

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **July 22, 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 **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; Josh Vandever, EMS Director; Cassie Austin, Court Administrator; Clint Sternadel, County Inspector & Office of Development & Permitting; Brenden Gilbreath, Assistant Emergency Management Coordinator; Debra Maddox, Airport Manager; Angela Hahn, Grant Specialist; Craig Moreau, Emergency Management Coordinator; Randy Noviskie, Chief Deputy Sheriff

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.”

INVOCATION

AGENDA ACTION:

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

- I. July 7, 2021 – Special Meeting
- II. July 8, 2021 – Regular Meeting
- III. July 15, 2021 – Special Meeting

ACTION: Approved minutes from previous meetings.

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk

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

Commr. McBroom, vote for X vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. 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: Accepted comments from Commissioner Brossmann.

Closed public comments.

PERSONS APPEARING BEFORE THE COURT: Commissioner Brossmann

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 _____

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

ACTION: Accepted report from EMS Director Josh Vandever.

“See attached hereto marked Agenda Action 3 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director

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 _____

4. **SUBJECT: Consider and take appropriate action authorizing the County Auditor to advertise for proposals for a Texas based billing, bill collection, and records services for Fayette County Emergency Medical Services.**

ACTION: Authorized the County Auditor to advertise for proposals for a Texas based billing, bill collection, and records services for Fayette County Emergency Medical Services.

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director

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 the purchase of specialized medical equipment from Stryker Emergency Equipment to include 1 - power load system, 1 stretcher and 3 – Lucas 3 Mechanical CPR Devices and authorizing the County Judge and/or EMS Director to sign all necessary documents.

ACTION: Authorized the purchase of specialized medical equipment from Stryker Emergency Equipment to include 1 - power load system, 1 stretcher and 3 – Lucas 3 Mechanical CPR Devices; and

Authorized the County Judge and/or EMS Director to sign all necessary documents.

“See attached hereto marked Agenda Action 5 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director; Angela Hahn, Grant Specialist

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 _____

6. **SUBJECT:** Consider the purchase of specialized medical equipment from Henry Schein to include 1 – transport ventilator and authorizing the County Judge and/or EMS Director to sign all necessary documents.

ACTION: Approved the purchase of specialized medical equipment from Henry Schein to include 4 – transport ventilator; and

Authorized the County Judge and/or EMS Director to sign all necessary documents.

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director

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 _____

7. **SUBJECT: Hear presentation from Kent Babcock concerning Groundwater Management Area 12's (GMA-12) proposed amendments to the existing Desired Future Conditions (DFC).**

ACTION: Accepted presentation from Kent Babcock concerning Groundwater Management Area 12's (GMA-12) proposed amendments to the existing Desired Future Conditions (DFC).

"See attached hereto marked Agenda Action 7 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kent Babcock; Andrew Weir, Sambora Aquifer Water Defense

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 _____

8. **SUBJECT: Consider and take appropriate action in signing a Resolution providing comments to Groundwater Management Area 12 during joint planning to adopt Desired Future Conditions.**

ACTION: Deferred until future meeting.

"See attached hereto marked Agenda Action 8 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. McBroom, 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 _____

9. **SUBJECT: Consider and take appropriate action concerning erecting a monument at the Fayette County Old Jail.**

ACTION: Accepted all comments and Authorized the signing of a letter concerning erecting a monument at the Fayette County Old Jail.

PERSONS APPEARING BEFORE THE COURT: Charles Murray, Texas Heroes Museum

MOVED BY JUDGE Weber, 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 _____

10. **SUBJECT: Presentation by GrantWorks on grant opportunities, as well as services provided.**

ACTION: Deferred until the next regular scheduled meeting.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

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 _____

11. **SUBJECT: Acknowledge and accept geotechnical report for Colorado Riverfront, LLC regarding the proposed Belota-Walla Road.**

ACTION: Acknowledged geotechnical report for Colorado Riverfront, LLC regarding the proposed Belota-Walla Road.

“See attached hereto marked Agenda Action 11 Exhibit”.

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

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

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

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 the application from Judy Baker, requesting a variance to allow the division of their real property.**

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

“See attached hereto marked Agenda Action 12 Exhibit”.

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

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. McBroom.

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

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

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

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

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

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

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

“See attached hereto marked Agenda Action 13 Exhibit”.

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

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 _____

14. **SUBJECT: Consider and take appropriate action concerning the application from Michael & Robin Murphy, requesting a variance to allow the division of their real property.**

ACTION: Approved the application from Michael & Robin Murphy, requesting a variance to allow the division of their real property.

“See attached hereto marked Agenda Action 14 Exhibit”.

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

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 _____

15. **SUBJECT: Consider and take appropriate action concerning the application from Schuster Rd, LLC, requesting a variance to allow the division of their real property.**

ACTION: Approved the application from Schuster Rd, LLC, requesting a variance to allow the division of their real property.

“See attached hereto marked Agenda Action 15 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 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: Hear monthly report from Clint Sternadel, County Inspector & Office of Development & Permitting.**

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

“See attached hereto marked Agenda Action 16 Exhibit”.

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

Break at 10:21a.m.

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 _____

Reconvened at 10:31a.m.

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 _____

17. **SUBJECT: Consider and take appropriate action concerning Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by GeoSouthern Operating II, LLC, for said water line to be placed along Gebhard Rd, (Precinct 2), a public county road located in Fayette County, Texas.**

ACTION: Approved Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by GeoSouthern Operating II, LLC, for said water line to be placed along Gebhard Rd, (Precinct 2), a public county road located in Fayette County, Texas.

“See attached hereto marked Agenda Action 17 Exhibit”.

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

MOVED BY COMMR. **Sternadel**, 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 _____

18. **SUBJECT: Consider and take appropriate action concerning Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by GeoSouthern Operating II, LLC, for said secondary water line to be placed along Gebhard Rd, (Precinct 2), a public county road located in Fayette County, Texas.**

ACTION: Approved Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by GeoSouthern Operating II, LLC, for said secondary water line to be placed along Gebhard Rd, (Precinct 2), a public county road located in Fayette County, Texas.

“See attached hereto marked Agenda Action 18 Exhibit”.

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

MOVED BY COMMR. Sternadel, 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 _____

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

ACTION: Accepted report from Angela Hahn, Grant Specialist.

“See attached hereto marked Agenda Action 19 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Craig Moreau, Emergency Management Coordinator; Cassie Austin, Court Administrator

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 _____

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

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

“See attached hereto marked Agenda Action 20 Exhibit”.

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

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 _____

21. **SUBJECT: Consider, discuss, and take appropriate action regarding an extension to the COVID-19 employee leave.**

ACTION: No action.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

MOVED BY COMMR. _____, SECONDED BY COMMR. _____

Commr. McBroom, vote for _____ vote against _____

Commr. Sternadel, vote for _____, vote against _____

Commr. Berckenhoff, vote for _____, vote against _____

Commr. Brossmann, vote for _____, vote against _____

Judge Weber, vote for _____, vote against _____

22. **SUBJECT: Consider, discuss, and take appropriate action in adopting a resolution on paid quarantine leave for fire fighters, peace officers, detention officers, and emergency medical technicians in accordance with Texas HB2073.**

ACTION: Deferred upon further study of Texas HB2073.

“See attached hereto marked Agenda Action 22 Exhibit”.

**PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk;
Cassie Austin, Court Administrator**

MOVED BY JUDGE Weber, 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 _____

23. **SUBJECT:** Consider and take appropriate action in approving Advance Funding Agreement, for the replacement or rehabilitation of a bridge off the state system, between the Texas Department of Transportation and Fayette County, Texas re: Halsted Rd over Wertzner Creek (Precinct 2).

ACTION: Approved Advance Funding Agreement, for the replacement or rehabilitation of a bridge off the state system, between the Texas Department of Transportation and Fayette County, Texas re: Halsted Rd over Wertzner Creek (Precinct 2).

“See attached hereto marked Agenda Action 23 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

MOVED BY COMMR. Sternadel, 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 _____

24. **SUBJECT:** Approve Capital Area Council of Governments Interlocal Contract for Implementation of Solid Waste Management activities FY2021 Amendment 1.

ACTION: Approved Capital Area Council of Governments Interlocal Contract for Implementation of Solid Waste Management activities FY2021 Amendment 1.

“See attached hereto marked Agenda Action 24 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

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 _____

25. **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): Davis Rd, (Precinct 1), and Valenta Rd, (Precinct 3).

ACTION: Acknowledged 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): Davis Rd, (Precinct 1), and Valenta Rd, (Precinct 3).

“See attached hereto marked Agenda Action 25 Exhibit”.

PERSONS APPEARING BEFORE THE COURT:

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

Commr. McBroom, vote for X vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

26. **SUBJECT:** Acknowledge the plans of Sparklight Communications to replace an existing communications line under the following road(s): Richard Rd, (Precinct 3) then continuing in the right-of-way of privately owned property toward Country Club Drive.

ACTION: Acknowledged the plans of Sparklight Communications to replace an existing communications line under the following road(s): Richard Rd, (Precinct 3) then continuing in the right-of-way of privately owned property toward Country Club Drive.

“See attached hereto marked Agenda Action 26 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: **Commissioner Berckenhoff**

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 _____

27. **SUBJECT: Authorize County Clerk Deputies Tamah Thomas and Crystal Landry to attend the Texas College of Probate Judges Probate Conference August 26-27, 2021 in San Antonio, Texas.**

ACTION: Allowed County Clerk Deputies Tamah Thomas and Crystal Landry to attend the Texas College of Probate Judges Probate Conference August 26-27, 2021 in San Antonio, Texas.

PERSONS APPEARING BEFORE THE COURT:

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

Commr. McBroom, vote for X vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

28. **SUBJECT: Authorize Paul Zapalac, Recycle Center Director, to attend the Capital Area Regional Environmental Task Force Basic Environmental Law Training Course July 27, 2021 in Luling, Texas.**

ACTION: Authorized Paul Zapalac, Recycle Center Director, to attend the Capital Area Regional Environmental Task Force Basic Environmental Law Training Course July 27, 2021 in Luling, Texas.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **Sternadel**, 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 _____

29. **SUBJECT: Consider and take appropriate action concerning Letter of Engagement from Trlicek & Co. P.C.**

ACTION: Accepted the Letter of Engagement from Trlicek & Co. P.C.

“See attached hereto marked Agenda Action 29 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor; Cassie Austin, Court Administrator

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 _____

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.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor; Cassie Austin, Court Administrator; Brenda Fietsam, County Clerk; Debra Maddox, Airport Manager

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. McBroom.

Commr. McBroom, vote for X vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

31. **SUBJECT: Accept, approve and enter into a Grant Agreement between Texas Department of Transportation and Fayette County, Texas on behalf of the Fayette Regional Air Center regarding the Airport Coronavirus Relief Grant Program.**

ACTION: Accepted, Approved and Entered into a Grant Agreement between Texas Department of Transportation and Fayette County, Texas on behalf of the Fayette Regional Air Center regarding the Airport Coronavirus Relief Grant Program.

“See attached hereto marked Agenda Action 31 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Debra Maddox, Airport Manager

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 _____

32. **SUBJECT: Enter into closed (executive) session pursuant to Government Code, Section 551.072, to deliberate the purchase, exchange, lease, or value of real property, with final action to be taken in open session.**

ACTION: Entered into closed (executive) session at 11:41 a.m. pursuant to Government Code, Section 551.072, to deliberate the purchase, exchange, lease, or value of real property, with final action to be taken in open session.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY 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 _____

33. SUBJECT: Return and reconvene to open meeting.

ACTION: Reconvened into open meeting at 12:04 p.m.

PERSONS APPEARING BEFORE THE COURT:

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

Commr. McBroom, vote for X vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

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

ACTION: No action.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. _____, SECONDED BY COMMR. _____

Commr. McBroom, vote for _____ vote against _____

Commr. Sternadel, vote for _____, vote against _____

Commr. Berckenhoff, vote for _____, vote against _____

Commr. Brossmann, vote for _____, vote against _____

Judge Weber, vote for _____, vote against _____

35. SUBJECT: Budget Workshop.

ACTION: No action.

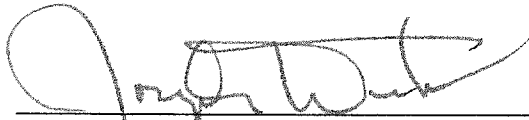
PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor; Cassie Austin, Court Administrator

MOVED BY COMMR. _____, SECONDED BY COMMR. _____
Commr. McBroom, vote for _____ vote against _____
Commr. Sternadel, vote for _____, vote against _____
Commr. Berckenhoff, vote for _____, vote against _____
Commr. Brossmann, vote for _____, vote against _____
Judge Weber, vote for _____, vote against _____

VIII.

Meeting adjourned at 12:06 p.m., July 22, 2021, on motion by Commissioner McBroom, seconded by Commissioner Sternadel, votes for 5, votes against 0.

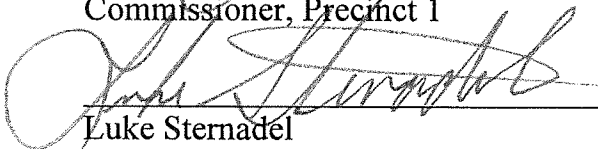
APPROVED this 12th day of August, 2021.



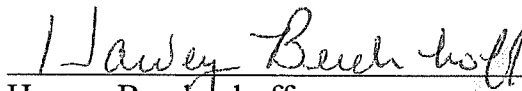
Joseph Weber
Fayette County Judge



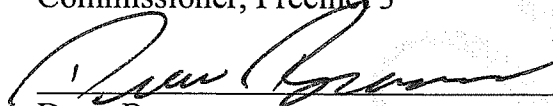
Jason McBroom
Commissioner, Precinct 1



Luke Sternadel
Commissioner, Precinct 2




Harvey Berckenhoff
Commissioner, Precinct 3



Drew Brossmann
Commissioner, Precinct 4

ATTEST:



Brenda Fietsam
County Clerk

