

## MINUTES OF COMMISSIONERS COURT MEETING

### I.

Attached hereto is/are public notice(s) posted for the meeting of **February 10, 2022**.

### II.

The minutes of the Regular Meeting of Fayette County, Texas, Commissioners Court held in the Commissioners Courtroom (3<sup>rd</sup> floor - Room 303) at the Fayette County Courthouse located at 151 North Washington Street, La Grange, Texas.

### III.

Attendance: County Judge Joe Weber **Present**  
County Commissioner – Precinct No. 1, Jason McBroom **Present**  
County Commissioner – Precinct No. 2, Luke Sternadel **Present**  
County Commissioner – Precinct No. 3, Harvey Berkenhoff **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; Crystal Landry, County Clerk Deputy; Blake Watson, Assistant County Attorney; Josh Vandever, EMS Director; Debra Maddox, Airport Manager; Craig Moreau, Emergency Management Coordinator; Clint Sternadel, County Inspector & Office of Development & Permitting; Randy Noviskie, Chief Deputy Sheriff; Billy Roensch, Constable Precinct 1**

### V.

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

### VI.

Meeting opened at **9:14 a.m.** on motion by Commissioner **Brossmann**, seconded by Commissioner **Berkenhoff**, 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. **January 27, 2022 – Regular Meeting**
- ii. **February 2, 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 all Public Comments.**

**Closed Public Comments.**

**PERSONS APPEARING BEFORE THE COURT: Rodney R. Read, Ledbetter VFD; Commissioner Jason McBroom; Judge Joe Weber**

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

3. **SUBJECT: Consider and take appropriate action in authorizing Debra Maddox, Airport Manager, to submit an application for Airport Rescue Grant funding through the American Rescue Plan Act (ARPA).**

**ACTION: Authorized Debra Maddox, Airport Manager, to submit an application for Airport Rescue Grant funding through the American Rescue Plan Act (ARPA).**

See attached hereto marked "Agenda Action 3 Exhibit"

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

**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: Consider and take appropriate action concerning the application from Tim Larson requesting a variance to allow the division of real property located in Precinct 1.**

**ACTION: Approved the application from Tim Larson requesting a variance to allow the division of real property located in Precinct 1.**

See attached hereto marked "Agenda Action 4 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 \_\_\_\_\_

5. **SUBJECT: Approve the decommission plan for West Point Waste Water Plant and authorize Clint Sternadel to sign easements, affidavits and all other documents associated with the decommission project.**

**ACTION: Approved the decommission plan for West Point Waste Water Plant; and**

**Authorized Clint Sternadel to sign easements, affidavits and all other documents associated with the decommission project.**

See attached hereto marked "Agenda Action 5 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting; Blake Watson, Assistant County Attorney**

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

6. **SUBJECT:** Consider and take appropriate action concerning the final approval stage for Colorado Riverfront, LLC regarding a platted subdivision named Fayette Shores (final plat approved October 14, 2021); James E. Garon & Associates, Inc., having issued a Certificate of Construction Completion dated January 28, 2022; Colorado Riverfront, LLC being responsible for the maintenance of Fayette Shores Cove for one year until January 28, 2023, at which time the road may be accepted for county maintenance into the county road system.

**ACTION:** Made the final approval on Colorado Riverfront, LLC regarding a platted subdivision named Fayette Shores (final plat approved October 14, 2021); James E. Garon & Associates, Inc., having issued a Certificate of Construction Completion dated January 28, 2022; Colorado Riverfront, LLC being responsible for the maintenance of Fayette Shores Cove for one year until January 28, 2023, at which time the road may be accepted for county maintenance into the county road system.

See attached hereto marked "Agenda Action 6 Exhibit"

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

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

7. **SUBJECT: Consider and take appropriate action in recognizing the following private roads, for mapping purposes only: Fayette Shores Cove (Precinct 1).**

**ACTION: Approved the following private roads, for mapping purposes only: Fayette Shores Cove (Precinct 1).**

See attached hereto marked "Agenda Action 7 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 \_\_\_\_\_

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

9. **SUBJECT: Approve the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by GeoSouthern Operating II, LLC, for said water line to be placed along C.H. Allen 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 GeoSouthern Operating II, LLC, for said water line to be placed along C.H. Allen 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. 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 \_\_\_\_\_

10. **SUBJECT: Approve the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Ironroc Energy Partners, LLC, for said water line to be placed along Goehring Road, Fischer Road, Bell Settlement Road, Greens Creek Road, Withers Road (Precinct 1), 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 Ironroc Energy Partners, LLC, for said water line to be placed along Goehring Road, Fischer Road, Bell Settlement Road, Greens Creek Road, Withers Road (Precinct 1), all public county roads located in Fayette County, Texas.**

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: Approve the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Qwik Pipe Inc., for said water line to be placed along Citzler Road (Precinct 1), a public county road located in Fayette County, Texas.**

**ACTION: Approved the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Qwik Pipe Inc., for said water line to be placed along Citzler Road (Precinct 1), a public county road located in Fayette County, Texas.**

See attached hereto marked "Agenda Action 11 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 \_\_\_\_\_

12. **SUBJECT: Hear report from Josh Vandever, EMS Director.**

**ACTION: Approved report from Josh Vandever, EMS Director.**

See attached hereto marked "Agenda Action 12 Exhibit"

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

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

**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: Cassie Austin, Court Administrator; Brenda Fietsam, County Clerk; Cindy Havelka, County Auditor**

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

**14. SUBJECT: Consider and take appropriate action in approving the purchase of six (6) laptops for the Auditors office for remote work when needed using American Rescue Plan funds.**

**ACTION: Approved the purchase of four (4) laptops for the Auditors office for remote work when needed using American Rescue Plan funds.**

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

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

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

15. **SUBJECT:** Consider and take appropriate action in signing a Resolution authorizing the submission of an application to the Office of the Governor’s Criminal Justice Grant Program for 2022-2023 on behalf of the Fayette County Sheriff’s Office and authorizing County Judge Joe Weber as the authorized official including signing any and all necessary documents associated with the grant.

**ACTION:** Signed a Resolution authorizing the submission of an application to the Office of the Governor’s Criminal Justice Grant Program for 2022-2023 on behalf of the Fayette County Sheriff’s Office; and

**Authorized County Judge Joe Weber as the authorized official including signing any and all necessary documents associated with the grant.**

See attached hereto marked “Agenda Action 15 Exhibit”

**PERSONS APPEARING BEFORE THE COURT:** Cassie Austin, Court Administrator; Craig Moreau, Emergency Management Coordinator

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

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. 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 \_\_\_\_\_

17. **SUBJECT: Discuss, consider and take appropriate action concerning job description for courthouse security and traffic enforcement for the Constables.**

**ACTION: Approved job description for courthouse security and traffic enforcement for the Constables with changes of removing the following requirements: United States Citizen, High School Graduate or Equivalent and the 3 Years' Experience as an active or retired policeman.**

See attached hereto marked "Agenda Action 17 Exhibit"

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

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

18. **SUBJECT: Consider and take appropriate action in approving a Memorandum of Understanding between Fayette County Tourism Association (FCTA) and Fayette County, Texas.**

**ACTION: Approved a Memorandum of Understanding between Fayette County Tourism Association (FCTA) and Fayette County, Texas.**

See attached hereto marked "Agenda Action 18 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom; Melissa Weltner, Fayette Co. Tourism Association**

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

19. **SUBJECT: Consider and take appropriate action on potentially approving a surface lease agreement for in regards to the "Fayette County School Land" located in Baylor County, Texas, and authorizing the county judge to sign the agreement.**

**ACTION: Deferred to next scheduled meeting.**

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

**MOVED BY JUDGE Weber, 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 10:55 a.m.**

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 \_\_\_\_\_

**Reconvened at 11:06 a.m.**

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 \_\_\_\_\_

20. **SUBJECT: Consider, discuss, and take appropriate action in potentially signing an order of abandonment for an undeveloped alley for Kathy Craft in Precinct 3.**

**ACTION: Deferred to future meeting.**

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

MOVED BY JUDGE **Weber**, 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 \_\_\_\_\_

21. **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 any action on payment pending letter from Fayette County Judge to Jefferson County Judge and his response.**

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

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

22. **SUBJECT: Acknowledge the 2021 Racial Profiling Report as submitted by the Fayette County Constable, Precinct #2.**

**ACTION: Acknowledged the 2021 Racial Profiling Report as submitted by the Fayette County Constable, Precinct #2.**

See attached hereto marked "Agenda Action 22 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator; Randy Noviskie, Chief Deputy Sheriff**

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

23. **SUBJECT: Consider and take appropriate action on bid of property not sold at Sheriff's Sale – Cause Nos. 1147, 3525, 3065, 2994, 2935, & 3383 - La Grange ISD.**

**ACTION: Rejected bid of property not sold at Sheriff's Sale – Cause Nos. 1147, 3525, 3065, 2994, 2935, & 3383 - La Grange ISD.**

See attached hereto marked "Agenda Action 23 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 \_\_\_\_\_

24. **SUBJECT: Acknowledge Certificate of Completion awarded to Brenda Fietsam, County Clerk, for completing the required 20 hours of continuing education for 2021 as prescribed in Section 51.605 of the Texas Government Code.**

**ACTION: Acknowledged Certificate of Completion awarded to Brenda Fietsam, County Clerk, for completing the required 20 hours of continuing education for 2021 as prescribed in Section 51.605 of the Texas Government Code.**

See attached hereto marked "Agenda Action 24 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk**

**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: 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 25 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Craig Moreau, Emergency Management Coordinator; Randy Noviskie, Chief Deputy Sheriff; Blake Watson, Assistant County Attorney**

**MOVED BY COMMR. Brossmann, 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 \_\_\_\_\_**

**26. SUBJECT: Enter into closed (executive) session pursuant to Government Code, Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, with final action to be taken in open session.**

**ACTION: Entered into closed (executive) session at 11:32 a.m.**

**PERSONS APPEARING BEFORE THE COURT: None.**

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

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

**ACTION: Reconvened to open meeting at 11:50 a.m.**

**PERSONS APPEARING BEFORE THE COURT: None.**

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

28. **SUBJECT: Consider and take appropriate action deemed necessary, including a final action, decision or vote on the matters deliberated in closed session.**

**ACTION: Awarded certificate back pay that has been earned to one of our employees.**

**PERSONS APPEARING BEFORE THE COURT: None.**

**MOVED BY JUDGE Weber, 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 \_\_\_\_\_

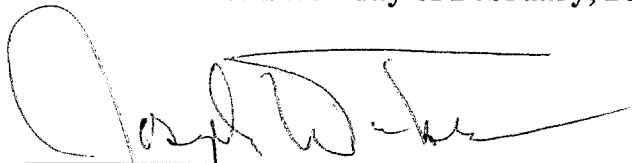
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_

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


VIII.

Meeting adjourned at 11:51 a.m., February 10, 2022, on motion by Commissioner Brossmann, seconded by Commissioner McBroom, votes for 5, votes against 0.


APPROVED this 24<sup>th</sup> day of February, 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

