with the 2016 Texas Community Development Block Grant Project, Contract Number 7216157, for the repair of damage to County roads, bridges, culverts, and road rights-of-way caused by the storms and flooding in May 2015.

5. Consider and take appropriate action concerning the Engineering/Architectural/Surveyor Services Contract between BEFCO Engineering Services, Inc. and Fayette County, Texas for the submission of an application and implementation/construction of the Project concerning the West Point Wastewater Treatment Facility and/or the related sewer and wastewater system, for a Texas Community Development Block Grant (TxCDBG) Program for a Texas Community Development Fund (CD) project through the Texas Department of Agriculture (TDA).
6. Discuss and take appropriate action concerning the terms of use of the allotted 2¢ tax revenues that will be disbursed to the local fire departments, the requirements of the accounting for the funds received, and the reports to be made to Fayette County.
7. Acknowledge monthly calls, collections, and financial report from EMS Director, Sharon Muzny.
8. Consider and take appropriate action concerning the Interlocal Affiliation Agreement between Texas State University, School of Criminal Justice, and Fayette County, Texas.
9. Consider and take appropriate action concerning the approval of the 2017 Fayette County Sheriff's Office Forfeiture Fund Budget.
10. Consider and take appropriate action in signing a Resolution opposing any change to current statutes regarding care, custody, and control of records held by the county and district clerks and to any actions that would result in those records being centralized within any other entity, be it public or private; opposing the amendment and/or repeal of any current statutes or rules that authorize local control by commissioners' court in the administration of their duties concerning records held by the county and district clerk or how the counties choose to offer those records to the public; and opposing any diversion of existing county revenue to any other government entity concerning records held under local control by statute; specifically but not exclusively opposing re:SearchTX from usurping any of a county's duties and responsibilities for the aforementioned document management and public offering tasks.
11. Consider and take appropriate action in re-appointing Julie Karstedt, County Clerk, as the Fayette County Commissioners' Court Representative on the Combined Community Action Inc., Board of Directors.
12. Consider and take appropriate action accepting and possibly awarding bids for a new 3/4 Ton Pickup for Road & Bridge Precinct 1.
13. Consider and take appropriate action concerning the plan of Colorado Valley Telephone Cooperative, Inc. (CVTC) to install new buried copper telephone lines within the corridors of the following roads: Piney Creek Road (Precinct 1), Bohuslav Road, and Gebert Road (Precinct 4), with CVTC being required to make repairs of direct or collateral damage, if any, caused by CVTC on the county roads listed above.

14. Consider and take appropriate action in authorizing the County Judge and County Commissioners to attend the 59th Annual V.G. Young School for County Commissioners' Courts, February 8-10, 2017, in Austin, Texas.
15. Consider and take appropriate action in authorizing Kayla Kaspar, County Extension Agent, to attend the 4-H Horse Judging Western National, January 5-8, 2017, in Denver Colorado.
16. Consider and take appropriate action in authorizing Dan Mueller, Justice of the Peace, Precinct 4, to attend a mandatory J.P. School, January 29 - February 1, 2017, in Corpus Christi, Texas.
17. 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.
18. Consider and take appropriate action concerning fines and fees collected for the period of November 1, 2016 through November 30, 2016.
19. Consider and take appropriate action in approving the payment of currently due Fayette County bills and expenses.
20. Consider and take appropriate action concerning 2016 Budget Amendments.
21. Hear, discuss, and take action, if necessary concerning presentations by Architect Firms in regard to the EMS Headquarters and Station 1.

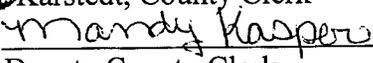
FILED
8:10 AM
JAN 06 2017


Edward F. Janecka, County Judge
By: 
Court Administrator


JULIE KARSTEDT 
CO. CLERK, FAYETTE CO., TEXAS

CLERK'S CERTIFICATE

I, Julie Karstedt, County Clerk of Fayette County, Texas, certify that the Notice of Public Meeting was posted on the official courthouse posting board located on the stone wall enclosure appurtenant to the Fayette County Courthouse located on the northwest portion of the Fayette County Courthouse Square, (stone wall enclosure facing West Colorado Street near its intersection with North Main Street), on the 6th day of January, 2017 at 8:10 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of meeting.


Julie Karstedt, County Clerk
By: 
Deputy County Clerk