

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **July 28, 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; Keith Korenek, Sheriff;
Randy Noviskie, Chief Deputy Sheriff; David Beyer, Lt. Deputy Sheriff;
Craig Moreau, Emergency Management Coordinator

V.

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

VI.

Meeting opened at **1:30 p.m.** on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Brossmann** votes for **5**, votes against **0**.

VII.

PLEDGE OF ALLEGIANCE

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

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

INVOCATION

AGENDA ACTION:

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

- i. **July 14, 2022 – Regular Meeting**
- ii. **July 18, 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 Public Comments from Mr. Read.

Closed Public Comments.

PERSONS APPEARING BEFORE THE COURT: Rodney Read, Ledbetter VFD

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

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

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

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

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

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

3. SUBJECT: Review and approve the Revised Order of Appointment For Elections Judges and Alternates.

ACTION: Approved the Revised Order of Appointment For Elections Judges and Alternates.

See attached hereto marked "Agenda Action 3 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections 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 _____

4. SUBJECT: Review and approve the revised fee schedule for joint elections and contracts for services.

ACTION: Approved the revised fee schedule for joint elections and contracts for services.

See attached hereto marked "Agenda Action 4 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections Administrator; Blake Watson, Assistant County Attorney

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 approving request from the Elections Office to use Election Services Contract Funds to contract with CyberDefenses (who conducted our security assessment) in order to develop and create an Elections Office Security Plan that includes an Election System Security Plan, Election Information Security Policy, a Continuity of Operations Plan, an Incident Response Plan, and Vendor Risk Management Policy, using funds out of the Election Services Contract Fund and/or a combination of the Election Services Contract Fund and the Election Security Grant funds.**

ACTION: Approved request from the Elections Office to use Election Services Contract Funds to contract with CyberDefenses (who conducted our security assessment) in order to develop and create an Elections Office Security Plan that includes an Election System Security Plan, Election Information Security Policy, a Continuity of Operations Plan, an Incident Response Plan, and Vendor Risk Management Policy, using funds out of the Election Services Contract Fund and/or a combination of the Election Services Contract Fund and the Election Security Grant funds.

See attached hereto marked "Agenda Action 5 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections 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: Consider and take appropriate action concerning the application from Mark Sooby requesting the division of real property located in Precinct 2.**

ACTION: Approved the application from Mark Sooby requesting the division of real property located in Precinct 2.

See attached hereto marked "Agenda Action 6 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 _____

7. **SUBJECT: Consider and take appropriate action concerning the application from Nancy Vega requesting the division of real property located in Precinct 2.**

ACTION: Approved the application from Nancy Vega requesting the division of real property located in Precinct 2.

See attached hereto marked "Agenda Action 7 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 _____

8. **SUBJECT: Consider and take appropriate action concerning the application from SG Live Oak, LLC requesting the division of real property located in Precinct 2.**

ACTION: Approved the application from SG Live Oak, LLC requesting the division of real property located in Precinct 2.

See attached hereto marked "Agenda Action 8 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 _____

9. **SUBJECT: Consider and take appropriate action concerning the application from Brent Mikulenko and Alex Seydler requesting the division of real property located in Precinct 4.**

ACTION: Approved the application from Brent Mikulenko and Alex Seydler requesting the division of real property located in Precinct 4.

See attached hereto marked "Agenda Action 9 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 _____

10. **SUBJECT: Consider and take appropriate action concerning the application from Homero Soto requesting the division of real property located in Precinct 1.**

ACTION: Approved the request for the division of real property located in Precinct 1 from Homero Soto contingent on the signing of the application.

See attached hereto marked "Agenda Action 10 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 _____

11. **SUBJECT: Consider and take appropriate action concerning the application from Denise Woodyard requesting the division of real property located in Precincts 1 & 3.**

ACTION: Approved the application from Denise Woodyard requesting the division of real property located in Precincts 1 & 3 for a 100 acre tract to be sold and the other 60 acre tract to remain with current owners until other options are looked into.

See attached hereto marked "Agenda Action 11 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting; Casey Woodyard, Property Owner; Denise Woodyard, Property Owner

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 _____

12. **SUBJECT: Consider and take appropriate action concerning conditional approval of the preliminary plat from Modern Country Management, LLC.**

ACTION: Accepted the conditional approval of the preliminary plat from Modern Country Management, LLC.

See attached hereto marked "Agenda Action 12 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 _____

13. **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 Prospect Road (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 Prospect Road (Precinct 2), a public county road located in Fayette County, Texas.

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. 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 _____

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 Zapalac 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 Zapalac 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

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 _____

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

ACTION: Accepted report from Angela Hahn, Grant Specialist.

See attached hereto marked "Agenda Action 15 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 _____

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

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

See attached hereto marked "Agenda Action 16 Exhibit"

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

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Sternadel

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

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

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

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

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

UNOFFICIAL

17. **SUBJECT: Consider and take appropriate action on a request from Randy Best and Jim Speer, forwarded by the City of La Grange, requesting a 10.518 acre tract of land to be subdivided, located at Von Minden Street and Hwy 71 Bypass, which property lies within a 200' radius of Fayette County real property.**

ACTION: Approved request from Randy Best and Jim Speer, forwarded by the City of La Grange, requesting a 10.518 acre tract of land to be subdivided, located at Von Minden Street and Hwy 71 Bypass, which property lies within a 200' radius of Fayette County real property; and

Indicated on the request by checking the box to show favor of granting the subdivision request for Randy Best and Jim Speer located at Von Minden Street & Hwy. 71 By-Pass.

See attached hereto marked "Agenda Action 17 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator; 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 _____

18. **SUBJECT: Consider, discuss and take appropriate action in approving an Order acknowledging Otto Lane (Precinct 3) as a County Road.**

ACTION: Signed an Order acknowledging Otto Lane (Precinct 3) as a County Road.

See attached hereto marked "Agenda Action 18 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff; 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 _____

19. **SUBJECT: Consider and take appropriate action in entering into a Services Agreement between Frontier Communications of America, Inc and Fayette County, Texas for fiber telephone services located at 1646 N. Jefferson Street, La Grange, Texas 78945.**

ACTION: Entered into a Services Agreement between Frontier Communications of America, Inc. and Fayette County, Texas for fiber telephone services located at 1646 N. Jefferson Street, La Grange, Texas 78945.

See attached hereto marked "Agenda Action 19 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator; Randy Noviskie, Chief Deputy Sheriff; William Bernsen; Keith Korenek, Sheriff

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 _____

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

ACTION: Rejected bid of property not sold at Sheriff's Sale – Cause Nos. 2994 - La Grange ISD.

See attached hereto marked "Agenda Action 20 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 _____

21. **SUBJECT: Accept and approve the written plan of Frontier Communications to place telecommunication lines within the corridors of the following road(s): N. Von Minden Rd, Cedar Creek Drive, Oak Ridge Rd, Hrbacek Ave, Valentine Rd, and Pine Ridge Rd (Precinct 1).**

ACTION: Accepted and Approved the written plan of Frontier Communications to place telecommunication lines within the corridors of the following road(s): N. Von Minden Rd, Cedar Creek Drive, Oak Ridge Rd, Hrbacek Ave, Valentine Rd, and Pine Ridge Rd (Precinct 1).

See attached hereto marked "Agenda Action 21 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 _____

22. **SUBJECT: Accept and approve the written plan of Frontier Communications to place telecommunication lines within the corridors of the following road(s): Country Club Drive (Precinct 3).**

ACTION: Approved the written plan of Frontier Communications to place telecommunication lines within the corridors of the following road(s): Country Club Drive (Precinct 3).

See attached hereto marked "Agenda Action 22 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

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

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

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

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

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

23. **SUBJECT: Accept and approve the written plan of Frontier Communications to place telecommunication lines within the corridors of the following road(s): Country Club Drive, Valley View Drive, Rolling Hill Drive, Park Drive, Richard Drive, Carmen Court, Buckeye Trail, Chris Court, Molly Lane, Summit Drive, Yaupon Court, Buckeye Court, Oak Court, Oak Bend, Lookout Drive, Creamer Creek Rd, Panorama Rd, Hausmann Crossover Rd, Camp Lone Star Rd (Precinct 3), Loehr Rd, Petter Rainosek Loop, and Hausmann Gin Rd (Precinct 4).**

ACTION: Accepted and Approved the written plan of Frontier Communications to place telecommunication lines within the corridors of the following road(s): Country Club Drive, Valley View Drive, Rolling Hill Drive, Park Drive, Richard Drive, Carmen Court, Buckeye Trail, Chris Court, Molly Lane, Summit Drive, Yaupon Court, Buckeye Court, Oak Court, Oak Bend, Lookout Drive, Creamer Creek Rd, Panorama Rd, Hausmann Crossover Rd, Camp Lone Star Rd (Precinct 3), Loehr Rd, Petter Rainosek Loop, and Hausmann Gin Rd (Precinct 4).

See attached hereto marked "Agenda Action 23 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff; 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 _____

24. **SUBJECT: Accept and approve the written plan of Frontier Communications to place telecommunication lines within the corridors of the following road(s): Trinity School Rd, Old Plum Hwy and (Precinct 1), County Club Drive (Precinct 3).**

ACTION: Approved the written plan of Frontier Communications to place telecommunication lines within the corridors of the following road(s): Trinity School Rd, Old Plum Hwy and (Precinct 1), County Club Drive (Precinct 3).

See attached hereto marked "Agenda Action 24 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom; Commissioner Harvey Berckenhoff; 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 _____

25. **SUBJECT:** Accept and approve the written plan of Fayette Water Supply Corporation to bore under Sparta Field Road (Precinct 3), and to place and install a new water service line and meter for a customer located at property ID R109458, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Sparta Field Road, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade.

ACTION: Approved the written plan of Fayette Water Supply Corporation to bore under Sparta Field Road (Precinct 3), and to place and install a new water service line and meter for a customer located at property ID R109458; and

Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Sparta Field Road, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade.

See attached hereto marked "Agenda Action 25 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

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

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

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

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

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

26. **SUBJECT:** Accept and approve the written plan of Fayette Water Supply Corporation to bore under Anders Bottom Road (Precinct 4), and to place and install a new water service line and meter for a customer located at property ID R77081, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Anders Bottom Road, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade.

ACTION: Accepted and Approved the written plan of Fayette Water Supply Corporation to bore under Anders Bottom Road (Precinct 4), and to place and install a new water service line and meter for a customer located at property ID R77081; and

Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Anders Bottom Road, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade.

See attached hereto marked "Agenda Action 26 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel

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

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

Commr. Berckenhoff, **Absent**

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

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

27. **SUBJECT: Accept and approve the written plan of Mark Brown to bore under Bohuslav Road (Precinct 4), and to place and install a new water service line located at property IDs R43315 to R43314, and requiring Mark Brown to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Bohuslav Road, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade.**

ACTION: Accepted and Approved the written plan of Mark Brown to bore under Bohuslav Road (Precinct 4), and to place and install a new water service line located at property IDs R43315 to R43314; and

Required Mark Brown to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Bohuslav Road, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade.

PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. McBroom

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

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

Commr. Berckenhoff, **Absent**

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

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

28. **SUBJECT: Consider and take appropriate action in setting a date for a public hearing concerning setting speed limit on the following road: Owl Creek Road (Precinct 1), and for authorization to publish notice of said hearing in the newspaper.**

ACTION: Set date for a public hearing concerning setting speed limit on the following road: Owl Creek Road (Precinct 1), and for authorization to publish notice of said hearing in the newspaper for August 11, 2022.

PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom; 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 _____

29. **SUBJECT: Authorize Brenda Fietsam, County Clerk, to attend the 2022 County and District Clerks' Association Annual Fall Conference to be held Sept. 12-14, 2022 in College Station, Texas.**

ACTION: Authorized Brenda Fietsam, County Clerk, to attend the 2022 County and District Clerks' Association Annual Fall Conference to be held Sept. 12-14, 2022 in College Station, Texas.

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: Authorize County Judge to sign unclaimed property capital credits for Fayette County.

ACTION: Authorized County Judge to sign unclaimed property capital credits for Fayette County.

See attached hereto marked "Agenda Action 30 Exhibit"

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

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. Berckenhoff, SECONDED BY COMMR. Sternadel
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 _____

Break at 2:44 p.m.

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 _____

Reconvened at 2:57 p.m.

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 _____

- 32. 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: Accepted all comments from the 2023 Budget Workshop.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Cassie Austin, Court Administrator; Rodney Read, Ledbetter VFD; Andy Behlen, Fayette County Record; William Bernsen; Angela Hahn, Grant Specialist; Keith Korenek, Sheriff; 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 _____

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

ACTION: No Action Taken.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor

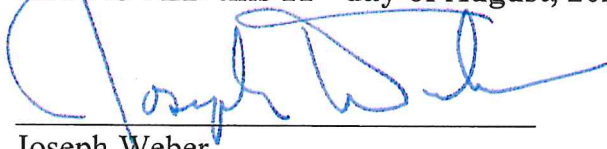
MOVED BY COMMR. _____, SECONDED BY COMMR. _____
Commr. McBroom, vote for _____, vote against _____
Commr. Sternadel, vote for _____, vote against _____
Commr. Berckenhoff, vote for _____, vote against _____
Commr. Brossmann, vote for _____, vote against _____
Judge Weber, vote for _____, vote against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

UNOFFICIAL

VIII.

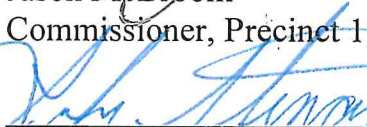
Meeting adjourned at 4:19 p.m., July 28, 2022, on motion by Commissioner Brossmann, seconded by Commissioner McBroom, votes for 5, votes against 0.


APPROVED this 11th day of August, 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

