

MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **April 23, 2018**.

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: **Julie Karstedt, County Clerk; Mandy Kasper, Deputy County Clerk; Linda Svrcek, District Clerk; Randy Noviskie, Chief Deputy Sheriff; Janet Carrigan, Emergency Management Coordinator/FloodPlain Administrator; Kathy Kleiber, Auditor; Sharon Muzny, EMS Director; Harold Streichcher, Assistasnt County Attorney; Sally Garrett, County Extension Agent-Family & Consumer Sciences; Jennifer Boening, County Program Assistant;**

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 **Berckenhoff**, 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: Open public comments – petitions, requests or statements by the public. Close.**

ACTION: Accepted comments from Comm. Muras about flooded houses in Frisch Auf and Comm. McBroom announced that they are almost done with bridge on Rabbs Prairie Road.

PERSONS APPEARING BEFORE THE COURT: Comm. Tom Muras; Comm. Jason McBroom;

MOVED BY COMMR. Berckenhoff, SECONDED BY JUDGE Janecka.

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 signing proclamation in honor of Firefighter Larry Marusik.**

ACTION: Signed Proclamation in honor of Firefighter Larry Marusik. See attachment hereto marked "Agenda Action 2 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Larry Bartosh, Ellinger Fire Department;

MOVED BY COMMR. Weishuhn, 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 __

3. **SUBJECT: Consider and take appropriate action in signing proclamation proclaiming the month of April, 2018 as Autism Awareness Month in Fayette County.**

ACTION: Signed Proclamation proclaiming the month of April, 2018 as Autism Awareness Month in Fayette County. See attachment hereto marked "Agenda Action 3 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Darla Kubala, Turtle Wing;

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 ___

4. **SUBJECT: Consider and take appropriate action concerning the application from Larnie Marburger, requesting a variance of the subdivision of real property.**

ACTION: Approved application from Larnie Marburger, requesting a variance of the subdivision of real property. See attachment hereto marked "Agenda Action 4 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Harold Streicher, Assistant County Attorney; Renee Diehl, Broker; Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator,

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 ___

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

ACTION: Acknowledge monthly calls, collections, and financial report from Sharon Muzny.

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

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 ___

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

ACTION: Accepted presentation from Janet Carrigan on Flood Grants, 700 Overlay Radio, and Training for New Judge & Commissioners' for Emergency Management.

PERSONS APPEARING BEFORE THE COURT: Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator,

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 hiring of a part-time Federal Grant Specialist for the Community Development Block Grants (CDBG) and Housing and Urban Development (HUD) grants.**

ACTION: Tentative approval to hire a part-time Federal Grant Specialist.

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

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 ___

8. **SUBJECT: Consider and take appropriate action on Memorandum of Understanding between Tejas Health Care (Tejas) and Fayette County for provision of prescription assistance services to Tejas clients through the Fayette County Prescription Assistance Program (FC-PAP).**

ACTION: Signed Memorandum of Understanding between Tejas Health Care (Tejas) and Fayette County for provision of prescription assistance services to Tejas clients through Fayette County Prescription Assistance Program (FC-PAP).

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

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 Agreement between Fayette County, Texas and any and all Medical Providers to provide medically necessary health care services for the Fayette County Indigent Health Care Program.**

ACTION: Entered into Agreement between Fayette County, Texas and any and all Medical Providers to provide medically necessary health care services for the Fayette County Indigent Health Care Program. See attachment hereto marked "Agenda Action 9 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Muras, SECONDED BY COMMR. Weishuhn.

Commr. McBroom, vote for ____, vote against. **Recused**

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 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: Approved subdivision of real property applications that have been acknowledged as exempt from 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 10 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 __

11. **SUBJECT: Consider and take appropriate action in approving, granting, entering into, and signing a Lease, a Sanitary Control Easement, and a General Underground Utility Easement by Fayette County, Texas (Lessor/Grantor) and Ellinger Sewer & Water Supply Corporation (Lessee/Grantee) for public water well, public water, and public sewer purposes in the Community of Ellinger, Texas.**

ACTION: Signed a Lease, a Sanitary Control Easement, and a General Underground Utility Easement by Fayette County, Texas (Lessor/Grantor) and Ellinger Sewer & Water Supply Corporation (Lessee/Grantee) for public water well, public water, and public sewer purposes in the Community of Ellinger, Texas. See attachment hereto marked "Agenda Action 11 Exhibit".

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

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 ___

12. **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: Airport Rd, Old Plum Hwy, River Bend Rd, Fritsche Rd (Precinct 1), Walhalla Rd, Frenzel Rd, Laird Rd, Halstedt Rd, Bauer Rd, Schuster Rd, McCormick Rd, Hartfield Rd, S. Weyand Rd, Rohde Rd, Finke Rd, Andreas Rd, Roznov Rd, Halamicek Loop, Hattermann Rd, Halstedt Rd, Polasek Rd (Precinct 2), Creamer Creek Rd, and Panorama Rd (Precinct 3), with CVTC being required to make repairs of direct or collateral damage, if any, caused by CVTC to the county roads listed above.

ACTION: Allowed Colorado Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables within the corridors of the following roads: Airport Rd, Old Plum Hwy, River Bend Rd, Fritsche Rd (Precinct 1), Walhalla Rd, Frenzel Rd, Laird Rd, Halstedt Rd, Bauer Rd, Schuster Rd, McCormick Rd, Halamicek Loop, Hattermann Rd, Halstedt Rd, Polasek Rd (Precinct 2), Creamer Creek Rd, and Panorama Rd (Precinct 3), with CVTC being required to make repairs of direct or collateral damage, if any, caused by CVTC to the county roads listed above. See attachment hereto marked "Agenda Action 12 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Brian Mueller, CVTC;

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 request from Fayette Electric Cooperative, Inc., to set secondary poles in the county right-of-way along Airport Rd, Old Plum Hwy (Precinct 1), Coufal Rd, Rohde Rd, Finke Rd, and Hattermann Rd (Precinct 2), to extend electric service to Colorado Valley Telephone Cooperative, Inc. for new buried fiber optic cables and services.**

ACTION: Allowed Fayette Electric Cooperative, Inc., to set secondary poles in the county right-of-way along Airport Rd, Old Plum Hwy (Precinct 1), Coufal Rd, Rohde Rd, Finke Rd, and Hattermann Rd (Precinct 2), to extend electric service to Colorado Valley Telephone Cooperative, Inc. for new buried fiber optic cables and services. 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 **X**, vote against ___

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

14. **SUBJECT: Consider and take appropriate action on property not sold at Sheriff's Sale-Cause No. 3510-La Grange ISD.**

ACTION: Accepted property not sold at Sheriff's Sale-Cause No. 3510-La Grange ISD. 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 in authorizing Randy Noviskie, Chief Deputy, to attend the 32nd Annual Chief Deputy Training June 12-15, 2018, in Kerrville, Texas.**

ACTION: Allowed Randy Noviskie, Chief Deputy, to attend the 32nd Annual Chief Deputy Training June 12-15, 2018, in Kerrville, Texas.

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 ___

16. **SUBJECT: Consider and take appropriate action in authorizing Janet Carrigan, Emergency Management Coordinator, to attend the 2018 Texas Emergency Management Conference May 15-18, 2018, in San Antonio, Texas.**

ACTION: Allowed Janet Carrigan, Emergency Management Coordinator, to attend the 2018 Texas Emergency Management Conference May 15-18, 2018, in San Antonio, Texas.

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 ___

17. **SUBJECT: Consider and take appropriate action in authorizing Terri Hefner, Elections Administrator, and Bernice Svec, Assistant, to attend the 36th Annual Election Law Seminar for County Election Officials July 30 – August 1, 2018, Austin, Texas.**

ACTION: Allowed Terri Hefner, Elections Administrator, and Bernice Svec, Assistant, to attend the 36th Annual Election Law Seminar for County Election Officials July 30- August 1, 2018, Austin, Texas.

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 ___

18. **SUBJECT: Consider and take appropriate action concerning Fayette County purchasing for Precinct 4 a used 1996 Landoll 660 haul trailer (VIN 1LH660UH1T1008212), presently located at Holt Truck Center, 5665 SE Loop 410 #102, San Antonio, Texas 78222, for \$23,500.00 payable to Holt Truck Center, using Precinct 4 Road and Bridge funds that are available and in the 2018 Precinct 4 budget, and authorizing County personnel to sign all necessary and required paperwork.**

ACTION: Allowed Fayette County to purchase for Precinct 4 a used 1996 Landoll 660 haul trailer (VIN 1LH660UH1T1008212), presently located at Holt Truck Center, 5665 SE Loop 410 #102, San Antonio, Texas 78222, for \$23,500.00 payable to Holt Truck Center, using Precinct 4 Road and Bridge funds that are available and in the 2018 Precinct 4 budget, and authorizing County personnel to sign all necessary and required paperwork.

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 ___

19. **SUBJECT: Consider and take appropriate action accepting all bids and possibly approving a bid for Lease Purchase of New Vibratory Roller, for Road & Bridge Precinct No. 3.**

ACTION: Accepted all bids and awarded to Carmine State Bank. See attachment hereto marked "Agenda Action 19 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor;

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 ___

20. **SUBJECT: Consider and take appropriate action concerning a Pitney Bowes Service Agreement for a postage machine for the District Clerk's Office.**

ACTION: Entered into agreement with Pitney Bowes for postage machine for the District Clerk. See attachment hereto marked "Agenda Action 20 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 ___

21. **SUBJECT: Consider and take appropriate action on Resolution Authorizing the Disposition of Salvage and Surplus Property, in accordance with Local Government Code 263.152-158, with said property to be offered for sale at Auction conducted by Duncan Auctioneers on April 28, 2018.**

ACTION: Approved the Sale of Salvage and Surplus Property, in accordance with Local Government Code 263.152-158, with said property to be offered for sale at Auction conducted by Duncan Auctioneers on April 28, 2018. See attachment hereto marked "Agenda Action 21 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, 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 ___

22. **SUBJECT: Consider and take appropriate action concerning salary changes, if any, made during the period of March 26, 2018 through April 22, 2018.**

ACTION: Approved salary changes, if any, made during the period of March 26, 2018 through April 22, 2018. See attachment hereto marked "Agenda Action 22 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor;

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 __

23. **SUBJECT: Consider and take appropriate action concerning fines and fees collected for the period of January 01, 2018 through March 31, 2018.**

ACTION: Accepted fines and fees collected for the period of January 01, 2018 through March 31, 2018. See attachment hereto marked "Agenda Action 23 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor;

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 __

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

ACTION: Paid currently due Fayette County bills and expenses. See attachment hereto marked "Agenda Action 24 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor;

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 ___

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

- I. March 5, 2018 – Special Meeting**
- II. March 12, 2018 - Regular Meeting**
- III. March 20, 2018 – Special Meeting**
- IV. March 26, 2018 - Regular 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 **X**, vote against ___
Judge Janecka, vote for **X**, vote against ___

26. SUBJECT: Hear presentation and report from Sally Garrett, Agent with Texas AgriLife Extension, along with Jenifer Boening, County Program Assistant, about the Car Seat Check-up Event that was held on Tuesday, April 10, 2018.

ACTION: Accepted presentation from Sally Garrett, Agent with Texas AgriLife Extension, along with Jenifer Boening, County Program Assistant, about the Car Seat Check-up Event that was held on Tuesday, April 10, 2018. Sharon Muzny thanked Sally and Jenifer because EMS refers a lot of people to them. See attachment hereto marked "Agenda Action 26 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Sally Garrett, County Extension Agent-Family & Consumer Science; Jenifer Boening, County Program Agent; 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 **X**, vote against ___

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

27. SUBJECT: Consider and take appropriate action concerning the History Walk around the Courthouse Project.

ACTION: Accepted comments about material to be used for this project.

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 ___

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

ACTION: Accepted all comments.

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 ___

29. SUBJECT: Enter into closed (executive) session pursuant to Government Code, Section 551.072, to deliberate the purchase, exchange, lease, or value of real property, with final action to be taken in open session.

ACTION: Entered into close session at 10:21 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 ___

30. **SUBJECT: Return and reconvene to open meeting.**

ACTION: Reconvened at 10:47 a.m..

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 __

31. **SUBJECT: Consider and take appropriate action deemed necessary, including a final action, decision or vote on the matters deliberated in closed session.**

ACTION: No action to be taken.

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 __


VIII.

Meeting adjourned at **10:48 a.m., April 23, 2018**, on motion by Commissioner **McBroom**, seconded by Commissioner **Weishuhn**, votes for **5**, votes against **0**.

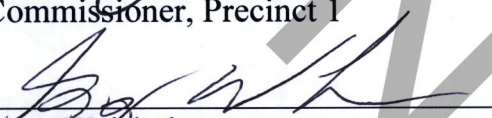
APPROVED this 24th day of May, 2018.



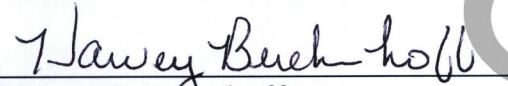
Edward F. Janecka
Fayette County Judge



Jason McBroom
Commissioner, Precinct 1



Gary Weishuhn
Commissioner, Precinct 2



Harvey Berkenhoff
Commissioner, Precinct 3



Tom Muras
Commissioner, Precinct 4

ATTEST:



Julie Karstedt
County Clerk

