

MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **March 6, 2017**.

II.

The minutes of the Special 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: **Mandy Kasper, Deputy County Clerk; Kathy Kleiber, County Auditor; Cassie Austin, Court Administrator; Randy Noviskie, Chief Deputy Sheriff; Harold Streicher, Assistant County Attorney;**

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 **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: Consider, discuss and take appropriate action concerning the Law Enforcement Appreciation Dinner.**

ACTION: Accepted all comments.

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 ___

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

ACTION: Judge Janecka made the motion to approve a \$1.5 million budget for EMS Headquarters and Station 1. The motion failed for lack of second motion.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY JUDGE **Janecka**, 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 _____

ACTION: Approved budget of \$1.4 million on EMS Headquarters and Station 1. See attachment hereto marked "Agenda Action 2 Exhibit".

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 **9:42 a.m., March 6, 2017**, on motion by Commissioner **Muras**, seconded by Commissioner **Weishuhn**, votes for **5**, votes against **0**.

APPROVED this ___ day of _____, 2017.

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