

## MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **May 29, 2018**.

II.

The minutes of the Regular Meeting of Fayette County, Texas, Commissioners' Court held in the Commissioners' Courtroom (3<sup>rd</sup> 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: **Cassie Austin, Court Administrator; Julie Karstedt, County Clerk; Mandy Kasper, Deputy County Clerk; Malissa Mieth, Assistant EMS Director; Harold Streicher, Assistant County Attorney; Kathy Kleiber, County Auditor; Randy Noviskie, Chief Deputy Sheriff; Luke Sternadel, Superintendent Road and Bridge Pct. 2; Emma Leppard, County Judge Assistant Part Time; Janet Carriagan Emergency Management Coordinator/Floodplain Administrator;**

V.

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

VI.

Meeting opened at **9:29 a.m.** on motion by Commissioner **Muras**, 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: Open public comments – petitions, requests or statements by the public. Close.**

**ACTION: Opened and closed public comments.**

**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 on proclamation proclaiming June 19, 2018, as “Emancipation Day” in Fayette County.**

**ACTION: Signed proclamation proclaiming June 19, 2018, as "Emancipation Day" in Fayette County. See attachment hereto marked "Agenda Action 2 Exhibit".**

**PERSONS APPEARING BEFORE THE COURT: Gloria Ellis**

**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 \_\_\_

3. **SUBJECT: Consider and take appropriate action concerning the application from William and Patricia Karisch, requesting a variance of the subdivision of real property.**

**ACTION: Approved application from William and Patricia Karisch, requesting a variance of the subdivision of real property. See attachment hereto marked "Agenda Action 3 Exhibit".**

**PERSONS APPEARING BEFORE THE COURT: William Karisch**

**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: Acknowledge monthly call, collections, and financial report from Assistant EMS Director Malissa Mieth.**

**ACTION: Accepted monthly call, collections, and financial report from Assistant EMS Director Malissa Mieth. See attachment hereto marked "Agenda Action 2 Exhibit".**

**PERSONS APPEARING BEFORE THE COURT: Malissa Mieth, Assistant EMS Director;**

**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 \_\_

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

**ACTION: Accepted report from Janet Carrigan, Emergency Management Coordinator and Floodplain Administrator. See attachment hereto marked "Agenda Action 5 Exhibit".**

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

**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 \_\_

6. **SUBJECT: Consider and take appropriate action in reviewing, accepting all proposals, and possibly awarding a proposal, from Contractors for Grant Writing and Management Services concerning implementing all FEMA Hazard Mitigation Grant Projects for Fayette County, Texas, and including the grant pertaining to Hurricane Harvey DR4332, and concerning utilizing the grant funds for the Projects.**

**ACTION: Accepted all proposals and awarded proposal to Langford & Associates, from Contractors for Grant Writing and Management Services concerning implementing all FEMA Hazard Mitigation Grant Projects for Fayette County, Texas, and including the grant pertaining to Hurricane Harvey DR4332, and concerning utilizing the grant funds for the Project.**

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

**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 **X**, vote against \_\_

Judge Janecka, vote for **X**, vote against \_\_

7. **SUBJECT: Consider and take appropriate action in reviewing, accepting all proposals, and possibly awarding a proposal, from Engineers Firms concerning implementing all FEMA Hazard Mitigation Grant Projects for Fayette County, Texas, and including the grant pertaining to Hurricane Harvey DR4332, and concerning utilizing the grant funds for the Projects.**

**ACTION: Accepted proposals and awarded to Befco Engineering. See attachment hereto marked "Agenda Action 7 Exhibit".**

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

**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 \_\_\_

8. **SUBJECT: Consider and take appropriate action approving, entering into, and signing the Grant Agreement Terms and Conditions, between K9s4COPs, College Station, Texas, and Fayette County, Texas, and authorizing the County Judge to sign all letters and documents connected with the Grant Agreement.**

**ACTION: Approved the signing of the Grant Agreement Terms and Conditions, between K9s4COPs, College Station, Texas and Fayette County, Texas and authorizing the County Judge to sign all letters and documents connected with the Grant Agreement. See attachment hereto marked "Agenda Action 8 Exhibit".**

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

**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 \_\_\_

9. **SUBJECT:** Consider and take appropriate action approving, entering into, and signing the AMB Service Agreement, between Fayette County, Texas and Credit Bureau Systems, Inc. d/b/a Ambulance Medical Billing, and authorizing the County Judge to sign any additional documents connected with the Agreement.

**ACTION:** Entered into the AMB Service Agreement, between Fayette County, Texas and Credit Bureau Systems, Inc. d/b/a Ambulance Medical Billing, and authorized the County Judge to sign any additional documents connected with the Agreement. See attachment hereto marked "Agenda Action 9 Exhibit".

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

**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 \_\_\_

10. **SUBJECT: Consider and take appropriate action concerning Fayette County purchasing for Fayette County Sheriff's Department a 2018 Dodge Charger, presently located at Dodge City, 321 N. Central Expressway, Suite 240, McKinney, Texas 75070, for the Buy-Board price of \$24,950.00, payable to Dodge City, utilizing Fayette County Sheriff's Forfeiture Funds, and authorizing County personnel to sign all necessary and required paperwork.**

**ACTION: Approved Fayette County purchasing for Fayette County Sheriff's Department a 2018 Dodge Charger presently located at Dodge City, 321 N. Central Expressway, Suite 240 McKinney, Texas 75070, for the Buy-Board price of \$24, 950.00, payable to Dodge City, utilizing Fayette County Sheriff's Forfeiture Funds, and authorizing County personnel to sign necessary and required paperwork. See attachment hereto marked "Agenda Action 10 Exhibit".**

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

**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 concerning the request from Fayette Electric Cooperative, Inc., to set one primary pole in the county right-of-way along Berger Road (Precinct 4), to extend electric service to Colorado Valley Telephone Cooperative, Inc. for new buried fiber optic cables and services.

**ACTION:** Approved request from Fayette Electric Cooperative, Inc. to set one primary pole in the county right-of-way along Berger Road (Precinct4), to extend electric service to Colorado Valley Telephone Cooperative, Inc. for new buried fiber optic cables and services. See attachment hereto marked "Agenda Action 11 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 \_\_\_

12. **SUBJECT:** Consider and take appropriate action concerning the request from Fayette Electric Cooperative, Inc., to set one secondary pole in the county right-of-way along Panorama Road (Precinct 3), to extend electric service to Colorado Valley Telephone Cooperative, Inc. for new buried fiber optic cables and services.

**ACTION:** Approved request from Fayette Electric Cooperative, Inc. to set one secondary pole in the county right-of-way along Panorama Road (Precinct 3), to extend electric service to Colorado Valley Telephone Cooperative, Inc. for new buried fiber optic cables and services. See attachment hereto marked "Agenda Action 12 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 \_\_\_



13. **SUBJECT: Consider and take appropriate action concerning the request from Fayette Electric Cooperative, Inc., to set one primary pole in the county right-of-way along Old Smithville Road (Precinct 3), to extend electric service to Colorado Valley Telephone Cooperative, Inc. for new buried fiber optic cables and services.**

**ACTION: Allowed request from Fayette Electric Cooperative, Inc., to set one primary pole in the county right-of-way along Old Smithville Road (Precinct 3), to extend electric service 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 concerning the request from Fayette Electric Cooperative, Inc., to set two (2) secondary poles in the county right-of-way along S. Weyand Road (Precinct 2), to extend electric service to Colorado Valley Telephone Cooperative, Inc. for new buried fiber optic cables and services.**

**ACTION: Allowed request from Fayette Electric Cooperative, Inc. to set two (2) secondary poles in the county right-of-way along S. Weyand Road (Precinct2), to extend electric service to Colorado Valley Telephone Cooperative, Inc. for new buried fiber optic cables and services. See attachment hereto marked "Agenda Action 14 Exhibit".**

PERSONS APPEARING BEFORE THE COURT:

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 \_\_\_

15. **SUBJECT:** Consider and take appropriate action concerning plan of Industry Telephone Company, to install a new buried communications line upon and along the right-of-way of Carmine Cemetery Road, (Precinct 2) with Industry Telephone Company being required to make repairs of direct or collateral damage, if any, caused by Industry Telephone Company on the county road listed above.

**ACTION:** Allowed the plan of Industry Telephone Company, to install a new buried communications line upon and along the right-of-way of Carmine Cemetery Road, (Precinct 2) with Industry Telephone Company being required to make repairs of direct or collateral damage, if any, caused by Industry Telephone Company on the county road listed above. See attachment hereto marked "Agenda Action 15 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 \_\_\_

16. **SUBJECT:** Consider and take appropriate action on application from Anders-Daniels Neighbors through representative J. Frank Smith to adopt Anders-Daniels Road from FM 2145 to Moeller Road for the County's "Adopt a County Road Program".

**ACTION:** Accepted application from Anders-Daniels Neighbors representative J. Frank Smith to adopt Anders-Daniels Road from 2145 to Mueller Road. Corrected Moeller Road to Mueller Road. See attachment hereto marked "Agenda Action 16 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

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 **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: Acknowledge 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. **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 \_\_

18. **SUBJECT: Consider and take appropriate action in authorizing Julie Karstedt, County Clerk, to attend the 123<sup>rd</sup> County & District Clerk's Conference, June 10-14, 2018, in San Antonio, Texas.**

**ACTION: Approved Julie Karstedt, County Clerk, to attend the 123rd County & District Clerk's Conference, June 10-14, 2018, in San Antonio, Texas. See attachment hereto marked "Agenda Action 16 Exhibit".**

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **McBroom**, SECONDED BY COMMR. **Weihuhn**.

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 authorizing Clint Sternadel, County Inspector, to attend the Designated Representative Enforcement Workshop June 13, 2018, in Conroe, Texas.**

**ACTION: Approved authorizing Clint Sternadel, County Inspector, to attend the Designated Representative Enforcement Workshop June 13, 2018, in Conroe, Texas. See attachment hereto marked "Agenda Action 19 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 \_\_

20. **SUBJECT: Consider and take appropriate action concerning the Onsite Services Agreement Amendment & Scheduling Addendum, both between Fayette County, Texas and Catapult Health, for Health Screenings.**

**ACTION: Signed the Onsite Services Agreement Amendment & Scheduling Addendum, both between Fayette County, Texas and Catapult Health, for Health Screenings. See attachment hereto marked "Agenda Action 20 Exhibit".**

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

**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 \_\_

21. **SUBJECT: Consider and take appropriate action concerning Onsite Catapult Health Screenings to be held on July 17, 2018 – July 19, 2018.**

**ACTION: Approved Onsite Catapult Health Screenings to be held on July 17, 2018-July 19, 2018 and approved to give employees who participate a \$25 gift card. See attachment hereto marked "Agenda Action 21 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 **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 April 23, 2018 through May 27, 2018.**

**ACTION: Approved salary changes, if any, made during the period of April 23, 2018 through May 27, 2018. See attachment hereto marked "Agenda Action 22 Exhibit".**

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

**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 \_\_\_

23. **SUBJECT: Consider and take appropriate action in accepting the summary of the Fayette County Surplus Auction Sale which was held on April 28, 2018.**

**ACTION: Accepted summary report of Fayette County Surplus Auction Sale which was held on April 28, 2018. See attachment hereto marked "Agenda Action 23 Exhibit".**

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

**MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Muras.**

Commr. McBroom, vote for **X**, vote against \_\_\_  
Commr. Weishuhn, vote for **X**, vote against \_\_\_  
Commr. Berckenhoff, vote for **X**, vote against \_\_\_  
Commr. Muras, vote for **X**, vote against \_\_\_  
Judge Janecka, vote for **X**, vote against \_\_\_

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

**ACTION: Approved payment of currently due Fayette County bills and expenses. See attachment hereto marked "Agenda Action 24 Exhibit".**

**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 \_\_\_

25. **SUBJECT:** Discussion and consideration with possible action including authorizing the County Judge to sign on behalf of the County a letter of engagement or similar document to retain the Law Firm of Naman, Howell, Smith and Lee, PLLC, Waco, Texas, to procure the issuance of an anticipation note, pursuant to Government Code Section §1431.002, as recommended by the County Auditor's Office, with the note amount to be authorized by Commissioners' Court.

**DISCUSSION:** The Commissioners and Judge discussed using the proceeds of the note to complete the construction of the new EMS Headquarters and Station One after the proceeds of the Certificate of Obligation are expended; to build new JP 1 Offices and Courtroom on the Justice Center Property; to rebuild and convert the EMS Offices on Camp Street to serve as new JP 1 Offices and Courtroom; and to remodel and convert the former JP 1 Offices and Courtroom at the Sheriff's Office to serve as additional Offices and room for the Sheriff's Office.

**ACTION:** Authorized County Judge to sign on behalf of the County a letter of engagement or similar document to retain the Law Firm of Naman, Howell, Smith and Lee, PLLC, Waco Texas, to procure the issuance of \$500,000.00 note, pursuant to Government Code Section §1431.002.

**PERSONS APPEARING BEFORE THE COURT:** Harold Streicher, Assistant County Attorney; Kathy Kleiber, County Auditor;

**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 \_\_\_

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

**ACTION: Accepted all comments concerning EMS Headquarters and Station One Construction Project.**

**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 \_\_\_

27. **SUBJECT: Consider and take appropriate action in determining whether campaign signs are to be allowed to be posted and placed on the Courthouse lawn and Courthouse premises, and if so, in establishing a length of time that campaign signs may be posted around the Courthouse after an election, and to determine the disposition of signs not in compliance.**

**ACTION: Will allow campaign signs to be placed on the Courthouse lawn, according to State Law measurements, excluded the Veterans Memorial area, for the period of early voting and for 48 hours after Election Day after 48 hours County personnel will then remove said campaign signs and store signs at Jail storage for two weeks. At the end of the two week period all signs will be disposed of.**

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

**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: Budget Workshop to discuss all revenues/expenditures and tax rate for 2019 budget and take any action the Commissioners' Court deems necessary.**

**ACTION: Accepted all comments on 2019 budget. See attachment hereto marked "Agenda Action 28 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 **X**, vote against \_\_\_

Judge Janecka, vote for **X**, vote against \_\_\_

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

**I. April 9, 2018 – Regular Meeting**

**II. April 23, 2018 - Regular Meeting**

**III. April 30, 2018 – Special Meeting**

**ACTION: Approved the following minutes from previous meetings.**

**PERSONS APPEARING BEFORE THE COURT: Mandy Kasper, Deputy County Clerk;**

**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 \_\_\_

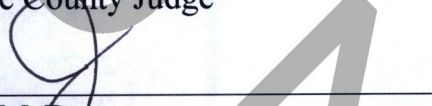
Judge Janecka, vote for **X**, vote against \_\_\_

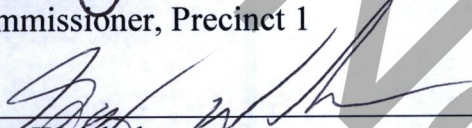
VIII.

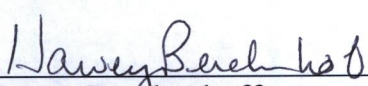
Meeting adjourned at **10:52 a.m.**, **May 29, 2018**, on motion by Commissioner **Berckenhoff**, seconded by Commissioner **McBroom**, votes for **5**, votes against **0**.

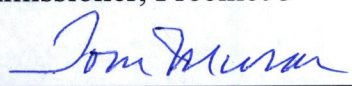
APPROVED this 25<sup>th</sup> day of June, 2018.

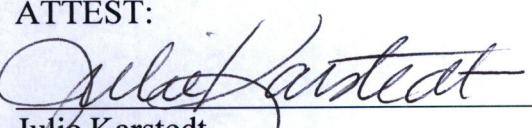
  
\_\_\_\_\_  
Edward F. Janecka  
Fayette County Judge

  
\_\_\_\_\_  
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

