

## MINUTES OF COMMISSIONERS COURT MEETING

### I.

Attached hereto is/are public notice(s) posted for the meeting of **October 28, 2021**.

### 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, Drew Brossmann **Present**

### IV.

County Officials/County Personnel present during all or any part of the meeting:  
**Brenda Fietsam, County Clerk; Cassie Austin, Court Coordinator;**  
**Angela Hahn, Grant Specialist; Craig Moreau, Emergency Management Coordinator;**  
**Randy Noviskie, Chief Deputy Sheriff; Amber Hielscher, Floodplain Manager;**  
**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 **9:00 a.m.** on motion by Commissioner **Brossmann**, 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.”

#### IN V O C A T I O N

**AGENDA ACTION:**

1. **SUBJECT: Consider and take appropriate action in approving the following minutes from previous meetings:**
  - i. **October 14, 2021 – Regular Meeting**
  - ii. **October 21, 2021 – Special Meeting**

**ACTION: Approved 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 **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 \_\_\_\_\_

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

**ACTION: Opened Public Comments.**

**Accepted Public Comments.**

**Closed Public Comments.**

**PERSONS APPEARING BEFORE THE COURT: Rodney R. Read, Ledbetter VFD;  
Commissioner Drew Brossmann**

**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. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

3. **SUBJECT: Consider and take appropriate action concerning the request from Catholic Daughters of the Americas Court Annunciation #1962, to place a poster and white ribbons on the trees on the Courthouse lawn during the week of October 31st to November 6, 2021, to raise awareness for the White Ribbon Against Pornography Campaign.**

**ACTION: Approved the request from Catholic Daughters of the Americas Court Annunciation #1962, to place a poster and white ribbons on the trees on the Courthouse lawn during the week of October 31st to November 6, 2021, to raise awareness for the White Ribbon Against Pornography Campaign.**

See attached hereto marked "Agenda Action 3 Exhibit"

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

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

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 \_\_\_\_\_

4. **SUBJECT: Consider and take appropriate action concerning the conditional approval of SH 159 subdivision preliminary plat.**

**ACTION: Approved the conditional approval of SH 159 subdivision preliminary plat.**

See attached hereto marked "Agenda Action 4 Exhibit"

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

**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. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

5. **SUBJECT: Consider and take appropriate action concerning the application from Dan Mueller requesting a variance to allow the division of real property.**

**ACTION: Deferred until next regular scheduled meeting for the developer/representative to bring other options.**

**PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office Development & Permitting; Terrell Newton, Land Brokers; William Bernsen**

**MOVED BY JUDGE Weber, 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. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

6. **SUBJECT: Consider and take appropriate action concerning the application from Charles Trefny requesting a variance to allow the division of real property.**

**ACTION: Approved the application from Charles Trefny requesting a variance to allow the division of real property.**

See attached hereto marked "Agenda Action 6 Exhibit"

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

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

7. **SUBJECT: Discuss, consider and take appropriate action concerning amendments and/or additions to the Fayette County Subdivision Regulations and Driveway standards.**

**ACTION: Deferred until the next regular scheduled meeting.**

See attached hereto marked "Agenda Action 7 Exhibit"

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

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

8. **SUBJECT: Hear report from Angela Hahn, Grant Specialist.**

**ACTION: Accepted report from Angela Hahn, Grant Specialist.**

See attached hereto marked "Agenda Action 8 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist**

**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. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

9. **SUBJECT: Discuss and possible action on a resolution submitting a grant application to the General Land Office’s Local Hazard Mitigation Plan program.**

**ACTION: Submitted a grant application to the General Land Office’s Local Hazard Mitigation Plan program.**

See attached hereto marked “Agenda Action 9 Exhibit”

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist**

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

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 \_\_\_\_\_

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; Angela Hahn, Grant Specialist; Randy Noviskie, Chief Deputy Sheriff**

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

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 \_\_\_\_\_

11. **SUBJECT: Consider and take appropriate action in approving the audit and subsequent FY 2021 Chapter 59 Asset Forfeiture Report, of the County Attorney, who is the attorney representing the State, as required by Article 59.06, Code of Criminal Procedure.**

**ACTION: Approved the audit and subsequent FY 2021 Chapter 59 Asset Forfeiture Report, of the County Attorney, who is the attorney representing the State, as required by Article 59.06, Code of Criminal Procedure.**

See attached hereto marked "Agenda Action 11 Exhibit"

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

**MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann**  
Commr. McBroom, **Judge Pro-Tem** 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, **Absent**

12. **SUBJECT: Consider and take appropriate action concerning approving the Fayette County Sheriff's Office 2020, 2021 & 2022 Forfeiture Fund Budgets.**

**ACTION: Approved the Fayette County Sheriff's Office 2020, 2021 & 2022 Forfeiture Fund Budgets.**

See attached hereto marked "Agenda Action 12 Exhibit"

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

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

13. **SUBJECT: Consider and take appropriate action in approving an Amendment to a Paid-Up Oil, Gas and Mineral Lease of a tract of land comprising a total of one (1) acre, more or less, owned by Fayette County, Texas, in the Mary Phelps Survey, A-82, Fayette County, Texas, said Amendment being between Fayette County and Magnolia Oil & Gas Operating LLC, including a one-time \$400.00 lease extension bonus for three (3) additional years.**

**ACTION: Approved an Amendment to a Paid-Up Oil, Gas and Mineral Lease of a tract of land comprising a total of one (1) acre, more or less, owned by Fayette County, Texas, in the Mary Phelps Survey, A-82, Fayette County, Texas, said Amendment being between Fayette County and Magnolia Oil & Gas Operating LLC, including a one-time \$400.00 lease extension bonus for three (3) additional years.**

See attached hereto marked "Agenda Action 13 Exhibit"

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

**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. Brossmann, vote for **X**, vote against \_\_\_\_\_

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



14. **SUBJECT: Acknowledge, accept and sign a Resolution approving the issuance of revenue bonds or notes by the New Hope Cultural Education Facilities Finance Corporation on behalf of the Town of New Hope, Texas to finance the costs of health facilities located within Fayette County.**

**ACTION: Signed a Resolution approving the issuance of revenue bonds or notes by the New Hope Cultural Education Facilities Finance Corporation on behalf of the Town of New Hope, Texas to finance the costs of health facilities located within Fayette County.**

See attached hereto marked "Agenda Action 14 Exhibit"

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

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

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 \_\_\_\_\_

15. **SUBJECT: Consider and take appropriate action in signing a sales agreement with RDO Equipment, located at 16415 N. IH-35, Pflugerville, TX 78660, for a new John Deere backhoe for Precinct 1 Road & Bridge.**

**ACTION: Signed a sales agreement with RDO Equipment, located at 16415 N. IH-35, Pflugerville, TX 78660, for a new John Deere backhoe for Precinct 1 Road & Bridge.**

See attached hereto marked "Agenda Action 15 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom**

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

16. **SUBJECT: Approve the purchase for the Recycle Center a new 2022 F-250 truck from Chuck Brown Ford for the price of \$34,970.00 payable to Chuck Brown Ford, using Recycle Center funds that are available and in the 2022 Recycle Center budget, and authorizing County personnel to sign all necessary and required paperwork.**

**ACTION: Approved the purchase for the Recycle Center a new 2022 F-250 truck from Chuck Brown Ford for the price of \$34,970.00 payable to Chuck Brown Ford, using Recycle Center funds that are available and in the 2022 Recycle Center budget; and**

**Authorized County personnel to sign all necessary and required paperwork.**

See attached hereto marked "Agenda Action 16 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: None**

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

17. **SUBJECT: Authorize the County Auditor to advertise for bids for a lease purchase for the Recycle Center truck.**

**ACTION: Authorized the County Auditor to advertise for bids for a lease purchase for the Recycle Center truck.**

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

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

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 \_\_\_\_\_

18. **SUBJECT: Consider and take appropriate action on bid of property not sold at Sheriff's Sale – Cause No. 28524 - La Grange ISD.**

**ACTION: Deferred until the next regular scheduled meeting.**

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

**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. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

19. **SUBJECT:** Consider and take appropriate action by accepting and approving the written plan of Fayette Water Supply Corporation to bore under Wied Road (Precinct 2), and to place and install a new water service line and meter for a customer located at property ID R31147, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Wied 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:** Approved the written plan of Fayette Water Supply Corporation to bore under Wied Road (Precinct 2), and to place and install a new water service line and meter for a customer located at property ID R31147; and

Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Wied Road, 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 19 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: None**

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

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

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

Commr. Berckenhoff, **Absent**

Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

20. **SUBJECT: Authorize the County Judge and Commissioners to attend the District 11 County Judges and Commissioners Conference December 16, 2021 in Edna, Texas.**

**ACTION: Authorized the County Judge and Commissioners to attend the District 11 County Judges and Commissioners Conference December 16, 2021 in Edna, Texas.**

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

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

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 \_\_\_\_\_

21. **SUBJECT: Authorize Bernice Svec and Gale Mersiovsky, Elections Assistants, to attend the 33<sup>rd</sup> Annual Election Law Seminar for Cities, Schools and Other Political Subdivisions December 1-3, 2021 in Austin, Texas.**

**ACTION: Authorized Bernice Svec and Gale Mersiovsky, Elections Assistants, to attend the 33<sup>rd</sup> Annual Election Law Seminar for Cities, Schools and Other Political Subdivisions December 1-3, 2021 in Austin, Texas.**

**PERSONS APPEARING BEFORE THE COURT: None**

**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. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

22. **SUBJECT: Authorize Steven Svec, Courthouse Maintenance, to attend the Texas Historical Commission Real Places 2022 Conference February 2-4, 2021 in Austin, Texas.**

**ACTION: Authorized Steven Svec, Courthouse Maintenance, to attend the Texas Historical Commission Real Places 2022 Conference February 2-4, 2022 in Austin, Texas.**

PERSONS APPEARING BEFORE THE COURT: **None**

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. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

23. **SUBJECT: Authorize Cassie Austin, Court Administrator, to attend the County Court Assistants Training Conference February 23-25, 2021 in Georgetown, Texas.**

**ACTION: Authorized Cassie Austin, Court Administrator, to attend the County Court Assistants Training Conference February 23-25, 2022 in Georgetown, Texas.**

PERSONS APPEARING BEFORE THE COURT: **None**

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 \_\_\_\_\_

24. **SUBJECT: Consider and take appropriate action in accepting all bids and/or awarding bid(s) for cover rock.**

**ACTION: Accepted all bids; Bid not awarded and will Rebid for cover rock.**

See attached hereto marked "Agenda Action 24 Exhibit"

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

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

25. **SUBJECT: Consider and take appropriate action in accepting all bids and/or awarding bid(s) for road gravel.**

**ACTION: Accepted all bids and Awarded all bid(s) for road gravel.**

See attached hereto marked "Agenda Action 25 Exhibit"

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

**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. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

26. **SUBJECT: Consider and take appropriate action in accepting all bids and/or awarding bid(s) for 1 1/2 screened gravel.**

**ACTION: Accepted all bids and awarded bid(s) to Prihoda Gravel Co. and Duran Gravel Co., Inc. for 1 1/2 screened gravel**

See attached hereto marked "Agenda Action 26 Exhibit"

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

**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. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

27. **SUBJECT: Consider and take appropriate action concerning the Annual Airport Operator's Liability Insurance with the Nitsche Group for 2021-2022 to be renewed on 11/09/2021.**

**ACTION: Deferred to a future meeting.**

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County 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. Brossmann, vote for **X**, vote against \_\_\_\_\_

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



28. **SUBJECT: Consider and take appropriate action concerning the salary changes, if any, made in the period of 09/19/2021 through 10/16/2021.**

**ACTION: Approved the salary changes made in the period of 09/19/2021 through 10/16/2021.**

See attached hereto marked "Agenda Action 28 Exhibit"

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

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

29. **SUBJECT: Consider and take appropriate action concerning the fines and fees collected for the period of July 1, 2021 to September 30, 2021.**

**ACTION: Approved the fines and fees collected for the period of July 1, 2021 to September 30, 2021.**

See attached hereto marked "Agenda Action 29 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Brenda Fietsam, County Clerk**

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

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 \_\_\_\_\_

30. **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 30 Exhibit"

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

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

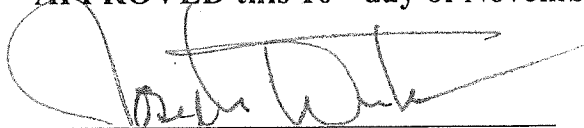
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_


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

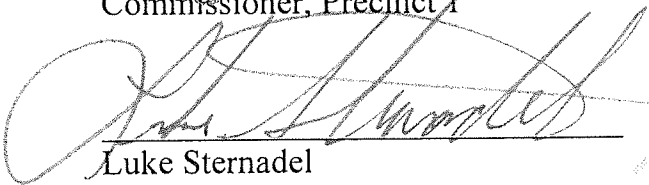
VIII.

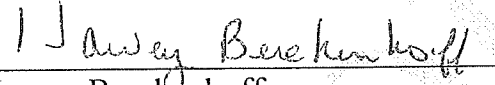
Meeting adjourned at 10:46 a.m., **October 28, 2021**, on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Brossmann**, votes for **5**, votes against **0**.


**APPROVED** this 10<sup>th</sup> day of November, 2021.

  
\_\_\_\_\_  
Joseph Weber  
Fayette County Judge

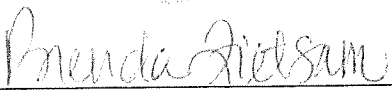
  
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Jason McBroom  
Commissioner, Precinct 1

  
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Luke Sternadel  
Commissioner, Precinct 2

  
\_\_\_\_\_  
Harvey Berckenhoff  
Commissioner, Precinct 3

  
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Drew Brossmann  
Commissioner, Precinct 4

ATTEST:

  
\_\_\_\_\_  
Brenda Fietsam  
County Clerk

