

## MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **May 4, 2018**.

II.

The minutes of the Special 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: **Julie Karstedt, County Clerk; Kathy Kleiber, Auditor; Shelly Redding, Deputy County Auditor; Malissa Mieth, EMS Assistant Director; Harold Streicher, Assistant County Attorney; Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator; Mandy Kasper, Deputy County Clerk; Cassie Austin, Court Administrator; 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 **9:59 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: Consider and take appropriate action in approving and adopting changes made to the Fayette County Personnel Policy Manual, Section 2.18, Sick Leave Pool (changes effective October 13, 2017), and Section 3.10, Policy on Emergency Closings (changes effective January 22, 2018).**

**ACTION: Approved and adopted changes made to the Fayette County Personnel Policy Manual, Section 2.18, Sick Leave Pool (changes effective October 13, 2017), and Section 3.10, Policy on Emergency Closings (changes effective January 22, 2018). See attachment hereto marked "Agenda Action 1 Exhibit".**

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

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

Commr. McBroom, vote for **X**, vote against \_\_\_

Commr. Weishuhn, vote for **X**, vote against \_\_\_

Commr. Berckenhoff, vote for **X**, vote against \_\_\_

Commr. Muras, vote for **X**, vote against \_\_\_

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



2. **SUBJECT: Consider and take appropriate action concerning Resolution appointing Emergency Management Coordinator as the authorized representative to act in all matters in connection with all FEMA Hazard Mitigation Grant Projects for Fayette County, Texas, and the grant pertaining to Hurricane Harvey DR4332, and the requirement of submitting to Commissioners' Court for approval prior to committing County matching funds to secure and complete the FEMA Mitigation Grant(s).**

**ACTION: Signed Resolution appointing Emergency Management Coordinator representative to act in all matters in connection with all FEMA Hazard Mitigation Grant Projects for Fayette County, Texas, and the grant pertaining to Hurricane Harvey DR4332, and the requirement of submitting to Commissioners' Court for approval prior to committing County matching funds to secure and complete the FEMA Mitigation Grant(s). See attachment hereto marked "Agenda Action 2 Exhibit".**

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

**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 \_\_\_

3. **SUBJECT: Consider and take appropriate action in authorizing the Fayette County Auditor to advertise for proposals from Contractors for Grant Writing and Management Services and Engineers Firms concerning implementing all FEMA Hazard Mitigation Grant Projects for Fayette County, Texas, and including the grant pertaining to Hurricane Harvey DR4332, and utilizing the grant funds for the Projects.**

**ACTION: Authorized Fayette County Auditor to advertise for proposals from Contractors for Grant Writing and Management Services and Engineers Firms concerning implementing all FEMA Hazard Mitigation Grant Projects for Fayette County, Texas, and including the grant pertaining to Hurricane Harvey DR4332, and utilizing the grant funds for the Projects.**

**PERSONS APPEARING BEFORE THE COURT: 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 \_\_\_



4. **SUBJECT: Consider, discuss, and take possible action on a Service Agreement between Tyler Technologies and Fayette County, Texas regarding the electronic time-keeping software and devices, for the recordation of time and attendance and for other scheduling needs, for employees of the Fayette County EMS Department, possibly of the Sheriff's Office, and other departments determined by the Commissioners' Court.**

**ACTION: Authorized Judge Janecka to sign a 3 year contract for the dollar amount needed to carry out the program with Tyler Technologies regarding electronic time keeping software and devices. See attachment hereto marked "Agenda Action 4 Exhibit".**

PERSONS APPEARING BEFORE THE COURT:

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

Commr. McBroom, vote for \_\_, vote against. **X**

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 \_\_

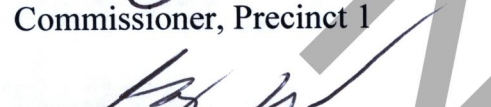
VIII.

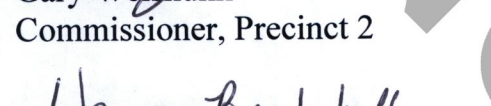
Meeting adjourned at **10:41 a.m., May 4, 2018**, on motion by Commissioner **McBroom**, seconded by Commissioner **Berckenhoff**, votes for **5**, votes against **0**.

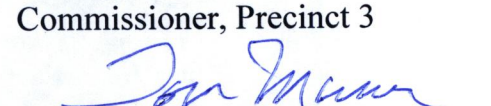
APPROVED this 25<sup>th</sup> day of June, 2018.

  
Edward F. Jarecka  
Fayette County Judge

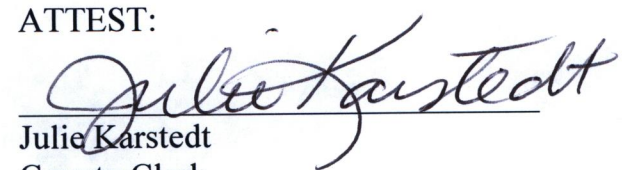
  
Jason McBroom  
Commissioner, Precinct 1

  
Gary Weishuhn  
Commissioner, Precinct 2

  
Harvey Berckenhoff  
Commissioner, Precinct 3

  
Tom Muras  
Commissioner, Precinct 4

ATTEST:

  
Julie Karstedt  
County Clerk



Commissioners Court May 4, 2018