

AGENDA ACTION:

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

ACTION: Accepted all comments from Judge Janecka, who publically thanked everyone for being involved in the hurricane efforts Commissioner Muras thanked our neighbors for all the supplies and food.

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 ___

- 2. SUBJECT: Consider and take appropriate action in signing proclamation proclaiming September as "Childhood Cancer Awareness Month".**

ACTION: Signed proclamation proclaiming September as "Childhood Cancer Awareness Month". See attachment hereto marked "Agenda Action 2 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Jackie Wessels, Veterans Service Officer; Kim Pape; Kaywin Kubesch; Marlana Fajkus, Commissioners Court PDP Coordinator;

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

3. **SUBJECT: Consider and take appropriate action on request from Jackie Wessels to place a single gold ribbon on an oak tree on the Courthouse lawn, along with a sign recognizing September as Childhood Cancer Awareness Month in Fayette County.**

ACTION: Allowed Jackie Wessels to place a single gold ribbon on an oak tree on the Courthouse lawn, along with a sign recognizing September as Childhood Cancer Awareness Month in Fayette County. . See attachment hereto marked "Agenda Action 3 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 ___

4. **SUBJECT: Consider and take appropriate action in signing proclamation proclaiming September as "National Preparedness Month".**

ACTION: Signed proclamation proclaiming September as "National Preparedness Month" and Dawn Moore spoke about warncentraltexas.org. . See attachment hereto marked "Agenda Action 4 Exhibit".

PERSONS APPEARING BEFORE THE COURT: **Dawn Moore, Rural Addressing Coordinator; Janet Carrigan, Emergency Management**

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 ___

5. **SUBJECT: Consider and take appropriate action in signing proclamation proclaiming September 16, 2017, as "Texas Heroes Day".**

ACTION: Signed proclamation proclaiming September 16, 2017, as "Texas Heroes Day". See attachment hereto marked "Agenda Action 5 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

6. **SUBJECT: Consider and take appropriate action concerning the application from Kevin and Donna Ustynik, requesting a variance of the subdivision of real property.**

ACTION: Deferred.

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

7. **SUBJECT: Hear Presentation from Sally Garrett, Extension Agent, regarding the 2017 National Extension Association of Family and Consumer Sciences Conference, Oct. 15-19, 2017, in Omaha, Nebraska, and take necessary action including authorizing her to attend the conference.**

ACTION: Allowed Sally Garrett, Extension Agent, to attend the 2017 National Extension Association of Family and Consumer Sciences Conference, Oct. 15-19, 2017, in Omaha, Nebraska, and take necessary action including authorizing her to attend the conference and paying for her registration.

PERSONS APPEARING BEFORE THE COURT: Sally Garrett, County Extension Agent-Family & Consumer Sciences

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 ___

8. **SUBJECT: Hear Presentation for Greg Trlicek & Co., P.C. concerning the 2016 Financial Audit.**

ACTION: Accepted presentation from Greg Trlicek & Co., P.C. concerning the 2016 Financial Audit. See attachment hereto marked "Agenda Action 8 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Greg Trlicek, Greg Trlicek & Co., P.C.

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

9. **SUBJECT: Public hearing to consider and accept comments, both written and oral, from members of the public concerning an appropriate speed limit(s) for North Von Minden Road in Precinct 1.**

ACTION: Opened public hearing. No comments.

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 ___

Closed public hearing

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 ___

10. **SUBJECT: Consider and take appropriate action in making a finding and determination that the prima facie speed limit on North Von Minden Road is unreasonable or unsafe, and in making an order concerning an appropriate speed limit(s) for North Von Minden Road in Precinct 1, and issuing a traffic regulation concerning the speed limit(s).**

ACTION: Set speed on N Von Minden Rd in Precinct 1, at 40 mph. See attachment hereto marked "Agenda Action 10 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 ___

11. **SUBJECT: Consider and take appropriate action on Grant for FY2018 Routine Airport Maintenance Program between Fayette County, Texas, on behalf of the Fayette Regional Air Center, and the Texas Department of Transportation.**

ACTION: Entered into agreement on Grant for FY2018 Routine Airport Maintenance Program between Fayette County, Texas, on behalf of the Fayette Regional Air Center, and the Texas Department of Transportation. See attachment hereto marked "Agenda Action 11 Exhibit".

PERSONS APPEARING BEFORE THE COURT: **Sk p Caldwell, Airport Manager;**

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 ___

12. **SUBJECT: Hear monthly report from Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator.**

ACTION: Accepted all comments from Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator. See attachment hereto marked "Agenda Action 12 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Janet Carriagan, Emergency Management Coordinator;

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

13. **SUBJECT: Acknowledge monthly call, collections, and financial report from EMS Director, Sharon Muzny.**

ACTION: Accepted monthly call, collections, and financial report from EMS Director, Sharon Muzny. See attachment hereto marked "Agenda Action 13 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Sharon Muzy, EMS Director;

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 ___

14. **SUBJECT: Consider and take appropriate action concerning the request from Fayette Electric Cooperative, Inc., to set six (6) primary poles in the county right-of-way of Lange Road to extend service to a new customer located at 1741 Lange Road, Precinct 2.**

ACTION: Allowed Fayette Electric Cooperative, Inc., to set six (6) primary poles in the county right-of-way of Lange Road to extend service to a new customer located at 1741 Lange Road, Precinct 2. See attachment hereto marked "Agenda Action 14 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Weishuhn, 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 __

15. **SUBJECT: Consider and take appropriate action in amending the appointment of Presiding Election Judges and Alternate Election Judges for 2017-2018.**

ACTION: Added the appointments of Presiding Election Judges and Alternate Election Judges 2017-2018. See attachment hereto marked "Agenda Action 15 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 __

16. **SUBJECT: Consider and take appropriate action concerning a request from the Main Street & Tourism Assistant Manager, for City of La Grange, to use the exterior Courthouse grounds for the following event: Trick or Treat on the Square, Tuesday, October 31, 2017.**

ACTION: Allowed Main Street & Tourism to use the exterior Courthouse grounds for the following event: Trick or Treat on the Square, Tuesday, October 31, 2017. See attachment hereto marked "Agenda Action 16 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 ___

17. **SUBJECT: Consider, discuss, and take possible action on a Service Agreement between Tyler Technologies and Fayette County, Texas regarding the electronic time-keeping software and devices, for the recordation of time and attendance and for other scheduling needs, for employees of the Fayette County EMS Department, possibly of the Sheriff's Office, and other departments determined by the Commissioners' Court.**

ACTION: Deferred until later date.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY JUDGE Janecka, 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, receive, and enter into the Commissioners' Court minutes the four sworn Annual Road Reports, one from each of the four County Commissioners who each recently completed his report, concerning and listing roads, in their respective precincts; each report having been completed in compliance with and containing all of the information required by Sec. 251.005 and Sec. 251.018 of the Texas Transportation Code, as amended.

ACTION: Entered the four sworn Annual Road Reports, one from each of the four County Commissioners who each recently completed his report, concerning and listing roads, in their respective precincts; each report having been completed in compliance with and containing all of the information required by Sec. 251.005 and Sec. 251.018 of the Texas Transportation Code, as amended. See attachment hereto marked "Agenda Action 18 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

19. SUBJECT: Notification and announcement from the Sheriff's Office concerning purchasing an ATV and trailer, utilizing funds in the Fayette County Sheriff's Office Forfeiture Funds.

ACTION: Acknowledged the purchase of an ATV and trailer, utilizing funds in the Fayette County Sheriff's Office Forfeiture Funds.

PERSONS APPEARING BEFORE THE COURT: Randy Noviskie, 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

20. **SUBJECT: Consider and take appropriate action in authorizing the County Auditor to advertise for bids for placement and removal of roll off dumpsters for storm related debris in the unincorporated areas of the County.**

ACTION: Authorized County Auditor to advertise for bids for placement and removal of roll off dumpsters for storm related debris in the unincorporated areas of the County.

PERSONS APPEARING BEFORE THE COURT:

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 ___

21. **SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for Lease Purchase Financing for the purchase of a Chip Spreader to be used by all Road & Bridge Precincts.**

ACTION: Accepted all bids and awarded to Carmine State Bank for 1.9%. See attachment hereto marked "Agenda Action 21 Exhibit".

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

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 ___

22. **SUBJECT: Consider and take appropriate action authorizing the County Auditor to advertise for bids for the replacement of the bridge on Krenek Road in Precinct No. 2.**

ACTION: Authorized County Auditor to advertise for bids for the replacement of the bridge on Krenek Road in Precinct No. 2.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Weishuhn, 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 __

23. **SUBJECT: Consider and take appropriate action concerning the approval of the Chemical and Services Contract with U. S. Water Services, Inc.**

ACTION: Approved Chemical and Services Contract with U. S. Water Services, Inc. See attachment hereto marked "Agenda Action 23 Exhibit".

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

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 __

24. SUBJECT: Discuss and take appropriate action concerning the 2018 Bid Calendar.

ACTION: Approved 2018 Bid and Calendar. See attachment hereto marked "Agenda Action 24 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 ____

25. SUBJECT: Consider and take appropriate action to renew Fayette County's membership to Preservation Texas.

ACTION: Continued Fayette County's membership to Preservation Texas. See attachment hereto marked "Agenda Action 25 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

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

26. **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: Approved the division of property. See attachment hereto marked "Agenda Action 26 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

27. **SUBJECT: Consider and take appropriate action in authorizing Scott Willey, County Extension Agent, to travel with the Fayette County 4-H Horse Judging Contest participants, to attend the World Congress Contest, October 16-19, 2017, in Columbus Ohio.**

ACTION: Allowed Scott Willey, County Extension Agent, to travel with the Fayette County 4-H Horse Judging Contest participants, to attend the World Congress Contest, October 16-19, 2017, in Columbus Ohio.

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 __

28. **SUBJECT: Consider and take appropriate action in authorizing Scott Willey, County Extension Agent, to travel with the District 11 Texas County Agricultural Agents Association (TCAAA) on a professional development trip to Georgia, Alabama, Mississippi, and Louisiana to see row crop, beef cattle, turf/horticulture, and variety of other stops, May 6-11, 2018; Funding is primarily through grants and sponsorships through TCAAA and National Association County Agricultural Agents (NACAA).**

ACTION: Allowed Scott Willey, County Extension Agent, to travel with the District 11 Texas County Agricultural Agents Association (TCAAA) on a professional development trip to Georgia, Alabama, Mississippi, and Louisiana to see row crop, beef cattle, turf/horticulture, and variety of other stops, May 6-11, 2018; Funding is primarily through grants and sponsorships through TCAAA and National Association County Agricultural Agents (NACAA).

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 ___

29. SUBJECT: Consider and take appropriate action in authorizing Sharon Muzny, EMS Director, Malissa Mieth, Assistant EMS Director, and four EMS employees to attend the Texas EMS Conference, November 19-22, 2017, in Fort Worth, Texas.

ACTION: Deferred.

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 ___

30. SUBJECT: Consider and take appropriate action concerning salary changes, if any, made during the period of July 24, 2017 through August 27, 2017.

ACTION: Approved salary changes, if any, made during the period of July 24, 2017 through August 27, 2017. See attachment hereto marked "Agenda Action 30 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 ___

31. **SUBJECT: Consider and take appropriate action concerning the fines and fees collected for the period of July 1, 2017 through July 31, 2017.**

ACTION: Acknowledged fines and fees collected for the period of July 1, 2017 through July 31, 2017. See attachment hereto marked "Agenda Action 31 Exhibit".

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

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 ___

32. **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 32 Exhibit".

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

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 ___

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

ACTION: Accepted all comments.

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 **10:29 a.m., September 11, 2017**, on motion by Commissioner **McBroom**, seconded by Commissioner **Berckenhoff**, 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