MINUTES OF COMMISSIONERS' COURT MEETING

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Attached hereto is/are public notice(s) posted for the meeting of March 27, 2017.

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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; Sharon Muzny, EMS Director; Harold Streicher, Assistant County Attorney; Cassie Austin, Court Administrator; Janet Carrigan, Emergency Management Coordinator; Kathy Kleiber, County Auditor; Randy Noviskie, Chief Deputy Sheriff;

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

AGENDA ACTION:

1.	SUBJECT: Open public comments – petitions, requests or statements by the public. Close.
	ACTION: Accepted comments about MESA. PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, County 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
2.	SUBJECT: Consider and take appropriate action in signing proclamation proclaiming the month of April, 2017 as Child Abuse Awareness Month in Fayette County.
	ACTION: Signed proclamation proclaiming the month of April, 2017 as Child Abuse Awareness Month in Fayette County. See attachment hereto marked "Agenda Action 2 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

3. 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 of Child Abuse Prevention and Awareness Month, and to use the Courthouse lawn for a children's safety carnival on April 27, 2017, at 5:00 p.m.

ACTION: Allowed 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 of Child Abuse Prevention and Awareness Month, and to use the Courthouse lawn for a children's safety carnival on April 27, 2017, at 5:00 p.m. See attachment hereto marked "Agenda Action 3 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Mary Fox, CAC; Donna Cashion, CASA;

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 in signing proclamation proclaiming April 9-15, 2017 as National Public Safety Telecommunicators' Week in Fayette County.

ACTION: Signed proclamation proclaiming April 9-15, 2017 as National Public Safety Telecommunicators' Week in Fayette County. See attachment hereto marked "Agenda Action 4 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Muras, SECONDED BY COMMR. McBr	oom.
Commr. McBroom, vote for X , vote against	
Commr. Weishuhn, vote for X , vote against	/1/
Commr. Berckenhoff, vote for X , vote against	Acres (1911)
Commr. Muras, vote for X , vote against	
Judge Janecka, vote for X , vote against	

5. SUBJECT: Consider and take appropriate action in signing proclamation proclaiming the month of April, 2017 as Autism Awareness Month in Fayette County.

ACTION: Signed proclamation proclaiming the month of April, 2017 as Autism Awareness Month in Fayette County. See attachment hereto marked "Agenda Action 5 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Tony Shank, Turtle Wing Foundation

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
SUBJECT: Consider and take appropriate action in entering into a Contract
between Brown Reynolds Watford Architects and Fayette County, Texas for the
EMS Headquarters and Station One and authorizing the County Judge to sign
all necessary paperwork.
ACTION: Deferred until later date.
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. 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.

7.	SUBJECT: Acknowledge monthly calls, collections, and financial report from EMS Director Sharon Muzny.
	ACTION: Acknowledged monthly calls, collections, and financial report from EMS Director Sharon Muzny. See attachment hereto marked "Agenda Action 7 Exhibit".
	PERSONS APPEARING BEFORE THE COURT: Sharon Muzny, EMS Director;
	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 Judge Janecka, vote for X, vote against
8.	SUBJECT: Consider and take appropriate action in acknowledging the 2017 EMS Holiday Shift for EMS full-time non-exempt field employees and 2017 EMS Holiday Shift for full-time non-exempt light duty employees.
	ACTION: Approved light and full time EMS scheduled for 2017. See attachment hereto marked "Agenda Action 8 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

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

ACTION: Accepted monthly report from Janet Carrigan, Emergency Management Coordinator and Floodplain Administrator. See attachment hereto marked "Agenda Action 9 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Janet Carriagan, Emergency Management Coordinator

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

Commr. McBroom, vote for X, vote against.___ Commr. Weishuhn, vote for X, vote against Commr. Berckenhoff, vote for X, vote against __ Commr. Muras, vote for X, vote against __ Judge Janecka, vote for X, vote against 10. SUBJECT: Consider and take appropriate action in adopting and authorizing a fee of \$50.00 total for the service of delivery and pickup, of AutoMark or similar electronic voting machines, to a voting precinct, such fee to be charged to and paid by the political entity who has contracted with the Elections Administrator to conduct or assist with an election for that political entity, when the election does not also involve an election held by the County, such fee payment to be deposited into the election services contract fund.

ACTION: Authorized a fee of \$50.00 total for the service of delivery and pickup, of AutoMark or similar electronic voting machines, to a voting precinct, such fee to be charged to and paid by the political entity who has contracted with the Elections Administrator to conduct or assist with an election for that political entity, when the election does not also involve an election held by the County, such fee payment to be deposited into the election services contract fund.

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

11. 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 30, 2017, should the weather or other unforeseen incident occur.

ACTION: Allowed 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 30, 2017, should the weather or other unforeseen incident occur.

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

12. SUBJECT: Consider and take appropriate action concerning the Fayette County Property Coverage Renewal Questionnaire with the Texas Association of Counties.

ACTION: Completed the Fayette County Property Coverage Renewal Questionnaire with the Texas Association of Counties. See attachment hereto marked "Agenda Action 12 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	47
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 authorizing County Auditor to advertise for Auction of Salvage or Surplus Property to be conducted by Duncan Auctioneers on April 29, 2017.
	ACTION: Authorized County Auditor to advertise for Auction of Salvage or Surplus Property to be conducted by Duncan Auctioneers on April 29, 2017. 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 accepting and possibly awarding the bid for Printing and Office Paper.
	ACTION: Accepted all bids and awarded bid to Schulenburg Printing. See attachment hereto marked "Agenda Action 14 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

15.	SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for 3/8" Cover Rock.
	ACTION: Accepted bids and awarded all bids. See attachment hereto marked "Agenda Action 15 Exhibit".
	PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, County Auditor
	MOVED BY COMMR. Muras, SECONDED BY COMMR. Berckenhoff.
	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	CUDIFCT: Consider and take appropriate set in a conting and possibly
16.	SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for 3/8" Bunker Rock.
	ACTION: Accepted all bids and awarded bids to Texas Aggregates, Multisources
	Plant 7. See attachment hereto marked "Agenda Action 16 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

17.	SUBJECT:	Consider and take appropriate action accepting and possibly
	awarding bid	ls for 3/8" Pure Cover Rock.

ACTION: Accepted all bids awarded bid to Texas Aggregates La Grange and Bastrop. See attachment hereto marked "Agenda Action 17 Exhibit".

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

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoft
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 accepting and possibly awarding bids for 5/8" Cover Rock.

ACTION: Accepted all bids and awarded bid to Multisources Plant 7. See attachment hereto marked "Agenda Action 18 Exhibit".

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

MOVED BY JUDGE Janecka, SECONDED BY CO.	MMR. 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	specification
Judge Janecka, vote for X , vote against	À
	and the second s

19.	SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for 5/8" Bunker Rock.
	ACTION: Accepted bids and awarded bid to Multisources Plant 7. See attachment hereto marked "Agenda Action 19 Exhibit".
	PERSONS APPEARING BEFORE THE COURT:
	MOVED BY JUDGE Janecka, SECONDED BY COMMR. Weishuhn.
	Commr. McBroom, vote for X , vote against
	Commr. Weishuhn, vote for X, vote against
	Commr. Berckenhoff, vote for X, vote against
	Commr. Muras, vote for X, vote against Judge Janecka, vote for X, vote against
20.	SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for 5/8" Pure Cover Rock.
	ACTION: No action taken. See attachment hereto marked "Agenda Action 20
	Exhibit".
	PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, County Auditor;
	MOVED BY COMMR, SECONDED BY COMMR
	Commr. McBroom, vote for, vote against Commr. Weishuhn, vote for, vote against Commr. Berckenhoff, vote for, vote against
	Commr. Muras, vote for, vote against Judge Janecka, vote for, vote against

21.	SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for a ½ Ton extended cab truck for Precinct 2, Road & Bridge.			
	ACTION: Accepted all bids and awarded bid to Oviedo Chrysler Dodge. See attachment hereto marked "Agenda Action 21 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			
22.	SUBJECT: Consider and take appropriate action declaring Fayette County			
	Sheriff vehicles as surplus equipment.			
	ACTION: Declared Fayette County Sheriff vehicles as surplus equipment. 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			
	Judge Juliceku, voic 101 /k, voic agailist			

23. SUBJECT: Consider and take appropriate action on property not sold at Sheriff's Sale - Cause No. 3300 - Flatonia ISD.

ACTION: Rejected property not sold at Sheriff's Sale - Cause No. 3300 - Flatonia ISD. See attachment hereto marked "Agenda Action 23 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

24. SUBJECT: Consider and take appropriate action on property not sold at Sheriff's Sale - Cause No. 3532 - Flatonia ISD.

ACTION: Rejected property not sold at Sheriff's Sale - Cause No. 3532 - Flatonia ISD. See attachment hereto marked "Agenda Action 24 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

25. SUBJECT: Consider and take appropriate action authorizing Assistant County Auditors, Shelley Redding and Gale Mersiovsky, to attend Texas Association of Counties Management & Risk Conference, San Marcos, Texas, on April 5-7, 2017.

ACTION: Allowed Assistant County Auditors, Shelley Redding and Gale Mersiovsky, to attend Texas Association of Counties Management & Risk Conference, San Marcos, Texas, on April 5-7, 2017.

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 concerning fines and fees collected for the period of February 1, 2017 through February 28, 2017.

ACTION: Approved fines and fees collected for the period of February 1, 2017 through February 28, 2017. See attachment hereto marked "Agenda Action 26 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	

27.	SUBJECT: Consider and take appropriate action concerning salary changes, if any, made during the period of February 26, 2016 to March 25, 2017.		
	ACTION: Approved salary changes if any, made during the period of February 26, 2016 to March 25, 2017. See attachment hereto marked "Agenda Action 27 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		
28.	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 28 Exhibit".		
	expenses: see attachment hereto market. Agenta Action 25 Exhibit.		
	PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, County Auditor;		
	MOVED BY COMMP. Muras SECONDED BY COMMP. Parakonhoff		
	MOVED BY COMMR. Muras, SECONDED BY COMMR. Berckenhoff. Commr. McBroom, vote for, vote against. RECUSE 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: Dis Headquarters an	cuss, consider and take appropriate action concerning the EMS d Station One.				
	ACTION: Accepte One and Jail.	ed all comments concerning the EMS Headquarters and Station				
	PERSONS APPEA	ARING 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						
		ff, vote for X , vote against e for X , vote against				
		for X, vote against				
	vauge vancena, vere					
30.		nsider and take appropriate action in approving the following				
	minutes from pre	vious meetings:				
	I.	February 13, 2017 Regular Meeting				
	II.	February 16, 2017 Special Meeting				
	III.	February 27, 2017 Regular Meeting				

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	

VIII.

			by Commissioner McBroom
seconded by Commission	er Berckenhoff, voi	tes for 5, votes ag	ainst U .
APPROVED this	day of	2017	
	duy or	, 2017.	
Edward F. Janecka			
Fayette County Judge			
Jason McBroom			
Commissioner, Precinct 1			
~ · · · · · · · · · · · · · · · · · · ·			
Gary Weishuhn Commissioner, Precinct 2			
Commissioner, Freemet 2			
Harvey Berckenhoff			
Commissioner, Precinct 3			
Tom Muras		47	
Commissioner, Precinct 4			
•			
ATTEST:			
Julie Karstedt			
County Clerk			