

**MINUTES OF COMMISSIONERS' COURT MEETING**

I.

Attached hereto is/are public notice(s) posted for the meeting of **October 8, 2018**.

II.

The minutes of the Regular Meeting of Fayette County, Texas, Commissioners' Court held in the Commissioners' Courtroom (3<sup>rd</sup> 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; Julie Karstedt, County Clerk; Cassie Austin, Court Administrator; Kathy Kleiber, Auditor; Harold Streicher, Assistant County Attorney; Mark Zimmerman, Deputy Baliff; Sharon Muzny, EMS Director; Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator; Luke Sternadel, Road and Bridge Precinct #2; Clint Sternadel, Designated Representative Subdivision Enforcement;**

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 **Muras**, 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: Open public comments – petitions, requests or statements by the public. Close.**

**ACTION: Accepted comments from Janet Carrigan who announced a meeting of the Texas Water Development Board on November 2, 2018, at the Agriculture Building and Harold Streicher announced the rededication of The Fayette County Justice Center as The Dan R Beck Justice Center on Friday, October 19, 2018, at 11 a.m.. See attachment hereto marked "Agenda Action 1 Exhibit".**

**PERSONS APPEARING BEFORE THE COURT: Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator; Harold Streicher, Assistant County Attorney;**

**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 \_\_\_

2. **SUBJECT: Consider and take appropriate action in signing proclamation proclaiming October as "Czech Heritage Month".**

**ACTION: Proclaimed October as "Czech Heritage Month". See attachment hereto marked "Agenda Action 2 Exhibit".**

**PERSONS APPEARING BEFORE THE COURT: Retta Chandler; Czech Heritage; Members of Czech Heritage;**

**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 \_\_\_

3. **SUBJECT: Consider and take appropriate action concerning the application from Royce Meiners Estate, requesting a variance of the subdivision of real property.**

**ACTION: Approved application from Royce Meiners Estate, requesting a variance of subdivision of real property. See attachment hereto marked "Agenda Action 3 Exhibit".**

**PERSONS APPEARING BEFORE THE COURT: Carolyn Meiners;**

**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 \_\_

4. **SUBJECT: Consider and take appropriate action concerning the application from Robert & Sandy Reed, requesting a variance of the subdivision of real property.**

**ACTION: Approved application from Robert & Sandy Reed, requesting variance of the subdivision of real property. See attachment hereto marked "Agenda Action 4 Exhibit".**

**PERSONS APPEARING BEFORE THE COURT: Ted Reed;**

**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 \_\_

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

**ACTION: Accepted all comments concerning the EMS Headquarters and Station One Construction Project.**

**PERSONS APPEARING BEFORE THE COURT: G Grayson Gray, Don Krueger Construction Company; Gary Hafernick, Project Manager, Don Krueger Construction Company; Clint Sternadel, Designated Representative Subdivision Enforcement;**

**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 \_\_\_

6. **SUBJECT: Consider and take appropriate action in adopting a Resolution Approving a Joint Election on November 6, 2018, to be held with Fayette County and the Flatonia Independent School District.**

**ACTION: Adopted Resolution Approving a Joint Election on November 6, 2018, to be held with Fayette County and the Flatonia Independent School District. See attachment hereto marked "Agenda Action 6 Exhibit".**

**PERSONS APPEARING BEFORE THE COURT: Harold Streicher, Assistant County Attorney;**

**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 \_\_\_

7. **SUBJECT: Consider and take appropriate action in approving and entering into a Joint Election Agreement between the Fayette County Elections Administrator, the Flatonia Independent School District, and Fayette County concerning election services for the Joint Election to be held on November 6, 2018.**

**ACTION: Approved and entered into Joint Election Agreement between the Fayette County Elections Administrator, the Flatonia Independent School District, and Fayette County concerning election services for the Joint Election to be held on November 6, 2018. See attachment hereto marked "Agenda Action 7 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 \_\_\_

8. **SUBJECT: Consider and take appropriate action in setting the Holiday schedule for 2019.**

**ACTION: Set the Holiday schedule for 2019. See attachment hereto marked "Agenda Action 8 Exhibit".**

PERSONS APPEARING BEFORE THE COURT: **Kathy Kleiber, 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 \_\_\_

9. **SUBJECT: Consider and take appropriate action in acknowledging the 2019 EMS Holiday Shift for EMS full-time non-exempt field employees.**

**ACTION: Approved 2019 EMS Holiday Shift schedule for EMS full-time non-exempt field employees. See attachment hereto marked "Agenda Action 9 Exhibit".**

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

**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 \_\_

10. **SUBJECT: Consider and take appropriate action concerning the request from Catholic Daughters of the Americas Court Annunciation #1962, to place a poster and white ribbons on the trees on the Courthouse lawn during the week of October 28 to November 2, 2018, to raise awareness for the White Ribbon Against Pornography Campaign.**

**ACTION: Approved request from Catholic Daughters of the Americas Court Annunciation #1962, to place a poster and white ribbons on the trees on the Courthouse lawn during the week of October 28 to November 2, 2018, to raise awareness for the White Ribbon Against Pornography Campaign. See attachment hereto marked "Agenda Action 10 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 \_\_

11. **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, Wednesday, October 31, 2018.**

**ACTION: Approved the 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, Wednesday, October 31, 2018. See attachment hereto marked "Agenda Action 11 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 \_\_\_

12. **SUBJECT: Consider and take appropriate action concerning acknowledging and signing a letter from TXDOT regarding the bridge replacement project and roadway closure on Ross Prairie Church Road at Allen Creek (Precinct 2), beginning March 2019.**

**ACTION: Acknowledged and signed letter from TXDOT regarding the bridge replacement project and roadway closure on Ross Prairie Church Road at Allen Creek (Precinct 2), beginning March 2019. See attachment hereto marked "Agenda Action 12 Exhibit".**

PERSONS APPEARING BEFORE THE COURT:

**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 \_\_\_

13. **SUBJECT: Consider and take appropriate action in adopting a Resolution for the 2019 Fayette County Indigent Defense Grant Program.**

**ACTION: Adopted a Resolution for the 2019 Fayette County Indigent Defense Grant Program. See attachment hereto marked "Agenda Action 13 Exhibit".**

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 \_\_\_

14. **SUBJECT: Consider and take appropriate action concerning the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried copper cable within the corridors of the following roads: Old Plum Highway, (Precinct 1), Schuster Road, Krause Road, Noak Road, and Halstedt Road (Precinct 2), with CVTC being required to make repairs of direct or collateral damage, if any, caused by CVTC to the county roads listed above.**

**ACTION: Allowed the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried copper cable within the corridors of the following roads: Old Plum Highway, (Precinct 1), Schuster Road, Krause Road, Noak Road, and Halstedt Road (Precinct 2), with CVTC being required to make repairs of direct or collateral damage, if any caused by CVTC to the county roads listed above. See attachment hereto marked "Agenda Action 14 Exhibit".**

PERSONS APPEARING BEFORE THE COURT: **Brian Mueller, Colorado Valley Telephone Cooperative;**

**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 \_\_\_



15. **SUBJECT: Consider and take appropriate action concerning the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cable within the corridors of the following roads: Jaster Road, Coufal Road, and N. Weyand Road (Precinct 2), with CVTC being required to make repairs of direct or collateral damage, if any, caused by CVTC to the county roads listed above.**

**ACTION: Allowed Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cable within the corridors of the following roads: Jaster Road, Coufal Road, and N. Weyand Road (Precinct 2), with CVTC being required to make repairs of direct or collateral damage, if any, caused by CVTC to the county roads listed above. See attachment hereto marked "Agenda Action 15 Exhibit".**

PERSONS APPEARING BEFORE THE COURT:

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 \_\_\_

16. **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 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. See attachment hereto marked "Agenda Action 16 Exhibit".**

PERSONS APPEARING BEFORE THE COURT:

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 \_\_\_

17. **SUBJECT: Consider and take appropriate action in authorizing Malissa Mieth, Assistant EMS Director, to attend the National Association of EMS Educators Instructor Course 2 Training, January 25-26, 2019, in Georgetown, TX.**

**ACTION: Allowed Malissa Mieth, Assistant EMS Director, to attend the National Association of EMS Educators Instructor Course 2 Training, January 25-26, 2019, in Georgetown, Tx. See attachment hereto marked "Agenda Action 17 Exhibit".**

PERSONS APPEARING BEFORE THE COURT:

**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 \_\_\_

18. **SUBJECT: Consider and take appropriate action in authorizing Charles Zapalac, Justice of the Peace Precinct 3, to attend the Texas Justice Court Training December 2-5, 2018, in Galveston, TX.**

**ACTION: Allowed Charles Zapalac, Justice of the Peace Precinct 3, to attend the Texas Justice Court Training December 2-5, 2018, in Galveston, TX.**

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 \_\_\_

19. **SUBJECT: Consider and take appropriate action concerning the Planned Service Maintenance Contract Renewal with Leon's Electric & Plumbing, Inc., for the Fayette County Agricultural Building.**

**ACTION: Renewed the Planned Service Maintenance Contract with Leon's Electric & Plumbing, Inc., for the Fayette County Agricultural Building. See attachment hereto marked "Agenda Action 19 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 \_\_\_

20. **SUBJECT: Consider and take appropriate action in authorizing the County Auditor to advertise for a Lease Purchase Agreement for the purchase of (2) Two Tractor to be used for Shredding.**

**ACTION: Authorized County Auditor to advertise for a Lease Purchase Agreement for the purchase of (2) Two Tractors for Precinct 4 to be used for Shredding.**

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 \_\_\_

21. **SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for Sand.**

**ACTION: Accepted all bids and awarded to Multisource. See attachment hereto marked "Agenda Action 21 Exhibit".**

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

**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 \_\_\_

22. **SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for 1/8"-1/4" Cover Rock.**

**ACTION: Accepted all bids and awarded to Multisource. See attachment hereto marked "Agenda Action 22 Exhibit".**

**PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, 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 \_\_\_

23. **SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for 3/8" Cover Rock.**

**ACTION: Accepted all bids and awarded bids to Multisource, Duran Gravel, Texas Aggregates. See attachment hereto marked "Agenda Action 23 Exhibit".**

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

**MOVED BY COMMR. Berckenhoff, 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 \_\_

24. **SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for 3/8" Pure Cover Rock.**

**ACTION: No action taken.**

**PERSONS APPEARING BEFORE THE COURT:**

**MOVED BY COMMR. \_\_\_\_\_, 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 \_\_

25. **SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for 5/8" Cover Rock.**

**ACTION: Accepted all bids and awarded to Multisource. See attachment hereto marked "Agenda Action 25 Exhibit".**

**PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, 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 \_\_

26. **SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for 5/8" Pure Cover Rock.**

**ACTION: Accepted and awarded bid to Multisource. See attachment hereto marked "Agenda Action 26 Exhibit".**

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

**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 \_\_

27. **SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for 3/8" Bunker Rock.**

**ACTION: Accepted and awarded bid to Texas Aggregates. See attachment hereto marked "Agenda Action 27 Exhibit".**

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

**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 \_\_

28. **SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for 5/8" Bunker Rock.**

**ACTION: Accepted all bids and awarded bid to Multisource. See attachment hereto marked "Agenda Action 28 Exhibit".**

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

**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 \_\_

29. **SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for Sandstone Grade No. 2 Road Base.**

**ACTION: Accepted all bids and awarded to Rock Crushers, Inc. and Cemex at plant. See attachment hereto marked "Agenda Action 29 Exhibit".**

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

**MOVED BY COMMR. McBroom , SECONDED BY COMMR. Wesishuhn.**

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 accepting and possibly awarding bids for Sandstone Rock Screenings.**

**ACTION: Accepted all bids and awarded to Rock Crushers, Inc. and Cemex both at plant. See attachment hereto marked "Agenda Action 30 Exhibit".**

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

**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 \_\_\_



31. **SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for Post Oak Gravel.**

**ACTION: Accepted and awarded bid to Ladell Sump. See attachment hereto marked "Agenda Action 31 Exhibit".**

**PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, 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 \_\_

32. **SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for Gravel.**

**ACTION: Accepted and awarded all bids. Prihoda Gravel Co., Texas Aggregates, Ron's Backhoe (Sharp), Jack Cernosek, Duran Gravel, and Cemex loaded only. See attachment hereto marked "Agenda Action 32 Exhibit".**

**PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, 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: Consider and take appropriate action accepting and possibly awarding bids for 1-1/2" Screened Gravel.**

**ACTION: Accepted all bids and awarded bids to Duran Gravel and Prihoda Gravel Co. See attachment hereto marked "Agenda Action 33 Exhibit".**

**PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, 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 \_\_

34. **SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for Crushed Road Base.**

**ACTION: No Action taken.**

**PERSONS APPEARING BEFORE THE COURT:**

**MOVED BY COMMR. \_\_\_\_\_, 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 \_\_

35. **SUBJECT: Consider and take appropriate action accepting and possibly awarding bids for Ash Rock, Fly Ash, and Pit Ash.**

**ACTION: Accepted and awarded bids to Waste Management Fly Ash Direct. See attachment hereto marked "Agenda Action 35 Exhibit".**

**PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, 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 \_\_

36. **SUBJECT: Consider and take appropriate action in approving the payment of currently due Fayette County bills and expenses.**

**ACTION: Approved payment of currently due Fayette County bills and expenses. See attachment hereto marked "Agenda Action 36 Exhibit".**

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

**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 **9:51 a.m., October 8, 2018**, on motion by Commissioner **Weishuhn**, seconded by Commissioner **McBroom**, votes for **5**, votes against **0**.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
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