
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **May 30, 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 **Absent**
County Commissioner – Precinct No. 4, Tom Muras **Present**

IV.

County Officials/County Personnel present during all or any part of the meeting: **Ami Maze, JP 3; Brenda Fietsam, County Clerk; Mandy Kasper, Deputy County Clerk; Cassie Austin, Court Administrator; Sharon Muzny, EMS Director; Kathy Kleiber, County Auditor; Clint Sternadel, Representative Sewage and Subdivision Regulation Inspection Enforcement; Debra Maddox, Airport Manager; Randy Noviski, Chief Deputy Sherrif; Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator; Kyle Hartmann, JP 1; Harold Streicher, Assistant County Attorney; Blake Watson, Assistant County Attorney; Terri Hefner, Elections Administrator;**

V.

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

VI.

Meeting opened at **9 am.** on motion by Commissioner **Muras**, 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 meetings:

- I. May 13, 2019 – Special Meeting**
- II. May 16, 2019 – Regular Meeting**
- III. May 22, 2019 – 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 __, vote against **Absent**

Commr. Muras, 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: Accepted public comments.

ADDITIONAL COMMENTS: Comments were made about Commissioners' Court Unofficial Minutes not being easily found on the Fayette County Website and about changing the meeting times and dates so the public could attend.

PERSONS APPEARING BEFORE THE COURT: Shelby Ingram;

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 __, vote against **Absent**

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

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

3. **SUBJECT: Consider and take appropriate action on proclamation proclaiming June 19, 2019, as “Emancipation Day” in Fayette County.**

ACTION: Accepted and signed proclamation proclaiming June 19, 2019, as “Emancipation Day” in Fayette County. See attachment hereto marked “Agenda Action 3 Exhibit”.

ADDITIONAL COMMENTS: The court was informed that The Juneteenth Celebration would be held on June 7-8, 2019 and that there would not be a Parade this year. It was expressed that the community turn out is low and needs to be more involved in the celebration.

PERSONS APPEARING BEFORE THE COURT: Gloria Ellis; Debra Steward;

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 __, vote against **Absent**

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

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

4. **SUBJECT: Consider and take appropriate action in signing a Revised Order of Appointment for Election Judges and Alternate Judges for the June 13, 2019 Special Election, and consider the requirements of holding said Special Election, take action, ratify actions and signatures, and sign any other necessary documents, concerning holding the June 13, 2019 Special Election.**

ACTION: Allowed Judge to sign a Revised Order of Appointment for Election Judges and Alternate Judges for the June 13, 2019 Special Election, and consider the requirements of holding said Special Election, take action, ratify actions and signatures, and sign any other necessary documents, concerning holding the June 13, 2019 Special Election. See attachment hereto marked "Agenda Action 4 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Harold Streicher, Assistant County Attorney; Terri Hefner, Elections Administrator;

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 ___, vote against **Absent**
Commr. Muras, vote for **X**, vote against ___
Judge Weber, vote for **X**, vote against _

AMENDED ACTION: Ratified signatures on necessary documentation concerning holding the June 13, 2019 Special Election.

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 ___, vote against **Absent**
Commr. Muras, vote for **X**, vote against ___
Judge Weber, vote for **X**, vote against _

5. **SUBJECT: Consider and take appropriate action concerning the application from Scott and Debbie Schaffer, requesting a variance of the subdivision of real property.**

ACTION: Motion failed to grant a variance of the subdivision of real property.

ADDITIONAL COMMENTS: The court was informed that the issue with the variance is that there is an existing easement and the easement needs to be exclusive to the track of land being subdivided. The said easement is used by 16 property owners and the Commissioners are concerned about setting precedence for future request of possible waivers to the variance of the subdivision of real property.

PERSONS APPEARING BEFORE THE COURT: Scott Schaffer; Clint Sternadel, Representative Sewage and Subdivision Regulation Inspection Enforcement; Eric Villasana; Sharon Muzny, EMS Director; Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator;

MOVED BY COMMR. Muras, SECONDED BY JUDGE Weber.

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

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

Commr. Berckenhoff, vote for __, vote against **Absent**

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

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

AMENDED ACTION: Deferred until all Commissioners are in attendance.

MOVED BY COMMR. Muras, SECONDED BY JUDGE Weber.

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

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

Commr. Berckenhoff, vote for __, vote against **Absent**

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

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

6. **SUBJECT: Consider and take appropriate action concerning the application from William T. Koenig, requesting a variance of the subdivision of real property.**

ACTION: Accepted and granted application from William T. Koenig, requesting a variance of the subdivision of real property. See attachment hereto marked "Agenda Action 6 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, Representative Sewage and Subdivision Regulation Inspection Enforcement

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 __, vote against **Absent**

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

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

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

ACTION: Accepted comments concerning the EMS Headquarters and Station One Construction Project.

ADDITIONAL COMMENTS: The court asked Blake Watson to take a look at the contract to see if payment could be put on hold for poor performance or lack of.

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, Representative Sewage and Subdivision Regulation Inspection Enforcement, Sharon Muzny, EMS Director; 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 __, vote against **Absent**

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

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

8. **SUBJECT: Consider and take appropriate action concerning entering into a Clinical Affiliation Agreement with Texas A&M Engineering Extension Service (“TEEX”) to allow qualified students to “ride out” with County EMS personnel.**

ACTION: Accepted and entered into a Clinical Affiliation Agreement with Texas A&M Engineering Extension Service (“TEEX”) to allow qualified students to “ride out” with County EMS personnel.

PERSONS APPEARING BEFORE THE COURT: Sharon Muzny, EMS Director; Blake Watson, Assistant County Attorney;

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 __, vote against **Absent**

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

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

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

ACTION: Accepted report from Janet Carrigan, Emergency Management Coordinator and Floodplain Administrator.

PERSONS APPEARING BEFORE THE COURT: 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 __, vote against **Absent**

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

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

10. **SUBJECT: Consider and take appropriate action concerning the Engagement Letter from Trlicek & Co., for the Financial Audit year ending December 31, 2018.**

ACTION: Signed the Engagement Letter from Trlicek & Co., for the Financial Audit year ending December 31, 2018. See attachment hereto marked "Agenda Action 10 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, 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 __, vote against **Absent**

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

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

11. **SUBJECT: Consider and take appropriate action concerning entering into an Agreement with nCourt Holdings, LLC, to provide a program; credit card readers; online, mobile, and live bilingual call center payment capabilities; and other services to enable electronic payment processing for the payment of fines and fees concerning Fayette County Justice of the Peace Courts No. 1, 2, 3 and 4.**

ACTION: Entered into an Agreement with nCourt Holdings, LLC, to provide a program; credit card readers; online, mobile, and live bilingual call center payment capabilities; and other services to enable electronic payment processing for the payment of fines and fees concerning Fayette County Justice of the Peace Courts No. 1, 2, 3 and 4.

PERSONS APPEARING BEFORE THE COURT: Harold Streicher, Assistant County Attorney; Kathy Kleiber, Auditor; Tom Thompson, nCourt; Blake Watson, Assistant County Attorney; Kyle Hartmann, JP 1; Ami Maze, JP 3; Brenda Fietsam, County Clerk;

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 __, vote against **Absent**

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

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

12. **SUBJECT: Consider and take appropriate action concerning entering into a land lease between Wallace Albrecht and Fayette County, to enable Wallace Albrecht to lease the land, owned by Fayette County, under Hanger Number 11 at the Fayette Regional Air Center, said land lease to be for a term of twenty years, with one five-year option extension, said land lease providing that the sole ownership of the Hanger Number 11 structure shall pass to, and vest in, Fayette County, Texas at the end of the twenty year lease, or at the end of the twenty-five year lease if the option is exercised.**

ACTION: Entered into a land lease between Wallace Albrecht and Fayette County, to enable Wallace Albrecht to lease the land, owned by Fayette County, under Hanger Number 11 at the Fayette Regional Air Center, said land lease to be for a term of twenty years, with one five-year option extension, said land lease providing that the sole ownership of the Hanger Number 11 structure shall pass to, and vest in, Fayette County, Texas at the end of the twenty year lease, or at the end of the twenty-five year lease if the option is exercised. See attachment hereto marked "Agenda Action 12 Exhibit".

ADDITIONAL COMMENTS: Everything is in order, from this day forward, there will be a complete paper trail.

PERSONS APPEARING BEFORE THE COURT: Harold Streicher, Assistant County Attorney; 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 __, vote against **Absent**

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

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

Break at 10:55

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 __, vote against **Absent**

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

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

Reconvened at 11:04

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 __, vote against **Absent**

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

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

- 13. SUBJECT: Consider and take appropriate action in approving the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables within the right-of-way of the following county roads: Cottonwood Rd, Oak Run Rd, Forest Hill East Ln, Roznov Rd, Game Warden Rd, Florida Chapel Rd, Joiner Rd (Precinct 2), Airport Rd, Loehr Rd (Precinct 3), Guenther Rd, Hausmann Gin Rd, and George Rd (Precinct 4), 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 the preceding roads, and to other utilities utilizing the public right-of-ways.**

ACTION: Approved the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables within the right-of-way of the following county roads: Cottonwood Rd, Oak Run Rd, Forest Hill East Ln, Roznov Rd, Game Warden Rd, Florida Chapel Rd, Joiner Rd (Precinct 2), Airport Rd, Loehr Rd (Precinct 3), Guenther Rd, Hausmann Gin Rd, and George Rd (Precinct 4), 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 the preceding roads, and to other utilities utilizing the public right-of-ways. See attachment hereto marked "Agenda Action 13 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Brian Mueller, CVTC;

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Muras.

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

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

Commr. Berckenhoff, vote for __, vote against **Absent**

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

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

14. **SUBJECT: Consider and take appropriate action in approving the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried copper cable within the right-of-way of the following county roads: Citzler Rd (Precinct 1), Hausmann Gin Rd, High Hill Rd, Guettermann Ehler Rd, and Piano Bridge Rd (Precinct 4), 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 the preceding roads, and to other utilities utilizing the public right-of-ways.**

ACTION: Approved the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried copper cable within the right-of-way of the following county roads: Citzler Rd (Precinct 1), Hausmann Gin Rd, High Hill Rd, Guettermann Ehler Rd, and Piano Bridge Rd (Precinct 4), 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 the preceding roads, and to other utilities utilizing the public right-of-ways. See attachment hereto marked "Agenda Action 14 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Brian Mueller, CVTC;

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

15. **SUBJECT: Consider and take appropriate action concerning Fayette County purchasing for Precinct 2 a new 2020 Armor Lite Bottom Dump trailer (VIN 56EA53K20LA000226), presently located at Alamo City Trailer Sales, LLC, 17515 IH 10 East, Luling, Texas 78648, for \$23,300.00 payable to Alamo City Trailer Sales, LLC, using Precinct 2 Road and Bridge funds that are available and in the 2019 Precinct 2 budget, and authorizing County personnel to sign all necessary and required paperwork.**

ACTION: Approved Fayette County purchasing for Precinct 2 a new 2020 Armor Lite Bottom Dump trailer (VIN 56EA53K20LA000226), presently located at Alamo City Trailer Sales, LLC, 17515 IH 10 East, Luling, Texas 78648, for \$23,300.00 payable to Alamo City Trailer Sales, LLC, using Precinct 2 Road and Bridge funds that are available and in the 2019 Precinct 2 budget, and authorizing County personnel to sign all necessary and required paperwork. See attachment hereto marked "Agenda Action 15 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor;

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 __, vote against **Absent**

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

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

16. **SUBJECT: Consider and take appropriate action regarding the Service Agent Agreement with Any Time Analysis, including signing the Agreement containing written changes made orally at the March 14, 2019 Commissioners Court meeting, for drug and alcohol testing for new county employees, and for the County's CDL Drivers, and for any other incidents or accidents where testing is required, including random and reasonable suspicion testing.**

ACTION: Signed Service Agent Agreement with Any Time Analysis, including signing the Agreement containing written changes made orally at the March 14, 2019 Commissioners Court meeting, for drug and alcohol testing for new county employees, and for the County's CDL Drivers, and for any other incidents or accidents where testing is required, including random and reasonable suspicion testing. See attachment hereto marked "Agenda Action 16 Exhibit".

ADDITIONAL COMMENTS: Changes were made to original agreement, hours were changed to 7am to 5pm with no additional charges.

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

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 __, vote against **Absent**

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

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

17. **SUBJECT: Consider and take appropriate action concerning a request from the Main Street & Tourism Assistant Manager, for City of La Grange, to use the exterior Courthouse grounds and the Courthouse restrooms, which will be supervised by Citizens on Patrol, for the following events: Summer Movie Nights on the Square, June 14, June 28 and July 19, 2019.**

ACTION: Allowed Main Street & Tourism Assistant Manager, for City of La Grange, to use the exterior Courthouse grounds and the Courthouse restrooms, which will be supervised by Citizens on Patrol, for the following events: Summer Movie Nights on the Square, June 14, June 28 and July 19, 2019. See attachment hereto marked "Agenda Action 17 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 __, vote against **Absent**

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

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

18. **SUBJECT: Discuss, consider and take appropriate action concerning the Founders Park.**

ACTION: Deferred until Budget Workshop.

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

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 __, vote against **Absent**

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

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

19. **SUBJECT: Discuss, consider and take appropriate action concerning the energy saving Performance Contract with Johnson Controls, which was signed August 27, 2018 in order to deliver an energy savings project to the County.**

ACTION: Agreed to ask Johnsons Control to come to next regular scheduled meeting to give an update on the progress of the energy savings project.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY JUDGE Weber, SECONDED BY COMMR. Muras.

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

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

Commr. Berckenhoff, vote for __, vote against **Absent**

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

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

20. **SUBJECT: Consider and take appropriate action in accepting the summary of the Fayette County Surplus Auction Sale which was held on May 04, 2019.**

ACTION: Accepted the summary of the Fayette County Surplus Auction Sale which was held on May 04, 2019. See attachment hereto marked "Agenda Action 20 Exhibit".

ADDITIONAL COMMENTS: The court discussed why the Surplus Auction Sale didn't do well and what the other options were.

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor; Randy Noviski, Chief Deputy Sherriff

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 __, vote against **Absent**

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

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

21. **SUBJECT: Consider and take appropriate action on Resolution Authorizing the Disposition of Salvage and Surplus Property, in accordance with Local Government Code 263.152-158, with said property to be offered for sale at an online auction by Rene' Bates Auctioneers, Inc.**

ACTION: Authorized the Judge to sign Disposition of Salvage and Surplus Property, in accordance with Local Government Code 263.152-158, with said property to be offered for sale at an online auction by Rene' Bates Auctioneers, Inc. See attachment hereto marked "Agenda Action 21 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Harold Streicher, Assistant County Attorney; Randy Noviski, Chief Deputy Sheriff;

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 __, vote against **Absent**

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

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

22. **SUBJECT: Consider and take appropriate action concerning discussing an Order to Adopt Ordinance Prohibiting Solid Waste Disposal in Fayette County, Texas, and authorizing notices to be published in the newspaper concerning the Solid Waste Disposal Ordinance.**

ACTION: Authorized an Order to Adopt Ordinance Prohibiting Solid Waste Disposal in Fayette County, Texas, and authorizing notices to be published in the newspaper concerning the Solid Waste Disposal Ordinance.

PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Harold Streicher, Assistant County Attorney;

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 __, vote against **Absent**

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

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

23. **SUBJECT: Consider and take appropriate action concerning approving Fayette County Driveway Standards, and approving standards for mailboxes and their placement, and concerning adopting applications, permits, procedures, and fees required to be completed and paid prior to authorizing the placement in County rights-of-way of a driveway entrance to private property, and, similarly, prior to placing mailboxes along and/or in County rights-of-ways.**

ACTION: Deferred until next regular scheduled or special 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. Berkenhoff, vote for __, vote against **Absent**

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

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

24. **SUBJECT: Consider and take appropriate action concerning the adoption of all final changes made to Personnel Policy Manual, Section 7.01, and to the Alcohol and Drug Abuse Policy for CDL Drivers, so that updated copies can be distributed to all employees.**

ACTION: Adopted all final changes made to Personnel Policy Manual, Section 7.01, and to the Alcohol and Drug Abuse Policy for CDL Drivers, so that updated copies can be distributed to all employees.

PERSONS APPEARING BEFORE THE COURT: Harold Streicher, Assistant County Attorney;

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

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

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

Commr. Berkenhoff, vote for __, vote against **Absent**

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

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

25. **SUBJECT: Consider and take appropriate action in authorizing Constable Roger Wunderlich, Precinct 2, to attend the Bill Blackwood Law Enforcement Management Institute's Continuing Education for Constables July 15-19, 2019, in Huntsville, Texas.**

ACTION: Approved Constable Roger Wunderlich, Precinct 2, to attend the Bill Blackwood Law Enforcement Management Institute's Continuing Education for Constables July 15-19, 2019, in Huntsville, Texas.

PERSONS APPEARING BEFORE THE COURT:

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

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

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

Commr. Berckenhoff, vote for __, vote against **Absent**

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

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

26. **SUBJECT: Consider and take appropriate action in authorizing Terri Hefner, Elections Administrator, Bernice Svec and Gale Mersiovsky, Elections Assistants, to attend the 37th Annual election Law Seminar for county election Officials July 28-31, 2019, in Austin, Texas.**

ACTION: Authorized Terri Hefner, Elections Administrator, Bernice Svec and Gale Mersiovsky, Elections Assistants, to attend the 37th Annual election Law Seminar for county election Officials July 28-31, 2019, in Austin, Texas.

PERSONS APPEARING BEFORE THE COURT:

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 __, vote against **Absent**

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

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

27. **SUBJECT: Consider and take appropriate action concerning salary changes, if any, made in the period of April 20, 2019 through May 24, 2019.**

ACTION: Accepted salary changes, if any, made in the period of April 20, 2019 through May 24, 2019. See attachment hereto marked "Agenda Action 27 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, 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 __, vote against **Absent**

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

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

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

ACTION: Approved the payment of currently due Fayette County bills and expenses. See attachment hereto marked "Agenda Action 28 Exhibit".

ADDITIONAL COMMENTS: It was brought to Auditor's attention to hold the check to Krueger Construction until County Attorneys look at contract.

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, 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 __, vote against **Absent**

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

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

VIII.

Meeting adjourned at **11:49 am., May 30, 2019**, on motion by Commissioner **McBroom**, seconded by Commissioner **Sternadel**, votes for **4**, votes against **0**.

APPROVED this **13th** day of **June**, 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