

**MINUTES OF COMMISSIONERS' COURT MEETING**

I.

Attached hereto is/are public notice(s) posted for the meeting of **June 18, 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: **Randy Noviskie, Chief Deputy Sheriff; Kathy Kleiber, County Auditor; Cassie Austin, Court Administrator; Kevin Wunderlich, IT Coordinator; Harold Streicher, Assistant County Attorney; Julie Karstedt, County Clerk;**

V.

Persons in attendance during all of any part of the meeting: **See attached "Exhibit A"**.

VI.

Meeting opened at **1:29 p.m.** on motion by Commissioner **Muras**, seconded by Commissioner **McBroom**, 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 concerning whether or not to enter an Order Restricting Outdoor Burning in the unincorporated areas of the County effective June 18, 2018.**

**ACTION: No Action.**

**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 \_\_\_\_\_

2. **SUBJECT: Consider and take appropriate action concerning Fayette County entering into an Agreement with Colorado Valley Communications, Inc., (CVC) for GigaNet Fiber Service for offices of Fayette County, Texas in the County Auditor, County Clerk, Courthouse, and Fayette County Justice Center.**

**ACTION: Entered into an Agreement with Colorado Valley Communications, Inc., (CVC) for GigaNet Fiber Service for offices of Fayette County, Texas in the County Auditor, County Clerk, Courthouse, and Fayette County Justice Center. See attachment hereto marked "Agenda Action 2 Exhibit".**

**PERSONS APPEARING BEFORE THE COURT: Kevin Wunderlich, IT Coordinator;**

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: Discussion and consider adoption of an Order authorizing the issuance of Fayette County, Texas, Limited Tax Notes, Series 2018, in an amount of \$500,000; authorizing the levy of an ad valorem tax to pay the same; approving a paying agent/registrar agreement and awarding the sale of the Limited Tax Notes to Fayetteville Bank; and authorizing other matters related to the issuance of the notes.**

**ACTION: Allowed Judge Janecka to sign Order and additional paperwork in issuance of Fayette County, Texas, Limited Tax Notes, Series 2018, in an amount of \$500,000; authorizing the levy of an ad valorem tax to pay the same; approving a paying agent/registrar agreement and awarding the sale of the Limited Tax Notes to Fayetteville Bank; and authorizing other matters related to the issuance of the notes. See attachment hereto marked "Agenda Action 3 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 \_\_\_

4. **SUBJECT: Budget Workshop to discuss all revenues/expenditures and tax rate, for 2019 budget, and take any action the Commissioners' Court deems necessary.**

**ACTION: Accepted all comments on 2019 budget. See attachment hereto marked "Agenda Action 4 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 \_\_\_

VIII.

Meeting adjourned at **2:31 p.m., June 18, 2018**, on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Weishuhn**, 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