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## MINUTES OF COMMISSIONERS COURT MEETING

### I.

Attached hereto is/are public notice(s) posted for the meeting of **December 22, 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; Angela Hahn, Grant Specialist;**  
**Debra Maddox, Airport Manager; Amber Hielscher, Floodplain Manager;**  
**Josh Vandever, EMS Director; Craig Moreau, Emergency Management Coordinator;**  
**Cassie Austin, Court Administrator; Dan Mueller, Precinct 4 Justice of the Peace;**  
**Roger Wunderlich, Constable Precinct 2; Billy Roensch, Constable Precinct 1;**  
**Mark Zimmermann, Sheriff's Deputy; Blake Watson, Assistant County Attorney**

### 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. December 8, 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: Mike Wallace, Joe Caridi**

See attached hereto marked "Exhibit B"

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

3. **SUBJECT: Appoint Commissioner Jason McBroom as County Judge Pro-Tem for 2023.**

**ACTION: Appointed Commissioner Jason McBroom as County Judge Pro-Tem for 2023.**

**PERSONS APPEARING BEFORE THE COURT: None**

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

4. **SUBJECT: Approve and sign an Order Designating Day of Week and Location of Regular Terms, and Setting Schedule of Fayette County Commissioners Court Regular Meetings for 2023.**

**ACTION: Approved and Signed an Order Designating Day of Week and Location of Regular Terms, and Setting Schedule of Fayette County Commissioners Court Regular Meetings for 2023.**

See attached hereto marked "Agenda Action 4 Exhibit"

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

5. **SUBJECT: Consider and take appropriate action in appointing/re-appointing members to the Fayette County Historical Commission for the 2023-2024 Term of Service for the Fayette County Historical Commission.**

**ACTION: Appointed/Re-Appointed members to the Fayette County Historical Commission for the 2023-2024 Term of Service for the Fayette County Historical Commission.**

See attached hereto marked "Agenda Action 5 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator**

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

6. **SUBJECT: Discuss, consider and take appropriate action concerning an expired Lease Agreement between Fayette County, Lessor, owner of the Fayette Regional Air Center Airport, and IMCO, Lessee.**

**ACTION: Approved taking possession of a hangar at the Fayette County Regional Airport in accordance with an expired lease agreement between Fayette County, Lessor, owner of the Fayette Regional Air Center Airport, and IMCO, Lessee.**

**PERSONS APPEARING BEFORE THE COURT: Debra Maddox, Airport Manager; Blake Watson, Assistant County Attorney**

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

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

7. **SUBJECT: Consider and take appropriate action on a Lease Agreement between Fayette County, Lessor, owner of the Fayette Regional Air Center Airport, and Fayette Aero, Lessee, for lease of airport hangar #101 formerly known as the IMCO hangar.**

**ACTION: Deferred to a future meeting.**

**PERSONS APPEARING BEFORE THE COURT: Debra Maddox, Airport Manager; Blake Watson, Assistant County Attorney**

**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 by signing an Order to include the following road, located in The High Hill Ranch Subdivision: High Hill Ranch Road and High Meadow Court East (Precinct 4), as a County owned and maintained road.**

**ACTION: Approved signing an Order to include the following road, located in The High Hill Ranch Subdivision: High Hill Ranch Road and High Meadow Court East (Precinct 4), as a County owned and maintained road.**

See attached hereto marked "Agenda Action 8 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Amber Hielscher, Floodplain Manager**

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

9. **SUBJECT: Discussion concerning the process of a private road becoming a county maintained road.**

**ACTION: Accepted comments concerning the process of a private road becoming a county maintained road; and**

**Agreed to address at a future meeting.**

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

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

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

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

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

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

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

10. **SUBJECT: Approve the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Magnolia Oil & Gas Operating, LLC for said water line to be placed along Rocky Creek Rd, Ruether Rd, Fritsch Rd, Baron Rd and Roznov Rd (Precinct 2), a public county road located in Fayette County, Texas.**

**ACTION: Approved the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Magnolia Oil & Gas Operating, LLC for said water line to be placed along Rocky Creek Rd, Ruether Rd, Fritsch Rd, Baron Rd and Roznov Rd (Precinct 2), a public county road located in Fayette County, Texas.**

See attached hereto marked "Agenda Action 10 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Amber Hielscher, Floodplain Manager**

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

11. **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: Halamicek Loop (Precinct 2), all 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: Halamicek Loop (Precinct 2), all public county road in Fayette County, Texas.**

See attached hereto marked "Agenda Action 11 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Amber Hielscher, Floodplain Manager**

**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: Approve the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Dallas Petroleum Group, LLC for said water line to be placed along Greens Creek Rd and Withers Road (Precinct 1), a public county road located in Fayette County, Texas.**

**ACTION: Approved the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Dallas Petroleum Group, LLC for said water line to be placed along Greens Creek Rd and Withers Road (Precinct 1), a public county road located in Fayette County, Texas.**

See attached hereto marked "Agenda Action 12 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Amber Hielscher, Floodplain Manager**

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

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

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

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

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



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

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

See attached hereto marked "Agenda Action 14 Exhibit"

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

**15. SUBJECT: Consider and take appropriate action on a grant request from the Fayetteville Community Center Group using American Rescue Plan Funds.**

**ACTION: Approved a grant request from the Fayetteville Community Center Group using American Rescue Plan Funds in the amount of \$77,000.00 to fund two phases: the Bluebonnet Electric estimate for design and engineering of the electrical distribution for the facility (\$36,300.00) and the estimate for replacement windows (\$40,927.90).**

See attached hereto marked "Agenda Action 15 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Josh Vandever, EMS Director; Jerry Herring, Fayetteville Community Center Group**

**MOVED BY JUDGE Weber, SECONDED BY COMMR. Sternadel**

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

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

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

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

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

16. **SUBJECT: Consider and take appropriate action on a grant request from Gardenia Janssen Animal Shelter using American Rescue Plan Funds.**

**ACTION: Authorized \$350,000.00 from American Rescue Plan Funds to go to the Gardenia Janssen Animal Shelter.**

See attached hereto marked "Agenda Action 16 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Teresa Brown, Gardenia Janssen Animal Shelter; Jeremy Janda, Gardenia Janssen Animal Shelter**

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

17. **SUBJECT: Discuss, consider and take appropriate action concerning using American Rescue Plan Funds for an animal control vehicle, mental health transport vehicle(s) and prisoner transport vehicle(s) and authorizing County Auditor to advertise for bids if necessary.**

**ACTION: Authorized the County Auditor to advertise for bids for an animal control vehicle, a mental health transport vehicle, and a prisoner transport vehicle to possibly be purchased with American Rescue Plan Funds.**

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Mark Zimmermann, Sheriff's Deputy; 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 \_\_\_\_\_

**18. SUBJECT: Discuss, consider and take appropriate action concerning request from the Ellinger Fire Department for American Rescue Plan funds to construct a helipad in Ellinger.**

**ACTION: Approved request from the Ellinger Fire Department for American Rescue Plan funds to construct a helipad in Ellinger.**

See attached hereto marked "Agenda Action 18 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Dave Weishuhn, Ellinger VFD; Josh Vandever, EMS Director**

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

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

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

See attached hereto marked "Agenda Action 19 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator; Blake Watson, Assistant County Attorney; William Bernsen**

See attached hereto marked "Exhibit B"

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

**Break at 10:30 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 \_\_\_\_\_

**Reconvened at 10:39 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 \_\_\_\_\_

20. **SUBJECT: Consider and take appropriate action on contracts between Fayette County and four (4) attorneys, for their representation of indigent parties in court cases.**

**ACTION: Approved contracts between Fayette County and four (4) attorneys, for their representation of indigent parties in court cases.**

See attached hereto marked "Agenda Action 20 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: None**

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: Consider and possibly enter into an agreement with EDOC for Property Fraud Alert Software in order to offer the Fayette County property owners a way to monitor possible fraudulent activity.**

**ACTION: Entered into an agreement with EDOC for Property Fraud Alert Software in order to offer the Fayette County property owners a way to monitor possible fraudulent activity.**

See attached hereto marked "Agenda Action 21 Exhibit"

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

22. **SUBJECT: Consider and take appropriate action concerning acknowledging and signing four (4) letters from TXDOT regarding four (4) bridge replacement projects and roadway closures on: Boehnke Road at Busby Branch, N. Old Smithville Road at Buckners Creek, S. Old Smithville Road at Live Oak Creek and Wallace Road at Buckners Creek (Precinct 3), projects are scheduled for a March 2023 letting, typically construction starts 2-3 months after the letting date.**

**ACTION: Acknowledged and Signed four (4) letters from TXDOT regarding four (4) bridge replacement projects and roadway closures on: Boehnke Road at Busby Branch, N. Old Smithville Road at Buckners Creek, S. Old Smithville Road at Live Oak Creek and Wallace Road at Buckners Creek (Precinct 3), projects are scheduled for a March 2023 letting, typically construction starts 2-3 months after the letting date.**

See attached hereto marked "Agenda Action 22 Exhibit"

PERSONS APPEARING BEFORE THE COURT: **None**

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 \_\_\_\_\_

23. **SUBJECT: Consider and take appropriate action on Advance Funding Agreements, for the replacement or rehabilitation of a bridge off the state system, between the Texas Department of Transportation and Fayette County, Texas re: Gebhard Road over Haw Creek (Precinct 2).**

**ACTION: Approved Advance Funding Agreements, for the replacement or rehabilitation of a bridge off the state system, between the Texas Department of Transportation and Fayette County, Texas re: Gebhard Road over Haw Creek (Precinct 2).**

See attached hereto marked "Agenda Action 23 Exhibit"

PERSONS APPEARING BEFORE THE COURT: **None**

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: Acknowledge, accept and sign a Resolution approving the refinancing of revenue bonds or notes by the New Hope Cultural Education Facilities Finance Corporation on behalf of the Town of New Hope, Texas to refinance a portion of the outstanding obligations of health facilities located within Fayette County.**

**ACTION: Signed a Resolution approving the refinancing of revenue bonds or notes by the New Hope Cultural Education Facilities Finance Corporation on behalf of the Town of New Hope, Texas to refinance a portion of the outstanding obligations of health facilities located within Fayette County.**

See attached hereto marked "Agenda Action 24 Exhibit"

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

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



25. **SUBJECT: Authorize Brenda Fietsam, County Clerk, and Krystal Synatschk, Deputy Clerk to attend the 2023 County and District Clerks' Association of Texas Winter Conference to be held January 23-26, 2023 in Round Rock.**

**ACTION: Authorized Brenda Fietsam, County Clerk, and Krystal Synatschk, Deputy Clerk to attend the 2023 County and District Clerks' Association of Texas Winter Conference to be held January 23-26, 2023 in Round Rock.**

PERSONS APPEARING BEFORE THE COURT: **None**

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 \_\_\_\_\_

26. **SUBJECT: Consider and take appropriate action in accepting all Requests for Proposals and/or awarding request for the Financial Auditing Services for Fiscal Year ending 2022, 2023, and 2024.**

**ACTION: Accepted all Requests for Proposals for the Financial Auditing Services for Fiscal Year ending 2022, 2023, and 2024; and**

**Awarded Request to Stephenson, LeGrand and Pfeil, PLLC for Fiscal Year ending 2022 only.**

See attached hereto marked "Agenda Action 26 Exhibit"

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

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 \_\_\_\_\_

27. **SUBJECT: Consider and take appropriate action in approving and adopting updates to the Fayette County Personnel Policy Manual/Employee Handbook.**

**ACTION: Approved 4 changes to the Fayette County Personnel Policy Manual/Employee Handbook involving the following: clerical errors, the numbering system, exempt employees having to track their time when running for Office, and the canine handler needs to document their time when taking care of the dog.**

**PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator**

**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 concerning approving the payment of currently due Fayette County bills and expenses.**

**ACTION: Approved payment of currently due Fayette County bills and expenses.**

See attached hereto marked "Agenda Action 28 Exhibit"

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

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

29. **SUBJECT: Enter into closed (executive) session pursuant to Government Code, Section(s) 551.071, to deliberate a matter that includes consultation with attorney, with final action to be taken in open session.**

**ACTION: Entered into closed (executive) session at 11:12 a.m.**

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

30. **SUBJECT: Return and reconvene to open meeting.**

**ACTION: Reconvened into open meeting at 11:59 a.m.**

**PERSONS APPEARING BEFORE THE COURT:**

**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 deemed necessary, including a final action, decision or vote on the matters deliberated in closed session.**

**ACTION: No action to be taken.**

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. \_\_\_\_\_, SECONDED BY COMMR. \_\_\_\_\_

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

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

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

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

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

UNOFFICIAL

VIII.

Meeting adjourned at 12:01 p.m., December 22, 2022, on motion by Commissioner McBroom, seconded by Judge Weber, votes for 5, votes against 0.

APPROVED this 12<sup>th</sup> day of January, 2023.

*Dan Mueller*

Dan Mueller  
Fayette County Judge

*Jason McBroom*  
Jason McBroom  
Commissioner, Precinct 1

*Luke Sternadel*  
Luke Sternadel  
Commissioner, Precinct 2

*Absent*  
Harvey Berckenhoff  
Commissioner, Precinct 3

*Drew Brossmann*  
Drew Brossmann  
Commissioner, Precinct 4

ATTEST:

*Brenda Fietsam*  
Brenda Fietsam  
County Clerk

