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## MINUTES OF COMMISSIONERS COURT MEETING

### I.

Attached hereto is/are public notice(s) posted for the meeting of **March 9, 2023**.

### II.

The minutes of the Regular Meeting of Fayette County, Texas, Commissioners Court held in the District Courtroom (2<sup>nd</sup> floor) at the Fayette County Courthouse located at 151 North Washington Street, La Grange, Texas.

### III.

Attendance: County Judge Dan Mueller **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; Randy Noviskie, Chief Deputy Sheriff;**  
**Blake Watson, Assistant County Attorney; Roger Wunderlich, Constable Precinct 2;**  
**Josh Vandever, EMS Director; Debra Maddox, Airport Manager;**  
**Clint Sternadel, County Inspector & Office of Development & Permitting;**  
**Cassie Austin, Court Administrator; Cindy Havelka, County Auditor;**  
**Angela Hahn, Emergency Management Coordinator & Grant Specialist;**  
**Billy Roensch, Constable Precinct 1; Jamie Moreau, Justice of the Peace Precinct 2**

### V.

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

### VI.

Meeting opened at **9:07 a.m.** on motion by Judge **Mueller**, 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. **February 23, 2023 – Regular Meetings**

**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 Mueller, vote for **X**, vote against \_\_\_\_\_

2. **SUBJECT: Open public comments – petitions, requests or statements by the public. Close.**

**ACTION: Opened Public Comments.**

**Closed Public Comments.**

**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 Mueller, vote for **X**, vote against \_\_\_\_\_

3. **SUBJECT: Consider and take appropriate action in signing proclamation proclaiming the month of April, 2023 as Autism Acceptance Month in Fayette County.**

**ACTION: Signed proclamation proclaiming the month of April, 2023 as Autism Acceptance Month in Fayette County.**

See attached hereto marked "Agenda Action 3 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Destiny Psencik, Executive Director Turtle Wing Foundation**

**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 Mueller, vote for **X**, vote against \_\_\_\_\_

**4. SUBJECT: Discussion concerning transitioning of St. Mark's Medical Center to a Rural Emergency Hospital (REH).**

**ACTION: Accepted all comments concerning the transitioning of St. Mark's Medical Center to a Rural Emergency Hospital (REH); and**

**Encouraged those in control of St. Mark's to have a meeting to inform the public of the future of the hospital.**

See attached hereto marked "Agenda Action 4 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Jim Kendrick, CEO of CHC; Mark Kimball, CEO of SMMC; Dudley Piland, Chairman SMMC; Jared Brown, CHC/SMMC; Steve Hillhouse; Joe Jameson; Ed Janecka; Richard Chernosky; Jeffrey Parker; William Bernsen; Josh Vandever, EMS Coordinator; Andy Behlen, Fayette County Record; Ken Dernehl; Gene Kruppa; Mary W. Gunn; Dr. Dan White; Eugene Niemeyer; Ron Briggs**

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 Mueller, vote for **X**, vote against \_\_\_\_\_

**Break at 11:31 a.m.**

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

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

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

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

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

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

**Reconvened at 12:05 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, **Absent**

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

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

- 5. SUBJECT: Consider and take appropriate action concerning (1) approving the final plat for Phase 2 of Compound Lane regarding a platted subdivision named The Compound; and (2) acknowledging BEFCO Engineering, Inc., having issued a Certificate of Construction Completion dated February 10, 2023; Mark Massey being responsible for the maintenance of Compound Lane Phase 2 for one year until February 10, 2024, at which time the road may be accepted for county maintenance into the county road system.**

**ACTION: Approved the final plat for Phase 2 of Compound Lane regarding a platted subdivision named The Compound; and**

**Acknowledged BEFCO Engineering, Inc., having issued a Certificate of Construction Completion dated February 10, 2023; Mark Massey being responsible for the maintenance of Compound Lane Phase 2 for one year until February 10, 2024, at which time the road may be accepted for county maintenance into the county road system.**

See attached hereto marked "Agenda Action 5 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting; Mark Massey, Mayor of Round Top**

**MOVED BY COMMR. Sternadel, 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 Mueller, vote for **X**, vote against \_\_\_\_\_

6. **SUBJECT: Consider and take appropriate action in approving the final plat of Tree Tops subdivision from Vineyard Vista, LLC and Round Top Operating, LLC.**

**ACTION: Approved the final plat of Tree Tops subdivision from Vineyard Vista, LLC and Round Top Operating, LLC.**

See attached hereto marked "Agenda Action 6 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting; Mark Massey, Mayor of Round Top**

**MOVED BY COMMR. Sternadel, 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 Mueller, vote for **X**, vote against \_\_\_\_\_

7. **SUBJECT: Consider and take appropriate action in recognizing the following private road, for mapping purposes only: Vineyard View Trail (Precinct 2).**

**ACTION: Recognized the following private road, for mapping purposes only: Vineyard View Trail (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. Brossmann**

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 Mueller, vote for **X**, vote against \_\_\_\_\_

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

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

See attached hereto marked "Agenda Action 8 Exhibit"

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

**MOVED BY JUDGE Mueller, SECONDED BY COMMR. Brossmann**

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 Mueller, vote for **X**, vote against \_\_\_\_\_

9. **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 Chappel St. and Webber St. (Precinct 2), all public county roads 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 Chappel St. and Webber St. (Precinct 2), all public county roads located 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. 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 Mueller, vote for **X**, vote against \_\_\_\_\_

10. **SUBJECT: Consider and take appropriate action in releasing the portion of Frank Road only of the Routing Agreement & Road Use Bond Agreement with INEOS USA Oil & Gas, LLC, approved in Commissioners Court on October 14, 2021.**

**ACTION: Released the portion of Frank Road only of the Routing Agreement & Road Use Bond Agreement with INEOS USA Oil & Gas, LLC, approved in Commissioners Court on October 14, 2021.**

See attached hereto marked "Agenda Action 10 Exhibit"

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

**MOVED BY JUDGE Mueller, 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 Mueller, vote for **X**, vote against \_\_\_\_\_



11. **SUBJECT: Consider and take appropriate action on a Lease Agreement between Fayette County, Lessor, owner of the Fayette Regional Air Center Airport, and Tim Kinsey, Lessee, for lease of airport hangar #25.**

**ACTION: Approved a Lease Agreement between Fayette County, Lessor, owner of the Fayette Regional Air Center Airport, and Tim Kinsey, Lessee, for lease of airport hangar #25.**

See attached hereto marked "Agenda Action 11 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Debra Maddox, Airport 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, **Absent**

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

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

12. **SUBJECT: Discuss, consider and take appropriate action concerning the acceptance of funding through Community Development Block Grant - Mitigation method of distribution.**

**ACTION: Accepted funding through Community Development Block Grant - Mitigation method of distribution.**

See attached hereto marked "Agenda Action 12 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Emergency Management Coordinator & 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, **Absent**

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

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

13. **SUBJECT: Consider and take appropriate action on request from the Volunteer Fire Departments to use American Rescue Plan Funds for the VHF repeater.**

**ACTION: Approved request from the Volunteer Fire Departments to use American Rescue Plan Funds for the VHF repeater and battery backup, and to not exceed \$30,000.00.**

See attached hereto marked "Agenda Action 13 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Emergency Management Coordinator & Grant Specialist; Stephen Kelly, Fayette County Firefighter's Association**

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, **Absent**

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

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

14. **SUBJECT: Consider and take appropriate action on the purchase, using American rescue Funds, of a multi-purpose mapping and incident management board for use in the Emergency Operations Center and authorize Angela Hahn, EMS to place the order.**

**ACTION: Approved the purchase, using American rescue Funds, of a multi-purpose mapping and incident management board for use in the Emergency Operations Center; and**

**Authorized Angela Hahn, EMS to place the order.**

See attached hereto marked "Agenda Action 14 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director; Angela Hahn, Emergency Management Coordinator & Grant Specialist**

**MOVED BY COMMR. McBroom, 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 Mueller, vote for **X**, vote against \_\_\_\_\_

15. **SUBJECT:** Acknowledge the fiber 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): Race Track Rd, Gray Ln (Precinct 1), Walhalla Rd (Precinct 2), Kallus Rd (Precinct 3), High Hill Rd, High Hill Rd, and Berger Rd (Precinct 4).

**ACTION:** Acknowledged the fiber 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): Race Track Rd, Gray Ln (Precinct 1), Walhalla Rd (Precinct 2), Kallus Rd (Precinct 3), High Hill Rd, and Berger Rd (Precinct 4).

See attached hereto marked "Agenda Action 15 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: None**

**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 Mueller, vote for **X**, vote against \_\_\_\_\_

16. **SUBJECT: Consider and take appropriate action by accepting and approving the written plan of Fayette Water Supply Corporation to place a new 3” waterline in the County right-of-way on Wonderful Road and to bore under Plum Church Road (Precinct 1), and to place and install new water service lines and meters to service a 7 lot subdivision located at property ID R102074, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Wonderful Road and Plum Church 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 place a new 3” waterline in the County right-of-way on Wonderful Road and to bore under Plum Church Road (Precinct 1), and to place and install new water service lines and meters to service a 7 lot subdivision located at property ID R102074; and**

**Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Wonderful Road and Plum Church 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 16 Exhibit”

**PERSONS APPEARING BEFORE THE COURT: Jim Rebecsek, Fayette Water Supply Corporation**

**MOVED BY COMMR. McBroom, 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 Mueller, vote for **X**, vote against \_\_\_\_\_

17. **SUBJECT: Consider and take appropriate action on Resolution Authorizing the Disposition of Salvage and Surplus Property, in accordance with Local Government Code 263.152-158, with said property to be offered for sale at online auction with Buck Up Auctions.**

**ACTION: Approved Resolution Authorizing the Disposition of Salvage and Surplus Property, in accordance with Local Government Code 263.152-158, with said property to be offered for sale at online auction with Buck Up Auctions.**

See attached hereto marked "Agenda Action 17 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director**

**MOVED BY JUDGE Mueller, 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 Mueller, vote for **X**, vote against \_\_\_\_\_

18. **SUBJECT: Approve the request from Fayette County Historical Commission to apply for a sign grant through the City of La Grange.**

**ACTION: Approved the request from Fayette County Historical Commission to apply for a sign grant through the City of La Grange.**

See attached hereto marked "Agenda Action 18 Exhibit"

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

**MOVED BY JUDGE Mueller, SECONDED BY COMMR. Brossmann**

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 Mueller, vote for **X**, vote against \_\_\_\_\_

19. **SUBJECT: Consider and take appropriate action concerning renewing Lease Agreement with Mr. I.J. Orsak for the rental of office space for the Justice of the Peace, Precinct 2, Fayetteville.**

**ACTION: Renewed Lease Agreement with Mr. I.J. Orsak for the rental of office space for the Justice of the Peace, Precinct 2, Fayetteville for a 3 year term at \$1200 per/month.**

See attached hereto marked "Agenda Action 19 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Commissioner Luke Sternadel; Jamie Moreau, Justice of the Peace Precinct 2; Blake Watson, Assistant County Attorney**

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

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 Mueller, vote for **X**, vote against \_\_\_\_\_

20. **SUBJECT: Authorize the following class requests: Crystal Landry and Sandra Mendel, Deputy County Clerks, to attend the Texas College of Probate Judges, March 9-10, 2023 in Austin; County Judge and Commissioners to attend the North and East Texas County Judges and Commissioners Association July 17-20, 2023 in Galveston.**

**ACTION: Authorized the following class requests: Crystal Landry and Sandra Mendel, Deputy County Clerks, to attend the Texas College of Probate Judges, March 9-10, 2023 in Austin; County Judge and Commissioners to attend the North and East Texas County Judges and Commissioners Association July 17-20, 2023 in Galveston.**

**PERSONS APPEARING BEFORE THE COURT: None**

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

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 Mueller, vote for **X**, vote against \_\_\_\_\_

21. **SUBJECT: Approve 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 21 Exhibit”

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

**MOVED BY COMMR. McBroom, SECONDED BY COMMR. Brossmann**  
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 Mueller, vote for **X**, vote against \_\_\_\_\_

22. **SUBJECT: Consider and take appropriate action in making an adjustment to Indigent Healthcare’s budget concerning overlapping of position for employment of two temporary assistants (For training purposes for new assistant).**

**ACTION: Approved an adjustment to Indigent Healthcare’s budget concerning overlapping of position for employment of two temporary assistants (For training purposes for new assistant).**

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

**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 Mueller, vote for **X**, vote against \_\_\_\_\_



23. **SUBJECT: Consider and take appropriate action in accepting all bids and/or awarding bid for the materials for construction of Goehring Road Bridge over Cummings Creek in Precinct 1 and 2.**

**ACTION: Accepted All Bids for the materials for construction of Goehring Road Bridge over Cummings Creek in Precinct 1 and 2.**

**Awarded Bid to J & J Metal Works, Inc.**

See attached hereto marked "Agenda Action 23 Exhibit"

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, **Absent**

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

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

24. **SUBJECT: Consider and take appropriate action in accepting bids and possibly awarding a Lease Purchase bid for the financing of a Road & Bridge Backhoe for Road and Bridge Prec. No. 2.**

**ACTION: Accepted All Bids for the financing of a Road & Bridge Backhoe for Road and Bridge Prec. No. 2.**

**Awarded Lease Purchase Bid to Carmine State Bank.**

See attached hereto marked "Agenda Action 24 Exhibit"

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

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

Commr. McBroom, **Absent**

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

Commr. Berckenhoff, **Absent**

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

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

25. **SUBJECT: Authorize Cindy Havelka, County Auditor and Paula Vogel, HR to attend the Texas Association of Counties V. G. Young County Auditors Conference on May 2 – 5, 2023 to be held in College Station, Texas.**

**ACTION: Authorized Cindy Havelka, County Auditor and Paula Vogel, HR to attend the Texas Association of Counties V. G. Young County Auditors Conference on May 2 – 5, 2023 to be held in College Station, Texas.**

PERSONS APPEARING BEFORE THE COURT: **None**

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

Commr. McBroom, **Absent**

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

Commr. Berckenhoff, **Absent**

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

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

26. **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 26 Exhibit"

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, **Absent**

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

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

VIII.

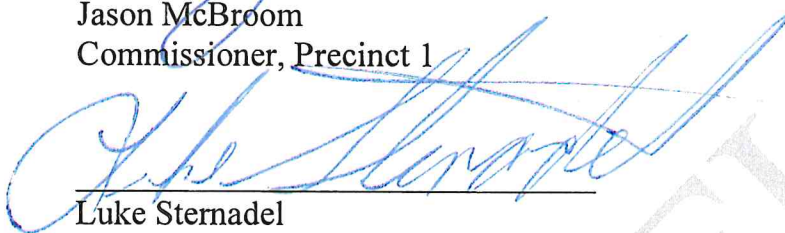
Meeting adjourned at 12:53 p.m., March 9, 2023, on motion by Commissioner Brossmann, seconded by Commissioner Sternadel, votes for 4, votes against 0.

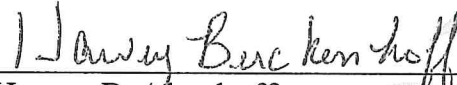
APPROVED this 23<sup>rd</sup> day of March, 2023.

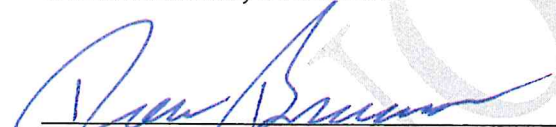


Dan Mueller  
Fayette County Judge


  
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

