

MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **May 15, 2017**.

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; Kathy Kleiber, County Auditor; Sharon Muzny, EMS Director; Malissa Mieth, Assistant EMS Director; 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: Discussion and consideration with possible action concerning the amount of funds that will be necessary for the financing of the construction of the new EMS Headquarters and Station One, located at 1721 N. Von Minden Rd, La Grange, Texas and for the addition to the Dan R. Beck Justice Center, located at 1646 N. Jefferson Street, La Grange, Texas.**

ACTION: Set Certificates of obligation at 1.4 million dollars for financing the construction of the new EMS Headquarters and Station One.

PERSONS APPEARING BEFORE THE COURT: Randy Noviskie, Chief, Deputy Sheriff; Harold Streicher, Assistant County Attorney; Kathy Kleiber, County Auditor;

MOVED BY COMMR. Muras, SECONDED BY COMMR. Weishuhn.

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 __

Amended Motion: Set Certificates of obligation at 1.4 million dollars for financing the construction of the new EMS Headquarters and Station One. And not including any Certificate of Obligation for the Dan R Beck Justice Center at this time.

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 __

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

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 ___

VIII.

Meeting adjourned at **9:09 a.m., May 15, 2017**, on motion by Commissioner **Weishuhn**, seconded by Commissioner **McBroom**, 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