

MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **February 16, 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; Cassie Austin, Court Administrator; Gale Mersovsky, Deputy County Auditor; Lorri Grabowski, Assistant County Attorney; Debra Byler, Chief Juvenile Probation Officer; Karie Brandt, County Attorney Legal Assistant; Malissa Meith, EMS Assistant Director; Sharon Muzny, EMS Director; Kathy Kleiber, County Auditor; 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 **10:30 a.m.** on motion by Commissioner **Weishuhn**, 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: Review, consider, and take appropriate action regarding all proposed changes to the Fayette County Employee Personnel Policy Manual and possibly amending sections 2.03 Holiday Policy; 2.06 Funeral Policy; 3.13 Credit Card Policy; 3.14 Reimbursement Policy; and 4.04 Overtime and Holiday time for EMS.**

ACTION: Accepted amendments on all sections. See attachment hereto marked "Agenda Action 1 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Lorri Grabowski, Assistant County Attorney; Kathy Kleiber, County Auditor; Gale Mersiovsky, Deputy County Auditor; Sharon Muzny, EMS Director, Malissa Mieth, EMS Assistant Director; Debra Byler, Chief Juvenile Probation Officer;

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 ___

2. **SUBJECT: Consider and take appropriate action in amending the Holiday Schedule for the purpose of clarifying EMS field employees, Jailers, and Deputies.**

ACTION: Departments to represent their amended Holiday Schedule at a future meeting.

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 ___

3. **SUBJECT: Discuss, consider and take appropriate action concerning the EMS Headquarters and Station One.**

ACTION: Accepted all comments. See attachment hereto marked "Agenda Action 3 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 ___

VIII.

Meeting adjourned at **11:47 a.m., February 16, 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

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 MEETING** on **Monday, February 13, 2017, at 9:00 a.m.**, in the Commissioners' Courtroom (3rd floor - Room 303) 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 action concerning culverts and low-water crossings being replaced with bridges after flood damages have occurred within the County.
3. Consider and take appropriate action on request from Main Street & Tourism Assistant Manager, City of La Grange, to use the exterior grounds and north side of the Courthouse grounds to set-up tables, weather permitting, for the following event: Uncorked wine and Food Festival - Saturday, March 18, 2017.
4. Consider and take appropriate action in approving Master Service Agreement with NewWave Communications Company for the Fayette County Commissioner, Precinct 4 located at 1801 Hwy 90 W, Schulenburg, Texas.
5. Consider and take appropriate action in approving the written plan of Fayette Water Supply Corporation to bore under West Point Loop (Precinct 1), and place and install a new water service line for a new customer located at 296 West Point Loop, and for Fayette Water Supply Corporation to make repairs of any resultant damage done to West Point Loop.

FILED
8:50 Am
FEB 10 2017

6. Consider and take appropriate action in approving the written plan of Lee County Water Supply Corporation to bore under Killian Road and in the right-of-way of Kirkham Road (Precinct 1), and place and install a new water service line for a new customer located at 1360 Kirkham Road, Winchester, Texas, and for Lee County Water to make repairs for any resultant damage done to Kirkham and Killian Roads.
7. Consider and take appropriate action concerning Fayette County purchasing for Precinct 3 a used 2011 International Prostar Truck Tractor (VIN 1HSCUAPR3BJ362386), presently located at Herrmann International, 512 West Alamo Street, Brenham,, Texas 77833, for \$46,750.00 payable to Herrmann International, using Precinct 3 Road and Bridge funds that are available and in the 2017 Precinct 3 budget, and authorizing County personnel to sign all necessary and required paperwork.
8. Consider and take appropriate action in approving Official Bond for Commissioner, Pct. 1.
9. Consider and take appropriate action concerning the Engagement Letter from Trlicek & Co., P.C. for the Fayette County 2016 Financial Audit.
10. Consider and take appropriate action concerning the Maintenance and Supply Contract for County Attorney Copier with Dewitt, Poth & Son.
11. 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.
12. Consider and take appropriate action on approval of the final version of the Employee Personnel Policy Manual to be distributed to all employees and set an effective date for the Employee Personnel Policy Manual.
13. Consider and take appropriate action in approving a Holiday Schedule for EMS field employees, Jailers, and Deputies.
14. Consider and take appropriate action in authorizing the County Auditor to advertise for bids for roof repairs/replacement to the County Clerk's Office located at 246 West Colorado Street, La Grange, Texas.
15. Consider and take appropriate action on property not sold a Sheriff's Sale - Cause No. 3284 - Flatonia ISD.
16. Consider and take appropriate action authorizing the County Auditor to advertise for printing and office paper bids.
17. Consider and take appropriate action in authorizing Dawn Moore, Fayette County 9-1-1 Addressing & Mapping Coordinator, to attend the 2017 Texas Public Safety Conference scheduled April 9-12, 2017 in Galveston, Texas.

18. Consider and take appropriate action in authorizing Kathy Kleiber, County Auditor and Shelley Redding, Assistant County Auditor to attend Texas Association of Counties Healthy County Boot Camp, Bastrop, Texas, February, 23-24, 2017.
19. Consider and take appropriate action in authorizing Assistant County Attorneys James Herbrich, Harold Streicher, and Lorri Grabowski, to attend the Continuing Legal Education Course sponsored by the Fayette County Bar Association, on February 24, 2017, to be held at the Fayette County Agriculture Building.
20. Consider and take appropriate action in approving the payment of currently due Fayette County bills and expenses.
21. Discuss, consider and take appropriate action concerning the EMS Headquarters and Station One.

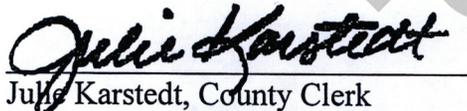


Edward F. Janecka, County Judge

By: _____
Court Administrator

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 10 th day of February, 2017 at 8:50 A .m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of meeting.



Julie Karstedt, County Clerk

By: Mandy Kasper
Deputy County Clerk

FILED
8:50 AM
FEB 10 2017



JULIE KARSTEDT 
CO. CLERK, FAYETTE CO., TEXAS