
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **September 26, 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; Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator; Randy Noviskie, Chief Deputy Sheriff; Cassie Austin, Court Administrator; Harold Streicher, Assistant County Clerk; Blake Watson, Assistant County Attorney; Clint Sternadel, Designated Representative Subdivision Enforcement**

V.

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

VI.

Meeting opened at **1:29 p.m.** on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Sternadel**, 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. September 12, 2019 – Regular Meeting**
- II. September 18, 2019 – Special Meeting**
- III. September 20, 2019 – Special Meeting**

ACTION: Approved minutes from previous meetings.

PERSONS APPEARING BEFORE THE COURT: 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 **X**, vote against _____

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: Opened and Closed public comments.

PERSONS APPEARING BEFORE THE COURT:

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 _____

3. **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 for the following event: Trick or Treat on the Square, Thursday, October 31, 2019.**

ACTION: Approved request from the Main Street & Tourism Assistant Manager, for City of La Grange, to use the exterior Courthouse grounds for the following event: Trick or Treat on the Square, Thursday, October 31, 2019. See attachment hereto marked "Agenda Action 3 Exhibit."

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Berckenhoff, 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 _____

4. **SUBJECT: Consider and take appropriate action concerning entering into and signing an Interlocal Agreement between Fayette County, Texas and Lubbock County, Texas, acting through the Regional Public Defender for Capital Cases, to provide court-appointed counsel for indigent individuals who are charged with the offense of capital murder (death-eligible).**

ACTION: Entered into and Signed an Interlocal Agreement between Fayette County, Texas and Lubbock County, Texas, acting through the Regional Public Defender for Capital Cases, to provide court-appointed counsel for indigent individuals who are charged with the offense of capital murder (death-eligible). See attachment hereto marked "Agenda Action 4 Exhibit."

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

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 _____

5. **SUBJECT: Consider and take appropriate action in approving the Agreement entitled “District Attorney Contract” entered into by the Fayette County Attorney and the Sheriff’s Combined Auto Theft Task Force, concerning the disposition of property and monies seized by the Task Force in its actions and functions.**

ACTION: Approved the Agreement entitled “District Attorney Contract” entered into by the Fayette County Attorney and the Sheriff’s Combined Auto Theft Task Force, concerning the disposition of property and monies seized by the Task Force in its actions and functions. See attachment hereto marked “Agenda Action 5 Exhibit.”

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

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 _____

6. **SUBJECT: Consider, discuss, and take appropriate action by signing Interlocal Agreements and/or Memoranda of Understanding between Fayette County and the cities of Carmine, Fayetteville, Flatonia, La Grange, Round Top, and Schulenburg, all being cities within the CAPCOG Region and Fayette County, concerning providing uniform addressing data and to develop and enhance emergency service delivery related to 9-1-1 GIS data accuracy and coverage.**

ACTION: Signed Interlocal Agreements and/or Memoranda of Understanding between Fayette County and the cities of Carmine, Fayetteville, Flatonia, La Grange, Round Top, and Schulenburg, all being cities within the CAPCOG Region and Fayette County, concerning providing uniform addressing data and to develop and enhance emergency service delivery related to 9-1-1 GIS data accuracy and coverage. See attachment hereto marked "Agenda Action 6 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Harold Streicher, Assistant County Attorney; 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. Muras, vote for **X**, vote against _____

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

7. **SUBJECT:** Consider and take appropriate action concerning approving the Routing Agreement and Road Use Bond Agreement submitted by Magnolia Oil & Gas Operating, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following road: Biegel Road (Precinct 2), a public county road in Fayette County, Texas.

ACTION: Approved the Routing Agreement and Road Use Bond Agreement submitted by Magnolia Oil & Gas Operating, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following road: Biegel Road (Precinct 2), a public county road in Fayette County, Texas. See attachment hereto marked "Agenda Action 7 Exhibit."

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

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 **X**, vote against _____

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

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

8. **SUBJECT:** Consider and take appropriate action concerning granting the Applications for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by GeoSouthern Operating II, LLC, for said water lines to be placed along Coufal Road, Sykora Road, Klaus Road, and Haw Creek Road (Precinct 2), public county roads located in Fayette County, Texas.

ACTION: Granted the Applications for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by GeoSouthern Operating II, LLC, for said water lines to be placed along Coufal Road, Sykora Road, Klaus Road, and Haw Creek Road (Precinct 2), public county roads located in Fayette County, Texas. See attachment hereto marked "Agenda Action 8 Exhibit."

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

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 _____

9. **SUBJECT: Consider and take appropriate action concerning granting the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Fayette Service Company, LLC, for said water line to be placed along Wecheta Road and Kasmiersky Road (Precinct 2), public county roads located in Fayette County, Texas.**

ACTION: Granted the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Fayette Service Company, LLC, for said water line to be placed along Wecheta Road and Kasmiersky Road (Precinct 2), public county roads located in Fayette County, Texas. See attachment hereto marked "Agenda Action 9 Exhibit."

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

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 _____

10. **SUBJECT: Consider and take appropriate action concerning granting five Applications for Pipeline Public Road Bored Crossing Permits, submitted by AMP Texas Pipelines, LLC, for said pipeline to cross under Jaster Road, Althaus Road, Hills Road, Round Top Road, and Havemann Road (Precinct 2), all public county roads located in Fayette County, Texas.**

ACTION: Granted five Applications for Pipeline Public Road Bored Crossing Permits, submitted by AMP Texas Pipelines, LLC, for said pipeline to cross under Jaster Road, Althaus Road, Hills Road, Round Top Road, and Havemann Road (Precinct 2), all public county roads located in Fayette County, Texas. See attachment hereto marked "Agenda Action 10 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Commissioner Sternadel; Nathan Gomez, AMP

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 _____

- 11. SUBJECT: Consider and take appropriate action by accepting and approving the written plan of Industry Telephone Company, to install a new buried communications line upon and along the right-of-way of Hills Road, (Precinct 2) with Industry Telephone Company being required to be responsible for repairs, and/or being required to make repairs, of direct or collateral damage, if any, caused by Industry Telephone Company, and/or its contractors, to the preceding road, and to other utilities utilizing the public right-of-ways.**

ACTION: Accepted and Approved the written plan of Industry Telephone Company, to install a new buried communications line upon and along the right-of-way of Hills Road, (Precinct 2) with Industry Telephone Company being required to be responsible for repairs, and/or being required to make repairs, of direct or collateral damage, if any, caused by Industry Telephone Company, and/or its contractors, to the preceding road, and to other utilities utilizing the public right-of-ways. See attachment hereto marked "Agenda Action 11 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

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 **X**, vote against _____

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

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

12. **SUBJECT: Consider and take appropriate action by accepting and approving the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables within the corridors of the following road(s): River Bend Road(Precinct 1), Roznov Road, Halamicek Loop (Precinct 2), and Boulton Creek 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 the preceding roads, and to other utilities utilizing the public right-of-ways.**

ACTION: Accepted the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables within the corridors of the following road(s): River Bend Road(Precinct 1), Roznov Road, Halamicek Loop (Precinct 2), and Boulton Creek 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 the preceding roads, and to other utilities utilizing the public right-of-ways. See attachment hereto marked "Agenda Action 12 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 _____

13. **SUBJECT: Consider and take appropriate action on a request submitted by the City of La Grange from Cornerstone Building La Grange, LLC, to subdivide real property located at 245 W. Travis, which property lies within a 200’ radius of Fayette County real property.**

ACTION: Accepted request submitted by the City of La Grange from Cornerstone Building La Grange, LLC, to subdivide real property located at 245 W. Travis, which property lies within a 200’ radius of Fayette County real property. See attachment hereto marked “Agenda Action 13 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 _____

14. **SUBJECT: Consider and take appropriate action in authorizing the County Judge and Commissioner Berckenhoff to sign the letter releasing Tri-C Resources, LLC from any further obligations in regard to the recently completed repair and resurfacing of Farek-Loth Road (Precinct 3).**

ACTION: Authorized County Judge and Commissioner Berckenhoff to sign the letter releasing Tri-C Resources, LLC from any further obligations in regard to the recently completed repair and resurfacing of Farek-Loth Road (Precinct 3). See attachment hereto marked “Agenda Action 14 Exhibit.”

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

MOVED BY COMMR. Berckenhoff, 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 _____

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

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

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, Designated Representative Subdivision Enforcement; TJ Culberson, Krueger; Blake Watson, Assistant County Attorney

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 _____

16. **SUBJECT: Consider and take appropriate action in signing a Certificate of Appreciation for Janet Carrigan, Emergency Management Coordinator and Floodplain Administrator, for her faithful service to Fayette County.**

ACTION: Signed a Certificate of Appreciation for Janet Carrigan, Emergency Management Coordinator and Floodplain Administrator, for her faithful service to Fayette County. See attachment hereto marked "Agenda Action 16 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator; Ed Janecka, Former County Judge; Randy Noviskie, Chief Deputy Sheriff

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

ACTION: Accepted status report from Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator. See attachment hereto marked "Agenda Action 17 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Janet Carrigan, Emergency Management Coordinator/Floodplain 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. Muras, vote for **X**, vote against _____

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

18. **SUBJECT: Consider, discuss, and take appropriate action concerning adopting a policy for billing and for collections for services provided by the Fayette County EMS.**

ACTION: Adopted a policy for billing and for collections for services provided by the Fayette County EMS. See attachment hereto marked "Agenda Action 18 Exhibit."

ADDITIONAL COMMENTS: Court would like to revisit the policy during the next 6 months.

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

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

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

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

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

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

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

19. **SUBJECT: Consider and take appropriate action on Contract and Agreement for Secure Long-Term and Short-Term Detention of Juvenile Offenders between Fayette County, Texas and Hays County Juvenile Board and Juvenile Justice Center (approved by Fayette County Juvenile Board 9-20-2019).**

ACTION: Approved Contract and Agreement for Secure Long-Term and Short-Term Detention of Juvenile Offenders between Fayette County, Texas and Hays County Juvenile Board and Juvenile Justice Center (approved by Fayette County Juvenile Board 9-20-2019). See attachment hereto marked "Agenda Action 19 Exhibit."

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

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 _____

20. **SUBJECT: Consider and take appropriate action on bids on property not sold at Sheriff's Sale – Cause Nos. 3448, 2122, and 3501 - La Grange ISD.**

ACTION: Rejected bids on property not sold at Sheriff's Sale – Cause Nos. 3448, 2122, and 3501 - La Grange ISD. See attachment hereto marked "Agenda Action 20 Exhibit."

PERSONS APPEARING BEFORE THE COURT:

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 _____

21. **SUBJECT: Consider and take appropriate action on bid on property not sold at Sheriff's Sale – Cause No. 3188– Flatonia ISD.**

ACTION: Accepted bid on property not sold at Sheriff's Sale – Cause No. 3188– Flatonia ISD. See attachment hereto marked "Agenda Action 21 Exhibit."

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

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 _____

22. **SUBJECT: Consider and take appropriate action in authorizing the County Auditor to advertise for bids for a pad foot roller.**

ACTION: Authorized the County Auditor to advertise for bids for a pad foot roller.

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

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 _____

23. **SUBJECT: Consider and take appropriate action in authorizing County Judge Joe Weber to attend the Fall Judicial Education Session, November 20-22, 2019, in College Station, Texas.**

ACTION: Authorized County Judge Joe Weber to attend the Fall Judicial Education Session, November 20-22, 2019, in College Station, Texas.

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 **X**, vote against _____

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

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

24. **SUBJECT: Consider and take appropriate action in authorizing Jackie Wessels to attend the Texas Veterans Commission Fall Training Conference December 3-5, 2019, in San Marcos, Texas.**

ACTION: Authorized Jackie Wessels to attend the Texas Veterans Commission Fall Training Conference December 3-5, 2019, in San Marcos, Texas. See attachment hereto marked "Agenda Action 24 Exhibit."

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 _____

25. **SUBJECT: Consider and take appropriate action concerning the approval of the Texas Association of Counties Health & Benefits Pool 2020 Retiree Medical Program Renewal of the County Choice Silver Plan.**

ACTION: Approved the Texas Association of Counties Health & Benefits Pool 2020 Retiree Medical Program Renewal of the County Choice Silver Plan. See attachment hereto marked "Agenda Action 25 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. Muras, vote for **X**, vote against _____

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

26. **SUBJECT: Consider and take appropriate action concerning the approval of the Maintenance and Supply agreement with Dewitt, Poth & Son for the copier at Justice of Peace, Prct. No. 4.**

ACTION: Approved the Maintenance and Supply agreement with Dewitt, Poth & Son for the copier at Justice of Peace, Prct. No. 4. See attachment hereto marked "Agenda Action 26 Exhibit."

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

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 _____

27. **SUBJECT: Consider and take appropriate action accepting bids and possibly approving a bid for a new mid-size County pool vehicle.**

ACTION: Accepted all bids and Awarded the bid to Oviedo Chevrolet for a new Chevy Traverse as the County pool vehicle. See attachment hereto marked "Agenda Action 27 Exhibit."

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

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

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

AMENDED ACTION: Delivery must be within 90 days.

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 _____

28. **SUBJECT: Consider and take appropriate action approving the Workers' Compensation Questionnaire from the Texas Association of Counties Risk Management Pool for the coverage period of January 01, 2020 through January 31, 2020.**

ACTION: Approved the Workers' Compensation Questionnaire from the Texas Association of Counties Risk Management Pool for the coverage period of January 01, 2020 through January 1, 2021. See attachment hereto marked "Agenda Action 28 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

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 _____

29. **SUBJECT: Consider and take appropriate action concerning salary changes, if any, made in the period of 08/26/19 through 09/22/19.**

ACTION: Approved salary changes made in the period of 08/26/19 through 09/22/19. See attachment hereto marked "Agenda Action 29 Exhibit."

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 _____

30. 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 30 Exhibit."

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 _____

VIII.

Meeting adjourned at **3:23 pm., September 26, 2019**, on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Sternadel**, votes for **5**, votes against **0**.

APPROVED this **17th** day of **October, 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