

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **November 10, 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 **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;
Cindy Havelka, County Auditor; Blake Watson, Assistant County Attorney;
Terri Hefner, Elections Administrator; Angela Hahn, Grant Specialist;
Craig Moreau, Emergency Management Coordinator; Josh Vandever, EMS Director;
Clint Sternadel, County Inspector & Office Development & Permitting;
Debra Maddox, Airport Manager; Randy Noviskie, Chief Deputy Sheriff;
Mark Zimmermann, Deputy

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. **October 25, 2021 –Special Meeting**
 - ii. **October 28, 2021 – Regular Meeting**
 - iii. **November 1, 2021 – Special Meeting**

ACTION: Approved the following 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 Ms. Frank and Mr. Reed.

Closed Public Comments.

**PERSONS APPEARING BEFORE THE COURT: Deborah Frank, FCRP
Chairman; Rodney Reed, 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: Discussion of proposed final redistricting plan by the Commissioners Court and any amendments, if necessary, to finalize the proposed plan for adoption and possible adoption.**

ACTION: Approved the Order approving the redistricting of the County's Commissioner and Justice Precincts and establishing new Commissioner and Justice Precinct boundary lines based on the 2020 census data for county elections.

See attached hereto marked "Agenda Action 3 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Claudia Russell, Bickerstaff, Heath Delgado Acosta, LLP; Terri Hefner, Elections Administrator; Deborah Frank, FCRP Chairman

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berkenhoff

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: Canvass votes from Special Constitutional Amendment Election that was held on November 2, 2021.**

ACTION: Canvassed the votes from Special Constitutional Amendment Election that was held on November 2, 2021.

See attached hereto marked "Agenda Action 4 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 _____

5. **SUBJECT: Discussion concerning the Fayette County Volunteer Fire Department Annual report form and hear updates from each of the 10 Volunteer Fire Departments.**

ACTION: Accepted all comments from all Fire Departments present.

See attached hereto marked "Agenda Action 5 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Judge Joseph Weber; Craig Moreau, Emergency Management Coordinator; Angela Hahn, Grant Specialist; Stephen Kelly, Muldoon FD; Rodney Sladek, Fayetteville VFD; Eddie Schneider, Winchester VFD; Rodney Reed, Ledbetter VFD; Frank Menefee, La Grange Fire; Frankie Srubar, RTW FD

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: Acknowledge receipt of the 2021 Statement of Financial Position of the 155th Judicial District Community Service and Corrections Department, pursuant to Texas Local Government Code 140.004.**

ACTION: Acknowledged receipt of the 2021 Statement of Financial Position of the 155th Judicial District Community Service and Corrections Department, pursuant to Texas Local Government Code 140.004.

See attached hereto marked "Agenda Action 6 Exhibit"

PERSONS APPEARING BEFORE THE COURT: JoAnn Fishbeck, Fayette County CSCD; Cindy Havelka, County Auditor

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

7. **SUBJECT: Discussion concerning the runway hump at the Fayette Regional Air Center and take any necessary action.**

ACTION: Accepted all comments concerning the runway hump at the Fayette Regional Air Center.

See attached hereto marked "Agenda Action 7 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, vote for **X**, vote against _____
Commr. Brossmann, vote for **X**, vote against _____
Judge Weber, vote for **X**, vote against _____

8. **SUBJECT: Discussion concerning the replacement of the AWOS system at the Fayette Regional Air Center and take any necessary action.**

ACTION: Accepted all comments to replace the AWOS system at the Fayette Regional Air Center.

See attached hereto marked "Agenda Action 8 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Debra Maddox, Airport Manager; Cindy Havelka, County Auditor

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 _____

9. **SUBJECT: Consider and take appropriate action concerning the application from Dan Mueller requesting a variance to allow the division of real property.**

ACTION: Approved the application from Dan Mueller requesting a variance to allow the division of real property.

See attached hereto marked "Agenda Action 9 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office Development & Permitting; Terrell Newton, Land Brokers

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 _____

10. **SUBJECT: Discuss, consider and take appropriate action concerning amendments and/or additions to the Fayette County Subdivision Regulations and Driveway standards.**

ACTION: Amended the Fayette County Subdivision Regulations using Amendment D #1 to be put into effect immediately; and Deferred action on Driveway Standards.

See attached hereto marked "Agenda Action 10 Exhibit"

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

11. **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 11 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office 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 _____

Break at 10:20 a.m.

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

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

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

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

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

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

Reconvened at 10:33 a.m.

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

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

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

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

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

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

12. **SUBJECT: Consider and take appropriate action in releasing the portion of Joiner Road only of the Routing Agreement & Road Use Bond Agreement with Magnolia Oil & Gas Operating, LLC, approved in Commissioners Court on March 11, 2021.**

ACTION: Released the portion of Joiner Road only of the Routing Agreement & Road Use Bond Agreement with Magnolia Oil & Gas Operating, LLC, approved in Commissioners Court on March 11, 2021.

See attached hereto marked "Agenda Action 12 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office 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 _____

13. **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 Wunderlich 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 Wunderlich 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 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 _____

14. **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 Haw Creek 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 Haw Creek Road (Precinct 2), a public county road located in Fayette County, Texas.

See attached hereto marked "Agenda Action 14 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office 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 Josh Vandever, EMS Director.**

ACTION: Accepted report from Josh Vandever, EMS Director.

See attached hereto marked "Agenda Action 15 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director; 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 _____

16. SUBJECT: Hear report from Angela Hahn, Grant Specialist.

ACTION: Accepted report from Angela Hahn, Grant Specialist.

See attached hereto marked "Agenda Action 16 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 _____

17. SUBJECT: Discussion regarding obligated American Rescue Plan funds.

ACTION: Accepted all discussion regarding obligated American Rescue Plan funds.

See attached hereto marked "Agenda Action 17 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Craig Moreau, Emergency Management Coordinator; Rodney Reed, 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 _____

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

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

See attached hereto marked "Agenda Action 18 Exhibit"

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

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, discuss, and take appropriate action in approving payment of medical expenses, at a reduced rate, for the care of an inmate who was incarcerated temporarily at the Fayette County Jail.

ACTION: Deferred payment of medical expenses for the care of an inmate who was incarcerated temporarily at the Fayette County Jail, until further information is obtained.

See attached hereto marked "Agenda Action 19 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Josh Vandever, EMS Director; Randy Noviskie, Chief Deputy Sheriff; Cindy Havelka, County Auditor

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Sternadel

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

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

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

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

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

20. **SUBJECT: Consider and take appropriate action on Interlocal Contract for 9-1-1 Geographic Information System Database Management, between the Capital Area Council of Governments and Fayette County.**

ACTION: Approved Interlocal Contract for 9-1-1 Geographic Information System Database Management, between the Capital Area Council of Governments and Fayette County.

See attached hereto marked "Agenda Action 20 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Coordinator; Blake Watson, Assistant County Attorney; Angela Hahn, Grant Specialist

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 _____

21. **SUBJECT: Accept and approve the written plan of Fayette Water Supply Corporation to bore under Sand Rock Road (Precinct 2), and to place and install a new water service line and meter for a customer located at property ID 32890, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Sand Rock 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 Sand Rock Road (Precinct 2), and to place and install a new water service line and meter for a customer located at property ID 32890; and

Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Sand Rock 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 21 Exhibit"

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

22. **SUBJECT: Accept and approve the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install a Fiber Optic Splitter Pedestal within the right-of-way of the following county road: Kallus Road (Precinct 3), and requiring CVTC to be responsible for repairs, and/or being required to make repairs, of direct or collateral damage, if any, caused by CVTC, and/or its contractors, to Kallus Road, and to other utilities utilizing the public right-of-ways.**

ACTION: Approved the plan of Colorado Valley Telephone Cooperative, Inc. (CVTC) to install a Fiber Optic Splitter Pedestal within the right-of-way of the following county road: Kallus Road (Precinct 3); and

Required CVTC to be responsible for repairs, and/or being required to make repairs, of direct or collateral damage, if any, caused by CVTC, and/or its contractors, to Kallus Road, and to other utilities utilizing the public right-of-ways.

See attached hereto marked "Agenda Action 22 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, **Absent**

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

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

23. **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): Bear Creek Rd (Precinct 1), Meiners Rd (Precinct 2), Seidel Rd, and Vacek Loop (Precinct 4).**

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): Bear Creek Rd (Precinct 1), Meiners Rd (Precinct 2), Seidel Rd, and Vacek Loop (Precinct 4).

See attached hereto marked "Agenda Action 23 Exhibit"

PERSONS APPEARING BEFORE THE COURT: **None**

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

24. **SUBJECT: Consider and take appropriate action on bid of property not sold at Sheriff's Sale – Cause No. 28524 - La Grange ISD.**

ACTION: Deferred to a future meeting.

See attached hereto marked "Agenda Action 24 Exhibit"

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

25. **SUBJECT: Authorize the County Judge and Commissioners to attend the 64th Annual School for County Commissioners Court February 22-24, 2022 in Bryan, Texas.**

ACTION: Authorize the County Judge and Commissioners to attend the 64th Annual School for County Commissioners Court February 22-24, 2022 in Bryan, Texas.

PERSONS APPEARING BEFORE THE COURT: **None**

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

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

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

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

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

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

26. **SUBJECT: Consider and take appropriate action in accepting all bids and/or awarding bid(s) for road oil.**

ACTION: Accepted all bids and Awarded all bids for road oil.

See attached hereto marked "Agenda Action 26 Exhibit"

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

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

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

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

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

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

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

27. **SUBJECT: Consider and take appropriate action in accepting all bids and/or awarding bid(s) for limestone.**

ACTION: Accepted all bids and awarded bids for limestone.

See attached hereto marked "Agenda Action 27 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor

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 _____

28. **SUBJECT: Consider and take appropriate action in accepting all bids and/or awarding bid(s) for hot mix and pre-mixes.**

ACTION: Accepted all bids and awarded bids for hot mix and pre-mixes.

See attached hereto marked "Agenda Action 28 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor

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 _____

29. **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 29 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff

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

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

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

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

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

VIII.

Meeting adjourned at 11:59 a.m., November 10, 2021, on motion by Commissioner McBroom, seconded by Commissioner Berckenhoff, votes for 5, votes against 0.

APPROVED this 24th day of November, 2021

ABSENT

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