

MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **September 18, 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: **Keith Korenek, County Sheriff; Julie Karstedt, County Clerk; Cheri Herbrich, County Judge Assistant; Randy Noviskie, Chief Deputy Sheriff; Harold Streicher, Assistant County Attorney; Sharon Muzny, EMS Director; Kathy Kleiber, County Auditor;**

V.

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

VI.

Meeting opened at **12:58 p.m.** on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Weishuhn**, 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 and take appropriate action concerning the EMS Headquarters and Station One Construction Project.**

ACTION: Accepted all comments.

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

MOVED BY COMMR. McBroom, 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 to grant an exception to the six month waiting period and to authorize Fayette County to rehire a former Sheriff's Office Jailer.**

ACTION: Granted exception to the six month waiting period to authorize Fayette County to rehire a former Sheriff's Office Jailer.

**PERSONS APPEARING BEFORE THE COURT: Keith Korenek, County Sheriff;
Randy Noviski, Chief Deputy Sheriff;**

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

VIII.

Meeting adjourned at 1:12 p.m., September 18, 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