MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of November 24, 2021.

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 Absent

County Commissioner – Precinct No. 1, Jason McBroom Judge Pro-Tem, 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; Cindy Havelka,
County Auditor; Terri Hefner, Elections Administrator; Randy Noviskie, Chief Deputy
Sheriff; Angela Hahn, Grant Specialist; Craig Moreau, Emergency Management
Coordinator; Gregory LeBlanc, Part Time Emergency Assistant
Clint Sternadel, County Inspector & Office Development & Permitting

V.

Persons in attendance during all of any part of the meeting:

See Attached Exhibit A

VI.

Meeting opened at 9:01 a.m. on motion by Commissioner Brossmann, seconded by Commissioner Sternadel, votes for 4, 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	meeti	ings:						

- November 10, 2021 Regular Meeting i.
- November 15, 2021 Special Meeting ii.

ACTION: Approved minutes from previous meetings.

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Cler
MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff Commr. McBroom, Judge Pro-Tem 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, Absent
SUBJECT: Open public comments – petitions, requests or statements by

the 2. public. Close.

ACTION: Opened Public Comments. Closed Public Comments.

PERSONS APPEARING BEFORE THE COURT: None

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Sternadel
Commr. McBroom, Judge Pro-Tem 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, Absent

3.	SUBJECT: Discuss and possibly take action concerning the adoption of an order to adjust proposed election precincts reconfiguration plan.						
	ACTION: Adopted the order to adjust proposed election precincts reconfiguration plan.						
	See attached hereto marked "Agenda Action 3 Exhibit"						
	PERSONS APPEARING BEFORE THE COURT: Claudia Russell, Bickerstaff Heath Delgado Acosta LLP; Terri Hefner, Elections Administrator						
	MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann Commr. McBroom, Judge Pro-Tem 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, Absent						
4.	SUBJECT: Hear Presentation from Greg Trlicek & Co., P. C. concerning the 2020 Financial Audit and Single Audit.						
	ACTION: Accepted Presentation from Greg Trlicek & Co., P. C. concerning the 2020 Financial Audit and Single Audit.						
	See attached hereto marked "Agenda Action 4 Exhibit"						
	PERSONS APPEARING BEFORE THE COURT: Greg Trlicek, Greg Trlicek & Co., P.C.						
	MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff Commr. McBroom, Judge Pro-Tem 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, Absent						

5. SUBJECT: Consider and take appropriate action concerning the application from Sherie Knape requesting a variance to allow the division of real property. ACTION: Approved the application from Sherie Knape requesting a variance to allow the division of real property. See attached hereto marked "Agenda Action 5 Exhibit" PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office Development & Permitting MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel Commr. McBroom, Judge Pro-Tem 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, Absent SUBJECT: Consider and take appropriate action concerning granting two (2) 6. Applications for Pipeline Public Road Bored Crossing Permits, submitted by Ram Tex Energy, LLC, for said pipeline to cross under Baca Road (two locations) (Precinct 2), a public county road located in Fayette County, Texas. ACTION: Approved two (2) Applications for Pipeline Public Road Bored Crossing Permits, submitted by Ram Tex Energy, LLC, for said pipeline to cross under Baca Road (two locations) (Precinct 2), a public county road located in Fayette County, Texas. 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. Brossmann Commr. McBroom, Judge Pro-Tem 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, Absent

7. SUBJECT: Consider and take appropriate action concerning Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Qwik Pipe Inc., for said water lines to be placed along Old Lockhart Road and Morgan Road (Precinct 1), all public county roads located in Fayette County, Texas.

ACTION: Allowed Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Qwik Pipe Inc., for said water lines to be placed along Old Lockhart Road and Morgan Road (Precinct 1), all public county roads located in Fayette County, Texas.

See attached hereto marked "Agenda Action 7 Exhibit"

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

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Sternad	e
Commr. McBroom, Judge Pro-Tem 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, Absent	

8. SUBJECT: Consider and take appropriate action concerning Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Ironroc Energy Partners, LLC, for said water lines to be placed along Withers Road, Greens Creek Road and Goehring Road (Precinct 1), all public county roads located in Fayette County, Texas.

ACTION: Allowed Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Ironroc Energy Partners, LLC, for said water lines to be placed along Withers Road, Greens Creek Road and Goehring Road (Precinct 1), all public county roads located in Fayette County, Texas.

See attached hereto marked "Agenda Action 8 Exhibit"

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

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenne)I
Commr. McBroom, Judge Pro-Tem 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, Absent	

9. SUBJECT: Consider and take appropriate action concerning Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Verdun Oil Company, LLC, for said water lines to be placed along Klaus Road (Precinct 2), a public county road located in Fayette County, Texas. ACTION: Approved Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Verdun Oil Company, LLC, for said water lines to be placed along Klaus Road (Precinct 2), a public county road 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. Brossmann Commr. McBroom, Judge Pro-Tem 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, Absent SUBJECT: Consider and take appropriate action concerning amendments to the 10. Application for Permit to Lay Temporary Water Line in Road Right-of-Way. ACTION: Approved the amendments to the Application for Permit to Lay Temporary Water Line in Road Right-of-Way. See attached hereto marked "Agenda Action 10 Exhibit" PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County **Inspector & Office Development & Permitting** MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann Commr. McBroom, Judge Pro-Tem 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, Absent

SUBJECT: Consider and take appropriate action in approving License and 11. Services Agreement between Tyler Technologies, Inc. and Fayette County, Texas for the Computer Aided Dispatch (CAD) System for the Sheriff's Department and EMS Department. ACTION: Approved License and Services Agreement between Tyler Technologies, Inc. and Fayette County, Texas for the Computer Aided Dispatch (CAD) System for the Sheriff's Department and EMS Department. See attached hereto marked "Agenda Action 11 Exhibit" PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Randy Noviskie, Chief Deputy Sheriff; Cassie Austin, Court Administrator MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Sternadel Commr. McBroom, Judge Pro-Tem 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, Absent SUBJECT: Consider and take appropriate action in recognizing Springs Loop **12.** (Precinct 1) as a private road for 9-1-1 mapping and addressing purposes only. ACTION: Approved recognition of Springs Loop (Precinct 1) as a private road for 9-1-1 mapping and addressing purposes only. PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Berckenhoff Commr. McBroom, Judge Pro-Tem 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, Absent

13.	SUBJECT: Hear report from Angela Hahn, Grant Specialist.
	ACTION: Accepted report from Angela Hahn, Grant Specialist.
	See attached hereto marked "Agenda Action 13 Exhibit"
	PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist
	MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff Commr. McBroom, Judge Pro-Tem 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, Absent
14.	SUBJECT: Hear report from Craig Moreau, Emergency Management Coordinator.
	ACTION: Accepted report from Craig Moreau, Emergency Management Coordinator.
	See attached hereto marked "Agenda Action 14 Exhibit"
	PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator; Gregory LeBlanc, Part Time Emergency Assistant
	MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel Commr. McBroom, Judge Pro-Tem 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, Absent

SUBJECT: Consider, discuss, and take appropriate action in approving payment 15. of medical expenses, at a reduced rate, for the care of an inmate who was incarcerated temporarily at the Fayette County Jail. ACTION: Deferred to future meeting. PERSONS APPEARING BEFORE THE COURT: None MOVED BY COMMR. McBroom, SECONDED BY COMMR. Brossmann Commr. McBroom, Judge Pro-Tem 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, Absent SUBJECT: Consider, discuss, and take appropriate action in approving purchase 16. of drug detection equipment with the Office of the County Attorney's forfeiture fund. ACTION: Approved purchase of drug detection equipment with the Office of the County Attorney's forfeiture fund. See attached hereto marked "Agenda Action 16 Exhibit" PERSONS APPEARING BEFORE THE COURT: Randy Noviskie, Chief Deputy Sheriff; Cassie Austin, Court Administrator MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Sternadel Commr. McBroom, Judge Pro-Tem 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, Absent

17.	SUBJECT: Consider and take appropriate action on bid of property not sold at Sheriff's Sale – Cause No. 28524 - La Grange ISD.
	ACTION: Rejected the bid of property not sold at Sheriff's Sale – Cause No. 28524 - La Grange ISD.
	See attached hereto marked "Agenda Action 17 Exhibit"
	PERSONS APPEARING BEFORE THE COURT: None
	MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff Commr. McBroom, Judge Pro-Tem 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, Absent
18.	SUBJECT: Acknowledge three letters from TxDOT concerning road closures on (1) Parkerville Rd at Live Oak Creek, (2) E Radhost School Rd at Criswell Creek and (3) Seydler Rd at Brushy Creek.
	ACTION: Acknowledged three letters from TxDOT concerning road closures on (1) Parkerville Rd at Live Oak Creek, (2) E Radhost School Rd at Criswell Creek and (3) Seydler Rd at Brushy Creek.
	See attached hereto marked "Agenda Action 18 Exhibit"
	PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator
	MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff Commr. McBroom, Judge Pro-Tem 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, Absent

19. 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 109294, 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: Accepted and 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 109294; 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 19 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Ster	nadel
Commr. McBroom, Judge Pro-Tem 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, Absent	

20. 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): W Old Lockhart Rd (Precinct 1), Wolff Lane near 3591 FM 1457, and Sand Rock Rd (Precinct 2).

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): W Old Lockhart Rd (Precinct 1), Wolff Lane near 3591 FM 1457, and Sand Rock Rd (Precinct 2).

See attached hereto marked "Agenda Action 20 Exhibit"

PERSONS APPEARING BEFORE THE COURT: None

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Berckenhoft
Commr. McBroom, Judge Pro-Tem 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, Absent

21. SUBJECT: Authorize Shelia Coufal, Justice of the Peace, Precinct 2, to attend the Texas Justice Court Training Center Core Curriculum and Magistration Workshop May 8-11, 2020 in Austin, Texas.

ACTION: Authorized Shelia Coufal, Justice of the Peace, Precinct 2, to attend the Texas Justice Court Training Center Core Curriculum and Magistration Workshop May 8-11, 2022 in Austin, Texas.

PERSONS APPEARING BEFORE THE COURT: None

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Ster	nadel
Commr. McBroom, Judge Pro-Tem 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, Absent	

22.	SUBJECT: Consider and take appropriate action in accepting all bids and/or awarding bids for the Sheriff Vehicles.
	ACTION: Deferred to a future meeting.
	PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Randy Noviskie, Chief Deputy Sheriff
	MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann Commr. McBroom, Judge Pro-Tem 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, Absent
23.	SUBJECT: Consider and take appropriate action in accepting all bids and/or awarding bids for the EMS Vehicles.
	ACTION: Deferred to a future meeting.
	PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor
	MOVED BY COMMR. McBroom, SECONDED BY COMMR. Brossmann Commr. McBroom, Judge Pro-Tem 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, Absent

24.	SUBJECT: Consider and take appropriate action in accepting all bids and/or awarding bids for Lease Purchase financing of 2022 F-250 Truck for Recycling.
	ACTION: Accepted all bids and Awarded bid to Carmine State Bank for Lease Purchase financing of 2022 F-250 Truck for Recycling.
	See attached hereto marked "Agenda Action 24 Exhibit"
	PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor
	MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff Commr. McBroom, Judge Pro-Tem 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, Absent
25.	SUBJECT: Consider and take appropriate action in accepting all bids and/or awarding bids for Lease Purchase financing of 2022 Bearcat Asphalt Distributor Truck/w Tank to be share by the Road and Bridge Departments.
	ACTION: Accepted all bids and Awarded bid to Carmine State Bank for Lease Purchase financing of 2022 Bearcat Asphalt Distributor Truck/w Tank to be share by the Road and Bridge Departments.
	See attached hereto marked "Agenda Action 25 Exhibit"
	PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor
	MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel Commr. McBroom, Judge Pro-Tem 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, Absent

26.	SUBJECT: Consider and take appropriate action concerning approving a new full time Assistant Auditor position.
	ACTION: Approved a new full time Assistant Auditor position.
	PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor
	MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel Commr. McBroom, Judge Pro-Tem 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, Absent
27.	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 27 Exhibit"
	PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Cassie Austin, Court Administrator; Angela Hahn, Grant Specialist
	MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff Commr. McBroom, Judge Pro-Tem, Recused Commr. Sternadel, vote for X, vote against Commr. Berckenhoff, vote for X, vote against Commr. Brossmann, vote for X, vote against Judge Weber, Absent

VIII.

Meeting adjourned at 10:16 a.m. November 24, 2021, on motion by Commissioner Sternadel, seconded by Commissioner Brossmann, votes for 4, votes against 0.

<i>,</i> , , , , , , , , , , , , , , , , , ,
APPROVED this 9th day of December, 2021.
() But William
Joseph Weber
Fayette County Judge
Jason McBroøm
Commissioner, Precinct 1/
The Thursday
Luke Sternadel
Commissioner, Precinct 2
Harvey Berckenhoff Commissioner, Precinct 3
Bout Breeze
Drew Brossmann
Commissioner, Precinct 4
ATTEST:
Menda Aidtan /
Brenda Fietsam

County Clerk