

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **May 27, 2021**.

II.

The minutes of the Regular Meeting of Fayette County, Texas, Commissioners Court held in the Commissioners Courtroom (3rd 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 **Absent**
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; Cassie Austin, Court Administrator; Cindy Havelka, Auditor;
Craig Moreau, Emergency Management Coordinator; Rick Bohlmann, Deputy Sheriff;
Angela Hahn, Assistant Emergency Management Coordinator;
Blake Watson, Assistant County Attorney; Brendan Gilbreath, Part-Time Emergency
Management; Clint Sternadel, County Inspector & Office of Development & Permitting;

V.

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

VI.

Meeting opened at **1:29 p.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 approving the following minutes from previous meetings:

- i. May 13, 2021 – Regular Meeting**
- ii. May 20, 2021 – Special Meeting**

ACTION: Approved the minutes from previous meetings.

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel.

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

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

ACTION: Opened public comments.

Accepted all comments.

Closed public comments.

PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann

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

Commr. McBroom, vote for _____ vote against **Absent**

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 on proclamation proclaiming June 19, 2021, as “Emancipation Day” in Fayette County.**

ACTION: Signed Proclamation proclaiming June 19, 2021, as “Emancipation Day” in Fayette County.

“See attached hereto marked Agenda Action 3 Exhibit”.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **Berckenhoff**, SECONDED BY COMMR. **Brossmann**.

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

4. **SUBJECT: Consider and take appropriate action on a request from Verlia Mosley for the Juneteenth Celebration to the courthouse square, courthouse lawn, electrical plugs, and the possible use of the courthouse restrooms (with guard), on Saturday, June 12, 2021, from 12:00 p.m. to 1:00 p.m. and 5:00 p.m. to 10:00 p.m.**

ACTION: Approved the request from Verlia Mosley for the Juneteenth Celebration to the courthouse square, courthouse lawn, electrical plugs, and the possible use of the courthouse restrooms (with guard), on Saturday, June 12, 2021, from 12:00 p.m. to 1:00 p.m. and 5:00 p.m. to 10:00 p.m.

“See attached hereto marked Agenda Action 4 Exhibit”.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **Brossmann** SECONDED BY COMMR. **Sternadel**.

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

5. **SUBJECT: Consider and take appropriate action concerning the request from La Grange Area Chamber of Commerce to use the entire exterior of the Courthouse grounds and electrical for the following event: Taste of La Grange - Saturday, November 6, 2021, from approximately 12:00 p.m. to 8:00 p.m.**

ACTION: Approved the request from La Grange Area Chamber of Commerce to use the entire exterior of the Courthouse grounds and electrical for the following event: Taste of La Grange - Saturday, November 6, 2021, from approximately 12:00 p.m. to 8:00 p.m.

“See attached hereto marked Agenda Action 5 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Jamie Fabre, La Grange Chamber of Commerce

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

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

6. **SUBJECT: Presentation from the Smith-McMillan Chapter of the Daughters of the American Revolution to Craig Moreau, Emergency Management Coordinator, for a NSDAR (National Society of the Daughters of the American Revolution) Community Service Award.**

ACTION: Approved the Presentation and Recognition from the Smith-McMillan Chapter of the Daughters of the American Revolution to Craig Moreau, Emergency Management Coordinator, for a NSDAR (National Society of the Daughters of the American Revolution) Community Service Award.

PERSONS APPEARING BEFORE THE COURT: Sally Reynolds, Smith-McMillan Chapter NSDAR; Sue Lane McCulley, Smith-McMillan Chapter NSDAR

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

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

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

“See attached hereto marked Agenda Action 7 Exhibit”.

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

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann.

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

8. **SUBJECT: Consider and take appropriate action in signing a Local Disaster Declaration for Fayette County regarding the May 18, 2021, severe weather storm.**

ACTION: Signed a Local Disaster Declaration for Fayette County regarding the May 18, 2021, severe weather storm.

“See attached hereto marked Agenda Action 8 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Assistant Emergency Management; Craig Moreau, Emergency Management Coordinator

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel.

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

9. **SUBJECT: Acknowledge Certificates of Achievements for the study course completion: Introduction to Community Emergency Response Team (CERTs).**

ACTION: Deferred to next scheduled meeting.

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

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

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

10. **SUBJECT: Consider and take appropriate action concerning the application from Robert Alvarado, requesting a variance to allow the division of their real property.**

ACTION: Approved the application from Robert Alvarado, requesting a variance to allow the division of their real property.

“See attached hereto marked Agenda Action 10 Exhibit”.

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

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Brossmann.

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

11. **SUBJECT: Consider and take appropriate action concerning the application from Charley Haardt, requesting a variance to allow the division of their real property.**

ACTION: Granted the application from Charley Haardt, requesting a variance to allow the division of their real property.

“See attached hereto marked Agenda Action 11 Exhibit”.

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

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Brossmann.

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

12. **SUBJECT: Consider and take appropriate action concerning Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Ironroc Energy Partners, LLC, for said water lines to be placed along Raymond Lehmann Rd, Prospect Rd, and Turkey Creek Road (Precinct 2), all public county roads located in Fayette County, Texas.**

ACTION: Approved Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Ironroc Energy Partners, LLC, for said water lines to be placed along Raymond Lehmann Rd, Prospect Rd, and Turkey Creek Road (Precinct 2), all public county roads located in Fayette County, Texas.

“See attached hereto marked Agenda Action 12 Exhibit”.

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

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Brossmann.

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

13. **SUBJECT: Consider and take appropriate action concerning granting the two (2) modifications and extensions of Applications for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by GeoSouthern Operating II, LLC, for said water lines to be placed along Klaus Road (Precinct 2), a public county road located in Fayette County, Texas.**

ACTION: Approved the two (2) modifications and extensions of Applications for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by GeoSouthern Operating II, LLC, for said water lines to be placed along Klaus Road (Precinct 2), a public county road located in Fayette County, Texas.

“See attached hereto marked Agenda Action 13 Exhibit”.

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

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

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

14. **SUBJECT: Consider and take appropriate action concerning the request from Fayette Electric Cooperative, Inc., to set one (1) primary pole in the right-of-way along Cottonwood Road (Precinct 1), to extend service to a new customer located at 4201 Cottonwood Road, La Grange, Texas.**

ACTION: Approved the request from Fayette Electric Cooperative, Inc., to set one (1) primary pole in the right-of-way along Cottonwood Road (Precinct 1), to extend service to a new customer located at 4201 Cottonwood Road, La Grange, Texas.

“See attached hereto marked Agenda Action 14 Exhibit”.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **Berckenhoff**, SECONDED BY COMMR. **Brossmann**.

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

15. **SUBJECT: Consider and take appropriate action in appointing William Bernsen as a member of the Fayette County Historical Commission.**

ACTION: Appointed William Travis Bernsen as a member of the Fayette County Historical Commission.

PERSONS APPEARING BEFORE THE COURT: **William Travis Bernsen, Fayette County Historical Commission; William P. Bernsen; Bobbie Nash, Fayette County Historical Commission**

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

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

16. **SUBJECT: Discuss, consider, and take appropriate action in signing a Resolution in Support of and in Solidarity with Texas Southern Border Counties.**

ACTION: Signed a Resolution in Support of and in Solidarity with Texas Southern Border Counties.

“See attached hereto marked Agenda Action 16 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Judge Joe Weber

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel.

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

17. **SUBJECT: Consider and take appropriate action in adopting and executing a Resolution to approve and authorize the purchase by Fayette County, Texas of the 0.4406 acre tract of land being fraction of Lot 172, 174, 175, 199, Block 21 (Pioneer Tract 2), including all buildings, improvements, and easement located at 143 N. Main Street, La Grange, Texas, and to authorize Joseph F. Weber, Fayette County Judge, to execute on behalf of Fayette County, Texas, all documents necessary to vest in Fayette County, Texas the fee title to the said 0.4406 acre tract of land.**

ACTION: Adopted and Executed a Resolution to approve and authorize the purchase by Fayette County, Texas of the 0.4406 acre tract of land being fraction of Lot 172, 174, 175, 199, Block 21 (Pioneer Tract 2), including all buildings, improvements, and easement located at 143 N. Main Street, La Grange, Texas; and Authorized Joseph F. Weber, Fayette County Judge, to execute on behalf of Fayette County, Texas, all documents necessary to vest in Fayette County, Texas the fee title to the said 0.4406 acre tract of land.

“See attached hereto marked Agenda Action 17 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Cindy Havelka, Auditor

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann.

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

18. **SUBJECT: Consider and take appropriate action in authorizing the County Auditor to obtain payment for Pioneer Bank Building and closing costs and any other fees.**

ACTION: Authorized the County Auditor to obtain payment for Pioneer Bank Building and closing costs and any other fees.

PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Cindy Havelka, Auditor

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel.

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

19. **SUBJECT: Consider and take appropriate action in approving a modification to the County Depository Pledge Contract with Fayette Savings Bank, ssb that was signed on July 1, 2019, and to authorize the County Judge to sign all necessary documentation.**

ACTION: Approved and Authorized a modification to the County Depository Pledge Contract with Fayette Savings Bank, ssb that was signed on July 1, 2019, and Authorized the County Judge to sign all necessary documentation.

“See attached hereto marked Agenda Action 19 Exhibit”.

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

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann.

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

20. **SUBJECT:** Consider and take appropriate action, including signing an Order, regarding a request by Kitchen Real Estate Partnership, a Texas Partnership, for Fayette County, on behalf of the County and the public, to disclaim an interest in, and to vacate the interest of the County and the public, and/or to abandon streets and alleys platted and which appear on a private, professional, sealed survey of property owned by Kitchen Real Estate Partnership, a Texas Partnership, in the Green DeWitt Survey, A-165, in the community of Ledbetter, Fayette County, Texas.

ACTION: Approved and Signed an Order, regarding a request by Kitchen Real Estate Partnership, a Texas Partnership, for Fayette County, on behalf of the County and the public, to disclaim an interest in, and to vacate the interest of the County and the public, and/or to abandon streets and alleys platted and which appear on a private, professional, sealed survey of property owned by Kitchen Real Estate Partnership, a Texas Partnership, in the Green DeWitt Survey, A-165, in the community of Ledbetter, Fayette County, Texas.

“See attached hereto marked Agenda Action 20 Exhibit”.

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

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Brossmann.

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

21. **SUBJECT:** Consider and take appropriate action in approving a Paid-Up Oil, Gas and Mineral Lease and a Memorandum of Oil, Gas and Mineral Lease of a tract of land comprising a total of 0.633 acres, the mineral estate of which tract is owned 100% by Fayette County, Texas, in the Green DeWitt League, A-165, Fayette County, Texas, being Lots 4 through 7 of Block 62, Town of Ledbetter, (said tract being further described in the Deed dated March 14, 2016, recorded in Volume 1767, Page 763, Official Public Records, Fayette County, Texas), said Lease being between Fayette County and HB2 Origination, LLC., for a bonus of \$250.00 per acre, a 1/4th royalty interest and a Primary Term of three (3) years.

ACTION: Approved a Paid-Up Oil, Gas and Mineral Lease and a Memorandum of Oil, Gas and Mineral Lease of a tract of land comprising a total of 0.633 acres, the mineral estate of which tract is owned 100% by Fayette County, Texas, in the Green DeWitt League, A-165, Fayette County, Texas, being Lots 4 through 7 of Block 62, Town of Ledbetter, (said tract being further described in the Deed dated March 14, 2016, recorded in Volume 1767, Page 763, Official Public Records, Fayette County, Texas), said Lease being between Fayette County and HB2 Origination, LLC., for a bonus of \$250.00 per acre, a 1/4th royalty interest and a Primary Term of three (3) years.

“See attached hereto marked Agenda Action 21 Exhibit”.

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

MOVED BY JUDGE Weber, SECONDED BY COMMR. Sternadel.

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

22. **SUBJECT: Consider and take appropriate action in accepting a perpetual Right of Way Easement conveyed and donated to Fayette County, Texas, by William Ellis Estate for public road, bridge, and highway purposes on the tract of land described in the Right of Way Easement, said tract of donated land being along South Knezek Road and at Mulberry Creek, where a new bridge will be constructed, and authorizing the County Judge to show such acceptance by signing said Right of Way Easement on behalf of Fayette County.**

ACTION: Accepted, with three amendments, a perpetual Right of Way Easement conveyed and donated to Fayette County, Texas, by William Ellis Estate for public road, bridge, and highway purposes on the tract of land described in the Right of Way Easement, said tract of donated land being along South Knezek Road and at Mulberry Creek, where a new bridge will be constructed, and Authorized the County Judge to show such acceptance by signing said Right of Way Easement on behalf of Fayette County.

“See attached hereto marked Agenda Action 22 Exhibit”.

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

MOVED BY JUDGE Weber, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for _____ vote against **Absent**
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 _____

23. **SUBJECT: Discuss, consider and take appropriate action concerning the guard rail and railroad debris in the roadway of Marty Road (Precinct 4).**

ACTION: Approved the action concerning the guard rail and railroad debris in the roadway of Marty Road (Precinct 4) and Allowed the County Attorney's Office to draw up an agreement between Fayette County and the Union Pacific Railroad Commission.

"See attached hereto marked Agenda Action 23 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann; Blake Watson, Assistant County Attorney

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

24. **SUBJECT: Consider and take appropriate action concerning the request from Gardenia E. Janssen Animal Shelter to use the Fayette County Agricultural Building's main meeting room on Saturday, June 5, 2021 from 10:00 a.m. to 1:00 p.m.**

ACTION: Approved the request from Gardenia E. Janssen Animal Shelter to use the Fayette County Agricultural Building's main meeting room on Saturday, June 5, 2021 from 10:00 a.m. to 1:00 p.m.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

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

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

25. **SUBJECT: Acknowledge 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): (1) Multifamily Housing Revenue Bonds (Grand Avenue Flats), Series 2021, 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): (1) Multifamily Housing Revenue Bonds (Grand Avenue Flats), Series 2021, and Authorized the County Judge to sign all necessary paperwork.

“See attached hereto marked Agenda Action 25 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann.

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

26. **SUBJECT: Consider and take appropriate action concerning the Fayette County Employee Health Insurance Renewal with the Texas Association of County Health and Employee Benefits Pool (TAC HEBP) Effective 10/01/20.**

ACTION: Approved the Fayette County Employee Health Insurance Renewal with the Texas Association of County Health and Employee Benefits Pool (TAC HEBP) Effective 10/01/20.

“See attached hereto marked Agenda Action 26 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel.

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

27. **SUBJECT: Acknowledge the increase on the TAC property Insurance Renewal.**

ACTION: Acknowledged the increase on the TAC property Insurance Renewal.

“See attached hereto marked Agenda Action 27 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann.

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

28. **SUBJECT: Consider and take appropriate action approving 2021 Budget Amendments.**

ACTION: Approved 2021 Budget Amendments.

“See attached hereto marked Agenda Action 28 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

29. **SUBJECT: Authorize Cindy Havelka to attend a Budget and Tax Rate Training in Tom Green County on June 9, 2021.**

ACTION: Authorized Cindy Havelka to attend a Budget and Tax Rate Training in Tom Green County on June 9, 2021.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann.

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

30. SUBJECT: Consider and take appropriate action approving any salary changes, if any for the period of April 18 to May 23, 2021.

ACTION: Approved salary changes for the period of April 18 to May 23, 2021.

“See attached hereto marked Agenda Action 30 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel.

Commr. McBroom, vote for _____ vote against **Absent**

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 _____

31. 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 31 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann.

Commr. McBroom, vote for _____ vote against **Absent**

Commr. Sternadel, vote for **X**, vote against _____

Commr. Berckenhoff, vote for **X**, vote against _____

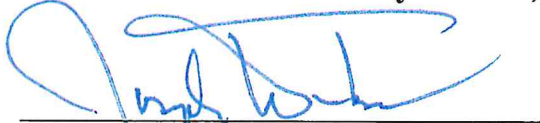
Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

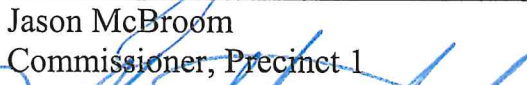
VIII.

Meeting adjourned at 3:06 p.m., May 27, 2021, on motion by Commissioner Sternadel, seconded by Commissioner Brossmann votes for 4, votes against 0.

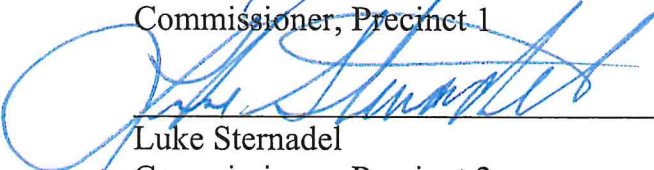
APPROVED this 10th day of June, 2021.



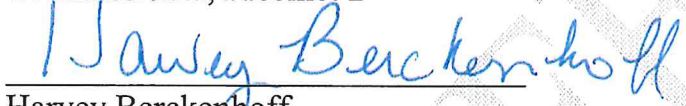
Joseph Weber
Fayette County Judge



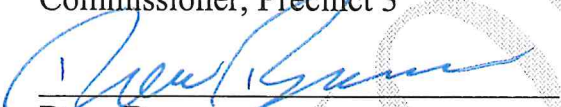
Jason McBroom
Commissioner, Precinct 1



Luke Sternadel
Commissioner, Precinct 2

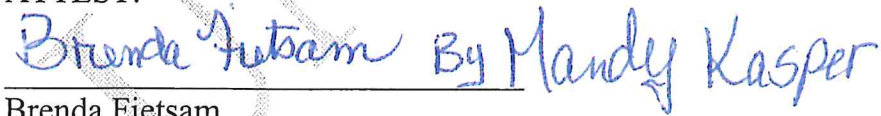


Harvey Berckenhoff
Commissioner, Precinct 3



Drew Brossmann
Commissioner, Precinct 4

ATTEST:



Brenda Fietsam
County Clerk

