
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **April 30, 2020**.

II.

The minutes of the Special Meeting of Fayette County, Texas, Commissioners Court held in the District Court Courtroom (2nd floor) 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 **Absent**

IV.

County Officials/County Personnel present during all or any part of the meeting:
Brenda Fietsam, County Clerk; Cassie Austin, Court Administrator; Clint Sternadel, County Inspector & Office Development & Permitting; Kathy Kleiber, Auditor; Blake Watson, Assistant County Attorney

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 **Sternadel**, votes for **4**, 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 in accepting and reviewing proposals from grant administration firms to provide project delivery services concerning Fayette County's TxDot Transportation Infrastructure Fund grant, in awarding a proposal, and in authorizing the County Judge to negotiate a contract on behalf of Fayette County with the awarded firm.**

ACTION: Accepted proposals from grant administration firms to provide project delivery services concerning Fayette County's TxDot Transportation Infrastructure Fund grant, in awarding a proposal, and in Authorized the County Judge to negotiate a contract on behalf of Fayette County with the awarded firm.

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

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 _____, vote against **Absent**

Judge Weber, vote for X, vote against _____

2. **SUBJECT: Discuss, consider and take appropriate action concerning AMP Pipeline construction project in Precinct 1 & 2 in Fayette County.**

ACTION: Accepted all comments concerning AMP Pipeline construction project in Precinct 1 & 2 in Fayette County.

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office Development & Permitting; Blake Watson, 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 _____, vote against **Absent**

Judge Weber, vote for X, vote against _____

3. **SUBJECT: Consider and take appropriate action regarding extending, modifying and revising, if necessary, the Declaration of Local Disaster for Fayette County, Texas that was signed into order on April 23, 2020.**

ACTION: Extended the Modified & Revised Declaration of Local Disaster for Fayette County, Texas that was signed into order on April 23, 2020.

PERSONS APPEARING BEFORE THE COURT: Judge Joe Weber; Blake Watson, Assistant County Attorney; 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 _____, vote against Absent

Judge Weber, vote for X, vote against _____

VIII.

Meeting adjourned at **9:22 a.m., April 30, 2020**, on motion by Commissioner **McBroom**, seconded by Commissioner **Sternadel**, votes for **4**, votes against **0**.

APPROVED this 14th day of May, 2020.

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