

**MINUTES OF COMMISSIONERS' COURT MEETING**

I.

Attached hereto is/are public notice(s) posted for the meeting of **May 14, 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: **Mandy Kasper, Deputy County Clerk; Krystal Synatschk, Deputy County Clerk; Cassie Austin, Court Administrator; Kim Von Minden, EMS; Malissa Mieth, EMS Assistant Director; Ross Matocha, EMS; Quantius Rygaard, EMS; Randy Noviskie, Chief Deputy Sheriff; Kathy Kleiber, County Auditor; Emma Leppard, County Judge Assistant Part Time; Melody McCoy, EMS; Daniel Martinez, EMS; Terri Hefner; Elections 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 **Muras**, 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 all comments from Judge introducing Emma Leppard, who is part time help in the Judges Office this summer.**

**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 \_\_\_

2. **SUBJECT: Consider and take appropriate action in signing a proclamation designating the week of May 20-26, 2018, as Emergency Medical Services Week.**

**ACTION: Signed proclamation designating the week of May 20-26, 2018, as Emergency Medical Week. See attachment hereto marked "Agenda Action 2 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 \_\_\_

3. **SUBJECT: Consider and take appropriate action concerning the application from DJP Properties, John Haworth and Dan Mueller, requesting a variance of the subdivision of real property.**

**ACTION: Approved application from DJP Properties, John Haworth and Dan Mueller, requesting a variance of the subdivision of real property. See attachment hereto marked "Agenda Action 3 Exhibit".**

**PERSONS APPEARING BEFORE THE COURT: John Haworth**

**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 concerning the application from BMWK Triple Nickel LLC, Cale Kobza, requesting a variance of the subdivision of real property.**

**ACTION: Approved application from BMWK Triple Nickel LLC, Cale Kobza, requesting variance of the subdivision of real property. See attachment hereto marked "Agenda Action 4 Exhibit".**

**PERSONS APPEARING BEFORE THE COURT: Chip Budola**

**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 \_\_\_

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

**ACTION: No action taken. See attachment hereto marked "Agenda Action 5 Exhibit".**

**PERSONS APPEARING BEFORE THE COURT:**

**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 \_\_

6. **SUBJECT: Discuss, consider and take appropriate action concerning Interlocal Agreement between Fayette County, Texas and Region VIII Education Service Center which provides cooperative purchasing services, including to local governments, through a Program known as The Interlocal Purchasing System (TIPS) Program.**

**ACTION: Entered into Interlocal Agreement between Fayette County, Texas and Region VIII Education Service Center which provides cooperative purchasing services, including to local Governments, though a Program known as The Interlocal Purchasing (TIPS) Program. See attachment hereto marked "Agenda Action 6 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 \_\_

7. **SUBJECT: Hear presentation from Johnson Controls concerning proposed Energy Audit Report on Fayette County buildings, with possible action.**

**ACTION: Accepted all comments from Johnsons Control concerning Energy Audit Report on Fayette County buildings.**

**PERSONS APPEARING BEFORE THE COURT: Richard Gibbens, Johnson Controls; Sarah Phillips, Johnson Controls;**

**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 \_\_

8. **SUBJECT: Consider and take appropriate action concerning entering into a Performance Contract with Johnson Controls, using TIPS (The Interlocal Purchasing System).**

**ACTION: Entered into a Performance Contract with Johnson Controls, using TIPS (The Interlocal Purchasing System).**

**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 \_\_

9. **SUBJECT: Consider and take appropriate action in authorizing Fayette County, Texas to enter into a Project Development Agreement (PDA) with Johnson Controls.**

**ACTION: Entered into Project Development Agreement (PDA) with Johnson Controls. See attachment hereto marked "Agenda Action 9 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 \_\_\_

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

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

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 \_\_\_

11. **SUBJECT: Consider and take appropriate action in approving the written plan of Fayette Water Supply Corporation to bore under Radhost School Road (Precinct 4), and place and install a new water service line for a new customer located at Property ID R54901, and for Fayette Water Supply Corporation to make repairs of any resultant damage done to Radhost School Road.**

**ACTION: Allowed written plan of Fayette Water Supply Corporation to bore under Radhost School Rd (precinct 4), and place and install a new water service line for a new customer located at Property ID54901, and for Fayette Water Supply Corporation to make repairs of any resultant damage done to Radhost School Rd. See attachment hereto marked "Agenda Action 11 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 \_\_\_

12. **SUBJECT: Consider and take appropriate action in approving the written plan of Fayette Water Supply Corporation to bore under Cherry Road (Precinct 3), and place and install a new water service line for a new customer located at Property ID R96387, and for Fayette Water Supply Corporation to make repairs of any resultant damage done to Cherry Road.**

**ACTION: Approved written plan of Fayette Water Supply Corporation to bore under Cherry Rd (Precinct 3), and place and install a new water service line for a new customer located at Property IDR96387, and for Fayette Water Supply Corporation to make repairs of any resultant damage done to Cherry Rd. 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 in approving the written plan of Fayette Water Supply Corporation to bore under Old Plum Church Road (Precinct 1), and place and install a new water service line for a new customer located at Property ID R31532, and for Fayette Water Supply Corporation to make repairs of any resultant damage done to Old Plum Church Road.**

**ACTION: Allowed written plan of Fayette Water Supply Corporation to bore under Old Plum Church Rd (Precinct 1), and place and install a new water service line for a new customer located at Property ID R31532, and for Fayette Water Supply Corporation to make repairs of any resultant damage done to Old Plum Church Rd. See attachment hereto marked "Agenda Action 13 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 \_\_\_

14. **SUBJECT: Consider and take appropriate action concerning a request from the Main Street & Tourism Assistant Manager, for City of La Grange, to use the exterior Courthouse grounds and the Courthouse restrooms, which will be supervised by Citizens on Patrol, for the following events: Summer Movie Nights on the Square, June 8, June 29, and July 20, 2018.**

**ACTION: Allowed Main Street & Tourism Assistant Manager, for City of La Grange, to use the exterior Courthouse grounds and the Courthouse restrooms, which will be supervised by Citizens on Patrol, for the following events: Summer Movie Nights on the Square, June 8, June 29, and July 20, 2018. See attachment hereto marked "Agenda Action 14 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 \_\_\_



15. **SUBJECT: Consider and take appropriate action approving the Lease Purchase Agreement with Carmine State Bank for a New Vibratory Roller, Road & Bridge Precinct No. 3.**

**ACTION: Approved Lease Purchase Agreement with Carmine State Bank for a New Vibratory Roller, Road & Bridge Precinct 3. See attachment hereto marked "Agenda Action 15 Exhibit".**

**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 \_\_\_

16. **SUBJECT: Consider and take appropriate action concerning the Engagement Letter from Trlicek & Co., P.C. for the Financial Audit year ending December 31, 2017.**

**ACTION: Approved Engagement Letter from Trlicek & Co., P.C. for the Financial Audit year ending December 31, 2017. See attachment hereto marked "Agenda Action 16 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 \_\_\_

17. **SUBJECT: Consider and take appropriate action accepting authorizing the Disposition of Salvage and Surplus Property, in accordance with Local Government Code 263.152-158, a 1983 Lufkin End Dump Trailer, VIN 1L01C2528D1062071, Road & Bridge, Precinct No. 4 that was offered for sale at Auction conducted by Duncan Auctioneers on April 28, 2018.**

**ACTION: Allowed Disposition of Salvage and Surplus Property, in accordance with Local Government Code 263.152-158, a 1983 Lufkin End Dump Trailer, VIN 1L01C2528D1062071, Road & Bridge, Precinct No. 4 that was offered for sale at Auction conducted by Duncan Auctioneers on April 28, 2018.**

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 \_\_\_

18. **SUBJECT: Consider and take appropriate action concerning the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried copper cables within the corridors of the following roads: Oak Run Lane, Forest Way, and Hackemack Road (Precinct 2), with CVTC being required to make repairs of direct or collateral damage, if any, caused by CVTC to the county roads listed above.**

**ACTION: Allowed Colorado Valley Telephone Cooperative, Inc. (CVTC) to install new buried copper cables within the corridors of the following roads: Oak Run Lane, Forest Way, and Hackemack Road (Precinct 2), with CVTC being required to make repairs of direct of collateral damage, if any, caused by CVTC to the county roads listed above. See attachment hereto marked "Agenda Action 18 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 \_\_\_

19. **SUBJECT: Consider and take appropriate action concerning the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install a Digital Loop Carrier (DLC) housing within the right-of-way of the following roads: Airport Road, (Precinct 1), Finke Road, Walhalla Road, and Hartfield Road, (Precinct 2), and for CVTC to make repairs of any resultant damage to the county roads listed above.**

**ACTION: Allowed Colorado Valley Telephone Cooperative, Inc (CVTC) to install a Digital Loop Carrier (DLC) housing within the right-of-way of the following roads. Airport Road, (Precinct 1), Finke Road, Walhalla Road, and Hartfield Road, (Precinct 2), and for CVTC to make repairs of any resultant damage to the county roads listed above. See attachment hereto marked "Agenda Action 19 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 \_\_\_

**20. SUBJECT: Consider and take appropriate action concerning the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install a Communications Utility Pole within the right-of-way of the following roads: Old Smithville Road, (Precinct 3), and Berger Road, (Precinct 4), with CVTC being required to make repairs of collateral damage, if any, caused by CVTC to the county road listed above.**

**ACTION: Allowed Colorado Valley Telephone Cooperative, Inc. (CVTC) to install a Communications Utility Pole with in the right-of-way of the following roads: Old Smithville Road, (Precinct 3), and Berger Road, (Precinct 4), with CVTC being required to make repairs of collateral damage, if any, caused by CVTC to the county road listed above. See attachment hereto marked "Agenda Action 20 Exhibit".**

**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 \_\_\_

**21. 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 Walhalla 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 one secondary pole in the county right-of-way along Walhalla Road (Precinct 2), to extend electric service to Colorado Valley Telephone Cooperative, Inc. for new buried fiber optic cables and services. 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 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 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. See attachment hereto marked "Agenda Action 22 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 \_\_\_

23. **SUBJECT: Consider and take appropriate action in authorizing County Judge Ed Janecka, and Emergency Management Coordinator/Floodplain Administrator, to attend the Texas Division of Emergency Management (TDEM) Hurricane Harvey Workshop, May 30-31, 2018, in College Station, Texas.**

**ACTION: Approved County Judge Ed Janecka, and Emergency Management Coordinator/Floodplain Administrator, to attend the Texas Division of Emergency Management (TDEM) Hurricane Harvey Workshop, May 30-31, 2018, in College Station. See attachment hereto marked "Agenda Action 23 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 \_\_\_

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

**ACTION: Allowed Linda Svrcek, District Clerk, to attend the 123rd County & District Clerk's Conference, June 10-14, 2018, in San Antonio. See attachment hereto marked "Agenda Action 24 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 \_\_\_

25. **SUBJECT: Consider and take appropriate action in authorizing Tamah Thomas and Crystal Landry, County Clerk Deputies, to attend the 2018 Texas Association of Counties Probate Academy, May 8-11, 2018, in Galveston, Texas.**

**ACTION: Allowed Tamah Thomas and Crystal Landry, County Clerk Deputies, to attend the 2018 Texas Association of Counties Probate Academy, May 8-11, 2018, in Galveston, Texas. See attachment hereto marked "Agenda Action 25 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 \_\_\_

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

**ACTION: Paid 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. Berckenhoff , 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 comments on EMS Headquarters and Station One Construction Project.**

**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 \_\_

**28. SUBJECT: Canvass votes from the Special Election held May 5, 2018 (Texas Election Code, §67.003), to elect a State Representative to serve out the unexpired term of the Honorable Leighton Schubert, Texas House of Representatives, District No. 13.**

**ACTION: Approved the canvass votes from the Special Election held May 5, 2018 (Texas Election Code, §67.003), to elect a State Representative to serve out the unexpired term of the Honorable Leighton Schubert, Texas House of Representatives. See attachment hereto marked "Agenda Action 28 Exhibit".**

**PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Election 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 \_\_\_

**29. SUBJECT: Consider and take appropriate action in establishing a length of time that campaign signs may be posted around the Courthouse after an election.**

**ACTION: Deferred at this time.**

**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 \_\_\_



**30. SUBJECT: Consider and take appropriate action concerning review of the proposed insurance report on damage of Fayette County buildings due to Hurricane Harvey.**

**ACTION: Accepted all comments concerning review of the proposed insurance report on damage of Fayette County buildings due to Hurricane Harvey. See attachment hereto marked "Agenda Action 30 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 \_\_

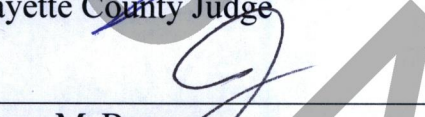
Judge Janecka, vote for **X**, vote against \_\_

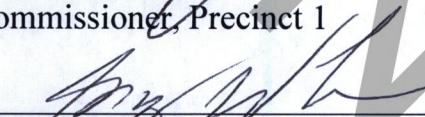
VIII.

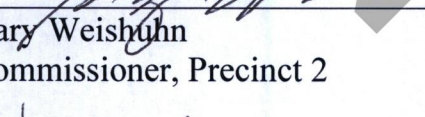
Meeting adjourned at **10:11 a.m., May 14, 2018**, on motion by Commissioner **McBroom**, seconded by Commissioner **Berckenhoff**, votes for **5**, votes against **0**.

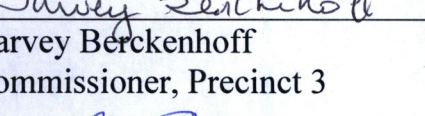
APPROVED this 25<sup>th</sup> day of June, 2018.

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

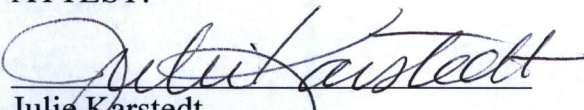
  
\_\_\_\_\_  
Jason McBroom  
Commissioner, Precinct 1

  
\_\_\_\_\_  
Gary Weishuhn  
Commissioner, Precinct 2

  
\_\_\_\_\_  
Harvey Berckenhoff  
Commissioner, Precinct 3

  
\_\_\_\_\_  
Tom Muras  
Commissioner, Precinct 4

ATTEST:

  
\_\_\_\_\_  
Julie Karstedt  
County Clerk

