

MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **March 26, 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; Cassie Austin, Court Administrator; Sharon Muzny, EMS Director; Malissa Mieth, EMS Assistant Director; Clint Sternadel, Designated Representative Subdivision Enforcement; Kathy Kleiber, Auditor; Randy Noviskie, Chief Deputy Sheriff; 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 **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: No comments. Closed public comments.

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 __

- 2. SUBJECT: Consider and take appropriate action concerning the application from Kiesha Youens, requesting a variance of the subdivision of real property.**

ACTION: Granted variance of subdivision of real property to Kiesha Youens. See attachment hereto marked "Agenda Action 2 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kiesha Youens;

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 __

3. **SUBJECT: Consider and take appropriate action concerning the application from Thomas and Erin Brown, requesting a variance of the subdivision of real property.**

ACTION: Granted variance of subdivision of real property to Thomas and Erin Brown. See attachment hereto marked "Agenda Action 3 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Gary Helmcamp, Representative for the Browns;

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 ___

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

ACTION: Granted variance of subdivision of real property to Rafael Medina. See attachment hereto marked "Agenda Action 4 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Jody Siptak, Broker;

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 ___

5. **SUBJECT: Consider and take appropriate action concerning the application from Michael W. Olle, requesting a variance of the subdivision of real property.**

ACTION: Approved variance of the subdivision of real property for Michael W. Olle. See attachment hereto marked "Agenda Action 5 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Michael Olle;

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 ___

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

ACTION: Signed proclamation proclaiming the month of April, 2018 as Child Abuse Awareness Month in Fayette County. See attachment hereto marked "Agenda Action 6 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kristi Glasper, CASA; Mary Fox, Children's Advocacy Center;

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 ___

7. **SUBJECT: Consider and take appropriate action on request from Children's Advocacy Center to place a display of blue bows and a banner at the Fayette County Courthouse for the month of April in awareness and recognition of Child Abuse Prevention and Awareness Month, and to use the Courthouse lawn for a children's safety carnival on Thursday, April 26, 2018, at 5:00 p.m.**

ACTION: Allowed Children's Advocacy Center to place a display of bows and a banner at the Fayette County Courthouse for the month of April in awareness and recognition of Child Abuse Prevention and Awareness Month, and to use the Courthouse lawn for a children's safety carnival on Thursday, April 26, 2018, at 5:00 p.m.

PERSONS APPEARING BEFORE THE COURT: Kristi Glasper, CASA; Mary Fox, Children's Advocacy Center;

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 ___

8. **SUBJECT: Consider and take appropriate action in appointing Lisa Gilliam and Rene Phillips as new members of the Fayette County Historical Commission.**

ACTION: Appointed Lisa Gilliam and Rene Phillips as a new member of the Fayette County Historical Commission. See attachment hereto marked "Agenda Action 8 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Bobbie Nash, Fayette County Historical Commission;

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 ___

9. **SUBJECT: Discussion concerning the Johnson Controls Energy Audit presentation given on February 26, 2018, with possible action including entering into an MOU with Johnson Controls.**

ACTION: Deferred until Johnson Control can attend. See attachment hereto marked "Agenda Action 9 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 ___

10. **SUBJECT: Discussion with appropriate action setting the date of April 9, 2018, at 9:00 a.m., for a public hearing concerning setting a speed limit for the entire road of Jeddo Road (Precinct 3), and for authorization to publish notice of said hearing in the newspaper.**

ACTION: Set the date of April 9, 2018 at 9:00 a.m. for public hearing concerning setting speed limit for entire road of Jeddo Road (Precinct 3), and for authorization to publish notice of said hearing in newspaper.

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 ___

11. **SUBJECT: Discuss, consider and take appropriate action on Texas Community Development Block Grant Program (TxCDBG) Community Enhancement Fund, including submitting a Letter of Interest to the TxCDBG Program.**

ACTION: Approved to go forward with Texas Community Development Block Grant Program (TxCDBG) Community Enhancement Fund, including submitting a Letter of Interest to the TxCDBG Program. See attachment hereto marked "Agenda Action 11 Exhibit".

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

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

ACTION: Acknowledged monthly call, collections, and financial report. See attachment hereto marked "Agenda Action 12 Exhibit".

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

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 ___

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

ACTION: Accepted the presentation from Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator. See attachment hereto marked "Agenda Action 13 Exhibit".

PERSONS APPEARING BEFORE THE COURT: 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 ___

14. **SUBJECT: Consider and take appropriate action in acknowledging thank you letter from Fayette Soil & Water Conservation Dist. No. 341.**

ACTION: Acknowledged thank you letter from Fayette Soil & Water Conservation Dist. No. 341. See attachment hereto marked "Agenda Action 14 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 ___

15. **SUBJECT:** Consider and take appropriate action on the request from Travis Anderson, Emergency Management Coordinator for the City of La Grange, to utilize the area around the courthouse as a secondary starting point for the MS 150 event on Sunday, April 29, 2018, should the weather or other unforeseen incident occur.

ACTION: Allowed request from Travis Anderson, Emergency Management Coordinator for the City of La Grange, to utilize the area around the courthouse as a secondary starting point for the MS 150 event on Sunday, April 29, 2018, should the weather or other unforeseen incident occur.

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 concerning the purchase of a 2018 Chevrolet cab and Chassis (VIN 1GB3CYCG9JZ293264), presently located at Oviedo Chevrolet-GMC, 108 W. Colorado Street, La Grange, Texas 78945, for \$25,737.00 payable to Oviedo Chevrolet-GMC, using Precinct 1 Road and Bridge funds that are available and in the 2018 Precinct 1 budget, and authorizing County personnel to sign all necessary and required paperwork.

ACTION: Approved purchase of 2018 Chevrolet cab and Chassis(VIN 1GB3CYCG9JZ293264) presently located at Oviedo Chevrolet-GMC, 108 W. Colorado Street, La Grange, Texas 78945, for \$25,737.00 payable to Oviedo Chevrolet-GMC, using Precinct 1 Road and Bridge funds that are available and in the 2018 Precinct 1 budget, and authorizing County personnel to sign all necessary and required paperwork. See attachment hereto marked "Agenda Action 16 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 ___

17. **SUBJECT: Consider and take appropriate action concerning the purchase of a John Deere 5100E Utility Tractor (Stock Number 494780), presently located at Shoppa's Farm Supply, Inc., 628 S. Dill Street, East Bernard, Texas 77435, for \$28,095.29 payable to Shoppa's Farm Supply, Inc., using Precinct 1 Road and Bridge funds that are available and in the 2018 Precinct 1 budget, and authorizing County personnel to sign all necessary and required paperwork.**

ACTION: Approved the purchase of a John Deere 5100E Utility Tractor (Stock Number 494780), presently located at Shoppa's Farm Supply, Inc., 628 S. Dill Street, East Bernard, Texas 77435, for \$28,095.29 payable to Shoppa's Farm Supply, Inc., using Precinct 1 Road and Bridge funds that are available and in the 2018 Precinct 1 budget, along with trade of TL100A and T5115 tractors, and authorizing County personnel to sign all necessary and required paperwork. See attachment hereto marked "Agenda Action 17 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 **X**, vote against ___

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

18. **SUBJECT: Consider and take appropriate action on property not sold at Sheriff's Sale-Cause No. 3178-La Grange ISD.**

ACTION: Accepted property not sold at Sheriff's Sale-Cause No. 3178-La Grange ISD. 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 concerning a Lease Agreement (renewal) for rental of land for the Recycle Center in Flatonia, between Fayette County and Frank J. Novak and wife, Sheila Novak, and Henry J. Novak and wife, Karen Novak.**

ACTION: Approved Lease Agreement (renewal) for rental of land for the Recycle Center in Flatonia, between Fayette County and Frank J. Novak and wife, Sheila Novak, and Henry J. Novak and wife, Karen Novak. 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 concerning a Lease Agreement (renewal) for rental of land for a Materials and Equipment Yard for Precinct 3, between Fayette County and Douglas Mica and wife Sandra Mica.**

ACTION: Entered into Lease Agreement (renewal) for rental of land for a Materials and Equipment Yard for Precinct 3, between Fayette County and Douglas Mica and wife Sandra Mica. See attachment hereto marked "Agenda Action 20 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 ___

21. **SUBJECT: Consider and take appropriate action concerning the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried communication cable within the corridors of the following roads: Schuster Road, Andreas Road, Coufal Road, Haw Creek Road, and Sykora Road (Precinct 2), with CVTC being required to make repairs of direct or collateral damage, if any, caused by CVTC on the county roads listed above.**

ACTION: Allowed the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried communication cable within the corridors of the following roads: Schuster Road, Andreas Road, Coufal Road, Haw Creek Road, and Sykora Road (Precinct 2), with CVTC being required to make repairs of direct or collateral damage, if any, caused by CVTC on the county roads listed above. See attachment hereto marked "Agenda Action 21 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

22. **SUBJECT: Consider and take appropriate action in authorizing Julie Karstedt, County Clerk, Mandy Kasper and Jennifer Berger, County Clerk Deputies, to attend the 2018 Spring Region VII Meeting, April 6, 2018, in Columbus, Texas.**

ACTION: Allowed Julie Karstedt, County Clerk, Mandy Kasper and Jennifer Berger, County Clerk Deputies, to attend the 2018 Spring Region VII Meeting, April 6, 2018, in Columbus, Texas. See attachment hereto marked "Agenda Action 22 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

23. **SUBJECT: Consider and take appropriate action in authorizing Linda Svrcek, District Clerk, and Katie Janda, District Clerk Deputy, to attend the 2018 Spring Region VII Meeting, April 6, 2018, in Columbus, Texas.**

ACTION: Allowed Linda Svrcek, District Clerk, and Katie Janda, District Clerk Deputy, to attend the 2018 Spring Region VII Meeting, April 6, 2018, in Columbus, Texas. See attachment hereto marked "Agenda Action 23 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 ___

24. **SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for printing and office paper bids.**

ACTION: Accepted and awarded office paper to Dewitt Poth and printing to Schulenburg Printing. See attachment hereto marked "Agenda Action 24 Exhibit".

PERSONS APPEARING BEFORE THE COURT: **Kathy Kleiber, County 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 ___

25. **SUBJECT: Consider and take appropriate action authorizing the County Auditor to advertise for the Lease Purchase of a New Vibratory Roller, Road & Bridge Precinct No. 3.**

ACTION: Authorized County Auditor to advertise for the Lease Purchase of a New Vibratory Roller, Road & Bridge Precinct No. 3.

PERSONS APPEARING BEFORE THE COURT:

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 ___

26. **SUBJECT: Consider and take appropriate action concerning the Property Renewal Questionnaire with the Texas Association of Counties for the coverage period of July 01, 2018 through July 01, 2019.**

ACTION: Approved Property Renewal Questionnaire with the Texas Association of Counties for the coverage period of July 01, 2018 through July 01, 2019. See attachment hereto marked "Agenda Action 26 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 ___

27. **SUBJECT: Consider and take appropriate action to grant an exception to the six month waiting period requirement of Fayette County Personnel Policy 2.091, to authorize Fayette County to re-hire a former Road & Bridge Worker to work in Precinct 3.**

ACTION: Waived six month waiting period requirements of Personnel Policy 2.091 authorized Fayette County to re-hire a former Road and Bridge worker to work in Precinct 3 starting on May 1, 2018.

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

28. **SUBJECT: Consider and take appropriate action to grant an exception to the six month waiting period requirement of Fayette County Personnel Policy 2.091, to authorize Fayette County to re-hire a former Road & Bridge Worker to work in Precinct 2.**

ACTION: Waived six month waiting period requirements of Personnel Policy 2.091 authorized Fayette County to re-hire a former Road and Bridge worker to work in Precinct 2 starting April 2, 2018.

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 ___

29. SUBJECT: Enter into closed (executive) session pursuant to Government Code, Section 551.074 (a)(1), to deliberate the appointment, employment, or duties of an employee, with final action to be taken in open session.

ACTION: Entered into closed session at 10:08 a.m..

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 __

30. SUBJECT: Return and reconvene to open meeting.

ACTION: Reconvened into open meeting at 10:21 a.m..

PERSONS APPEARING BEFORE THE COURT:

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 __

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

ACTION: Allowed Auditor to hire an extra employee for her office.

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 __

32. SUBJECT: Consider and take appropriate action concerning 2018 Budget Amendments.

ACTION: Approved 2018 budget amendment. See attachment hereto marked "Agenda Action 32 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 __

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

ACTION: Approved salary changes made during the period of February 26, 2018 through March 25, 2018. See attachment hereto marked "Agenda Action 33 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, 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 ___

34. **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 34 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor;

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

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

- I. February 2, 2018 – Special Meeting**
- II. February 12, 2018 - Regular Meeting**
- III. February 26, 2018 – Regular Meeting**

ACTION: Approved the following minutes from previous meetings.

PERSONS APPEARING BEFORE THE COURT: Julie Karstedt, 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 ____

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

ACTION: Accepted comments from Commissioner McBroom.

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 **10:32 a.m., March 26, 2018**, on motion by Commissioner **Berckenhoff**, seconded by Commissioner **McBroom**, 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