

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **February 11, 2019**.

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, Tom Muras **Present**

IV.

County Officials/County Personnel present during all or any part of the meeting: **Brenda Fietsam, County Clerk; Mandy Kasper, Deputy County Clerk; Kathy Kleiber, County Auditor; Cassie Austin, Court Administrator; Terri Hefner, Elections Administrator; Bernice Svec, Assistant Elections Administrator; Rosalinda Adamcik, Tax Assessor-Collector; Cindy Havelka, Assistant County Auditor; Clint Sternadel, Designated Representative Subdivision Enforcement; Keith Korenek, Sheriff; Randy Noviskie, Chief Deputy Sheriff; Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator; Sharon Muzny, EMS Director; Dawn Moore, Rural Addressing Coordinator;**

V.

Persons in attendance during all of any part of the meeting: **See attached "Exhibit A"**.

VI.

Meeting opened at **9:03 a.m.** on motion by Commissioner **Muras**, 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: Open public comments – petitions, requests or statements by the public. Close.**

ACTION: Opened and accepted public comments. Clive Halder is concerned about the unpaved roads in Precinct 1 vs other Precincts. Valerie Bernard, Kellie Smith, and David Schneider are all Harvey survivors, expressed to the Court their troubles with attaining relief/closure from Hurricane Harvey in dealing with the Fayette County Disaster Recovery Team. Closed public comments.

PERSONS APPEARING BEFORE THE COURT: Clive Halder; Valerie Bernard; Kellie Smith; David Schneider;

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. Muras, vote for **X**, vote against ___

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

2. **SUBJECT: Hear presentation from Kim Pickens, Disaster Case Manager Supervisor with Rio Texas.**

ACTION: Accepted presentation from Kim Pickens, Disaster Case Manager Supervisor with Rio Texas. She explained what Rio Texas does and that they are part of the United Methodist Conference Relief, a non-profit religious organization here to help in the recovery of Hurricane Harvey. Their team is here to help serve the community and are working with Habitat for Humanity and the Mennonites. See attachment hereto marked "Agenda Action 2 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kim Pickens, Disaster Case Manager Supervisor Rio Texas;

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. Muras, vote for **X**, vote against ___

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

3. **SUBJECT: Hear monthly report from Janet Carrigan, Emergency Management Coordinator and Floodplain Administrator.**

ACTION: Accepted monthly report from Janet Carrigan, Emergency Management Coordinator and Floodplain Administrator. She discussed that GLO was taking over the housing situation in reference to Hurricane Harvey. Shawn Raborn, City Manager informed the Court that the buyouts from Hurricane Harvey are moving forward. FEMA is also requiring more information on bridge specs in Precinct 2. Commissioner McBroom said that Pine Ridge Road is getting close to closing for repairs.

PERSONS APPEARING BEFORE THE COURT: Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator; Shawn Raborn, City Manager;

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. Muras, vote for **X**, vote against __
 Judge Weber, vote for **X**, vote against __

4. **SUBJECT: Consider and take appropriate action concerning change order to the EMS Headquarters and Station One Construction Project regarding Krueger Construction completing the sidewalk work for the project.**

ACTION: Approved change order to the EMS Headquarters and Station One Construction Project for sidewalk and handicap parking that was not in the original order. The original change totals were \$31,272.02 but an amended change order was presented to the Court reducing the price by almost \$4,000. The price reduction was due to the deletion of the limestone base and increasing the thickness of the concrete. See attachment hereto marked "Agenda Action 4 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, Designated Representative Subdivision Enforcement; Gary Hefernich, DKEC;

MOVED BY COMMR. Muras, 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. Muras, vote for **X**, vote against __
 Judge Weber, vote for **X**, vote against __

5. **SUBJECT: Discuss, consider, and take appropriate action concerning the EMS Headquarters and Station One Construction Project.**

ACTION: Accepted comments concerning EMS Headquarters and Station One Construction Project. Gary Hefernich, Krueger Construction; said that the roof is nearly complete and the interior is progressing.

PERSONS APPEARING BEFORE THE COURT: Gary Hefernich, Krueger Construction; Clint Sternadel, Designated Representative Subdivision Enforcement;

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. Muras, vote for **X**, vote against ___

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

6. **SUBJECT: Consider and take appropriate action concerning Agreement for Limited Access to Local Control for FirstNet on behalf of Fayette County EMS.**

ACTION: Deferred until next regular meeting.

PERSONS APPEARING BEFORE THE COURT: Harold Streicher, 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. Muras, vote for **X**, vote against ___

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

7. **SUBJECT: Acknowledge the plan of Rosalinda Adamcik, Tax Assessor Collector, to close the Tax Assessor Collector's Office in order that she and the employees of the Tax Assessor Collector's Office are able to attend an all-day training conference scheduled for March 19, 2019.**

ACTION: Allowed Rosalinda Adamcik, Tax Assessor Collector; to close the Tax Assessor Collector's Office in order that the staff attend an all-day training conference scheduled for March 19, 2019.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR **Muras**, 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. Muras, vote for **X**, vote against __

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

8. **SUBJECT: Consider and take appropriate action in authorizing Fayette County, Texas on behalf of Rosalinda Adamcik Tax Assessor Collector, to enter into an agreement with the City of La Grange for the rental of the Casino Hall for the Bluebonnet Regional Tax Assessor Collectors' all-day training conference scheduled March 19, 2019 (Colorado County Tax Assessor Collector will pay the entire rental fee).**

ACTION: Authorized Fayette County, Texas on behalf of Rosalinda Adamcik, Tax Assessor Collector, to enter into an agreement with the City of La Grange, for the rental of the Casino Hall for the Bluebonnet Regional Tax Assessor Collector's all-day training conference scheduled March 19, 2019 (Colorado County Tax Assessor Collector will pay the entire rental fee). See attachment hereto marked "Agenda Action 8 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

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. Muras, vote for **X**, vote against __

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

9. **SUBJECT: Consider and take appropriate action regarding the approval and signing of the Terms and Conditions of Software License Agreement with Easy Vote Solutions, to enable the Fayette County Elections Office to manage all election workers for both early voting and election day using a cloud based system.**

ACTION: Entered into and signed the Terms and Conditions of Software License Agreement with Easy Vote Solutions, to enable the Fayette County Elections Office to manage all election workers for both early voting and election-day using a cloud based system. See attachment hereto marked "Agenda Action 9 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections Administrator; Harold Streicher, 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. Muras, vote for **X**, vote against __
Judge Weber, vote for **X**, vote against __

10. **SUBJECT: Consider and take appropriate action concerning reevaluating, reconsidering, placing conditions and requirements on, and possibly rescinding and voiding the permission and permit that was previously approved on November 13, 2018, concerning the plan and request of Fiberlight, Inc., to install and place two (2) underground 1-1/4" conduits and fiber optic cable to serve a cell tower, using directional bore and trenching method, in the county right-of-way of the following roads: E Mill Street, Kneip Road, Weigelt Lane, Round Top Road, Schoenst Road, Hills Road, Carmine Cemetery Road, and Ullrich Road (Precinct 2), to be used to transport telecommunication data from cell towers to central office locations.**

ACTION: Deferred until later date. Commissioners' Court is concerned about the Colorado Valley Telephone Cooperative (CVTC) lines that are being cut. Nothing will be done until the cause of why the lines are being cut is looked into. See attachment hereto marked "Agenda Action 10 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Amy Saberian, Attorney for Fiberlight; John Wied, Attorney for Colorado Valley Telephone Cooperative; Harold Streicher, Assistant County Attorney; Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator; Wayne Wooley, Fiberlight; Kelly Allison, Colorado Valley Telephone Cooperative,

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Muras.

Commr. McBroom, vote for **X**, vote against ___
 Commr. Sternadel, vote for **X**, vote against ___
 Commr. Berckenhoff, vote for **X**, vote against ___
 Commr. Muras, vote for **X**, vote against ___
 Judge Weber, vote for **X**, vote against ___

11. **SUBJECT: Consider and take appropriate action concerning the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables within the corridors of the following road: Hertel Rd (Precinct 4), with CVTC being required to make repairs of direct or collateral damage, if any, caused by CVTC to the county roads listed above.**

ACTION: Approved plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables within the corridors of the following road: Hertel Rd (Precinct 4), with CVTC being required to make repairs of direct or collateral damage, if any, caused by CVTC to the county roads listed above. Also added Weyand Rd to Round Top Rd (Precinct 2) as emergency route. See attachment hereto marked "Agenda Action 11 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Brian Mueller, CVTC; John Slaughter, CVTC; Harold Streicher, Assistant County Attorney; John Wied; Attorney for CVTC;

MOVED BY COMMR. Muras, 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. Muras, vote for **X**, vote against ___
Judge Weber, vote for **X**, vote against ___

12. **SUBJECT: Consider and take appropriate action concerning the request from FWP Holdings, LLC, to lay temporary water lines ("flat lines") along and across designated county roads in Precinct 2, to serve as a temporary fresh water supply line to support the frack operations of Ramtex Energy, to complete two wells.**

ACTION: Deferred until later meeting. See attachment hereto marked "Agenda Action 12 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Harold Streicher, Assistant County Attorney; Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator;

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. Muras, vote for **X**, vote against ___
Judge Weber, vote for **X**, vote against ___

13. **SUBJECT: Consider and take appropriate action on a revised Amended Order Designating Days of Week and Location of Regular Terms and Setting Schedule of Fayette County Commissioners Court Regular Meetings for 2019.**

ACTION: Adapted revised Amended order Designating Days of Week and Location of regular Terms and Setting Schedule of Fayette County Commissioners Court Regular Meetings for 2019. Agreed to add Special Meetings when needed for the months of May, August, and October.

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, County Auditor; Cindy Havelka, Assistant County Auditor; Cassie Austin, Court Administrator; Harold Streicher, 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. Muras, vote for **X**, vote against ___

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

14. **SUBJECT: Consider and take appropriate action in acknowledging the 2018 Racial Profiling Report as submitted by the Fayette County Constable, Precinct #2.**

ACTION: Accepted the 2018 Racial Profiling Report as submitted by the Fayette County Constable, Precinct #2. See attachment hereto marked "Agenda Action 14 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

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. Muras, vote for **X**, vote against ___

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

15. **SUBJECT: Consider and take appropriate action accepting and approving the Maintenance and Supply Agreement with Dewitt, Poth and Sons for the new copier at the Extension Service.**

ACTION: Approved Maintenance and Supply Agreement with Dewitt, Poth and Sons for the new copier at the Extension Service. See attachment hereto marked "Agenda Action 15 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, County Auditor;

MOVED BY COMMR. Muras, 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. Muras, vote for **X**, vote against __
Judge Weber, vote for **X**, vote against __

16. **SUBJECT: Consider and take appropriate action authorizing the County Auditor to advertise for printing and office paper bids.**

ACTION: Authorized County Auditor to advertise for printing and office paper bids.

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, 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. Muras, vote for **X**, vote against __
Judge Weber, vote for **X**, vote against __

17. **SUBJECT: Consider, discuss and review quotes, and possibly accept a quote for the purchase and installation of a replacement generator located at the Judge Dan R. Beck Justice Center.**

ACTION: Accepted all quotes and awarded to Capital Power quote #1 for \$37,190.00 with delivery in 2-3 weeks if in stock. See attachment hereto marked "Agenda Action 17 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Randy Noviskie, Chief Deputy Sheriff;

MOVED BY COMMR. Muras, 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. Muras, vote for **X**, vote against __
Judge Weber, vote for **X**, vote against __

18. **SUBJECT: Consider and take appropriate action discussing 2019 Catapult Employee Health Onsite Checkups and possibly authorizing the County Auditor to plan this event.**

ACTION: Authorized County Auditor to plan 2019 Catapult Employee Health onsite Checkups.

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, 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. Muras, vote for **X**, vote against __
Judge Weber, vote for **X**, vote against __

19. **SUBJECT: Consider and take appropriate action concerning acknowledging and signing a letter from TXDOT regarding the bridge replacement project and roadway closure on Mueller Road at Rocky Creek (Precinct 1), beginning June 2019.**

ACTION: Allowed signing of letter from TXDOT regarding the bridge replacement project and roadway closure on Mueller Rd and Rocky Creek (Precinct 1), beginning June 2019. See attachment hereto marked "Agenda Action 19 Exhibit".

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

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. Muras, vote for **X**, vote against ___

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

20. **SUBJECT: Consider and take appropriate action in authorizing a Notice to be posted in the local newspaper regarding the intention to introduce a bill to the 86th Texas Legislature concerning a third member to be added to the Fayette County Juvenile Board and concerning authorizing compensation of \$1200.00 annually.**

ACTION: Approved a Notice to be posted in the local newspaper regarding the intention to introduce a bill to the 86th Texas Legislature concerning a third member to be added to the Fayette County Juvenile Board and concerning authorizing compensation of \$1200.00 annually.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator; Harold Streicher, Assistant County Attorney;

MOVED BY COMMR. Muras, 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. Muras, vote for **X**, vote against ___

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

21. **SUBJECT:** Consider and take notice of the subdivision of real property applications that have been acknowledged as exempt from the Fayette County Subdivision Regulations by statute, as provided to the Fayette County Commissioners' Court by the Fayette County Inspector.

ACTION: Acknowledged subdivision of real property applications that have been acknowledged as exempt from Fayette County Subdivision Regulations by statute, as provided to the Fayette County Commissioners' Court by the Fayette County Inspector. See attachment hereto marked "Agenda Action 21 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel; Designated Representative Subdivision Enforcement;

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. Muras, vote for **X**, vote against ___
Judge Weber, vote for **X**, vote against ___

22. **SUBJECT:** Consider and take appropriate action in authorizing the County Judge to attend the Texas College of Probate Judges Regional Workshop, March 28-29, 2019, in Austin, Texas.

ACTION: Allowed County Judge to attend the Texas College of Probate Judges Regional Workshop, March 28-29, 2019, in Austin, Texas.

PERSONS APPEARING BEFORE THE COURT:

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. Muras, vote for **X**, vote against ___
Judge Weber, vote for **X**, vote against ___

23. **SUBJECT: Consider and take appropriate action in authorizing Brenda Fietsam, County Clerk, to attend the Texas College of Probate Judges Regional Workshop, March 28-29, 2019, in Austin, Texas.**

ACTION: Allowed Brenda Fietsam, County Clerk, to attend the Texas College of Probate Judges Regional Workshop, March 28-29, 2019, in Austin, Texas.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **Muras**, 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. Muras, vote for **X**, vote against ___

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

24. **SUBJECT: Consider and take appropriate action approving the County Auditor, Kathy Kleiber and Assistant County Auditor, Jody Janacek to attend the Texas Association of Counties 2019 Healthy County Boot Camp on February 20-22, 2019 to be held in Georgetown, Texas.**

ACTION: Allowed County Auditor, Kathy Kleiber and Assistant County Auditor, Jody Janacek to attend the Texas Association of Counties 2019 Healthy County Boot Camp on February 20-22, 2019 to be held in Georgetown, Texas.

PERSONS APPEARING BEFORE THE COURT: **Kathy Kleiber, 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. Muras, vote for **X**, vote against ___

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

25. **SUBJECT: Consider and take appropriate action in approving the payment of currently due Fayette County bills and expenses.**

ACTION: Approved payment of currently due Fayette County bills and expenses. See attachment hereto marked "Agenda Action 25 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, 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. Muras, vote for **X**, vote against ___

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

VIII.

Meeting adjourned at **11:06 a.m., February 11, 2019**, on motion by Commissioner **McBroom**, seconded by Commissioner **Sternadel**, votes for **5**, votes against **0**.

APPROVED this _____ day of _____, 2019.

Joseph Weber
Fayette County Judge

Jason McBroom
Commissioner, Precinct 1

Luke Sternadel
Commissioner, Precinct 2

Harvey Berckenhoff
Commissioner, Precinct 3

Tom Muras
Commissioner, Precinct 4

ATTEST:

Brenda Fietsam
County Clerk