

**MINUTES OF COMMISSIONERS COURT MEETING**

I.

Attached hereto is/are public notice(s) posted for the meeting of **December 10, 2020.**

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; Cassie Austin, Court Administrator; Cindy Havelka, Auditor; Debra Maddox, Airport Manager; Blake Watson, Assistant County Attorney; Angela Hahn, Assistant Emergency Management Coordinator ; Craig Moreau, Emergency Management Coordinator; Randy Noviskie, Chief Deputy Sheriff; Clint Sternadel, County Inspector & Office Development & Permitting**

V.

Persons in attendance during all of any part of the meeting:  
**“See Attached Exhibit A”**

VI.

Meeting opened at **9:01 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.”

INVOCATION

**AGENDA ACTION:**

1. **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 November 25, 2020.**

**ACTION: Extended the Declaration of Local Disaster for Fayette County, Texas that was signed into order on November 25, 2020, for an additional 14 days.**

**“See attached hereto marked Agenda Action 1 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: 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 **X**, vote against \_\_\_\_\_

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

2. **SUBJECT: Consider and take appropriate action in approving the following minutes from previous meetings:**

**I. November 25, 2020 – Regular Meeting**

**ACTION: Approved minutes from previous meeting.**

**PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk**

**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 \_\_\_\_\_

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

**ACTION: Opened and Closed public comments.**

PERSONS APPEARING BEFORE THE COURT:

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 concerning entering into a land lease between Becky Steen and Fayette County, to enable Becky Steen to lease the land, owned by Fayette County, under Hanger Number 5 at the Fayette Regional Air Center, said land lease to be for a term of one year, with subsequent one-year option extension.**

**ACTION: Entered into a land lease between Becky Steen and Fayette County, to enable Becky Steen to lease the land, owned by Fayette County, under Hanger Number 5 at the Fayette Regional Air Center, said land lease to be for a term of one year, with subsequent one-year option extension.**

**“See attached hereto marked Agenda Action 4 Exhibit”**

PERSONS APPEARING BEFORE THE COURT: **Debra Maddox, Airport Manager; Blake Watson, Assistant County Attorney; Cassie Austin, Court Administrator; Randy Foster, Fayette Aero; Tom Hudson**

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 \_\_\_\_\_

5. **SUBJECT: Consider and take appropriate action on a Lease Agreement between Fayette County, Lessor, owner of the Fayette Regional Air Center Airport, and Joseph Caldwell, Lessee, for lease of airport hangar #12.**

**ACTION: Entered into a Lease Agreement between Fayette County, Lessor, owner of the Fayette Regional Air Center Airport, and Joseph Caldwell, Lessee, for lease of airport hangar #12.**

**“See attached hereto marked Agenda Action 5 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: Debra Maddox, Airport Manager**

**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 \_\_\_\_\_

6. **SUBJECT: Consider and take appropriate action on a Lease Agreement between Fayette County, Lessor, owner of the Fayette Regional Air Center Airport, and John Sabol, Lessee, for lease of airport hangar #15.**

**ACTION: Entered into a Lease Agreement between Fayette County, Lessor, owner of the Fayette Regional Air Center Airport, and John Sabol, Lessee, for lease of airport hangar #15.**

**“See attached hereto marked Agenda Action 6 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: Debra Maddox, Airport Manager**

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

7. **SUBJECT: Consider and take appropriate action on a Lease Agreement between Fayette County, Lessor, owner of the Fayette Regional Air Center Airport, and Fayette Aero, Lessee, for lease of airport hangar #18.**

**ACTION: Entered into a Lease Agreement between Fayette County, Lessor, owner of the Fayette Regional Air Center Airport, and Fayette Aero, Lessee, for lease of airport hangar #18.**

**PERSONS APPEARING BEFORE THE COURT: Debra Maddox, Airport Manager; Randy Foster, Fayette Aero**

**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 \_\_\_\_\_

8. **SUBJECT: Hear monthly report from Clint Sternadel, County Inspector & Office of Development & Permitting.**

**ACTION: Accepted monthly report from Clint Sternadel, County Inspector & Office of Development & Permitting.**

**“See attached hereto marked Agenda Action 8 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office Development & Permitting**

**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 \_\_\_\_\_

9. **SUBJECT: Consider and take appropriate action concerning granting the modification and extension of Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Fayette Service Company, LLC, for said water line to be placed along Krenek Road, Rudolph Road, Baca Road, Schumacher Road and Kasmiersky Road (Precinct 2), public county roads located in Fayette County, Texas.**

**ACTION: Granted the modification and extension of Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Fayette Service Company, LLC, for said water line to be placed along Krenek Road, Rudolph Road, Baca Road, Schumacher Road and Kasmiersky Road (Precinct 2), public county roads located in Fayette County, Texas.**

**“See attached hereto marked Agenda Action 9 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office Development & Permitting**

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

10. **SUBJECT: Hear report from Craig Moreau, Emergency Management Coordinator.**

**ACTION: Accepted report from Craig Moreau, Emergency Management Coordinator.**

**“See attached hereto marked Agenda Action 10 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator**

**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 \_\_\_\_\_

11. **SUBJECT: Consider, discuss, and take appropriate action in accepting a tax abatement application from Perdue Farms for an improvement and investment in commercial property in Schulenburg, Texas.**

**ACTION: Accepted a tax abatement application from Perdue Farms for an improvement and investment in commercial property in Schulenburg, Texas.**

**“See attached hereto marked Agenda Action 11 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: Blake Watson, 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 \_\_\_\_\_

12. **SUBJECT: Consider and take appropriate action in signing an Order Declaring the old First Baptist Church building and the Knights of Columbus Hall as a District Court Auxiliary Branch location.**

**ACTION: Approved the signing of an Order Declaring the old First Baptist Church building and the Knights of Columbus Hall as a District Court Auxiliary Branch location.**

**“See attached hereto marked Agenda Action 12 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: 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 **X**, vote against \_\_\_\_\_

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

13. **SUBJECT: Consider and take appropriate action in approving Courthouse Use Application and setting Courthouse grounds guidelines and restrictions.**

**ACTION: Approved Courthouse Use Application and setting Courthouse grounds guidelines and restrictions.**

**“See attached hereto marked Agenda Action 13 Exhibit”**

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

**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 \_\_\_\_\_



14. **SUBJECT: Consider, discuss, and take appropriate action in signing an Order of Incorporation for the municipality of Ellinger following the November 3, 2020 incorporation election.**

**ACTION: Signed an Order of Incorporation for the municipality of Ellinger following the November 3, 2020 incorporation election.**

**“See attached hereto marked Agenda Action 14 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Joe Lamer, Ellinger Commissioner; Matt Mikulenka, Ellinger Mayor**

**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 \_\_\_\_\_

15. **SUBJECT: Consider, discuss, and take appropriate action in approving changes made to the Fayette County Grant Procurement Policy.**

**ACTION: Approved changes made to the Fayette County Grant Procurement Policy.**

**“See attached hereto marked Agenda Action 15 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: 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 \_\_\_\_\_

16. **SUBJECT: Consider, discuss, and take appropriate action if necessary regarding blanket speed limit coverage on all Fayette County roads.**

**ACTION: Deferred to next meeting.**

**PERSONS APPEARING BEFORE THE COURT: Commissioner Tom Muras; Randy Noviskie, Chief Deputy Sheriff; Cassie Austin, Court Administrator; Blake Watson, 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 \_\_\_\_\_

**Break at 10:29 a.m.**

**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 \_\_\_\_\_

**Reconvened at 10:40 a.m.**

**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 \_\_\_\_\_

17. **SUBJECT: Consider and take appropriate action on Resolution to re-appoint Mr. J.C. Pohl and Mr. Leonard Haynie to serve as Directors of the Fayette County Appraisal District for a two-year term ending December 31, 2022.**

**ACTION: Re-appointed Mr. J.C. Pohl and Mr. Leonard Haynie to serve as Directors of the Fayette County Appraisal District for a two-year term ending December 31, 2022.**

**“See attached hereto marked Agenda Action 17 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator**

**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 \_\_\_\_\_

18. **SUBJECT:** Accept and approve the written plan of Fayette Water Supply Corporation to bore under Cherry Rd (Precinct 3), and to place and install a new water service line and meter for a customer located at property ID R25820, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Cherry Rd, 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 Cherry Rd (Precinct 3), and to place and install a new water service line and meter for a customer located at property ID R25820, and Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Cherry Rd, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade.

**“See attached hereto marked Agenda Action 18 Exhibit”**

**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 \_\_\_\_\_

19. **SUBJECT: Consider and take appropriate action on contracts between Fayette County and four (4) attorneys, for their representation of indigent parties in court cases.**

**ACTION: Approved contracts between Fayette County and four (4) attorneys, for their representation of indigent parties in court cases.**

**“See attached hereto marked Agenda Action 19 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator; Blake Watson, Assistant County Attorney; Cindy Havelka, Auditor**

**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 \_\_\_\_\_

20. **SUBJECT: Consider and take appropriate action approving corrections made to the 2021 Adopted Budget.**

**ACTION: Approved corrections made to the 2021 Adopted Budget.**

**“See attached hereto marked Agenda Action 20 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, 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 \_\_\_\_\_

**21. SUBJECT: Consider and take appropriate action in accepting and awarding bid(s) for Fuel.**

**ACTION: Accepted all bids for Fuel.**

**Awarded bid to Colorado Co. Oil Company.**

**“See attached hereto marked Agenda Action 21 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, 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 \_\_\_\_\_

**22. SUBJECT: Consider and take appropriate action in accepting and awarding bid(s) for Hauling.**

**ACTION: Accepted all bids for Hauling.**

**Awarded all bids.**

**“See attached hereto marked Agenda Action 22 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, 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 \_\_\_\_\_

23. **SUBJECT: Consider and take appropriate action in accepting and awarding bid(s) for Round and Arched Pipe.**

**ACTION: Accepted both bids for Round and Arched Pipe.**

**Awarded both bids.**

**“See attached hereto marked Agenda Action 23 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor**

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

24. **SUBJECT: Consider and take appropriate action approving specs and authorizing the County Auditor to advertise for bids for new Sheriff’s vehicles as per the 2021 Budget.**

**ACTION: No Action.**

**“See attached hereto marked Agenda Action 24 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor;  
Randy Noviskie, Chief Deputy Sheriff**

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

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

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

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

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

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

25. **SUBJECT: Consider and take appropriate action concerning the County Auditor Cindy Havelka attending the Basics of County Investments Course to be held in San Marcos on March 9 – 12, 2021.**

**ACTION: Allowed the County Auditor Cindy Havelka to attend the Basics of County Investments Course to be held in San Marcos on March 9 – 12, 2021.**

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor**

**MOVED BY COMMR. McBroom, SECONDED BY JUDGE Weber.**

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 \_\_\_\_\_

26. **SUBJECT: Consider and take appropriate action in accepting and awarding bid(s) for the Hay Lease at the Fayette Regional Air Center.**

**ACTION: Accepted all bids for the Hay Lease at the Fayette Regional Air Center.**

**Awarded bid to Byron Gross pending a re-evaluation of the Hay Lease.**

**“See attached hereto marked Agenda Action 26 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor; Debra Maddox, Airport Manager; Randy Foster, Fayette Aero**

**MOVED BY JUDGE Weber, 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 \_\_\_\_\_



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

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

**“See attached hereto marked Agenda Action 27 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, 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 \_\_\_\_\_

28. **SUBJECT: Enter into closed (executive) session pursuant to Government Code, Section 551.074, to deliberate the appointment, employment, or duties of an employee, Section 551.0785, to deliberate an individuals’ medical or psychiatric records, and Section 551.072, to deliberate the purchase, exchange, lease, or value of real property, with final action to be taken in open session.**

**ACTION: Entered into closed (executive) session at 11:01 a.m. pursuant to Government Code, Section 551.074, to deliberate the appointment, employment, or duties of an employee, Section 551.0785, to deliberate an individuals’ medical or psychiatric records, and Section 551.072, to deliberate the purchase, exchange, lease, or value of real property, with final action to be taken in open session.**

**PERSONS APPEARING BEFORE THE COURT:**

**MOVED BY JUDGE Weber, 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 \_\_\_\_\_

**29. SUBJECT: Return and reconvene to open meeting.**

**ACTION: Reconvened to open meeting at 11:55 a.m.**

**PERSONS APPEARING BEFORE THE COURT:**

**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 \_\_\_\_\_

**30. SUBJECT: Consider and take appropriate action deemed necessary, including a final action, decision or vote on the matters deliberated in closed session.**

**ACTION: Considered action on three items.**

**1. Promoted Paul Zapalac as department head of the Recycling Center for all of Fayette County.**

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

**2. Medical – No Action.**

**3. Authorized County Judge to negotiate contract for Old Pioneer building.**

**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 \_\_\_\_\_

**Break at 11:58 a.m.**

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 \_\_\_\_\_

**Reconvened at 1.30 p.m.**

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 \_\_\_\_\_

**31. SUBJECT: Hear presentation from Architect firms concerning the Founder's Park renovations.**

**ACTION: Accepted all presentations.**

**"See attached hereto marked Agenda Action 31 Exhibit"**

**PERSONS APPEARING BEFORE THE COURT: Shawn Raborn, City of La Grange; Stacey Norris; Tom Hudson**

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 **PRO-TEM**

Judge Weber, vote for \_\_\_\_\_, vote against **ABSENT**

32. **SUBJECT: Consider and take appropriate action in accepting and awarding bid(s) for the architect for Founder’s Park renovations.**

**ACTION: Deferred until a later date.**

**PERSONS APPEARING BEFORE THE COURT:**

**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 **PRO-TEM**

Judge Weber, vote for \_\_\_\_\_, vote against **ABSENT**

VIII.

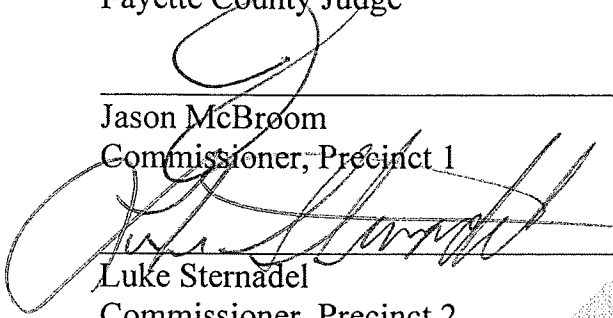
Meeting adjourned at 3:05 p.m., December 10, 2020, on motion by Commissioner Berckenhoff, seconded by Commissioner Sternadel, votes for 4, votes against 0.

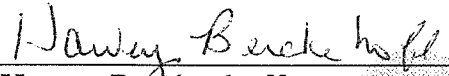
APPROVED this 23<sup>rd</sup> day of December, 2020.

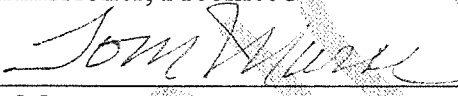
ABSENT

\_\_\_\_\_  
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