

## MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **June 24, 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 **Absent**  
County Commissioner – Precinct No. 1, Jason McBlair **Absent**  
County Commissioner – Precinct No. 2, Luke Sternadel **Present**  
County Commissioner – Precinct No. 3, Harvey Berenhoff **Present** - **Judge ProTem**  
County Commissioner – Precinct No. 4, Drew Brossmann **Present**

County Officials/County Personnel present during all or any part of the meeting:  
**Brenda Fietsam, County Clerk; Clint Sternadel, County Inspector & Development Office & Permitting; Josh Vandever, EMS Director; Cray Moreau, Emergency Management Coordinator; Angela Hahn, Grant Specialist; Cindy Havelka, Auditor; Terri Hefner, Elections Administrator; Paul Zapala, Recycle Center Supervisor; Blake Watson, Assistant County Attorney; Brianna Vinklarek, First Assistant Auditor**

V.

Persons in attendance during all or any part of the meeting: **"See Attached Exhibit A"**.

VI.

Meeting opened at **7:00 a.m.** on motion by Commissioner **Brossmann**, seconded by Commissioner **Sternadel**, votes for **3**, 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. June 10, 2021 – Regular Meeting
- II. June 16, 2021 – Special Meeting
- III. June 17, 2021 – Special Meeting

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

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

**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 ~~Judge Pro-Tem~~

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

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

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

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

**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 ~~Judge Pro-Tem~~

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

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

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

**ACTION: Approved the application from Stephen Reddish, requesting a variance to allow the division of their real property.**

**“See attached hereto marked Agenda Action 3 Exhibit”.**

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

**MOVED BY JUDGE PRO-TEM 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 **Judge Pro-Tem**  
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Weber, vote for \_\_\_\_\_, vote against **Absent**

4. **SUBJECT: Consider and take appropriate action concerning request from Terri Hefner, Elections Administrator, to rename and renumber election precincts to a 3 digit numbering system.**

**ACTION: Approved request from Terri Hefner, Elections Administrator, to rename and renumber election precincts to a 3 digit numbering system.**

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

**PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections Administrator**

**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 **Judge Pro-Tem**  
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Weber, vote for \_\_\_\_\_, vote against **Absent**

5. **SUBJECT: Authorize Elections Administrator Terri Hefner, Bernice Svec and Gale Mersiovsky, Elections Assistants, to attend the 39<sup>th</sup> Annual Election Law Seminar for County Election Officials from August 2-4 in Austin, Texas.**

**ACTION: Authorized Elections Administrator Terri Hefner, Bernice Svec and Gale Mersiovsky, Elections Assistants, to attend the 39<sup>th</sup> Annual Election Law Seminar for County Election Officials from August 2-4 in Austin, Texas.**

**PERSONS APPEARING BEFORE THE COURT:**

**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 **Judge Pro-Tem**  
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Weber, vote for \_\_\_\_\_, vote against **Absent**

6. **SUBJECT: Hear report from EMS Director Josh Vandever.**

**ACTION: Accepted report from EMS Director Josh Vandever.**

**"See attached hereto marked Agenda Action 6 Exhibit".**

**PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director**

**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 **Judge Pro-Tem**  
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Weber, vote for \_\_\_\_\_, vote against **Absent**

7. **SUBJECT:** Consider and take appropriate action for Fayette County to authorize the purchase of tri-band radios for two Fayette County EMS ambulances.

**ACTION:** Approved & Authorized Fayette County to purchase tri-band radios for two Fayette County EMS ambulances.

**PERSONS APPEARING BEFORE THE COURT:** Josh Vandever, EMS Director; Cindy Havelka, Auditor; Craig Moreau, Emergency Management

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 **Judge Pro-Tem**  
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Weber, vote for \_\_\_\_\_, vote against **Absent**

8. **SUBJECT:** Authorize EMS Director Josh Vandever and 3 employees to attend the Texas EMS conference November 21-24, 2021 in Austin, Texas.

**ACTION:** Authorized EMS Director Josh Vandever and 5 employees to attend the Texas EMS conference November 21-24, 2021 in Austin, Texas.

**PERSONS APPEARING BEFORE THE COURT:** Josh Vandever, EMS Director

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 **Judge Pro-Tem**  
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Weber, vote for \_\_\_\_\_, vote against **Absent**

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

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

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

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist;  
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 **Judge Pro-Tem**  
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Weber, vote for \_\_\_\_\_, vote against **Absent**

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; Tom Hudson**

**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 **Judge Pro-Tem**  
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Weber, vote for \_\_\_\_\_, vote against **Absent**

11. **SUBJECT:** Consider and take appropriate action by adopting and signing a Resolution requesting a waiver of the local match fund participation requirement, in return for the County agreeing to perform an equivalent dollar amount of structural improvement work on "equivalent-match projects" that are named and described in the Resolution, thus making a change in the "equivalent-match projects" of the Advance Funding Agreement between TxDOT and Fayette County, for the replacement or rehabilitation of County bridges that are "off the state system", concerning the following Federal Off-System Bridge Program Project: Halsted Rd over Wertzner Creek (Precinct 2).

**ACTION:** Adopted and Signed a Resolution requesting a waiver of the local match fund participation requirement, in return for the County agreeing to perform an equivalent dollar amount of structural improvement work on "equivalent-match projects" that are named and described in the Resolution, thus making a change in the "equivalent-match projects" of the Advance Funding Agreement between TxDOT and Fayette County, for the replacement or rehabilitation of County bridges that are "off the state system", concerning the following Federal Off-System Bridge Program Project: Halsted Rd over Wertzner Creek (Precinct 2).

"See attached hereto marked Agenda Action 11 Exhibit".

**PERSONS APPEARING BEFORE THE COURT:** Commissioner Luke Sternadel

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

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

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

Commr. Berckhoff, vote for **X**, vote against **Judge Pro-Tem**

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

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

12. **SUBJECT:** Accept and approve the written plan of Fayette Water Supply Corporation (FWSC) to bore under East Parker Road (Precinct 3), and to place and install a new water service line and meter for a customer located at property ID R107399, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of East Parker Road, all back to a finished natural grade, and requiring FWSC to continue to return to the worksite and do paving work, compacting, restoring, and monitoring of the roadway, sides, ditches, and right-of-way of said County Road so that said County Road continues to remain in the condition it was in prior to the work by FWSC.

**ACTION:** Accepted and Approved the written plan of Fayette Water Supply Corporation (FWSC) to bore under East Parker Road (Precinct 3), and to place and install a new water service line and meter for a customer located at property ID R107399, and Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of East Parker Road, all back to a finished natural grade, and Required FWSC to continue to return to the worksite and do paving work, compacting, restoring, and monitoring of the roadway, sides, ditches, and right-of-way of said County Road so that said County Road continues to remain in the condition it was in prior to the work by FWSC.

**PERSONS APPEARING BEFORE THE COURT:**

MOVED BY JUDGE PRO-TEM Berkenhoff, SECONDED BY COMMR. Brossmann.  
Commr. McBlain, vote for \_\_\_\_\_, vote against Absent  
Commr. Starnadel, vote for \_\_\_\_\_, vote against \_\_\_\_\_  
Commr. Berkenhoff, vote for X, vote against **Judge Pro-Tem**  
Commr. Brossmann, vote for X, vote against \_\_\_\_\_  
Judge Weber, vote for \_\_\_\_\_, vote against Absent



13. **SUBJECT:** Accept and approve the written plan of Fayette Water Supply Corporation (FWSC) to bore under Mach Road (Precinct 3), and to place and install a new water service line and meter for a customer located at property ID R58318, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Mach Road, all back to a finished natural grade, and requiring FWSC to continue to return to the worksite and do paving work, compacting, restoring, and monitoring of the roadway, sides, ditches, and right-of-way of said County Road so that said County Road continues to remain in the condition it was in prior to the work by FWSC.

**ACTION:** Accepted and Approved the written plan of Fayette Water Supply Corporation (FWSC) to bore under Mach Road (Precinct 3) and to place and install a new water service line and meter for a customer located at property ID R58318, and Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Mach Road, all back to a finished natural grade, and Required FWSC to continue to return to the worksite and do paving work, compacting, restoring, and monitoring of the roadway, sides, ditches, and right-of-way of said County Road so that said County Road continues to remain in the condition it was in prior to the work by FWSC.

**PERSONS APPEARING BEFORE THE COURT:**

MOVED BY JUDGE PRO-TEM 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 **Judge Pro-Tem**  
Commr. Grossman, vote for **X**, vote against \_\_\_\_\_  
Judge Weber, vote for \_\_\_\_\_, vote against **Absent**

14. **SUBJECT:** Acknowledge the new service drop plans of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables and copper cables within the corridors of the following road(s): Old Lockhart Rd, Schubert Rd (Precinct 1), Hattermann Rd (Precinct 2), Oakland Rd (Precinct 3), Peeler Rd, Wolters Rd, Kana Rd, and E Radhost School Rd (Precinct 4).

**ACTION:** Acknowledged new service drop plans of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables and copper cables within the corridors of the following road(s): Old Lockhart Rd, Schubert Rd (Precinct 1), Hattermann Rd (Precinct 2), Peeler Rd, (Precinct 3), Oakland Rd, Wolters Rd, Kana Rd, and E Radhost School Rd (Precinct 4).

“See attached hereto marked Agenda Action 14 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 Judge Pro-Tem

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

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

15. **SUBJECT:** Consider and take appropriate action by accepting and approving the written plan of Industry Telephone Company, to install a new buried communications line upon and along the right-of-way of Ullrich Road and Carmine Cemetery Road, (Precinct 2) with Industry Telephone Company being required to be responsible for repairs, and/or being required to make repairs, of direct or collateral damage, if any, caused by Industry Telephone Company, and/or its contractors, to the preceding road, and to other utilities utilizing the public right-of-ways.

**ACTION:** Accepted and Approved the written plan of Industry Telephone Company, to install a new buried communications line upon and along the right-of-way of Ullrich Road and Carmine Cemetery Road, (Precinct 2) with Industry Telephone Company being required to be responsible for repairs, and/or being required to make repairs, of direct or collateral damage, if any, caused by Industry Telephone Company, and/or its contractors, to the preceding road, and to other utilities utilizing the public right-of-ways.

“See attached hereto marked Agenda Action 13 Exhibit”

PERSONS APPEARING BEFORE THE COURT:

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 **Judge Pro-Tem**  
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Weber, vote for \_\_\_\_\_, vote against **Absent**

16. **SUBJECT:** Consider and take appropriate action by accepting and approving the written plan of Industry Telephone Company, to install a new buried communications line upon and along the right-of-way of Klatt Road, (Precinct 2) with Industry Telephone Company being required to be responsible for repairs, and/or being required to make repairs, of direct or collateral damage, if any, caused by Industry Telephone Company, and/or its contractors, to the preceding road, and to other utilities utilizing the public right-of-ways.

**ACTION:** Accepted and Approved the written plan of Industry Telephone Company, to install a new buried communications line upon and along the right-of-way of Klatt Road, (Precinct 2) with Industry Telephone Company being required to be responsible for repairs, and/or being required to make repairs, of direct or collateral damage, if any, caused by Industry Telephone Company, and/or its contractors, to the preceding road, and to other utilities utilizing the public right-of-ways.

“See attached hereto marked Agenda Action 16 Exhibit”.

PERSONS APPEARING BEFORE THE COURT:

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 **Judge Pro-Tem**  
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Weber, vote for \_\_\_\_\_, vote against **Absent**

17. **SUBJECT: Consider and take appropriate action in approving Contract between Colorado Valley Communications and Fayette County, Texas on behalf of Justice of the Peace, Precinct 4 for internet and phone service.**

**ACTION: Approved Contract between Colorado Valley Communications and Fayette County, Texas on behalf of Justice of the Peace, Precinct 4 for internet and phone service.**

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

**"See attached hereto marked Agenda Action 17 Exhibit"**

**MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel.**  
Commr. McBroom, vote for \_\_\_\_\_, vote against **Absent**  
Commr. Sternadel, vote for **X**, vote against \_\_\_\_\_  
Commr. Berkenhoff, vote for **X**, vote against **Judge Pro-Tem**  
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Weber, vote for \_\_\_\_\_, vote against **Absent**

18. **SUBJECT: Consider and take appropriate action on the Interlocal Cooperation Agreement for Detention Services with Bastrop County, Texas, in order to house inmates from the Fayette County Jail in the Bastrop County Jail, and for the purposes stated in the agreement.**

**ACTION: Approved Interlocal Cooperation Agreement for Detention Services with Bastrop County, Texas, in order to house inmates from the Fayette County Jail in the Bastrop County Jail, and for the purposes stated in the Agreement.**

**"See attached hereto marked Agenda Action 18 Exhibit"**

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

**MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel.**  
Commr. McBroom, vote for \_\_\_\_\_, vote against **Absent**  
Commr. Sternadel, vote for **X**, vote against \_\_\_\_\_  
Commr. Berkenhoff, vote for **X**, vote against **Judge Pro-Tem**  
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Weber, vote for \_\_\_\_\_, vote against **Absent**

19. **SUBJECT:** Authorize the purchase of one new 2021 Chevrolet Tahoe for Sheriff's Department.

**ACTION:** Approved the purchase of one new 2021 Chevrolet Tahoe for Sheriff's Department.

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

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 **Judge Pro-Tem**  
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Weber, vote for \_\_\_\_\_, vote against **Absent**

20. **SUBJECT:** Discuss, consider and take appropriate action concerning Fayette County Recycling Standard Operating Procedures.

**ACTION:** Deferred to next regular meeting.

**PERSONS APPEARING BEFORE THE COURT:** Paul Zapalac, Recycle Supervisor; 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 **Judge Pro-Tem**  
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Weber, vote for \_\_\_\_\_, vote against **Absent**

21. **SUBJECT: Authorize Paul Zapalac and David Berckenhoff to attending the CAPCOG 40 hour Hazwoper required training on July 11-16, 2021, in Burnet, Texas.**

**ACTION: Authorized Paul Zapalac and David Berckenhoff to attending the CAPCOG 40 hour Hazwoper required training on July 11-16, 2021, in Burnet, Texas.**

**PERSONS APPEARING BEFORE THE COURT: Paul Zapalac, Recycle Supervisor; Craig Moreau, Emergency Management Coordinator**

**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 **Judge Pro-Tem**  
Commr. Brossmann, vote for **X**, vote against         
Judge Weber, vote for       , vote against **Absent**

22. **SUBJECT: Authorize Bethany Zapalac, Court Coordinator, to attend the 23<sup>rd</sup> Annual RACA Education Conference September 20-23, 2021 in Fredericksburg, Texas.**

**ACTION: Authorized Bethany Zapalac, Court Coordinator, to attend the 23<sup>rd</sup> Annual RACA Education Conference September 20-23, 2021 in Fredericksburg, Texas.**

**PERSONS APPEARING BEFORE THE COURT:**

**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 **Judge Pro-Tem**  
Commr. Brossmann, vote for **X**, vote against         
Judge Weber, vote for       , vote against **Absent**

23. **SUBJECT:** Authorize Clint Sternadel, County Inspector, to attend the 2021 Texas Onsite Wastewater Association BMP Course August 27-28, 2021, in San Marcos, Texas.

**ACTION:** Authorized Clint Sternadel, County Inspector, to attend the 2021 Texas Onsite Wastewater Association BMP Course August 27-28, 2021, in San Marcos, Texas.

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 **Judge Pro-Tem**  
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Weber, vote for \_\_\_\_\_, vote against **Absent**

24. **SUBJECT:** Consider and take appropriate action in signing proclamation proclaiming June 24, 2021 as "Fayetteville High School Baseball Team Day" in Fayette County.

**ACTION:** Signed proclamation proclaiming June 24, 2021 as "Fayetteville High School Baseball Team Day" in Fayette County.

"See attached hereto marked Agenda Action 24 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

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 **Judge Pro-Tem**  
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Weber, vote for \_\_\_\_\_, vote against **Absent**



25. **SUBJECT:** Consider and take appropriate action concerning request by Emergency Management Coordinator Craig Moreau to add an internship position for Texas A&M student. Duties will include assisting with Strategic Planning along with Emergency Management and Hazard Mitigation Planning.

**ACTION:** Approved request by Emergency Management Coordinator Craig Moreau to add a full time internship position for Texas A&M student. Duties will include assisting with Strategic Planning along with Emergency Management and Hazard Mitigation Planning, for a period of no longer than 5 months.

**PERSONS APPEARING BEFORE THE COURT:** Craig Moreau, Emergency Management Coordinator; Brianna Vinklark, First Assistant Auditor; Cindy Havelka, Auditor; Angela Hahn, Grant Specialist

**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 **Judge Pro-Tem**

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

Judge Weber, vote for     , vote against **Absent**

26. **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 26 Exhibit”.

**PERSONS APPEARING BEFORE THE COURT:** Cindy Havelka, Auditor; Craig Moreau, Emergency Management Coordinator

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

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

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

Commr. Berckenhoff, vote for **X**, vote against **Judge Pro-Tem**

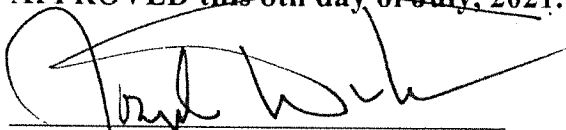
Commr. Brassmann, vote for **X**, vote against \_\_\_\_\_

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

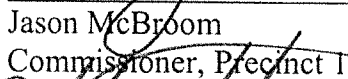
VIII.

Meeting adjourned at 10:40 a.m., June 24, 2021, on motion by Commissioner **Brossmann**, seconded by Commissioner **Sternadel**, votes for 3, votes against 0.

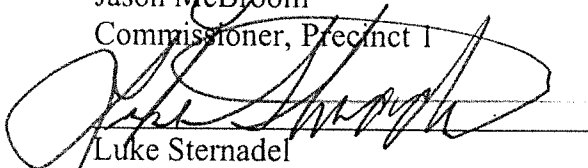
**APPROVED** this 8th day of July, 2021.



Joseph Weber  
Fayette County Judge



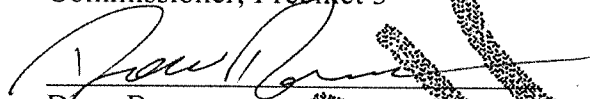
Jason McBroom  
Commissioner, Precinct 1



Luke Sternadel  
Commissioner, Precinct 2



Harvey Berckenhoff  
Commissioner, Precinct 3



Drew Brossmann  
Commissioner, Precinct 4

ATTEST:



Brenda Fietsam  
County Clerk

