

MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **June 1, 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: **Julie Karstedt, County Clerk; Mandy Kasper, Deputy County Clerk; Cassie Austin, Court Administrator; Ruth Ann Wessels, First Assistant County Auditor; Lorri Grabowski, Assistant County Attorney; Sharon Muzny, EMS Director; Malissa Mieth, Assistant EMS Director;**

V.

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

VI.

Meeting opened at **2 p.m.** on motion by Commissioner **McBroom**, seconded by Commissioner **Berckenhoff**, 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: Discuss, consider, and take appropriate action concerning the EMS Headquarters and Station One.**

ACTION: Accepted all comments and authorized the Auditor for notice of intention. See attachment hereto marked "Agenda Action 1 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Ben Boettcher

MOVED BY JUDGE Janecka, 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 __

2. **SUBJECT: Consider and take appropriate action concerning Fayette County approving the Bill of Sale and purchasing for Precinct 1 a used 2007 Freightliner Columbia Day Cab Tractor (Unit #704357), presently located at Penske Truck Leasing Co., L.P., 4415 Irving Blvd., Dallas, TX 75247, upon payment of \$24,754.00 to Penske Truck Leasing Co., L.P., (\$24,754.00 + \$500.00 previously authorized on 5-22-2017 to be paid = \$25,254.00 total payment) using funds from the Precinct 1 Road & Bridge funds available in the 2017 Precinct 1 budget, and authorizing the County Judge and County Auditor's Office employees to sign all necessary paperwork.**

ACTION: Approved Bill of Sale and purchasing for Precinct 1 a used 2007 Freightliner Columbia Day Cab Tractor (Unit #704357), presently located at Penske Truck Leasing Co., L.P., 4415 Irving Blvd., Dallas, TX 75247, upon payment of \$24,754.00 to Penske Truck Leasing Co., L.P., (\$24,754.00 + \$500.00 previously authorized on 5-22-2017 to be paid = \$25,254.00 total payment) using funds from the Precinct 1 Road & Bridge funds available in the 2017 Precinct 1 budget, and authorizing the County Judge and County Auditor's Office employees to sign all necessary paperwork. See attachment hereto marked "Agenda Action 2 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 **2:22 p.m., June 1, 2017**, on motion by Commissioner **Berckenhoff**, 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:

Commissioners Court June 1, 2017

Julie Karstedt
County Clerk

Commissioners Court June 1, 2017