

**MINUTES OF COMMISSIONERS COURT MEETING**

I.

Attached hereto is/are public notice(s) posted for the meeting of **February 24, 2022.**

II.

The minutes of the Regular Meeting of Fayette County, Texas, Commissioners Court held in the Commissioners Courtroom (3<sup>rd</sup> floor - Room 303) at the Fayette County Courthouse located at 151 North Washington Street, La Grange, Texas.

III.

Attendance: County Judge Joe Weber **Present**  
County Commissioner – Precinct No. 1, Jason McBroom **Present**  
County Commissioner – Precinct No. 2, Luke Sternadel **Present**  
County Commissioner – Precinct No. 3, Harvey Berckenhoff **Present**  
County Commissioner – Precinct No. 4, Drew Brossmann **Present**

IV.

County Officials/County Personnel present during all or any part of the meeting:  
**Brenda Fietsam, County Clerk; Cindy Havelka, County Auditor;**  
**Blake Watson, Assistant County Attorney; Angela Hahn, Grant Specialist;**  
**Craig Moreau, Emergency Management Coordinator;**  
**Clint Sternadel, County Inspector & Office of Development & Permitting;**  
**Mark Zimmerman, Sheriff Deputy; Billy Roensch, Precinct 1 Constable**

V.

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

VI.

Meeting opened at **9:02 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. February 10, 2022 – Regular Meeting**

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

**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: Blake Watson, Assistant County Attorney; Commissioner Harvey Berkenhoff**

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

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

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

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

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

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

3. **SUBJECT: Consider and take appropriate action in approving the request from the Turtle Wing Foundation to place informational signs about Autism and other learning challenges on the Courthouse lawn the first week of April 2022.**

**ACTION: Approved the request from the Turtle Wing Foundation to place informational signs about Autism and other learning challenges on the Courthouse lawn the first week of April 2022.**

See attached hereto marked "Agenda Action 3 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Phyllis Fritsch, Turtle Wing Foundation**

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

4. **SUBJECT: Consider and take appropriate action concerning the application from Pedro Villegas requesting the division of real property located in Precinct 3.**

**ACTION: Approved the application from Pedro Villegas requesting the division of real property located in Precinct 3.**

See attached hereto marked "Agenda Action 4 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 \_\_\_\_\_

5. **SUBJECT: Consider and take appropriate action concerning the application from Michele Bright requesting the division of real property located in Precinct 2.**

**ACTION: Approved the application from Michele Bright requesting the division of real property located in Precinct 2.**

See attached hereto marked "Agenda Action 5 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 \_\_\_\_\_

6. **SUBJECT: Consider and take appropriate action concerning the application from RPL & MKS LLC requesting the division of real property located in Precinct 1.**

**ACTION: Approved the application from RPL & MKS LLC requesting the division of real property located in Precinct 1.**

See attached hereto marked "Agenda Action 6 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 \_\_\_\_\_

7. **SUBJECT: Consider and take appropriate action concerning the conditional plat approval from BSR Properties located in Precinct 2.**

**ACTION: Approved the conditional plat approval from BSR Properties located in Precinct 2 with the exception that all lots meet County acreage requirements for septic.**

See attached hereto marked "Agenda Action 7 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting; Kirk Lowe, FSC, Inc.; William Bernsen**

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

8. **SUBJECT: Consider and take appropriate action concerning the conditional plat approval from Round Top Events Ranch located in Precinct 2.**

**ACTION: Deferred action concerning the conditional plat approval from Round Top Events Ranch located in Precinct 2 pending a workshop to be scheduled.**

See attached hereto marked "Agenda Action 8 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting; Blake Watson, Assistant County Attorney; Dirk Winter, Winter Construction; Tim Sanders, BEFCO; Brad Cutright, Cutright & Prihoda**

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

**Break at 10:37 a.m.**

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 \_\_\_\_\_

**Reconvened at 10:46 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: Approve the Routing Agreement and Road Use Bond Agreement submitted by Magnolia Oil & Gas Operating, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: Raymond Lehmann Rd (Precinct 2), a public county road in Fayette County, Texas.**

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

See attached hereto marked "Agenda Action 9 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of 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: Hear report from Angela Hahn, Grant Specialist.**

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

See attached hereto marked "Agenda Action 10 Exhibit"

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

**11. SUBJECT: Discuss and take appropriate action in signing a contract with HDR Engineering, Inc., to certify appraisals for the priority homes on/near Country Club Drive as part of the Harvey buyout project.**

**ACTION: Signed a contract with HDR Engineering, Inc., to certify appraisals for the priority homes on/near Country Club Drive as part of the Harvey buyout project.**

See attached hereto marked "Agenda Action 11 Exhibit"

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

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

12. **SUBJECT: Authorize Angela Hahn, Grant Specialist, to attend the Texas Division of Emergency Management’s Annual Conference May 31 – June 3, 2022 in San Antonio, Texas.**

**ACTION: Authorized Angela Hahn, Grant Specialist, to attend the Texas Division of Emergency Management’s Annual Conference May 31 – June 3, 2022 in San Antonio, Texas.**

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

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

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

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

See attached hereto marked “Agenda Action 13 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 \_\_\_\_\_



14. **SUBJECT: Consider and take appropriate action concerning approving Fayette County’s participation in the Texas Association of Counties Cybersecurity Course for Counties, and approving execution of the enrollment form.**

**ACTION: Approved Fayette County’s participation in the Texas Association of Counties Cybersecurity Course for Counties; and  
Approved execution of the enrollment form.**

See attached hereto marked “Agenda Action 14 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 \_\_\_\_\_

15. **SUBJECT: Consider and take appropriate action on request from Main Street & Tourism, City of La Grange, to use the Courthouse grounds as listed on attached request form for the following events: Summer Movie Nights – Friday, June 3<sup>rd</sup> and 10<sup>th</sup>, 2022, and July 8, 2022; Oktoberfest – Saturday, October 1, 2022; Trick or Treat – Monday, October 31, 2022; and Schmeckenfest - Thursday, December 1, 2022.**

**ACTION: Approved request from Main Street & Tourism, City of La Grange, to use the Courthouse grounds as listed on attached request form for the following events: Summer Movie Nights – Friday, June 3<sup>rd</sup> and 10<sup>th</sup>, 2022, and July 8, 2022; Oktoberfest – Saturday, October 1, 2022; Trick or Treat – Monday, October 31, 2022; and Schmeckenfest - Thursday, December 1, 2022.**

See attached hereto marked “Agenda Action 15 Exhibit”

**PERSONS APPEARING BEFORE THE COURT: None**

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

16. **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): Bauer Rd, (Precinct 2), and Kallus 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): Bauer Rd, (Precinct 2), and Kallus Rd (Precinct 3).

See attached hereto marked "Agenda Action 16 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 \_\_\_\_\_

17. **SUBJECT: Acknowledge the 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): Multifamily Housing Revenue Bond (Legacy Square Apartments – Hays County) Series 2022, and authorizing the County Judge to sign all necessary paperwork.**

**ACTION: Acknowledged the 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): Multifamily Housing Revenue Bond (Legacy Square Apartments – Hays County) Series 2022; and Authorized the County Judge to sign all necessary paperwork.**

See attached hereto marked “Agenda Action 17 Exhibit”

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

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

18. **SUBJECT: Consider and take appropriate action concerning acknowledging and signing five (5) letters from TXDOT regarding five (5) bridge replacement projects and roadway closures on: Anders Bottom Road at Williams Creek, Anders Bottom Road at White Creek, Bruno Road at Walker Branch, Holub Road at Middle Creek (Precinct 4), and Willow Springs Road at Cummins Creek (Precinct 2), projects are scheduled to receive bids June & July of 2022, typically construction starts 2-3 months after bids received.**

**ACTION: Acknowledged and Signed five (5) letters from TXDOT regarding five (5) bridge replacement projects and roadway closures on: Anders Bottom Road at Williams Creek, Anders Bottom Road at White Creek, Bruno Road at Walker Branch, Holub Road at Middle Creek (Precinct 4), and Willow Springs Road at Cummins Creek (Precinct 2), projects are scheduled to receive bids June & July of 2022, typically construction starts 2-3 months after bids received.**

See attached hereto marked "Agenda Action 18 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 \_\_\_\_\_

19. **SUBJECT:** Consider and take appropriate action by adopting and signing a Resolution requesting a waiver of the local match fund participation requirement, in return for the County agreeing to perform an equivalent dollar amount of structural improvement work on "equivalent-match projects" that are named and described in the Resolution, thus making a change in the "equivalent-match projects" of the Advance Funding Agreement between TxDOT and Fayette County, for the replacement or rehabilitation of County bridges that are "off the state system", concerning the following Federal Off- System Bridge Program Project: Rocky Creek on Rocky Creek Rd (Precinct 2), Live Oak Creek on S Old Smithville Rd (Precinct 3), Buckners Creek on Wallace Rd (Precinct 3), Bartons Creek on Bartons Creek Rd (Precinct 1).

**ACTION:** Adopted and Signed a Resolution requesting a waiver of the local match fund participation requirement, in return for the County agreeing to perform an equivalent dollar amount of structural improvement work on "equivalent-match projects" that are named and described in the Resolution, thus making a change in the "equivalent-match projects" of the Advance Funding Agreement between TxDOT and Fayette County, for the replacement or rehabilitation of County bridges that are "off the state system", concerning the following Federal Off-System Bridge Program Project: Rocky Creek on Rocky Creek Rd (Precinct 2), Live Oak Creek on S Old Smithville Rd (Precinct 3), Buckners Creek on Wallace Rd (Precinct 3), Bartons Creek on Bartons Creek Rd (Precinct 1).

See attached hereto marked "Agenda Action 19 Exhibit"

PERSONS APPEARING BEFORE THE COURT: **None**

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 \_\_\_\_\_

20. **SUBJECT: Consider and take appropriate action accepting a presentation in regards to the “Fayette County School Land” located in Baylor County, Texas, by Gregg Smith, a current lessee.**

**ACTION: Accepted a presentation in regards to the “Fayette County School Land” located in Baylor County, Texas, by Gregg Smith, a current lessee and agreed to move forward with the contract to include the lease proposal at \$15 per acre for the next 5 years.**

See attached hereto marked “Agenda Action 20 Exhibit”

**PERSONS APPEARING BEFORE THE COURT: Gregg Smith; Blake Watson, Assistant County Attorney; Cindy Havelka, County Auditor**

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

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

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: Acknowledge the 2021 Racial Profiling Report as submitted by the Fayette County Sheriff’s Office.**

**ACTION: Acknowledged the 2021 Racial Profiling Report as submitted by the Fayette County Sheriff’s Office.**

See attached hereto marked “Agenda Action 21 Exhibit”

**PERSONS APPEARING BEFORE THE COURT: Mark Zimmerman, Sheriff Deputy**

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

22. **SUBJECT: Consider and take appropriate action on bid of property not sold at Sheriff's Sale – Cause Nos. 2935, 3383, 2994 & 3065 - La Grange ISD.**

**ACTION: No action.**

**PERSONS APPEARING BEFORE THE COURT: None**

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 \_\_\_\_\_

23. **SUBJECT: Authorize Tamah Bullock Thomas and Crystal Landry, County Clerk Deputies, to attend the Texas College of Probate Judges in Austin, Texas from March 9 -11, 2022.**

**ACTION: Authorized Tamah Bullock Thomas and Crystal Landry, County Clerk Deputies, to attend the Texas College of Probate Judges in Austin, Texas from March 9 -11, 2022.**

**PERSONS APPEARING BEFORE THE COURT: None**

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 \_\_\_\_\_



24. **SUBJECT: Consider and take appropriate action concerning authorizing the County Auditor to advertise for bids for Bridge to be constructed on Parma Road in Precinct 4.**

**ACTION: Authorized the County Auditor to advertise for bids for Bridge to be constructed on Parma Road in Precinct 4.**

**PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann**

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

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

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

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

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

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

25. **SUBJECT: Consider and take appropriate action in approving audit and FY2021 Chapter 59 Asset Forfeiture Reports by Law Enforcement Agencies (Sheriff & Fayette County Narcotics Unit) as required by Article 59.06 of the Code of Criminal Procedures.**

**ACTION: Deferred to future meeting.**

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

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

**26. SUBJECT: Consider and take appropriate action in accepting all bids and/or awarding bid for the EMS Vehicles.**

**ACTION: Accepted all bids and Awarded bid to Chuck Brown Ford.**

See attached hereto marked "Agenda Action 26 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: 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 \_\_\_\_\_

**27. SUBJECT: Consider and take appropriate action in amending one of the Justice of Peace Precinct 1 full time positons to become a part time position.**

**ACTION: Amended one of the Justice of Peace Precinct 1 full time positons to become a part time position.**

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

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

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

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

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

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

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

28. **SUBJECT:** Consider and take appropriate action in making an adjustment to Justice of Peace Precinct 2's budget concerning overlapping of position for employment of two clerks (For training purposes for new clerk).

**ACTION:** Adjusted to Justice of Peace Precinct 2's budget concerning overlapping of position for employment of two clerks (For training purposes for new clerk) which will take 2-3 months.

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 \_\_\_\_\_

29. **SUBJECT:** Consider and take appropriate action in making amendment to Personnel Policy Manual in regards to Certificate pay.

**ACTION:** Approved the amendment to the Personnel Policy Manual in regards to Certificate pay.

See attached hereto marked "Agenda Action 29 Exhibit"

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

MOVED BY COMMR. **Brossmann**, SECONDED BY COMMR. **Berckenhoff**  
Commr. McBroom, vote for **X**, vote against \_\_\_\_\_  
Commr. Sternadel, vote for **X**, vote against \_\_\_\_\_  
Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_  
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Weber, vote for **X**, vote against \_\_\_\_\_

30. **SUBJECT: Consider and take appropriate action concerning salary changes, if any, made in the period of December 25, 2021 to February 18, 2022.**

**ACTION: Deferred to future meeting.**

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

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

31. **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 31 Exhibit"

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

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

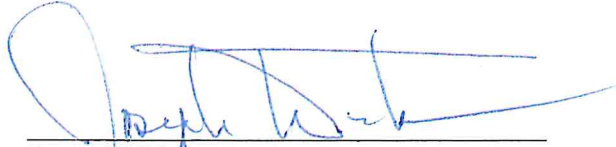
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

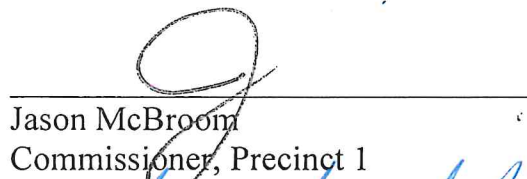
VIII.

Meeting adjourned at 11:30 a.m., February 24, 2022, on motion by Commissioner McBroom, seconded by Commissioner Sternadel, votes for 5, votes against 0.

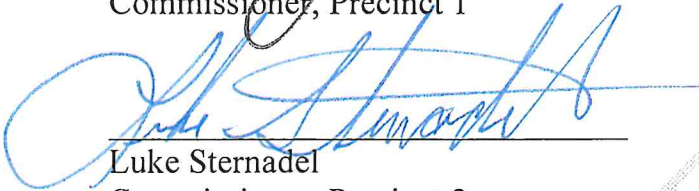
APPROVED this 10<sup>th</sup> day of March, 2022



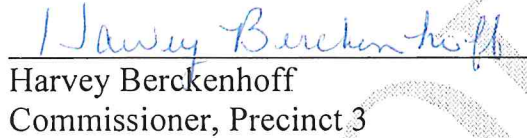
Joseph Weber  
Fayette County Judge



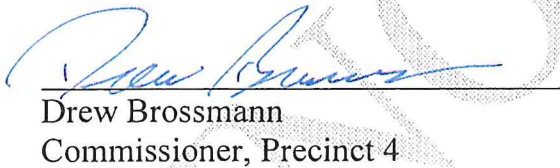
Jason McBroom  
Commissioner, Precinct 1



Luke Sternadel  
Commissioner, Precinct 2

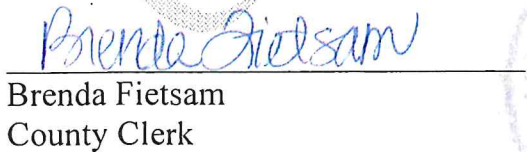


Harvey Berckenhoff  
Commissioner, Precinct 3



Drew Brossmann  
Commissioner, Precinct 4

ATTEST:



Brenda Fietsam  
County Clerk

