

MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **January 8, 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; Cassie Austin, Court Administrator; Harold Streicher, Assistant County Attorney; Randy Novski, Chief Deputy Sheriff; Scott Willey, County Extension Agent (Agriculture) & Natural Resources; Kathy Kleiber, County Auditor;**

V.

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

VI.

Meeting opened at **9 a.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: Open public comments – petitions, requests or statements by the public. Close.**

ACTION: Rodney Reed thanked Commissioners for their donations to the County Fire Departments.

PERSONS APPEARING BEFORE THE COURT: Rodney Reed

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 and necessary action in appointing Commissioner Tom Muras as County Judge Pro Tem for 2018.**

ACTION: Appointed Commissioner Tom Muras as County Judge Pro tem for 2018.

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 ___

3. **SUBJECT: Consider and take appropriate action in re-appointing Julie Karstedt, County Clerk, as the Fayette County Commissioners' Court Representative on the Combined Community Action Inc., Board of Directors.**

ACTION: Reappointed Julie Karstedt, County Clerk, as the Fayette County Commissioners Court Representative on Combined Community Action Inc., Board of Directors. See attachment hereto marked "Agenda Action 3 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 ___

4. **SUBJECT: Consider and take appropriate action concerning entering into an Agreement as a Participating Agency between the Capital Area Trauma Regional Advisory Council (CATRAC) and Fayette County.**

ACTION: Signed Agreement as a Participating Agency between the Capital Area Trauma Regional Advisory Council (CATRAC) and Fayette County. 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 **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:** Discuss, consider and take appropriate action concerning the Fayette County Feral Hog and Coyote Bounty Program (Bounty Program), including (1) whether to accept ears of both feral hogs and coyotes, (2) the amount to be paid per pair of ears of feral hogs and of coyotes, (3) approving the Bounty Forms, (4) putting a cap on monies budgeted each Budget Year for the Bounty Program, and (5) that the cap for the current 2018 Budget Year be set at \$48,000.00 for the Bounty Program.

ACTION: Agreed to accept ears for bounty on feral hogs and coyotes and will pay \$5 for hogs and \$12 for coyote ears up to 50 pair a month per household for hogs and 20 pair per month per household for coyotes. Also approved Bounty Forms including false statement language being a class A misdemeanor offense. The cap for the 2018 Bounty Budget was set at \$48,000. See attachment hereto marked "Agenda Action 5 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 ___

6. **SUBJECT: Consider and take appropriate action concerning the purchase of a 2018 Armor Lite Belly Dump Trailer from Alamo City Trailer Sales LLC, located at 17515 E IH 10, Luling, TX 78648, in the amount of \$27,834.00, for Road & Bridge, Precinct 1, using Precinct 1 Road & Bridge funds that are available and in the 2018 Precinct 1 Budget, and concerning authorizing County personnel to process and sign all necessary and required paperwork.**

ACTION: Agreed to purchase a 2018 Armor Lite Belly Dump Trailer from Alamo City Trailer Sales LLC, located at 17515 E IH 10, Luling, Tx 78648 in the amount of \$27, 834.00, for Road & Bridge, Precinct 1, using Precinct 1 Road & Bridge funds that are available and in the 2018 Precinct 1 Budget, and concerning authorizing County personnel to process and sign all necessary and required paperwork. See attachment hereto marked "Agenda Action 6 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

7. **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: 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

8. **SUBJECT: Consider and take appropriate action accepting bids and possibly awarding a bid for a 2018 one-half ton special service law enforcement truck for the Sheriff's Department.**

ACTION: Accepted both bids for 2018 one-half ton special service law enforcement truck for Sheriff's Department and awarded bid to Oviedo Dodge. See attachment hereto marked "Agenda Action 8 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Randy Novski, Chief Deputy Sheriff;

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 ___

9. **SUBJECT: Consider and take appropriate action accepting bids and possibly awarding bid(s) for Placement and Removal of Roll Off Disaster Debris Dumpsters.**

ACTION: Accepted bids and awarded all bids Country Waste Inc., All Star Rolloff, & Republic Services. See attachment hereto marked "Agenda Action 9 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 ___

10. **SUBJECT: Consider and take appropriate action on the SAVNS Maintenance Grant Contract between the Office of the Attorney General and Fayette County for the State fiscal year 2018.**

ACTION: Deferred until later date.

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 ___

11. **SUBJECT: Consider and take appropriate action concerning fines and fees collected for the period of November 01, 2017 through November 30, 2017.**

ACTION: Accepted fines and fees collected for the period of November 01, 2017 through November 30, 2017. See attachment hereto marked "Agenda Action 11 Exhibit".

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 ___

12. **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 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. ___

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

ACTION: Accepted Judges Comments concerning the EMS Headquarters and Station One Construction Project.

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 **9:29 a.m., January 8, 2018**, on motion by Commissioner **Berckenhoff**, 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