## MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of January 21, 2021.

II.

The minutes of the Special 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, Drew Brossmann Present

IV

County Officials/County Personnel present during all or any part of the meeting:
Brenda Fietsam, County Clerk; Cindy Havelka, Auditor; Cassie Austin, Court Administrator;
Craig Moreau, Emergency Management Coordinator; Blake Watson, Assistant County
Attorney; Megan Dupuis; Assistant Auditor

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 Brossmann, 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: Consider and take appropriate action in accepting and awarding a bid(s) to an architect frim for the Founder's Park renovation.
	ACTION: Awarded the bid for the architectural Founder's Park Renovation to Cutright & Prihoda Architects.
	PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator; 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. Brossmann, vote for X, vote against Judge Weber, vote for X, vote against Judge Weber, vote for X, vote against
2.	SUBJECT: Consider and take appropriate action concerning amending/modifying the Fayette County Commissioners Court Temporary Order Concerning COVID-19, that was signed and approved in Commissioners Court on March 31, 2020.
	ACTION: Amended the Fayette County Commissioners Court Temporary Order Concerning COVID-19 that was signed and approved in Commissioners Court on March 31, 2020.
Ř	PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Brenda Fietsam, County Clerk
	MOVED BY COMMR. <b>McBroom</b> , SECONDED BY COMMR. <b>Brossmann</b> . Commr. McBroom, vote for <b>X</b> , vote against

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

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

Commr. Brossmann, vote for X, vote against

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

3. SUBJECT: Consider and take appropriate action in approving a Covid-19 Standardized Policy for the Leave and Return to work guidelines.

ACTION: Approved a COVID -19 Standardized Policy for Leave and Return to work guidelines.

PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Cassie Austin, Court Administrator; Cindy Havelka, Auditor; Craig Moreau, Emergency Management Coordinator

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

Meeting adjourned at 9:24 a.m., January 21, 2020, on motion by Commissioner Sternadel, seconded by Commissioner Brossmann, votes for 5, votes against 0.

ARPROVED this 28th day of January	2021.
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Joseph Weber	
Fayette County Judge	
Jason MoBroom	
Commissioner, Precinct 1	
July Sungall	
Luke Sternadel	
Commissioner, Precinct 2	
1- away Berch to	
Harvey Berckenhoff	
Commissioner, Precinct 3	
Drew Brun	
Drew Brossmann	
Commissioner, Precinct 4	
ATTEST:	
Menda Rictson	
Brenda Fietsam	····tų
County Clerk	