### MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of August 26, 2019.

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 Joe Weber **Present** County Commissioner – Precinct No. 1, Jason McBroom **Present** County Commissioner – Precinct No. 2, Luke Sternadel **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:

Brenda Fietsam, County Clerk; Mandy Kasper, Deputy County Clerk; Cassie Austin, Court Administrator; Kathy Kleiber, Auditor; Harold Streicher, Assistant County Attorney; Blake Watson, Assistant County Attorney; Randy Noviskie, Chief Deputy Sheriff; Clint Sternadel, Designated Representative Subdivision Enforcement; Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator; Rosalinda Adamcik, Tax Assessor-Collector

#### V.

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

#### VI.

Meeting opened at 9:02 a.m. on motion by Commissioner Muras, 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." <u>I N V O C A T I O N</u>

## **AGENDA ACTION:**

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

ACTION: Accepted public comments from Commissioner Muras on the 4-H Banquet that was held and encouraged everyone to support the Youth.

PERSONS APPEARING BEFORE THE COURT: Commissioner Muras

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Sternadel. Commr. McBroom, vote for X, vote against \_\_\_\_\_\_ Commr. Sternadel, vote for X, vote against \_\_\_\_\_\_ Commr. Berckenhoff, vote for X, vote against \_\_\_\_\_\_ Commr. Muras, vote for X, vote against \_\_\_\_\_\_ Judge Weber, vote for X, vote against \_\_\_\_\_\_

2. SUBJECT: Open and hold Public Hearing to consider the proposed 2020 Fayette County Budget, and to hear, consider and accept all comments. "This budget will raise more total property taxes than last year's budget by \$1,601,071.00 or 11.59%, and of that amount \$350,454.00 is tax revenue to be raised from new property added to the tax roll this year".

ACTION: Opened Public Hearing to consider the proposed 2020 Fayette County Budget, and to hear, consider and accept all comments. "This budget will raise more total property taxes than last year's budget by \$1,601,071.00 or 11.59%, and of that amount \$350,454.00 is tax revenue to be raised from new property added to the tax roll this year".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. McBroom. Commr. McBroom, vote for X, vote against \_\_\_\_\_\_ Commr. Sternadel, vote for X, vote against \_\_\_\_\_\_ Commr. Berckenhoff, vote for X, vote against \_\_\_\_\_\_ Commr. Muras, vote for X, vote against \_\_\_\_\_\_ Judge Weber, vote for X, vote against \_\_\_\_\_\_

2A. SUBJECT: Close Public Hearing.

ACTION: Held Public Hearing to consider the proposed 2020 Fayette County Budget. Considered and Accepted all comments and Closed the Public Hearing to consider the proposed 2020 Fayette County Budget. "This budget will raise more total property taxes than last year's budget by \$1,601,071.00 or 11.59%, and of that amount \$350,454.00 is tax revenue to be raised from new property added to the tax roll this year".

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

MOVED BY COMMR. **Muras**, SECONDED BY COMMR. **Berckenhoff.** Commr. McBroom, vote for **X**, vote against \_\_\_\_\_\_ Commr. Sternadel, vote for **X**, vote against \_\_\_\_\_\_ Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_\_ Commr. Muras, vote for **X**, vote against \_\_\_\_\_\_ Judge Weber, vote for **X**, vote against \_\_\_\_\_\_

3. SUBJECT: Budget Workshop to discuss all expected, approximate revenues and expenditures for the Fayette County 2020 Budget and take any action the Commissioners Court deems necessary.

ACTION: Accepted all Comments and Updates concerning the expected, approximate revenues and expenditures for the Fayette County 2020 Budget.

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

MOVED BY COMMR. **McBroom,** SECONDED BY COMMR. **Berckenhoff.** Commr. McBroom, vote for **X**, vote against \_\_\_\_\_\_ Commr. Sternadel, vote for **X**, vote against \_\_\_\_\_\_ Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_\_ Commr. Muras, vote for **X**, vote against \_\_\_\_\_\_ Judge Weber, vote for **X**, vote against \_\_\_\_\_\_

4. SUBJECT: Consider and take appropriate action in the adoption of the 2020 County Budget, which will include approving and signing the Budget Certificate, and approving and signing the Order Adopting the Budget for Fiscal Year 2020.

ACTION: Adopted the 2020 County Budget;

Approved and Signed the Budget Certificate;

Approved and Signed the Order Adopting the Budget for Fiscal Year 2020.

PERSONS APPEARING BEFORE THE COURT: Harold Streicher, Assistant County Attorney; Cassie Austin, Court Administrator

MOVED BY COMMR. Muras, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for \_\_\_\_\_, vote against X Commr. Sternadel, vote for X, vote against \_\_\_\_\_ Commr. Berckenhoff, vote for X, vote against \_\_\_\_\_ Commr. Muras, vote for X, vote against \_\_\_\_\_ Judge Weber, vote for X, vote against \_\_\_\_\_

5. SUBJECT: Consider and take appropriate action in ratifying the property tax increase reflected in the adopted Budget and required to fund the 2020 County Budget.

ACTION: Ratified the property tax increase reflected in the adopted Budget and required to fund the 2020 County Budget.

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

MOVED BY COMMR. **Muras**, SECONDED BY COMMR. **Sternadel.** Commr. McBroom, vote for \_\_\_\_\_, vote against X Commr. Sternadel, vote for X, vote against \_\_\_\_\_ Commr. Berckenhoff, vote for \_\_\_\_\_, vote against X Commr. Muras, vote for X, vote against \_\_\_\_\_\_ Judge Weber, vote for X, vote against \_\_\_\_\_

6. SUBJECT: Consider and take appropriate action in the adoption of, and setting by written Order, the Debt Service Tax Rate of \$0.0070/\$100 for Tax Year 2019.

ACTION: Adopted and Signed a written Order setting the Debt Service Tax Rate of \$0.0070/\$100 for Tax Year 2019.

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Sternadel. Commr. McBroom, vote for X, vote against \_\_\_\_\_\_ Commr. Sternadel, vote for X, vote against \_\_\_\_\_\_ Commr. Berckenhoff, vote for X, vote against \_\_\_\_\_\_ Commr. Muras, vote for X, vote against \_\_\_\_\_\_ Judge Weber, vote for X, vote against \_\_\_\_\_\_

7. SUBJECT: Consider and take appropriate action in the adoption of, and setting by written Order, the Maintenance and Operations Tax Rate of \$0.4570/\$100 for Tax Year 2019.

ACTION: Adopted and Signed a written Order setting the Maintenance and Operations Tax Rate of \$0.4570/\$100 for Tax Year 2019.

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

MOVED BY COMMR. Muras, SECONDED BY CO	MMR. Sternadel.
Commr. McBroom, vote for, vote against	t X
Commr. Sternadel, vote for <b>X</b> , vote against	
Commr. Berckenhoff, vote for, vote against	Χ
Commr. Muras, vote for <b>X</b> , vote against	
Judge Weber, vote for <b>X</b> , vote against	

8. SUBJECT: Consider and take appropriate action on a motion that the Property Tax Rate be increased by the adoption of a Tax Rate of \$0.4640/\$100 for Tax Year 2019, which is effectively a 9.1 percent increase in the Tax Rate, and that an Order be adopted and signed, setting the Tax Rate of \$0.4640/\$100 for Tax Year 2019, with the revenue attributable to the tax rate increase being for the purpose of public safety, Courthouse Security, a reasonable contingency fund, and a reserve.

ACTION: Considered and Adopted the Increase of the Property Tax Rate of \$0.4640/\$100 for Tax Year 2019, which is effectively a 9.1 percent increase in the Tax Rate;

Adopted and Signed an Order setting the Tax Rate of \$0.4640/\$100 for Tax Year 2019, with the revenue attributable to the tax rate increase being for the purpose of public safety, courthouse security, a reasonable contingency fund, and a reserve.

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

MOVED BY COMMR. **Muras**, SECONDED BY COMMR. **Sternadel.** Commr. McBroom, vote for \_\_\_\_\_, vote against X Commr. Sternadel, vote for X, vote against \_\_\_\_\_ Commr. Berckenhoff, vote for \_\_\_\_, vote against X Commr. Muras, vote for X, vote against \_\_\_\_\_ Judge Weber, vote for X, vote against \_\_\_\_\_ 9. SUBJECT: Consider and take appropriate action concerning granting the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by GeoSouthern Operating II, LLC, for said water line to be placed along Hills Road, Finke Road, Andreas Road and Round Top Road (Precinct 2), public county roads located in Fayette County, Texas.

ACTION: Granted the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by GeoSouthern Operating II, LLC, for said water line to be placed along Hills Road, Finke Road, Andreas Road and Round Top Road (Precinct 2), public county roads located in Fayette County, Texas.

PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Berckenhoff.

10. SUBJECT: Consider and take appropriate action in authorizing the County Attorney's Office to write a letter releasing Tri-C Resources, LLC from any further obligations in regard to the recently completed repair and resurfacing of Farek-Loth Road, upon Tri-C Resources, LLC paying the amount agreed upon with the Precinct 3 Commissioner, for their share of materials to repair Farek-Loth Road (Precinct 3).

ACTION: Authorized the County Attorney's Office to write a letter releasing Tri-C Resources, LLC from any further obligations in regard to the recently completed repair and resurfacing of Farek-Loth Road, upon Tri-C Resources, LLC paying the amount agreed upon with the Precinct 3 Commissioner, for their share of materials to repair Farek-Loth Road (Precinct 3).

PERSONS APPEARING BEFORE THE COURT: Commissioner Berckenhoff; Harold Streicher, Assistant County Attorney; Blake Watson, Assistant County Attorney

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. McBroom. Commr. McBroom, vote for X, vote against \_\_\_\_\_\_ Commr. Sternadel, vote for X, vote against \_\_\_\_\_\_ Commr. Berckenhoff, vote for X, vote against \_\_\_\_\_\_ Commr. Muras, vote for X, vote against \_\_\_\_\_\_ Judge Weber, vote for X, vote against \_\_\_\_\_\_

11. SUBJECT: Hear Presentation from Greg Trlicek & Co., P. C. concerning the 2018 Financial Audit.

ACTION: Deferred to another Meeting in the future.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff.

12. SUBJECT: Consider and take appropriate action in accepting and approving the written plan of Fayette Water Supply Corporation to bore under Plum Church Road (Precinct 1), and place and install a new water service line and meter for a customer located at property ID R31535, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Plum Church Road, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade.

ACTION: Accepted and Approved the written plan of Fayette Water Supply Corporation to bore under Plum Church Road (Precinct 1), and place and install a new water service line and meter for a customer located at property ID R31535, and required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Plum Church Road, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Sternadel. Commr. McBroom, vote for X, vote against \_\_\_\_\_\_ Commr. Sternadel, vote for X, vote against \_\_\_\_\_\_ Commr. Berckenhoff, vote for X, vote against \_\_\_\_\_\_ Commr. Muras, vote for X, vote against \_\_\_\_\_\_ Judge Weber, vote for X, vote against \_\_\_\_\_\_

**13.** SUBJECT: Hear status report from Janet Carrigan, Emergency Management Coordinator and Floodplain Administrator.

ACTION: Accepted all comments and report from Janet Carrigan.

PERSONS APPEARING BEFORE THE COURT: Janet Carrigan, Emergency Management Coordinator and Floodplain Administrator

MOVED BY COMMR Berckenhoff, SECONDED BY COMMR. McBroom.
Commr. McBroom, vote for <b>X</b> , vote against
Commr. Sternadel, vote for <b>X</b> , vote against
Commr. Berckenhoff, vote for <b>X</b> , vote against
Commr. Muras, vote for <b>X</b> , vote against
Judge Weber, vote for <b>X</b> , vote against

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

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

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, Designated Representative Subdivision Enforcement

MOVED BY COMMR. **Muras**, SECONDED BY COMMR. **Berckenhoff.** Commr. McBroom, vote for **X**, vote against \_\_\_\_\_\_ Commr. Sternadel, vote for **X**, vote against \_\_\_\_\_\_ Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_\_ Commr. Muras, vote for **X**, vote against \_\_\_\_\_\_ Judge Weber, vote for **X**, vote against \_\_\_\_\_\_

**15.** SUBJECT: Consider and take appropriate action concerning Texas Department of Motor Vehicles' Imposition of Optional Fees for calendar year 2020.

ACTION: Considered the Texas Department of Motor Vehicles' Imposition of Optional Fees for calendar year 2020 and Approved to maintain the same fees as last year of \$10.00.

PERSONS APPEARING BEFORE THE COURT: Rosalinda Adamcik, Tax Assessor-Collector

MOVED BY COMMR. Muras, SECONDED BY COMMR. Sternadel.

 Commr. McBroom, vote for X, vote against \_\_\_\_\_

 Commr. Sternadel, vote for X, vote against \_\_\_\_\_

 Commr. Berckenhoff, vote for X, vote against \_\_\_\_\_\_

 Commr. Muras, vote for X, vote against \_\_\_\_\_\_

 Judge Weber, vote for X, vote against \_\_\_\_\_\_\_

16. SUBJECT: Consider and take appropriate action in authorizing payment for half the cost of fence work to be done on the property line of the Recycle Center mulch yard and of the adjacent landowner.

ACTION: Authorized payment for half the cost of a fence to be replaced on the property line of the Recycle Center mulch yard and of the adjacent landowner.

PERSONS APPEARING BEFORE THE COURT: Commissioner Muras

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Muras. Commr. McBroom, vote for X, vote against \_\_\_\_\_\_ Commr. Sternadel, vote for X, vote against \_\_\_\_\_\_ Commr. Berckenhoff, vote for X, vote against \_\_\_\_\_\_ Commr. Muras, vote for X, vote against \_\_\_\_\_\_ Judge Weber, vote for X, vote against \_\_\_\_\_\_

17. SUBJECT: Discussion with appropriate action setting the date of September 12, 2019, at 9:00 a.m., for a public hearing concerning setting a speed limit on the following road: E. Old Hallettsville Road (Precinct 3), and for authorization to publish notice of said hearing in the newspaper.

ACTION: Set Date of September 12, 2019, at 9:00 a.m., for a public hearing concerning setting a speed limit on the following road: E. Old Hallettsville Road (Precinct 3), and Authorized to publish notice of said hearing in the newspaper.

PERSONS APPEARING BEFORE THE COURT: Commissioner Berckenhoff

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Muras. Commr. McBroom, vote for X, vote against \_\_\_\_\_\_ Commr. Sternadel, vote for X, vote against \_\_\_\_\_\_ Commr. Berckenhoff, vote for X, vote against \_\_\_\_\_\_ Commr. Muras, vote for X, vote against \_\_\_\_\_\_ Judge Weber, vote for X, vote against \_\_\_\_\_\_ 18. SUBJECT: Consider and take appropriate action in acknowledging the General and No Litigation Certificates of Fayette County, for the benefit of the Attorney General of the State of Texas, regarding Capital Area Housing Finance Corporation (CAHFC) Multifamily Housing Governmental Note (Kyle Dacy Apartments), Series 2019, and authorizing the County Judge to sign all necessary paperwork.

ACTION: Acknowledged the General and No Litigation Certificates of Fayette County, for the benefit of the Attorney General of the State of Texas, regarding Capital Area Housing Finance Corporation (CAHFC) Multifamily Housing Governmental Note (Kyle Dacy Apartments), Series 2019, and Authorized the County Judge to sign all necessary paperwork.

PERSONS APPEARING BEFORE THE COURT: Harold Streicher, Assistant County Attorney; Cassie Austin, Court Administrator

ADDITIONAL COMMENTS: Court asked that Judge Janecka come to a future meeting with information on this.

19. SUBJECT: Consider and take appropriate action concerning a request from the Main Street & Tourism Assistant Manager, on behalf of the City of La Grange, to use the Courthouse sound system and Courthouse restrooms from 2-5pm, which will be supervised by a Main Street docent, for the following event: Adult Trick or Treat on the Square, Saturday, October 26, 2019.

ACTION: Accepted Request from the Main Street & Tourism Assistant Manager, on behalf of the City of La Grange, and Allowed the use the Courthouse sound system and, with limitation to the 1<sup>st</sup> Floor only, the use of the Courthouse restrooms from 2-5pm, which will be supervised by a Main Street docent, for the following event: Adult Trick or Treat on the Square, Saturday, October 26, 2019.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator; Harold Streicher, Assistant County Attorney

MOVED BY COMMR. **Muras**, SECONDED BY COMMR. **Berckenhoff.** Commr. McBroom, vote for **X**, vote against \_\_\_\_\_\_ Commr. Sternadel, vote for **X**, vote against \_\_\_\_\_\_ Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_\_ Commr. Muras, vote for **X**, vote against \_\_\_\_\_\_ Judge Weber, vote for **X**, vote against \_\_\_\_\_\_

20. SUBJECT: Consider and take appropriate action in authorizing Rosalinda Adamcik, Tax Assessor-Collector, to attend the 37<sup>th</sup> Annual School for County Tax Assessor Collectors, November 12-14, 2019, in San Marcos, Texas.

ACTION: Authorized Rosalinda Adamcik, Tax Assessor-Collector, to attend the 37<sup>th</sup> Annual School for County Tax Assessor Collectors, November 12-14, 2019, in San Marcos, Texas.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Sternadel. Commr. McBroom, vote for X, vote against \_\_\_\_\_\_ Commr. Sternadel, vote for X, vote against \_\_\_\_\_\_ Commr. Berckenhoff, vote for X, vote against \_\_\_\_\_\_ Commr. Muras, vote for X, vote against \_\_\_\_\_\_ Judge Weber, vote for X, vote against \_\_\_\_\_\_

21. SUBJECT: Consider and take action in authorizing the County Attorney's office staff members, Carol Friedrich, Bridgette Gaertner and Karie Brandt, to attend the 2019 Key Personnel and Victim Assistance Coordinator Seminar November 6-8, 2019, in San Marcos, Texas.

ACTION: Authorized the County Attorney's office staff members, Carol Friedrich, Bridgette Gaertner and Karie Brandt, to attend the 2019 Key Personnel and Victim Assistance Coordinator Seminar November 6-8, 2019, in San Marcos, Texas.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Sternadel.

Commr. McBroom, vote for X, vote against \_\_\_\_\_\_ Commr. Sternadel, vote for X, vote against \_\_\_\_\_\_ Commr. Berckenhoff, vote for X, vote against \_\_\_\_\_\_ Commr. Muras, vote for X, vote against \_\_\_\_\_\_ Judge Weber, vote for X, vote against \_\_\_\_\_\_

22. SUBJECT: Consider and take appropriate action concerning 2019 Budget Amendments.

ACTION: Approved 2019 Budget Amendments.

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. McBroom.

23. SUBJECT: Discuss, consider and take appropriate action in authorizing the County Auditor to advertise for bids for a new mid-size County pool vehicle which will replace the current pool vehicle.

ACTION: Authorized the County Auditor to advertise for bids for a new mid-size County pool vehicle which will replace the current pool vehicle.

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

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Sternadel. Commr. McBroom, vote for X, vote against \_\_\_\_\_\_ Commr. Sternadel, vote for X, vote against \_\_\_\_\_\_ Commr. Berckenhoff, vote for X, vote against \_\_\_\_\_\_ Commr. Muras, vote for X, vote against \_\_\_\_\_\_ Judge Weber, vote for X, vote against \_\_\_\_\_\_

24. SUBJECT: Consider and take appropriate action concerning salary changes, if any, made in the period of 07/21/19 through 08/25/19.

ACTION: Approved Salary Changes made in the period of 07/21/19 through 08/25/19.

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. McBroom.

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

ACTION: Approved the payment of currently due Fayette County bills and expenses.

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Steernadel. Commr. McBroom, vote for X, vote against \_\_\_\_\_\_ Commr. Sternadel, vote for X, vote against \_\_\_\_\_\_ Commr. Berckenhoff, vote for X, vote against \_\_\_\_\_\_ Commr. Muras, vote for X, vote against \_\_\_\_\_\_ Judge Weber, vote for X, vote against \_\_\_\_\_\_ Meeting adjourned at 10:33 a.m., August 26, 2019, on motion by Commissioner McBroom, seconded by Commissioner Sternadel, votes for 5, votes against 0.

APPROVED this 12th day of September, 2019.

Joseph Weber Fayette County Judge

Jason McBroom Commissioner, Precinct 1

Luke Sternadel Commissioner, Precinct 2

Harvey Berckenhoff Commissioner, Precinct 3

Tom Muras Commissioner, Precinct 4

ATTEST:

Brenda Fietsam County Clerk