

MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **October 22, 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; Kathy Kleiber, Auditor; Luke Sternadel, Road & Bridge #2; Cassie Austin, Court Administrator; Malissa Mieth, EMS Assistant Director; Sharon Muzny, EMS Director; Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator; Mark Zimmerman, Sheriff Deputy; Harold Streicher, Assistant County Attorney; Clint Sternadel, Designated Representative Subdivision Enforcement;**

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 **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: Open public comments – petitions, requests or statements by the public. Close.**

ACTION: Accepted all comments from Judge Janecka who said the river is at 23 feet and we could have some minor flooding but didn't expect it to be a concern. He also warned citizens about scam callers and Deputy Zimmerman shared a story about a scam on the elderly. McBroom asked for a reminder to watch for low water crossing closings this week with more expected rain.

PERSONS APPEARING BEFORE THE COURT: Mark Zimmerman, Deputy Sheriff:

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 __

2. **SUBJECT: Consider and take appropriate action in extending, continuing, and renewing the Declaration of Local Disaster which was ordered by Fayette County Judge Edward F. Janecka on October 17, 2018 concerning the recent major rainfall, threat of flooding, and other weather related damage in, and threatened to Fayette County.**

ACTION: Extended Declaration of Local Disaster which was ordered by Fayette County Judge Edward F. Janecka on October 17, 2018 concerning the recent major rainfall, threat of flooding, and other weather related damage in, and threatened to Fayette County. See attachment hereto marked "Agenda Action 2 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 __

3. **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 who announced two future meetings. Texas Water Development Board will meet November 2, 2018, 10 a.m. at the Ag Building and the Army Corp. of Engineers will meet November 9, 2018, 9 a.m. at the AG Building.

PERSONS APPEARING BEFORE THE COURT: Janet Carriagn, Emergency Management Coordinator/Floodplain Administrator

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 ___

4. **SUBJECT: Acknowledge monthly calls, collection, and financial report from EMS Director Sharon Muzny.**

ACTION: Deferred until later meeting.

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 ___

5. **SUBJECT: Consider and take appropriate action on request from Mark Massey to amend his variance application for the subdivision of real property; conditional approval was granted on December 27, 2017.**

ACTION: Deferred until next meeting.

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 ___

6. **SUBJECT: Consider and take appropriate action concerning approving a contract with Cintas Uniforms for the Fayette County Road & Bridge employees.**

ACTION: Approved contract with Cintas Uniforms for the Fayette County Road & Bridge employees. See attachment hereto marked "Agenda Action 6 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Chris Cooper, Cintas; Harold Streicher, Assistant County Attorney;

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 in declaring the memorabilia from the 175th Anniversary of the Courthouse to be salvage and surplus property and no longer usable by Fayette County, and such memorabilia to be donated to Second Chance Emporium, a non-profit 501(c)(3) charitable organization.**

ACTION: Declared memorabilia from the 175th Anniversary of the Courthouse to be salvage and surplus property. Judge Janecka to sign a document to be prepared to donate to Second Chance Emporium, a non-profit 501(c)(3) charitable organization. See attachment hereto marked "Agenda Action 7 Exhibit".

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

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 ___

8. **SUBJECT: Consider and take appropriate action to allow a group of local citizens to obtain at their private expense a bronze plaque in honor and recognition of the service to Fayette County of County Judge Ed Janecka, and take action to authorize the permanent placement of the plaque on the interior of the Fayette County Courthouse, with the plaque's wording to be approved by the County Judge's staff.**

ACTION: Allowed a group of local citizens to obtain at their private expense a bronze plaque in honor and recognition of the service to Fayette County of County Judge Ed Janecka, authorized the permanent placement of the plaque on the interior of the Fayette County Courthouse, with the plaque's wording to be approved by the County Judge's staff.

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 ___, vote against **Recused.**

9. **SUBJECT: Consider and take appropriate action concerning the Application for Pipeline Public Road Crossing Permit, submitted by Tri-C Resources, LLC, for said pipeline to cross under Ragsdale Road (Precinct 3), a public county road located in Fayette County, Texas.**

ACTION: Allowed the Application for Pipeline Public Road Crossing Permit, submitted by Tri-C Resources, LLC, for said pipeline to cross under Ragsdale Road (Precinct 3), a public county road located in Fayette County. See attachment hereto marked "Agenda Action 9 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 ___

10. **SUBJECT: Consider and take appropriate action concerning the Application for Pipeline Public Road Crossing Permit, submitted by Tri-C Resources, LLC, for said pipeline to cross under Farek-Loth Road (Precinct 3), a public county road located in Fayette County, Texas.**

ACTION: Allowed the Application for Pipeline Public Road Crossing Permit, submitted by Tri-C Resources, LLC, for said pipeline to cross under Farek-Loth Road (Precinct 3), a public county road located in Fayette County, Texas. See attachment hereto marked "Agenda Action 10 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 ___

11. **SUBJECT: Consider and take appropriate action on property not sold at Sheriff's Sale – Cause No. 3311 – Flatonia ISD.**

ACTION: Accepted bid from Bennie R. Greathouse on property not sold at Sheriff's Sale - Cause No. 3311 - Flatonia ISD. See attachment hereto marked "Agenda Action 11 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 ___

12. **SUBJECT: Consider and take appropriate action and possibly approving the Mechanical Planned Service Agreement with Johnson Controls.**

ACTION: Approved signing Mechanical Planned Service Agreement with Johnson Control. See attachment hereto marked "Agenda Action 12 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 ___

13. **SUBJECT: Consider and take appropriate action in accepting bids, and in possibly awarding a bid for a new 2018/2019 Ambulance Chassis, and in possibly authorizing the County Auditor to re-advertise for bids for a new 2018/2019 Ambulance Chassis.**

ACTION: Accepted bids from La Grange Ford and Chuck Brown Ford. Awarded to Chuck Brown Ford. See attachment hereto marked "Agenda Action 13 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Sharon Muzny, EMS Director; Harold Streicher, Assistant County Attorney;

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 authorizing the County Auditor to advertise for bids for (3) Sheriff Pursuit Vehicles approved as per the 2019 Adopted Budget.**

ACTION: Authorized Auditor to advertise for bids for (3) Sheriff Pursuit Vehicles approved as per the 2019 Adopted Budget. See attachment hereto marked "Agenda Action 14 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Mark Zimmerman, Deputy Sheriff;

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 ___

15. **SUBJECT: Consider and take appropriate action in approving the audit and subsequent FY 2018 Chapter 59 Asset Forfeiture Report, of the County Attorney, who is the attorney representing the State, as required by Article 59.06, Code of Criminal Procedure.**

ACTION: Approved audit and subsequent FY 2018 Chapter 59 Asset Forfeiture Report, of the County Attorney, who is the attorney representing the State, as required by Article 59.06, Code of Criminal Procedure. See attachment hereto marked "Agenda Action 15 Exhibit".

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

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 ___

16. **SUBJECT: Consider and take appropriate action on the renewal of the generator maintenance agreement with Fleet Maintenance of Texas for generator preventive maintenance and service at the Courthouse.**

ACTION: Renewed generator maintenance agreement with Fleet Maintenance of Texas for generator maintenance service at the Courthouse. 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 on the renewal of the generator maintenance agreement with Fleet Maintenance of Texas for generator preventive maintenance and service at the Justice Center.**

ACTION: Approved renewal of the generator maintenance agreement with Fleet Maintenance of Texas for generator prevention maintenance and service at the Justice Center. See attachment hereto marked "Agenda Action 17 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 __

18. **SUBJECT: Consider and take appropriate action in authorizing Mandy Kasper and Pam Vinklerek, Deputy County Clerks, to attend the 64th Annual Texas Vital Statistics Conference December 10-12, 2018, in Austin, Texas.**

ACTION: Approved Mandy Kasper and Pam Vinklerek, Deputy County Clerks, to attend the 64th Annual Texas Vital Statistics Conference December 10-12, 2018, in Austin, Texas.

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 salary changes, if any, made during the period of September 24, 2018 through October 21, 2018.**

ACTION: Deferred until next regular meeting.

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 ___

20. **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 20 Exhibit".

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

MOVED BY COMMR. Muras, 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 ___

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

ACTION: No Action taken

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 __

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

- I. **September 10, 2018 - Regular Meeting**
- II. **September 17, 2018 – Special Meeting**
- III. **September 24, 2018 – Special Meeting 8am**
- IV. **September 24, 2018 – Regular Meeting**
- V. **September 27, 2018 – Special 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 __

23. **SUBJECT: Enter into closed (executive) session pursuant to Government Code, Section 551.072, to deliberate the purchase, exchange, lease, or value of real property, with final action to be taken in open session.**

ACTION: Entered into closed (executive) session at 9:48 a.m., to Government Code Section 551.072, to deliberate the purchase, exchange, lease or value of real property, with final action to be taken in open session.

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 ___

24. **SUBJECT: Return and reconvene to open meeting.**

ACTION: Reconvened to open meeting at 10:27 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 ___

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

ACTION: Agreed to allow Judge Janecka to negotiate a price on property adjacent to Sheriff's Office.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **Muras**, 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 ____

26. **SUBJECT: Discuss, consider, and take appropriate action concerning the 2018 Fayette County Employee Christmas Party (not funded by Fayette County).**

ACTION: Accepted all comments concerning 2018 Fayette County Employee Christmas Party (not funded by Fayette County) to be held on December 7, 2018.

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 ____

27. **SUBJECT: Hear update on the History Walk around the Courthouse, with possible action.**

ACTION: Recessed at 10:29 a.m. to walk outside to discuss this item.

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 __

ACTION: Reopened meeting at 10:31 a.m. outside to discuss placement of tiles for History Walk.

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 __, vote against **Absent.**
Judge Janecka, vote for **X**, vote against __

ACTION: Recessed at 10:39 a.m. after discussion to return to courtroom.

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 __

ACTION: Re-opened meeting at 10:44 a.m.

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 __

ACTION: Accepted all discussion of "History Walk". It was decided where and how the tiles, from Licke Floors and etching donated by L.W. Stolz Memorials Inc, should be placed around the side walk around the Courthouse.

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 __

SUPPLEMENTAL AGENDA ITEM TO BE HEARD after 10:30 a.m.

- 1. SUBJECT: Consider and take appropriate action concerning Fayette County, Texas granting an Easement to La Grange Utilities for the purpose of installing and maintaining an electric transmission line and transformer as stated in the attached Right-of-Way Easement and for the purposes stated therein.**

ACTION: Item heard at 10:49 a.m.. Granted Easement to La Grange Utilities for the purpose of installing and maintaining an electric transmission line and transformer as stated in the attached Right-of-Way Easement and for the purposes stated therein. See attachment hereto marked "Agenda Action 1 Exhibit".

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

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 ___

VIII.

Meeting adjourned at **10:50 a.m., October 22, 2018**, on motion by Commissioner **Muras**, 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