

MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **February 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, **Present Left at 9:37 a.m..**

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; Malissa Mieth, EMS Assistant Director; Nick Gilmore, EMS; Sharon Muzny, EMS Director; Janet Carrigan, Emergency Management Coordinator; Randy Noviskie, Chief Deputy Sheriff; Kathy Kleiber, County Auditor; Gale Mersiovsky, Deputy County Auditor; Harold Streicher, Assistant County Attorney; Lorri Grabowski, Assistant County Attorney;**

V.

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

VI.

Meeting opened at **9a.m.** on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Muras**, 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: The Judge Thanked Tamah Bullock-Thomas, Deputy County Clerk for a job well done during recent events in County Clerk's Office.

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 concerning the application from Curtis Meiners, requesting a variance of the subdivision of real property.**

ACTION: Approved application from Curtis Meiners, requesting a variance of the subdivision of real property. 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: Hear presentation from Beckie Loeffler with Medical Air Services Association (MASA) concerning the MASA Emergency Transport Solutions membership for all Fayette County employees, with possible action.**

ACTION: Accepted presentation and will allow MASA to be presented to Fayette County Employees. See attachment hereto marked "Agenda Action 3 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Beckie Loeffler, Medical Air Services Association;

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 ___

4. **SUBJECT: Hear presentation from Ray Holliday, Principal for BRW Architects, concerning the EMS Headquarters and Station One, with possible action.**

ACTION: Accepted all comments.

PERSONS APPEARING BEFORE THE COURT: Ray Holliday, BRW Architects; Peri Arthur, BRW Architects;

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 ___

5. **SUBJECT: Consider and take appropriate action on proclaiming the first week of March, 2017 (March 5 through March 11) as "Law Enforcement Appreciation Week in Fayette County".**

ACTION: Signed Proclamation proclaiming the 1st week of March, 2017 (March 5 through March 11) as "Law Enforcement Appreciation Week in Fayette County". See attachment hereto marked "Agenda Action 5 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 ____, vote against **absent**
Judge Janecka, vote for **X**, vote against ___

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

ACTION: Accepted monthly call report. See attachment hereto marked "Agenda Action 6 Exhibit".

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

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 ___

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

ACTION: Accepted presentation from Janet Carrigan in regards to recent activity in Austin Chalk bringing major oil & gas play to the County, also talked about grants applied for counties that detain individuals for criminal violations, and special reports for illegal aliens. She also gave a report on FEMA reimbursements. See attachment hereto marked "Agenda Action 7 Exhibit".

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

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: Hear presentation from the Emergency Management Coordinator and Floodplain Administrator concerning developing and adopting codes and standards for repairing or replacing county maintained bridges, culverts and/or low-water crossings.**

ACTION: Deferred until a later date.

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

9. **SUBJECT: Consider and take appropriate action on Resolution approving submission to the Office of the Governor, Criminal Justice Division, of grant #3392101 for State Fiscal Year 2018, for the Fayette County Drug Interdiction Handheld X-Ray Scanner, and designating the Fayette County Judge as the grantee's authorized official with authority to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.**

ACTION: Signed Resolution approving submission to the Office of the Governor, Criminal Justice Division, of grant #3392101 for State Fiscal Year 2018, for the Fayette County Drug Interdiction Handheld X-Ray Scanner, and designating the Fayette County Judge as the grantee's authorized official with authority to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency. 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 on Resolution approving submission to the Office of the Governor, Criminal Justice Division, of grant #3391801 for State Fiscal Year 2018, for the Fayette County License Plate Reader, and designating the Fayette County Judge as the grantee's authorized official with authority to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.**

ACTION: Signed Resolution approving submission to the Office of the Governor, Criminal Justice Division, of grant #3391801 for State Fiscal Year 2018, for the Fayette County License Plate Reader, and designating the Fayette County Judge as the grantee's authorized official with authority to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

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 ____, vote against **absent**

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

11. **SUBJECT:** Consider and take appropriate action on Resolution approving submission to the Office of the Governor, Criminal Justice Division, of grant #3387801 for State Fiscal Year 2018, for the Fayette County Sheriff's Office In-car Camera System Server Project, and designating the Fayette County Judge as the grantee's authorized official with authority to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

ACTION: Signed Resolution approving submission to the Office of the Governor, Criminal Justice Division, of grant #3387801 for State Fiscal Year 2018, for the Fayette County Sheriff's Office In-car Camera System Server Project, and designating the Fayette County Judge as the grantee's authorized official with authority to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency. See attachment hereto marked "Agenda Action 11 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 ____, vote against **absent**

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

12. **SUBJECT: Consider and take appropriate action concerning the Maintenance Agreement between NetMotion Wireless, Inc and Fayette County for software maintenance products and services for secure connection, communication and data transfer between the Sheriff Department's deputy laptops and our network.**

ACTION: Signed Maintenance Agreement between NetMotion Wireless, Inc and Fayette County for software maintenance products and services for secure connection, communication and data transfer between the Sheriff Department's deputy laptops and our network. See attachment hereto marked "Agenda Action 12 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 ____, vote against **absent**

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

13. **SUBJECT: Consider and take appropriate action on a New Drill Division Order with Earthstone Operating, LLC for Flatonia Townsite Unit No.2H of a 433.225 acre unit out of the M. Muldoon Survey, A-76 and W.A. Faires Survey, A-180, Fayette County, Texas.**

ACTION: Signed New Drill Division Order with Earthstone Operating, LLC for Flatonia Townsite Unit No.2H of a 433.225 acre unit out of the M. Muldoon Survey, A-76 and W.A. Faires Survey, A-180, Fayette County, Texas. See attachment hereto marked "Agenda Action 13 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 ____, vote against **absent**

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

14. **SUBJECT: Consider and take appropriate action concerning the Application for Pipeline Public Road Crossing Permit, submitted by GeoSouthern Energy Partners, LP, for said pipeline to cross under Radhost School Road (Precinct 4), a public county road located in Fayette County, Texas.**

ACTION: Allowed Pipeline Public Road Crossing Permit, submitted by GeoSouthern Energy Partners, LP, for said pipeline to cross under Radhost School Road (Precinct 4), a public county road located in Fayette County, Texas. See attachment hereto marked "Agenda Action 14 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 ____, vote against **absent**

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

15. **SUBJECT:** Consider and take appropriate action concerning the Department of State Health Services Amendment No. 1 Contract No. 537-16-0060-00001A in regard to the Department of State Health Services, Vital Statistics Unit, Contract No. 537-16-0060-00001 signed September 14, 2015, to access the Texas Electronic Registration Remote System for the purpose of issuing individual birth certificates.

ACTION: Entered into contract with the Department of State Health Services Amendment No. 1 Contract No. 537-16-0060-00001A in regard to the Department of State Health Services, Vital Statistics Unit, Contract No. 537-16-0060-00001 signed September 14, 2015, to access the Texas Electronic Registration Remote System for the purpose of issuing individual birth certificates. See attachment hereto marked "Agenda Action 15 Exhibit".

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

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 ___

16. **SUBJECT: Consider and take appropriate action in approving audit and FY2016 Chapter 59 Asset Forfeiture Reports by Law Enforcement Agencies (Sheriff & Fayette County Narcotics Unit) as required by Article 59.06 of the Code of Criminal Procedures.**

ACTION: Approved audit and FY2016 Chapter 59 Asset Forfeiture Reports by Law Enforcement Agencies (Sheriff & Fayette County Narcotics Unit) as required by Article 59.06 of the Code of Criminal Procedures. See attachment hereto marked "Agenda Action 16 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 ____, vote against **absent**
Judge Janecka, vote for **X**, vote against ___

17. **SUBJECT: Consider and take appropriate action in acknowledging the 2016 Racial Profiling Report as submitted by the Fayette County Constable, Precinct #1.**

ACTION: Acknowledge the 2016 Racial Profiling Report as submitted by the Fayette County Constable, Precinct #1. See attachment hereto marked "Agenda Action 17 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 ____, vote against **absent**
Judge Janecka, vote for **X**, vote against _

18. **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: Helcamp Road (Precinct 4), with CVTC being required to make repairs of direct or collateral damage, if any, caused by CVTC on the county road listed above.**

ACTION: Allowed the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried copper telephone lines within the corridors of the following roads: Helcamp Road (Precinct 4), with CVTC being required to make repairs of direct or collateral damage, if any, caused by CVTC on the county road listed above. See attachment hereto marked "Agenda Action 18 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 ____, vote against **absent**

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

19. **SUBJECT:** Consider and take appropriate action concerning the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables within the corridors of the following roads: Schulle Rd (Precinct 2), with CVTC being required to make repairs of direct or collateral damage, if any, caused by CVTC on the county road listed above.

ACTION: Allowed Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables within the corridors of the following roads: Schulle Rd (Precinct 2), with CVTC being required to make repairs of direct or collateral damage, if any, caused by CVTC on the county road listed above. See attachment hereto marked "Agenda Action 19 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 ____, vote against **absent**

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

20. **SUBJECT:** Consider and take appropriate action in authorizing Tamah Bullock Thomas and Crystal Landry, Deputy County Clerks, to attend the Texas College of Probate Judges, March 1-3, 2017, in San Marcos, Texas.

ACTION: Allowed Tamah Bullock Thomas and Crystal Landry, Deputy County Clerks, to attend the Texas College of Probate Judges, March 1-3, 2017, in San Marcos, Texas. See attachment hereto marked "Agenda Action 20 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 ____, vote against **absent**

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

21. **SUBJECT: Consider and take appropriate action in authorizing the County Auditor to advertise for bids for a 1/2 ton extended cab truck for Precinct 2, Road & Bridge.**

ACTION: Authorized County Auditor to advertise for bids for a 1/2 ton extended cab truck for Precinct 2, Road & Bridge.

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 ___

22. **SUBJECT: Consider and take appropriate action in authorizing the County Auditor to advertise for bids 3/8" and 5/8" Cover Rock for the term of April 01, 2017 to December 31, 2017.**

ACTION: Allowed County Auditor to advertise for bids 3/8" and 5/8" Cover Rock for the term of April 01, 2017 to December 31, 2017.

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

23. **SUBJECT: Consider and take appropriate action in authorizing the County Auditor to advertise for bids 3/8" and 5/8" Bunker Rock for the term of April 01, 2017 to December 31, 2017.**

ACTION: Authorized County Auditor to advertise for bids 3/8" and 5/8" Bunker Rock for the term of April 01, 2017 to December 31, 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 ____, vote against **absent**

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

24. **SUBJECT: Consider and take appropriate action in authorizing the County Auditor to advertise for bids 3/8" and 5/8" Pure Cover Rock for the term of April 01, 2017 to December 31, 2017.**

ACTION: Authorized the County Auditor to advertise for bids 3/8" and 5/8" Pure Cover Rock for the term of April 01, 2017 to December 31, 2017.

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 ____, vote against **absent**

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

25. **SUBJECT: Consider and take appropriate action concerning salary changes, if any, made during the period of December 25, 2016 to February 25, 2017.**

ACTION: Approved salary changes, if any, made during the period of December 25, 2016 to February 25, 2017. See attachment hereto marked "Agenda Action 25 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 ____, vote against **absent**
Judge Janecka, vote for **X**, vote against ___

26. **SUBJECT: Consider and take appropriate action concerning fines and fees collected for the period of January 01, 2017 through January 31, 2017.**

ACTION: Accepted fines and fees collected for the period of January 01, 2017 through January 31, 2017. See attachment hereto marked "Agenda Action 26 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 _

27. **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 27 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 ____

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

ACTION: Accepted all comments.

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

29. **SUBJECT: Consider and take appropriate action concerning revisions to Section 2.03 and Section 4.03 of the Personnel Policy Manual.**

ACTION: Approved revisions. See attachment hereto marked "Agenda Action 29 Exhibit".

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

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 ___

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

- I. January 9, 2017 Regular Meeting**
- II. January 23, 2017 Regular Meeting**
- III. January 31, 2017 Special Meeting**

ACTION: Approved the following minutes from previous meetings.

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

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 _

VIII.

Meeting adjourned at **10:47 a.m., February 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

COMMISSIONERS' COURT OF FAYETTE COUNTY, TEXAS

NOTICE

OF

PUBLIC MEETING

FILED
4:30 PM
FEB 23 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 MEETING** on **Monday, February 27, 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:

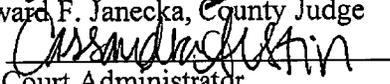
1. Open public comments – petitions, requests or statements by the public. Close. *(Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. No formal action, discussion, deliberation, nor comment will be made by the members of the Commissioners' Court.)*
2. Consider and take appropriate action concerning the application from Curtis Meiners, requesting a variance of the subdivision of real property.
3. Hear presentation from Beckie Loeffler with Medical Air Services Association (MASA) concerning the MASA Emergency Transport Solutions membership for all Fayette County employees, with possible action.
4. Hear presentation from Ray Holliday, Principal for BRW Architects, concerning the EMS Headquarters and Station One, with possible action.
5. Consider and take appropriate action on proclaiming the first week of March, 2017 (March 5 through March 11) as "Law Enforcement Appreciation Week in Fayette County".
6. Acknowledge monthly calls, collections, and financial report from EMS Director Sharon Muzny.
7. Hear monthly report from Janet Carrigan, Emergency Management Coordinator and Floodplain Administrator.

8. Hear presentation from the Emergency Management Coordinator and Floodplain Administrator concerning developing and adopting codes and standards for repairing or replacing county maintained bridges, culverts and/or low-water crossings.
9. Consider and take appropriate action on Resolution approving submission to the Office of the Governor, Criminal Justice Division, of grant #3392101 for State Fiscal Year 2018, for the Fayette County Drug Interdiction Handheld X-Ray Scanner, and designating the Fayette County Judge as the grantee's authorized official with authority to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.
10. Consider and take appropriate action on Resolution approving submission to the Office of the Governor, Criminal Justice Division, of grant #3391801 for State Fiscal Year 2018, for the Fayette County License Plate Reader, and designating the Fayette County Judge as the grantee's authorized official with authority to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.
11. Consider and take appropriate action on Resolution approving submission to the Office of the Governor, Criminal Justice Division, of grant #3387801 for State Fiscal Year 2018, for the Fayette County Sheriff's Office In-car Camera System Server Project, and designating the Fayette County Judge as the grantee's authorized official with authority to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.
12. Consider and take appropriate action concerning the Maintenance Agreement between NetMotion Wireless, Inc and Fayette County for software maintenance products and services for secure connection, communication and data transfer between the Sheriff Department's deputy laptops and our network.
13. Consider and take appropriate action on a New Drill Division Order with Earthstone Operating, LLC for Flatonia Townsite Unit No.2H of a 433.225 acre unit out of the M. Muldoon Survey, A-76 and W.A. Faires Survey, A-180, Fayette County, Texas.
14. Consider and take appropriate action concerning the Application for Pipeline Public Road Crossing Permit, submitted by GeoSouthern Energy Partners, LP, for said pipeline to cross under Radhost School Road (Precinct 4), a public county road located in Fayette County, Texas.
15. Consider and take appropriate action concerning the Department of State Health Services Amendment No. 1 Contract No. 537-16-0060-00001A in regard to the Department of State Health Services, Vital Statistics Unit, Contract No. 537-16-0060-00001 signed September 14, 2015, to access the Texas Electronic Registration Remote System for the purpose of issuing individual birth certificates.
16. Consider and take appropriate action in approving audit and FY2016 Chapter 59 Asset Forfeiture Reports by Law Enforcement Agencies (Sheriff & Fayette County Narcotics Unit) as required by Article 59.06 of the Code of Criminal Procedures.

17. Consider and take appropriate action in acknowledging the 2016 Racial Profiling Report as submitted by the Fayette County Constable, Precinct #1.
18. 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: Helcamp Road (Precinct 4), with CVTC being required to make repairs of direct or collateral damage, if any, caused by CVTC on the county road listed above.
19. Consider and take appropriate action concerning the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables within the corridors of the following roads: Schulle Rd (Precinct 2), with CVTC being required to make repairs of direct or collateral damage, if any, caused by CVTC on the county road listed above.
20. Consider and take appropriate action in authorizing Tamah Bullock Thomas and Crystal Landry, Deputy County Clerks, to attend the Texas College of Probate Judges, March 1-3, 2017, in San Marcos, Texas.
21. Consider and take appropriate action in authorizing the County Auditor to advertise for bids for a 1/2 ton extended cab truck for Precinct 2, Road & Bridge.
22. Consider and take appropriate action in authorizing the County Auditor to advertise for bids 3/8" and 5/8" Cover Rock for the term of April 01, 2017 to December 31, 2017.
23. Consider and take appropriate action in authorizing the County Auditor to advertise for bids 3/8" and 5/8" Bunker Rock for the term of April 01, 2017 to December 31, 2017.
24. Consider and take appropriate action in authorizing the County Auditor to advertise for bids 3/8" and 5/8" Pure Cover Rock for the term of April 01, 2017 to December 31, 2017.
25. Consider and take appropriate action concerning salary changes, if any, made during the period of December 25, 2016 to February 25, 2017.
26. Consider and take appropriate action concerning fines and fees collected for the period of January 01, 2017 through January 31, 2017.
27. Consider and take appropriate action in approving the payment of currently due Fayette County bills and expenses.
28. Discuss, consider and take appropriate action concerning the EMS Headquarters and Station One.
29. Consider and take appropriate action concerning revisions to Section 2.03 and Section 4.03 of the Personnel Policy Manual.

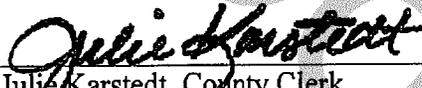
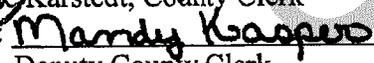
30. Consider and take appropriate action in approving the following minutes from previous meetings:

- i. January 9, 2017 Regular Meeting
- ii. January 23, 2017 Regular Meeting
- iii. January 31, 2017 Special Meeting

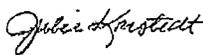

Edward F. Janecka, County Judge
By: 
Court Administrator

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 23rd day of February, 2017 at 4:30 p.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

FILED
4:30 PM
FEB 23 2017


JULIE KARSTEDT 
CO. CLERK, FAYETTE CO., TEXAS