

MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **August 27, 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; Randy Noviskie, Chief Deputy Sheriff; Jackie Wessels; Veterans Service Officer; Marlana Fajkus, Commissioners' Court PDP Coordinator; Kathy Kleiber, Auditor; Cassie Austin, Court Administrator; Harold Streicher, Assistant County Attorney; Janet Carrigan, 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 **8:59 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

Commissioners Court August 27, 2018

AGENDA ACTION:

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

ACTION: Accepted all comments. Rodney Read of Ledbetter VFD thanked the court in all that they do and for the funds they give them but they would like to know if there are any written guidelines as to how those funds can be used. Randy Noviskie asked for prayers for Sheryl Young's family. Comments were made about 2nd Chance's land dedication that was held on Saturday. Commissioner Muras congratulated Judge for becoming a grandparent.

PERSONS APPEARING BEFORE THE COURT: Rodney Read, Ledbetter VFD;

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Muras.

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

2. **SUBJECT: Open and hold public hearing to consider and accept comments, both written and oral, from members of the public concerning an appropriate speed limit for the following County Road: Old Lockhart Road (Precinct 1).**

ACTION: Opened public hearing at 9:03 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 ___

2A. SUBJECT: Consider and accept all comments and close Public Hearing.

ACTION: Accepted all comments and closed public hearing at 9:04 a.m..

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: Consider and take appropriate action in making a finding and determination that the prima facie speed limit concerning the following named road is unreasonable or unsafe, and in making an order concerning an appropriate speed limit for the following County Road: Old Lockhart Road (Precinct 1).

ACTION: Determined the speed limit is too fast and lowered it to 40 mph on Old Lockhart Road (Precinct 1). See attachment hereto marked "Agenda Action 3 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Commissioner McBroom.

MOVED BY COMMR. McBroom, 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 ___

4. **SUBJECT: Open and hold public hearing to consider and accept comments, both written and oral, from members of the public concerning an appropriate speed limit for the following County Road: Windy Hill Lane (Precinct 1).**

ACTION: Opened public hearing at 9:06 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 ___

- 4A. **SUBJECT: Consider and accept all comments and close Public Hearing.**

ACTION: Accepted comments from Commissioner McBroom considering setting the speed limit for Windy Hill Lane at 30mph and closed public hearing at 9:07 a.m..

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 ___

5. **SUBJECT: Consider and take appropriate action in making a finding and determination that the prima facie speed limit concerning the following named road is unreasonable or unsafe, and in making an order concerning an appropriate speed limit for the following County Road: Windy Hill Lane (Precinct 1).**

ACTION: Determined speed limit was too fast and set new speed limit of 30mph on Windy Hill Lane (Precinct 1). See attachment hereto marked "Agenda Action 5 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. McBroom, 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 __

6. **SUBJECT: Consider and take appropriate action in signing proclamation proclaiming September as "Childhood Cancer Awareness Month".**

ACTION: Signed proclamation proclaiming September as "Childhood Cancer Awareness Month". See attachment hereto marked "Agenda Action 6 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Jackie Wessels, Veterans Service Officer; Marlana Fajkus, Commissioners' Court PDP 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 **X**, vote against __

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

7. **SUBJECT: Consider and take appropriate action on request from Jackie Wessels to place a single gold ribbon on an oak tree on the Courthouse lawn, along with a sign recognizing September as Childhood Cancer Awareness Month in Fayette County.**

ACTION: Allowed Jackie Wessels to place a single gold ribbon on an oak tree on the Courthouse lawn, along with recognizing September as Childhood Cancer Awareness Month in Fayette County. See attachment hereto marked "Agenda Action 7 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 __

8. **SUBJECT: Hear Presentation from Greg Trlicek & Co., P.C. concerning the 2017 Financial Audit.**

ACTION: Accepted Presentation from Greg Trlicek & Co., P.C. concerning the 2017 Financial Audit. See attachment hereto marked "Agenda Action 8 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Greg Trlicek, Greg Trlicek & Co., P.C.;

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 __

9. **SUBJECT: Consider and take appropriate action concerning signing and executing an energy saving Performance Contract (the Contract) with Johnson Controls, Inc. (JCI), having a not-to-exceed price of \$866,241.00, and authorizing the County Judge to sign on behalf of the County and upon legal review, Notices to Proceed, approvals, invoices, requests for payment, Certificates of Substantial and of Final Completion, and all necessary documents concerning the Contract.**

ACTION: Executed contract with amended amount to not exceed \$882,241 and authorized County Judge to sign all necessary documents concerning the Contract. See attachment hereto marked "Agenda Action 9 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. McBroom.
Commr. McBroom, vote for **X**, vote against. ___
Commr. Weishuhn, vote for **X**, vote against ___
Commr. Berckenhoff, vote for **X**, vote against ___
Commr. Muras, vote for **X**, vote against ___
Judge Janecka, vote for **X**, vote against ___

10. **SUBJECT: Consider and take appropriate action in signing and executing a Borrowing Resolution to obtain financing and funds for Fayette County from National Bank & Trust in order to finance and fund the energy saving Performance Contract with Johnson Controls, Inc.**

ACTION: Approved Borrowing Resolution to obtain financing and funds for Fayette County from National Bank & Trust in order to finance and fund the energy saving Performance Contract with Johnson Controls, Inc.. See attachment hereto marked "Agenda Action 10 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 ___

AMENDED: Having not to exceed price of \$882,241.

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 ___

11. **SUBJECT: Consider and take appropriate action concerning approving all documents required by National Bank & Trust to finance and fund for Fayette County the energy saving Performance Contract (the Contract) with Johnson Controls, Inc., such documents including a Commitment Letter, Note, Collateral Agreement, Auto Debit form for loan payment, and authorizing the County Judge to sign on behalf of the County and upon legal review, all necessary documents and instruments required by National Bank & Trust concerning financing and funding the Contract.**

ACTION: Approved all documents required by National Bank & Trust to finance and fund for Fayette County the energy saving Performance Contract (the Contract) with Johnson Controls, Inc.. such documents including a Commitment Letter, Note, Collateral Agreement, Auto Debit form for loan payment, and authorizing the County Judge to sign on behalf of the County.

PERSONS APPEARING BEFORE THE COURT: Harold Streicher, Assistant County Attorney; Glen Kewley, National Bank & Trust;

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 ___

12. **SUBJECT: Consider and take appropriate action in setting salaries, expenses and allowances of elected county and precinct officers for the year 2019.**

ACTION: Set salaries, expenses and allowances of elected county and precinct officers for the year 2019 as per advertised in paper with 2% raise.

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 ___

13. **SUBJECT: Consider and take appropriate action in acknowledging August 10, 2018 letter from Capital Area Council of Governments (CAPCOG) concerning the procurement and implementation of the Fayette County 700 MHz Overlay Project, said letter confirming funding by the Capital Area Emergency Communications District (CAECD) and approving the Project in the amount not to exceed \$716,830.00.**

ACTION: Acknowledged August 10, 2018 letter from Capital Area Council of Governments (CAPCOG) concerning procurement and implantation of the Fayette County 700 MHz Overlay Project, said letter confirming funding by the Capital Area Emergency Communications District (CAECD) and approving the Project in the amount not to exceed \$716,830.00. See attachment hereto marked "Agenda Action 13 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 ___

14. **SUBJECT: Consider and take appropriate action concerning approving and entering into an Interlocal Cooperation Agreement for Mobile Radio Services and Equipment between Fayette County, Texas and Lower Colorado River Authority (LCRA).**

ACTION: Entered into an Interlocal Cooperation Agreement for Mobile Services and Equipment between Fayette County, Texas and Lower Colorado River Authority (LCRA). See attachment hereto marked "Agenda Action 14 Exhibit".

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 ___

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

ACTION: Accepted comments. Gave thanks to all of those involved with Hurricane Harvey. Judge Janecka thanked Janet Carrigan.

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

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 ___

16. **SUBJECT: Consider and take appropriate action on a Resolution authorizing County Grant to Combined Community Action, Inc., for the Texas Department of Agriculture Texas Feeding Texas: Home Delivered Meal Grant Program.**

ACTION: Signed Resolution authorizing County Grant to Combined Community Action, Inc., for the Texas Department of Agriculture Texas Feeding Texas: Home Delivered Meal Grant Program. See attachment hereto marked "Agenda Action 16 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

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

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

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

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

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

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

17. **SUBJECT: Consider and take appropriate action on Optional Health Care Services Notification for Fayette County Indigent Health Care Program.**

ACTION: Approved Optional Health Care Services Notification for Fayette County Indigent Health Care Program. See attachment hereto marked "Agenda Action 17 Exhibit".

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 __

18. **SUBJECT: Consider and take appropriate action in approving the written plan of Fayette Water Supply Corporation to bore under Old Plum Highway (Precinct 1), and place and install a new water service line and meter for a customer located at property ID R98015, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Old Plum Highway, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade.**

ACTION: Allowed written plan of Fayette Water Supply Corporation to bore under Old Plum Highway (Precinct 1), and place and install a new water service line and meter for a customer located at property ID R98015, and requiring Fayette Water Supply Corporation to make any repairs of any result damage done to the roadway, sides, ditches, and right-of-way of Old Plum Highway, and to do paving work, compacting, and restoring the roadway, side, ditches, and right-of-way, all back to a finished natural grade. See attachment hereto marked "Agenda Action 18 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 __

19. **SUBJECT: Consider and take appropriate action on Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders (space available) between Fayette County, Texas and Victoria County Juvenile Board and Juvenile Justice Center (approved by Fayette County Juvenile Board 8-10-2018).**

ACTION: Signed agreement for Secure Short-Term Detention of Juvenile Offenders (space available) between Fayette County, Texas and Victoria County Juvenile Board and Juvenile Justice Center (approved by Fayette County Juvenile Board 8-10-2018). See attachment hereto marked "Agenda Action 19 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 ___

20. **SUBJECT: Consider and take appropriate action on Contract and Agreement for Secure Long-Term Detention of Juvenile Offenders (space available) between Fayette County, Texas and Victoria County Juvenile Board and Juvenile Justice Center (approved by Fayette County Juvenile Board 8-10-2018).**

ACTION: Signed Contract and Agreement for Secure Long-Term Detention of Juvenile Offenders (space available) between Fayette County, Texas and Victoria County Juvenile Board and Juvenile Justice Center (approved by Fayette County Juvenile Board 8-10-2018). See attachment hereto marked "Agenda Action 20 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 ___

21. **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 21 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 ___

22. **SUBJECT: Consider and take appropriate action in authorizing the Fayette County Auditor to advertise for bids to sell the excess pile of soil from the Fayette County EMS Construction Project located at 1721 N. Von Minden Road, La Grange, Texas 78945.**

ACTION: Allowed Fayette County Auditor to advertise for bids to sell the excess pile of soil from the Fayette County EMS Construction Project located at 1721 N. Von Minden Road, La Grange, Texas 78945.

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 __

AMENDMENT: May sell all or part.

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 __

23. **SUBJECT: Consider and take appropriate action in authorizing the County Attorney's office staff members, Carol Friedrich, Bridgette Gaertner and Karie Brandt to attend the 2018 Key Personnel and Victim Assistance Coordinator Seminar, November 7-9, 2018, in Kerrville, Texas.**

ACTION: Allowed County Attorney's Office staff members, Carol Friedrich, Bridgette Gaertner, and Karie Brandt to attend the 2018 Key Personnel and Victim Assistance Coordinator Seminar, November 7-9, 2018. See attachment hereto marked "Agenda Action 23 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 ___

24. **SUBJECT: Consider and take appropriate action in authorizing Fayette County Indigent Health Care Coordinator to attend the Annual Texas Indigent Health Care Association (TIHCA) Conference, October 10-12, 2018 in Corpus Christi, Texas.**

ACTION: Allowed to attend Fayette County Indigent Health Care Coordinator to attend the Annual Texas Indigent Health Care Association (TIHCA) Conference, October 10-12, 2018 in Corpus Christie, 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 ___

25. **SUBJECT: Consider and take appropriate action concerning salary changes, if any, made during the period of July 23, 2018 through August 26, 2018.**

ACTION: Accepted salary changes, if any, made during the period of July 23, 2018 through August 26, 2018. See attachment hereto marked "Agenda Action 25 Exhibit".

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

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. McBroom.

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

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

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

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

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

26. **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 26 Exhibit".

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

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 ___

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

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

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 __

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: Authorized \$716,830 expenditure and a \$716,830 revenue to the 2019 budget for the 700 Overlay Radio System.

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

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 __

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

- I. July 9, 2018 - Regular Meeting**
- II. July 20, 2018 – Emergency Meeting**
- III. July 23, 2018 – Regular Meeting**
- IV. July 30, 2018 – Special Meeting**

ACTION: Approved following minutes from previous meetings.

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

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 __

VIII.

Meeting adjourned at **9:58 a.m., August 27, 2018**, on motion by Commissioner **McBroom**, seconded by Commissioner **Berckenhoff**, votes for **5**, votes against **0**.

APPROVED this _____ day of _____, 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

Commissioners Court August 27, 2018