

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **August 11, 2022**.

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;
Angela Hahn, Grant Specialist; Blake Watson, Assistant County Attorney;
Cindy Havelka, County Auditor; Terri Hefner, Elections Administrator;
Clint Sternadel, County Inspector & Office of Development & Permitting;
Roger Wunderlich, Constable Precinct 2; Josh Vandever, EMS Director;
AJ Gonzales, Sheriff's Deputy

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 28, 2022 – Regular Meeting**
- ii. **August 4, 2022 – 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 All Public Comments.

Closed Public Comments.

PERSONS APPEARING BEFORE THE COURT: Frank Hillbolt; Commissioner Harvey Berckenhoff

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Sternadel

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

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

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

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

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

3. **SUBJECT: Open and hold public hearing to consider and accept comments, both written and oral, from members of the public concerning an appropriate speed limit for the following County Road: Owl Creek Road (Precinct 1). Accept comments and close public hearing.**

ACTION: Opened public hearing.

Accepted all comments concerning an appropriate speed limit for County Road, Owl Creek Road (Precinct 1).

Closed public hearing.

PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom; Frank Hillbolt

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 _____

4. **SUBJECT: Consider and take appropriate action in making a finding and determination that the prima facie speed limit concerning the following named road is unreasonable or unsafe, and in making and in signing an order concerning an appropriate speed limit for the following County Road: Owl Creek Road (Precinct 1).**

ACTION: Signed an order making the speed limit 40 mph for County Road, Owl Creek Road (Precinct 1).

See attached hereto marked "Agenda Action 4 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom

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: Presentation of 2021 Distinguished Service Award to Fayette County Historical Commission in recognition of its active and well-balanced preservation program, award accepted by Bobbie Nash, Chairperson.**

ACTION: Presented the 2021 Distinguished Service Award to Fayette County Historical Commission in recognition of its active and well-balanced preservation program; award accepted by Bobbie Nash, Chairperson.

See attached hereto marked "Agenda Action 5 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Bobbie Nash, Fayette County Historical Commission

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 _____

6. **SUBJECT: Discuss, consider and take appropriate action in reviewing and approving the Order of Election for the November 8, 2022 General Election.**

ACTION: Approved the Order of Election for the November 8, 2022 General Election.

See attached hereto marked "Agenda Action 6 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections Administrator

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 concerning the application from Kevin Von Minden requesting the division of real property located in Precinct 3.**

ACTION: Approved the application from Kevin Von Minden requesting the division of real property located in Precinct 3.

See attached hereto marked "Agenda Action 7 Exhibit"

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

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 concerning the application from DGV Investments, LLC requesting the division of real property located in Precinct 4.**

ACTION: Approved the application from DGV Investments, LLC requesting the division of real property located in Precinct 4.

See attached hereto marked "Agenda Action 8 Exhibit"

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

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. McBroom

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

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

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

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

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

9. **SUBJECT: Consider and take appropriate action concerning the application from James M. and Dawn W. Jamail requesting the division of real property located in Precinct 1.**

ACTION: Approved the application from James M. and Dawn W. Jamail requesting the division of real property located in Precinct 1.

See attached hereto marked "Agenda Action 9 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 _____

10. **SUBJECT: Consider and take appropriate action concerning the application from Christopher Talley and Tony Muscat requesting the division of real property located in Precinct 2.**

ACTION: Approved the application from Christopher Talley and Tony Muscat requesting the division of real property located in Precinct 2.

See attached hereto marked "Agenda Action 10 Exhibit"

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

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. 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 _____

11. **SUBJECT: Consider and take appropriate action concerning conditional approval of the preliminary plat from Donald T. "Sam" Wilson.**

ACTION: Approved the preliminary plat from Donald T. "Sam" Wilson.

See attached hereto marked "Agenda Action 11 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 _____

12. **SUBJECT: Consider and take appropriate action concerning conditional approval of the preliminary plat of The Estates at Astoria.**

ACTION: Approved the preliminary plat of The Estates at Astoria with the change in the Subdivision conditions and restrictions to reflect that the roads will become county public roads instead of the current verbiage that the roads within the Subdivision will be owned and maintained by the county.

See attached hereto marked "Agenda Action 12 Exhibit"

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

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 _____

13. **SUBJECT: Consider and take appropriate action concerning conditional approval of the preliminary plat of Compound Lane Phase 2 subdivision.**

ACTION: Approved the preliminary plat of Compound Lane Phase 2 subdivision with the condition that all paperwork is completed and signed.

See attached hereto marked "Agenda Action 13 Exhibit"

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

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, vote for **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: Approve the Routing Agreement and Road Use Bond Agreement submitted by GeoSouthern Operating, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following road Haw Creek Rd (Precinct 2), a public county road in Fayette County, Texas.**

ACTION: Approved the Routing Agreement and Road Use Bond Agreement submitted by GeoSouthern Operating, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following road Haw Creek Rd (Precinct 2), a public county road in Fayette County, Texas.

See attached hereto marked "Agenda Action 14 Exhibit"

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

M 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: Approve the Routing Agreement and Road Use Bond Agreement submitted by GeoSouthern Operating, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following road Darden Loop (Precinct 2), a public county road in Fayette County, Texas.**

ACTION: Approved the Routing Agreement and Road Use Bond Agreement submitted by GeoSouthern Operating, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following road Darden Loop (Precinct 2), a public county road in Fayette County, Texas.

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: Approve the Routing Agreement and Road Use Bond Agreement submitted by GeoSouthern Operating, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following road Coufal Rd & Sykora Rd (Precinct 2), all public county roads in Fayette County, Texas.**

ACTION: Approved the Routing Agreement and Road Use Bond Agreement submitted by GeoSouthern Operating, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following road Coufal Rd & Sykora Rd (Precinct 2), all public county roads in Fayette County, Texas.

See attached hereto marked "Agenda Action 16 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 _____

17. **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 17 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 _____

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. 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 _____

19. SUBJECT: Consider and take appropriate action in approving emergency lighting and console equipment for the budgeted EMS vehicles.

ACTION: Approved emergency lighting and console equipment for the budgeted EMS vehicles up to \$8,000.

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 _____

20. **SUBJECT: Discussion concerning staffing of the Round Top EMS Station and take any action the Court deems necessary.**

ACTION: Allowed the EMS Director to hire up to 3 Paramedics, with approval from the County Auditor and the County Judge, to staff the Round Top EMS Station.

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director; Cindy Havelka, County Auditor

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 _____

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

ACTION: Accepted report from Angela Hahn, Grant Specialist.

See attached hereto marked "Agenda Action 21 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 _____

22. **SUBJECT: Discussion concerning a county wide tire pick-up and take any action the Court deems necessary.**

ACTION: Accepted all comments concerning a county wide tire pick-up and will revisit this subject at a future meeting with more details.

**PERSONS APPEARING BEFORE THE COURT: Commissioner Drew
Brossmann; Angela Hahn, Grant Specialist**

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. McBroom

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

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

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

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

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

23. **SUBJECT: Accept and approve the written plan of Frontier Communications to place telecommunication lines within the corridors of the following road(s): Janssen Lane and Rocky Creek Rd (Precinct 2).**

ACTION: Approved the written plan of Frontier Communications to place telecommunication lines within the corridors of the following road(s): Janssen Lane and Rocky Creek Rd (Precinct 2).

See attached hereto marked "Agenda Action 23 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Commissioner Luke Sternadel;
Cassie Austin, Court Administrator**

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 _____

24. **SUBJECT: Accept and approve the written plan of Frontier Communications to place telecommunication lines within the corridors of the following road(s): Mode Lane (Precinct 2).**

ACTION: Approved the written plan of Frontier Communications to place telecommunication lines within the corridors of the following road: Mode Lane (Precinct 2).

See attached hereto marked "Agenda Action 24 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Luke Sternadel; 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 _____

25. **SUBJECT: Accept and approve the written plan of Industry Telephone Company, to install a new buried communications line upon and along the right-of-way of Carmine Lane 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: No Action Taken.

PERSONS APPEARING BEFORE THE COURT: Commissioner Luke Sternadel; 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 _____

26. **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, W. Old Lockhart Rd (Precinct 1), S. Weyand Rd (Precinct 2), Kainer Rd, and Creamer Creek 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): Schubert Rd, W. Old Lockhart Rd (Precinct 1), S. Weyand Rd (Precinct 2), Kainer Rd, and Creamer Creek Rd (Precinct 3).

See attached hereto marked "Agenda Action 26 Exhibit"

PERSONS APPEARING BEFORE THE COURT: None

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff

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

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

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

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

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

27. **SUBJECT: Consider and take appropriate action on bid of property not sold at Sheriff's Sale – Cause Nos. 3525 - La Grange ISD.**

ACTION: No Action Taken.

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 _____

28. **SUBJECT: Authorize Tamah Thomas, Guardianship Administrator, to attend the Texas College of Probate Judges conference August 31 – September 2, 2022 in San Antonio, Texas.**

ACTION: Authorized Tamah Thomas, Guardianship Administrator, to attend the Texas College of Probate Judges conference August 31 – September 2, 2022 in San Antonio, Texas.

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 _____

29. **SUBJECT:** Consider and take appropriate action, in accordance with Local Government Code 263.152-158, on a Resolution Authorizing the Disposition of Salvage and Surplus Property, concerning a 2010 Ford F-150 Pickup (VIN # 1FTFW1EV6AFB33721), a 2009 Ford Crown Victoria (VIN # 2FAHP71V39X125998), and a 2014 Ford Expedition (VIN # 1FMJU1H54EEF13093) with said property to be offered for sale at an online auction with Rene' Bates.

ACTION: Approved, in accordance with Local Government Code 263.152-158, a Resolution Authorizing the Disposition of Salvage and Surplus Property, concerning a 2010 Ford F-150 Pickup (VIN # 1FTFW1EV6AFB33721), a 2009 Ford Crown Victoria (VIN # 2FAHP71V39X125998), and a 2014 Ford Expedition (VIN # 1FMJU1H54EEF13093) with said property to be offered for sale at an online auction with Rene' Bates.

See attached hereto marked "Agenda Action 29 Exhibit"

PERSONS APPEARING BEFORE THE COURT: 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 _____

30. **SUBJECT: Consider and take appropriate action on the 2023 County Choice Silver Retiree Medical Program renewal.**

ACTION: Deferred action until the next regular Commissioners Court meeting on the 2023 County Choice Silver Retiree Medical Program renewal.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff

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

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

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

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

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

31. **SUBJECT: Consider and take appropriate action in approving the Auto and Liability Renewal with the Texas Association of Counties for year 2022-2023.**

ACTION: Approved the Auto and Liability Renewal with the Texas Association of Counties for year 2022-2023.

See attached hereto marked "Agenda Action 31 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Sternadel

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

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

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

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

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

Break at 10:34 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 _____

Reconvened at 10:49 a.m.

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 _____

32. **SUBJECT: Consider and take appropriate action authorizing the County Auditor to advertise for financing of a Powerstar 110 New Holland Tractor with Front End Loader & Grapple and a John Deere 5100 E Cab Tractor for Road and Bridge, Precinct No. 3 and a John Deere 410 backhoe for Road and Bridge, Precinct No. 1.**

ACTION: Authorized the County Auditor to advertise for financing of a Powerstar 110 New Holland Tractor with Front End Loader & Grapple and a John Deere 5100 E Cab Tractor for Road and Bridge, Precinct No. 3 and a John Deere 410 backhoe for Road and Bridge, Precinct No. 1.

PERSONS APPEARING BEFORE THE COURT: **None**

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 _____

33. SUBJECT: Consider and take appropriate action concerning the agreement with Dewitt Poth & Son, Inc. for Supplies and maintenance for the District Clerk copier.

ACTION: Approved the agreement with Dewitt Poth & Son, Inc. for Supplies and maintenance for the District Clerk copier.

See attached hereto marked "Agenda Action 33 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Sternadel

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

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

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

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

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

34. 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 34 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

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

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

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

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

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

35. SUBJECT: Budget Workshop to discuss all expected, approximate revenues and expenditures, and a tax rate, for the Fayette County 2023 Budget; and including the scheduling of two public hearings one on the Tax Rate and one on the 2023 Fayette County Budget, and authorize notices to be placed in the newspaper.

ACTION: Discussed all expected, approximate revenues and expenditures, and a tax rate, for the Fayette County 2023 Budget; and

Placed a proposal on an agenda of a future meeting to adopt a specific tax rate for Fayette County, of \$0.44219 per \$100 of taxable value; and

Set the dates and times of the public hearings on the proposed budget and proposed tax rate as follows:

August 25, 2022 at 1:30 p.m. for the Budget Hearing

September 8, 2022 at 9:00 a.m. for the Tax Rate Hearing; and

Authorized the publishing of notice in the newspaper concerning the proposed Tax Rate and the Budget Public Hearing.

See attached hereto marked "Agenda Action 35 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Cassie Austin, Court Administrator; Brenda Fietsam, County Clerk; Josh Vandever, EMS Director; William Bernsen

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 _____

36. **SUBJECT: Accept the proposed 2023 Fayette County Budget and authorize the County Auditor to file with the County Clerk.**

**ACTION: Accepted the proposed 2023 Fayette County Budget; and
Authorized the County Auditor to file with the County Clerk.**

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

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

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

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

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

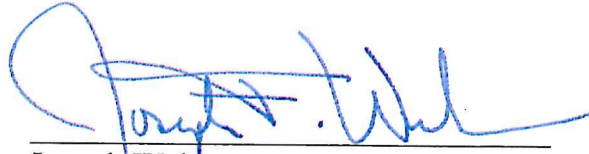
Commr. Brossmann, vote for **X**, vote against _____

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

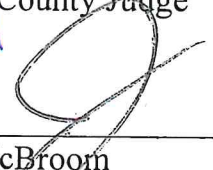
VIII.

Meeting adjourned at 11:45 a.m., August 11, 2022, on motion by Commissioner **Brossmann**, seconded by Commissioner **McBroom**, votes for 5, votes against 0.


APPROVED this 25th day of August, 2022.



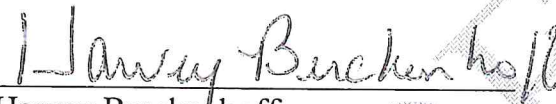
Joseph Weber
Fayette County Judge




Jason McBroom
Commissioner, Precinct 1



Luke Sternadel
Commissioner, Precinct 2

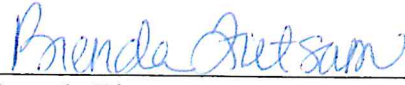


Harvey Berkenhoff
Commissioner, Precinct 3



Drew Brossmann
Commissioner, Precinct 4

ATTEST:



Brenda Fietsam
County Clerk

