

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **October 14, 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; Cassie Austin, Court Administrator;
Jody Janacek, Assistant Auditor; Angela Hahn, Grant Specialist;
Craig Moreau, Emergency Management Coordinator; Josh Vandever, EMS Director;
Blake Watson, Assistant County Attorney; Paul Zapalac, Recycle Center Supervisor;
Clint Sternadel, County Inspector & Office Development & Permitting;
Rick Bohlmann, Sheriff's Deputy; Kyle Hartmann, Precinct 1 Justice of the Peace;
Shelia Coufal, Precinct 2 Justice of the Peace; Charles Zapalac, Precinct 3 Justice of the Peace;
Dan Mueller, Precinct 4 Justice of the Peace; Sharon Machicek, JP4 Clerk;
Scott Willey, County Extension Agent

V.

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

VI.

Meeting opened at **9:01 a.m.** on motion by Commissioner **Berckenhoff**,
seconded by Commissioner **Brossmann**, votes for **5**, votes against **0**.

VII.

PLEDGE OF ALLEGIANCE

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

“Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

INVOCATION

AGENDA ACTION:

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

- i. September 23, 2021 – Emergency Meeting**
- ii. September 23, 2021 – Regular Meeting**
- iii. September 30, 2021 – Special Meeting**
- iv. October 7, 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: Opened Public Comments.

Accepted Public Comments.

Closed Public Comments.

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk; Craig Moreau, Emergency Management Coordinator; Dustin Strever & Madison Strever

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: Acknowledge the donation of \$15,000.00 from Fayette County Farm Bureau for the Feral Hog Abatement program.**

ACTION: Acknowledged the donation of \$15,000.00 from Fayette County Farm Bureau for the Feral Hog Abatement program.

PERSONS APPEARING BEFORE THE COURT: Donnie Dippel, Fayette County Farm Bureau; Mike Dittrich, Fayette County Farm Bureau; Scott Willey, County Extension Agent

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 _____

4. **SUBJECT: Discuss, consider and take appropriate action in contributing \$500,000.00 to St. Mark's Hospital for capital improvement project through the American Rescue Plan Public Health Program.**

ACTION: Contributed \$500,000.00 to St. Mark's Hospital for capital improvement project through the American Rescue Plan Public Health Program.

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Mark Kimball, CEO St. Mark's Medical Center

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: Discuss, consider and take appropriate on request from Feed the Need Missions to utilize the parking lot area along the Courthouse's east and south sides on Monday evenings with set-up of the trailer on Sunday evening.**

ACTION: Approved request from Feed the Need Missions to utilize the parking lot area along the Courthouse's east and south sides on Monday evenings with set-up of the trailer on Sunday evening.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court 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 _____

6. **SUBJECT: Authorize Paul Zapalac, Recycle Center Director, to bid & possibly purchase surplus items at the Johnson City fall surplus auction.**

ACTION: Authorized Paul Zapalac, Recycle Center Director, to bid & possibly purchase surplus items at the Johnson City fall surplus auction.

PERSONS APPEARING BEFORE THE COURT: Paul Zapalac, Recycle Center Supervisor

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: Consider and take appropriate action in entering into an Agreement with JB Locke Construction Co., Inc for the Founders Park renovation project.**

ACTION: Entered into an Agreement with JB Locke Construction Co., Inc. for the Founders Park renovation project.

See Attached hereto marked "Agenda Action 7 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Joanna Prihoda, Cutright & Prihoda, Inc.; 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 _____

8. **SUBJECT: Consider and take appropriate action on update and discussion concerning Justice of the Peace fines, fees and collections.**

ACTION: Accepted all comments on update and discussion concerning Justice of the Peace fines, fees and collections.

See Attached hereto marked "Agenda Action 8 Exhibit"

PERSONS APPEARING BEFORE THE COURT: JP1 Kyle Hartmann; JP2 Shelia Coufal; JP3 Charles Zapalac; JP4 Dan Mueller; Rick Bohlmann, Sheriff Deputy; Jody Janacek, Assistant Auditor

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 _____

Break at 10:04 a.m.

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 _____

Reconvened at 10:17 a.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 _____

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

ACTION: Deferred item to later in the meeting to allow for review of the County's Driveway Standards.

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

**FINAL ACTION: Resumed Agenda Item at 11:12 a.m..
Deferred item to next scheduled meeting.**

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

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 _____

10. **SUBJECT: Consider and take appropriate action concerning the application from Ann Stolar requesting a variance to allow the division of real property.**

ACTION: Approved the application from Ann Stolar requesting a variance to allow the division of real property.

See Attached hereto marked "Agenda Action 10 Exhibit"

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

11. **SUBJECT: Consider and take appropriate action concerning the application from Carl & Kim Schoebel requesting a variance to allow the division of real property.**

ACTION: Approved the application from Carl & Kim Schoebel requesting a variance to allow the division of real property.

See Attached hereto marked "Agenda Action 11 Exhibit"

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

12. **SUBJECT: Consider and take appropriate action concerning the application from Howard Konetzke Jr., requesting a variance to allow the division of real property.**

ACTION: Approved the application from Howard Konetzke Jr., requesting a variance to allow the division of real property.

See Attached hereto marked "Agenda Action 12 Exhibit"

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

13. **SUBJECT: Consider and take appropriate action concerning the final Plat approval for Colorado Riverfront LLC (conditionally approved in Commissioners Court on January 28, 2021).**

ACTION: Approved the final Plat approval for Colorado Riverfront LLC (conditionally approved in Commissioners Court on January 28, 2021).

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

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

Commr. McBroom, **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 _____

14. **SUBJECT: Hear monthly report from Clint Sternadel, County Inspector & Office of Development & Permitting.**

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

See Attached hereto marked "Agenda Action 14 Exhibit"

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

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, **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 _____

15. **SUBJECT: Approve the Routing Agreement and Road Use Bond Agreement submitted by INEOS USA Oil & Gas, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: West Point Loop and North West Point Loop (Precinct 1), all public county roads in Fayette County, Texas).**

ACTION: Approved the Routing Agreement and Road Use Bond Agreement submitted by INEOS USA Oil & Gas, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: West Point Loop and North West Point Loop (Precinct 1), all public county roads in Fayette County, Texas).

See Attached hereto marked "Agenda Action 15 Exhibit"

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

16. **SUBJECT: Approve the Routing Agreement and Road Use Bond Agreement submitted by INEOS USA Oil & Gas, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following road: Frank Road (Precinct 3), a public county road in Fayette County, Texas).**

ACTION: Approved the Routing Agreement and Road Use Bond Agreement submitted by INEOS USA Oil & Gas, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following road: Frank Road (Precinct 3), a public county road in Fayette County, Texas).

See Attached hereto marked "Agenda Action 16 Exhibit"

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

17. **SUBJECT: Approve the Routing Agreement and Road Use Bond Agreement submitted by INEOS USA Oil & Gas, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: Cottonwood Road and Mueller Road (Precinct 1), all public county roads in Fayette County, Texas).**

ACTION: Approved the Routing Agreement and Road Use Bond Agreement submitted by INEOS USA Oil & Gas, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following road: Mueller Road (Precinct 1), a public county road in Fayette County, Texas.

See Attached hereto marked "Agenda Action 17 Exhibit"

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

18. **SUBJECT: Hear report from Josh Vandever, EMS Director.**

ACTION: Accepted report from Josh Vandever, EMS Director.

See Attached hereto marked "Agenda Action 18 Exhibit"

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 _____

19. **SUBJECT: Consider and take action on approving the EMS Director acting under the authority of the Commissioners Court to revise billing procedures in according with governmental requirements to participate in the Health and Human Services Commission’s Ambulance Supplemental Payment Program.**

ACTION: Approved the EMS Director acting under the authority of the Commissioners Court to revise billing procedures in according with governmental requirements to participate in the Health and Human Services Commission’s Ambulance Supplemental Payment Program.

See Attached hereto marked “Agenda Action 19 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director

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 _____

20. **SUBJECT: Approve the purchase for Fayette County EMS a new 2021 Demers MXP153 Demo on a 2021 F-450 4x2 chassis ambulance from Siddons Martin Emergency Group, LLC for the Buy Board price of \$229,057.00 payable to Siddons Martin Emergency Group, LLC, using Fayette County EMS funds that are available and in the 2022 Fayette County EMS budget, and authorizing County personnel to sign all necessary and required paperwork.**

ACTION: Approved the purchase for Fayette County EMS a new 2021 Demers MXP153 Demo on a 2021 F-450 4x2 chassis ambulance from Siddons Martin Emergency Group, LLC for the Buy Board price of \$229,057.00 payable to Siddons Martin Emergency Group, LLC, using Fayette County EMS funds that are available and in the 2022 Fayette County EMS budget; and

Authorized County personnel to sign all necessary and required paperwork.

See Attached hereto marked "Agenda Action 20 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director

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 _____

21. **SUBJECT: Approve the purchase for Fayette County EMS a new 2022 F-450 4x4 Demers ambulance from Siddons Martin Emergency Group, LLC for the Buy Board price of \$238,836.00 payable to Siddons Martin Emergency Group, LLC, using American Rescue Plan funds, and authorizing County personnel to sign all necessary and required paperwork.**

ACTION: Approved the purchase for Fayette County EMS a new 2022 F-450 4x4 Demers ambulance from Siddons Martin Emergency Group, LLC for the Buy Board price of \$238,836.00 payable to Siddons Martin Emergency Group, LLC, using American Rescue Plan funds; and

Authorized County personnel to sign all necessary and required paperwork.

See Attached hereto marked "Agenda Action 21 Exhibit"

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 _____

22. **SUBJECT: Authorize the County Auditor to advertise for bids for EMS Command/Response vehicles.**

ACTION: Authorized the County Auditor to advertise for bids for EMS Command/Response vehicles.

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 _____

23. **SUBJECT: Discuss, consider and take appropriate action in setting a date for the clean-up of property on Country Club Drive and River Road that were damaged in hurricane Harvey per Health & Safety Code Chapter 341, Section 341.013(e).**

ACTION: Deferred until a future meeting.

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Blake Watson, Assistant County Attorney; Cassie Austin, Court Coordinator; Craig Moreau, Emergency Management Coordinator; Mike Wallace, Monument Hill POA; Lori Steffek, Monument Hill POA

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

ACTION: Accepted report from Angela Hahn, Grant Specialist.

See Attached hereto marked "Agenda Action 24 Exhibit"

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

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 _____

25. SUBJECT: Approve amendment to Fayette County’s current Hazard Mitigation Plan to include “generators for all critical infrastructure and facilities”.

ACTION: Approved amendment to Fayette County’s current Hazard Mitigation Plan to include “generators for all critical infrastructure and facilities”.

See Attached hereto marked “Agenda Action 25 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist

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 _____

26. SUBJECT: Discuss and possibly approve a Resolution for the submittal of a grant application to TDEM’s Hazard Mitigation Program for generators.

ACTION: Approved a Resolution for the submittal of a grant application to TDEM’s Hazard Mitigation Program for generators.

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Craig Moreau, Emergency Management 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 _____

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

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

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

Break at 11:44 a.m.

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 _____

Reconvened at 11:53 a.m.

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 _____

28. SUBJECT: Consider and take appropriate action on update concerning the 2020 Census.

ACTION: Accepted update concerning the 2020 Census.

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

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: Set the Holiday schedule for 2022.

ACTION: Set the Holiday schedule for 2022.

See Attached hereto marked "Agenda Action 29 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Coordinator

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 _____

30. **SUBJECT: Acknowledge the 2022 EMS Holiday Shift for EMS full-time non-exempt field employees.**

ACTION: Acknowledged the 2022 EMS Holiday Shift for EMS full-time non-exempt field employees.

See Attached hereto marked "Agenda Action 30 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director; 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 _____

31. **SUBJECT: Approve the purchase for Road & Bridge Precinct 1 a new 30'+5' Big Tex Dovetail trailer from La Grange Portables & Equipment, LP for the price of \$16,900.00 payable to La Grange Portables & Equipment, LP, using Road & Bridge Precinct 1 funds that are available and in the 2021 Road & Bridge Precinct 1 budget, and authorizing County personnel to sign all necessary and required paperwork.**

ACTION: Approved the purchase for Road & Bridge Precinct 1 a new 30'+5' Big Tex Dovetail trailer from La Grange Portables & Equipment, LP for the price of \$16,900.00 payable to La Grange Portables & Equipment, LP, using Road & Bridge Precinct 1 funds that are available and in the 2021 Road & Bridge Precinct 1 budget; and

Authorized County personnel to sign all necessary and required paperwork.

See Attached hereto marked "Agenda Action 31 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom

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 _____

32. **SUBJECT: Consider and take appropriate action by accepting and approving the written plan of Fayette Water Supply Corporation to bore under Boulton Creek Road (Precinct 3), and to place and install a new water service line and meter for a customer located at property ID R25173, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Boulton Creek 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: Accepted and Approved the written plan of Fayette Water Supply Corporation to bore under Boulton Creek Road (Precinct 3), and to place and install a new water service line and meter for a customer located at property ID R25173; and

Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Boulton Creek 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 32 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey 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 _____

33. 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): Schubert Rd, Old Plum Hwy, Makinson Rd, Camelback Rd (Precinct 1), Roznov Rd, Lange Rd (Precinct 2), W County Line Rd (Precinct 3), Hausmann Gin Rd and Bryant Rd (Precinct 4).

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): Schubert Rd, Old Plum Hwy, Makinson Rd, Camelback Rd (Precinct 1), Roznov Rd, Lange Rd (Precinct 2), W County Line Rd (Precinct 3), Hausmann Gin Rd and Bryant Rd (Precinct 4).

See Attached hereto marked "Agenda Action 33 Exhibit"

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 _____

34. **SUBJECT: Consider and take appropriate action in authorizing funds to be expended from the County Attorney's Office Forfeiture Funds to pay for a virtual training subscription with Police 1 Academy to complete mandated continuing education hours for 56 users for the Fayette County Sheriff's Office.**

ACTION: Authorized funds to be expended from the County Attorney's Office Forfeiture Funds to pay for a virtual training subscription with Police 1 Academy to complete mandated continuing education hours for 56 users for the Fayette County Sheriff's Office.

See Attached hereto marked "Agenda Action 34 Exhibit"

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

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 _____

35. **SUBJECT: Authorize County Attorney's staff members, Carol Friedrich, Bridgette Gaertner and Stacey Olenick to attend the 2021 Key Personnel and Victim Assistance Coordinator Seminar November 10-12, 2021 in Kerrville, Texas.**

ACTION: Authorized County Attorney's staff members, Carol Friedrich, Bridgette Gaertner and Stacey Olenick to attend the 2021 Key Personnel and Victim Assistance Coordinator Seminar November 10-12, 2021 in Kerrville, Texas.

See Attached hereto marked "Agenda Action 35 Exhibit"

PERSONS APPEARING BEFORE THE COURT: None

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 _____

36. SUBJECT: Approve the 2021/2022 Service Agreement with Fleet Maintenance of Texas for the Fayette County Sheriff's Department.

ACTION: Approved the 2021/2022 Service Agreement with Fleet Maintenance of Texas for the Fayette County Sheriff's Department.

See Attached hereto marked "Agenda Action 36 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 _____

37. SUBJECT: Approve the 2021/2022 Service Agreement with Fleet Maintenance of Texas for the Fayette County Courthouse.

ACTION: Approved the 2021/2022 Service Agreement with Fleet Maintenance of Texas for the Fayette County Courthouse.

See Attached hereto marked "Agenda Action 37 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 _____

38. SUBJECT: Approve the 2021/2022 Service Agreement with Fleet Maintenance of Texas for the Fayette County EMS Station One.

ACTION: Approved the 2021/2022 Service Agreement with Fleet Maintenance of Texas for the Fayette County EMS Station One.

See Attached hereto marked "Agenda Action 38 Exhibit"

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 _____

39. SUBJECT: Approve the 2021/2022 Service Agreement with Fleet Maintenance of Texas for the Fayette County old EMS station.

ACTION: Approved the 2021/2022 Service Agreement with Fleet Maintenance of Texas for the Fayette County old EMS station.

See Attached hereto marked "Agenda Action 39 Exhibit"

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 _____

40. **SUBJECT:** Consider and take appropriate action on Amendment #2 to the Advance Funding Agreements, for the replacement or rehabilitation of three bridges off the state system, between the Texas Department of Transportation and Fayette County, Texas re: S. Knezek Rd. over Mulberry Creek; Willow Springs Rd. over Cummins Creek; and Piney Creek Rd. over Piney Creek (Prcts 1, 2 & 3).

ACTION: Approved Amendment #2 to the Advance Funding Agreements, for the replacement or rehabilitation of three bridges off the state system, between the Texas Department of Transportation and Fayette County, Texas re: S. Knezek Rd. over Mulberry Creek; Willow Springs Rd. over Cummins Creek; and Piney Creek Rd. over Piney Creek (Prcts 1, 2 & 3).

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Coordinator

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 _____

41. **SUBJECT: Acknowledge the three (3) 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 (Lockhart Farms Apartments – Caldwell County), (2) Multifamily Housing Revenue Bonds (Balcones Trails Apartments – Hays County), (3) Multifamily Housing Revenue Bonds (The Narrows Apartments – Williamson County), and authorizing the County Judge to sign all necessary paperwork.**

ACTION: Acknowledged the three (3) 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 (Lockhart Farms Apartments – Caldwell County), (2) Multifamily Housing Revenue Bonds (Balcones Trails Apartments – Hays County), (3) Multifamily Housing Revenue Bonds (The Narrows Apartments – Williamson County); and

Authorized the County Judge to sign all necessary paperwork.

See Attached hereto marked “Agenda Action 41 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 _____

42. **SUBJECT: Authorize Clint Sternadel, County Inspector, to attend the OSSF Maintenance training class December 8, 2021 in Bastrop, Texas.**

ACTION: Authorized Clint Sternadel, County Inspector, to attend the OSSF Maintenance training class December 8, 2021 in Bastrop, Texas.

PERSONS APPEARING BEFORE THE COURT: None

MOVED BY COMMR. McBroom, SECONDED BY JUDGE Weber

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 _____

43. SUBJECT: Consider and take appropriate action concerning the agreement with Dewitt & Poth for Supplies and maintenance for the Fayette County 155th Judicial District CSCD copier.

ACTION: Approved the agreement with Dewitt & Poth for Supplies and maintenance for the Fayette County 155th Judicial District CSCD copier.

See Attached hereto marked "Agenda Action 43 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Jody Janacek, Assistant Auditor; Blake Watson, Assistant County Attorney

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 _____

44. SUBJECT: Consider and take appropriate action concerning approving estimate from Ronald Ryba for Pioneer Bank remodeling and authorizing the County Auditor to be able to make payments for draws between pay periods with final approval at the following Commissioners Court meetings.

ACTION: Approved estimate from Ronald Ryba for Pioneer Bank remodeling.

Authorized the County Auditor to be able to make payments for draws between pay periods with final approval at the following Commissioners Court meetings.

See Attached hereto marked "Agenda Action 44 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom

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 _____

45. **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: Jody Janacek, Assistant Auditor; Josh Vandever, EMS Director

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 _____

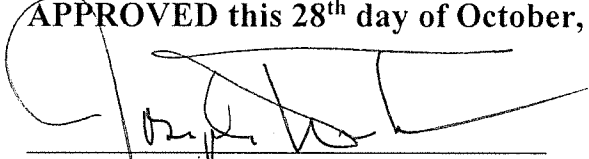
Commr. Brossmann, vote for **X**, vote against _____

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

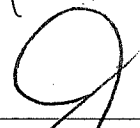
VIII.

Meeting adjourned at 12:23 p.m., October 14, 2021, on motion by Commissioner **Brossmann**, seconded by Commissioner **Berckenhoff**, votes for 5, votes against 0.

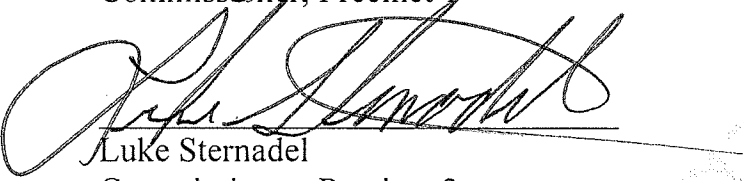
APPROVED this 28th day of October, 2021.



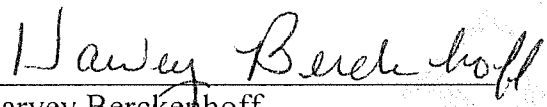
Joseph Weber
Fayette County Judge




Jason McBroom
Commissioner, Precinct 1



Luke Sternadel
Commissioner, Precinct 2

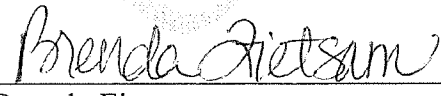


Harvey Berckenhoff
Commissioner, Precinct 3



Drew Brossmann
Commissioner, Precinct 4

ATTEST:



Brenda Fietsam
County Clerk

