

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **February 28, 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; Terri Hefner, Elections Administrator; Sharon Muzny, EMS Director; Harold Streicher, Assistant County Attorney; Kathy Kleiber, County Auditor; Clint Sternadel, Designated Representative Subdivision Enforcement; Cassie Austin, Court Administrator; Gene Zouzalik, Courthouse Maintenance; Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator; Randy Noviskie, Chief Deputy Sheriff; Nelda Rubio, Indigent Health Care Coordinator; Blake Watson, Assistant County Attorney;**

V.

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

VI.

Meeting opened at **9:02 a.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: Open public comments – petitions, requests or statements by the public. Close.**

ACTION: Opened public comments. Abraham Pace addressed the court about results from county employees drug testing. He would like all the Commissioners to look at the results, not just one of them. Larry Jackson with Fayette County Disaster Recovery Team, gave the court an update on the aftermath of Hurricane Harvey. Fayette County Disaster Recovery Team has helped 184 local families affected by Harvey to a total of \$2.2 million in direct immediate assistance, none of which has gone to Hope Hill. Closed public comments. See attachment hereto marked "Agenda Action 1 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Abraham Pace; Larry Jackson, Fayette County Disaster Recovery Team;

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

ACTION: Accepted application from Scott Janecka, requesting a variance of the subdivision of real property. See attachment hereto marked "Agenda Action 2 Exhibit".

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

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 ___

3. **SUBJECT: Consider and take appropriate action regarding a Service Agent Agreement with Any Time Analysis, and regarding a proposal from Pinnacle Medical Management Corp., 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: Deferred until next regular meeting. Commissioners' and Judge agreed that Any Time Analysis and Pinnacle Medical Management Corp. need to be present at commissioners court meeting to discuss drug testing and the concerns of the court. See attachment hereto marked "Agenda Action 3 Exhibit".

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

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 __

4. **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. Janet informed the court how Hurricane Harvey recovery is going, and that disaster recovery takes a long time. She also encouraged the commissioners to look at the portal to see the status of projects. She also informed the court that there will be a meeting on March 9, 2019 in Schulenburg with Harvey survivors.

PERSONS APPEARING BEFORE THE COURT: Janet Carrigan, Emergency Management Coordinator/Floodplain 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 __

5. **SUBJECT: Acknowledge monthly calls, collection, and financial report from EMS Director Sharon Muzny.**

ACTION: Accepted monthly calls, collection, and financial report from EMS Director Sharon Muzny. Sharon voiced concerns that AMB, which has been with us since 7/1/18, that they are not meeting expectations. Court suggested that a rep come down to review and answer questions. See attachment hereto marked "Agenda Action 5 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Sharon Muzny, EMS Director;

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 ___

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

ACTION: Accepted comments on the EMS Headquarters and Station One Construction Project. Clint informed the court that the shell of the building is up and that the roof is almost finished. He also told the court that the floor polishing is almost done and that the exterior stone should be in soon. Clint also talked about why there have been change orders for hardware, electrical, sidewalks, and receptacles, to come from contingency fund.

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

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 ___

7. **SUBJECT: Consider and take appropriate action on proclaiming a week in March, 2019 as "Law Enforcement Appreciation Week in Fayette County".**

ACTION: Proclaimed March 17-23, 2019 as "Law Enforcement Appreciation Week in Fayette County." On March 19, 2019 a meal will be held at the KC Hall for Law Enforcement. See attachment hereto marked "Agenda Action 7 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator; Randy Noviskie, 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 **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 reevaluating, reconsidering, and placing requirements on the plan acceptance, 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 (Note: Weigelt Lane is not a County Road).

ACTION: Authorized Fiberlight LLC to resume the installation of (2) underground 1-1/4" conduits and fiber optic cable to serve a cell tower, using directional bore and trenching methods, 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 (Note: Weigelt Lane is not a County Road). The Commissioners like the precautions that Fiberlight LLC has taken, such as having a 3rd party Independent Inspector overseeing the work done by Fiberlight LLC to make sure no other lines get cut.

PERSONS APPEARING BEFORE THE COURT: Amy Saberian, Legal Representative Fiberlight LLC; Noel Rice, Fiberlight LLC; Harold Streicher, Assistant County Attorney; John Wied, Legal Representative Colorado Valley Telephone Cooperative; Kelly Allison, Colorado Valley Telephone Cooperative;

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 ___

9. **SUBJECT: Consider and take appropriate action concerning the plan and request of Fiberlight, Inc., to install a fiber optic cable and conduit (Ref # MTC6371) in the county right-of-way of the following roads: Kneip Road, Noak Road, and S. Nassau Road (Precinct 2), with Fiberlight, Inc., being required to make repairs of direct or collateral damage, if any, caused by Fiberlight, Inc., and/or its contractors, to the county roads listed above, and to others lawfully utilizing the public right-of-ways.**

ACTION: Allowed Fiberlight LLC to install a fiber optic cable and conduit (Ref # MTC6371) in the county right-of-way of the following roads: Kneip Road, Noak Road, and S Nassau Road (Precinct 2), with Fiberlight, Inc., being required to make repairs of direct or collateral damage, if any, caused by Fiberlight LLC, and /or its contractors, to the county roads listed above, and to others lawfully utilizing the public right-of-ways. Commissioner McBroom expressed the importance that Fiberlight LLC put up signage on the roads that they are working on. See attachment hereto marked "Agenda Action 9 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Amy Saberian, Legal Representative Fiberlight LLC; 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 the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables within the corridors of the following road: South Weyand Rd (Precinct 2), with CVTC being required to make repairs of direct or collateral damage, if any, caused by CVTC to the county road listed above.**

ACTION: Accepted plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried optic cables within the corridors of the following road: South Weyand Rd (Precinct 2), with CVTC being required to make repairs of direct or collateral damage, if any, caused by CVTC to the county road listed above. See attachment hereto marked "Agenda Action 10 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Wes Werner, Colorado Valley Telephone Cooperative;

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: Discuss, consider, and take appropriate action concerning proposing a bridge replacement project on Piney Creek Road at Piney Creek, Precinct 1 (County Road closure for approximately 6 months during replacement of the bridge).**

ACTION: Deferred until next regular meeting. Cassie Austin, Court Administrator asked for this item to be deferred, so she can get a press release together and get letters to the landowners. The State of Texas will not be replacing bridge until June.

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 ___

12. **SUBJECT: Consider and take appropriate action concerning entering into an Interlocal Agreement between the Texas Department of Information Resources (DIR) and Fayette County, Texas, regarding an election security assessment.**

ACTION: Entered into an Interlocal Agreement with Texas Department of Information Resources (DIR), regarding an election security assessment. DIR will be testing all election equipment and security by trying to hack into the system. Terri Hefner, Elections Administrator, will bring the assessment before Commissioners' Court to let the court know what it says. The assessment is at no cost to the county. See attachment hereto marked "Agenda Action 12 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections Administrator; Blake Watson, 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 ___

13. **SUBJECT: Consider, discuss, and possibly approve the purchase, for the Fayette County Elections Office, of new ballot tabulating equipment (DS450 High Speed Digital Scanner), new election software for reporting election night results, 30 new HAVA compliant ballot marking devices (ExpressVote Ballot Marking Devices) to replace the Automark ballot marking devices, and all software and all related items, and upon approval, to authorize the preparation of Agreements with ES&S, to be placed on a subsequent agenda.**

ACTION: Approved purchase, for the Fayette County Elections Office, of new ballot tabulating equipment (DS450 High Speed Digital Scanner), new election software for reporting election night results, 30 new HAVA compliant ballot marking devices (ExpressVote Ballot Marking Devices) to replace the Automark ballot marking devices, and all software and all related items, and upon approval, to authorize the preparation of Agreements with ES&S, to be placed on a subsequent agenda. Terri Hefner expressed that she would like to have the equipment up and running for the November election, that way we can be sure to be ready for November 2020 Presidential Election. See attachment hereto marked "Agenda Action 13 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections Administrator; 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 ___

14. **SUBJECT: Discuss and possibly authorize the County Auditor to advertise for financing for a new Tabulation System, 30 ExpressVote Ballot Marking Devices, and for all software and related items, for the Fayette County Elections Department.**

ACTION: Authorized County Auditor to advertise for financing for a new Tabulation System, 30 ExpressVote Ballot Marking Devices and for all software and related items, for the Fayette County Elections Department.

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 __

15. **SUBJECT: Discuss and take appropriate action approving the agreement with Catapult Health for employee check-ups to be held July 9, 2019 to July 11, 2019 at the Fayette County Agriculture Building.**

ACTION: Approved agreement with Catapult Health for employee check-ups to be held July 9, 2019 to July 11, 2019 at the Fayette County Agriculture Building. See attachment hereto marked "Agenda Action 15 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 __

16. **SUBJECT: Hear presentation from Fayette County Auditor, Kathy Kleiber concerning 2019 Healthy County Employee Program, and take possible action concerning this event.**

ACTION: Accepted presentation concerning 2019 Healthy County Employee Program.

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

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 __

17. **SUBJECT: Consider and take appropriate action on adopting revisions to Policy 7.01, Policy on Drugs and Alcohol, of the Fayette County Personnel Policy Manual, and revisions to the Fayette County Alcohol and Drug Abuse Policy for C.D.L. Drivers.**

ACTION: Approved revisions to Policy 7.01, Policy on Drugs and Alcohol, of the Fayette County Personnel Policy Manual, and revisions to the Fayette County Alcohol and Drug Abuse Policy for C.D.L. Drivers also including specific changes to mirror the probation periods for both policy revisions. See attachment hereto marked "Agenda Action 17 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Harold Streicher, Assistant County Attorney; John Wied; Kathy Kleiber, County 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 **X**, vote against __

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

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

18. **SUBJECT: Consider and take appropriate action on bids on property not sold at Sheriff's Sale – Cause No. 2921– Appraisal District Property I.D. #28859, La Grange ISD.**

ACTION: Rejected property not sold at Sheriff's Sale-Cause No. 2921-Appraisal District Property I.D. #28859, La Grange ISD. See attachment hereto marked "Agenda Action 18 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 ___

19. **SUBJECT: Consider and take appropriate action on bids on property not sold at Sheriff's Sale – Cause No. 3448 – Appraisal District Property I.D. #29190, La Grange ISD.**

ACTION: Rejected property not sold at Sheriff's Sale-Cause No. 3448-Appraisal District Property I.D. #29190, La Grange ISD. See attachment hereto marked "Agenda Action 19 Exhibit".

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 ___

20. **SUBJECT: Consider and take appropriate action on bids on property not sold at Sheriff's Sale – Cause No. 349 – Appraisal District Property I.D. #28860, La Grange ISD.**

ACTION: Rejected property not sold at Sheriff's Sale-Cause No.349-Appraisal District Property I.D. #28860, La Grange ISD. See attachment hereto marked "Agenda Action 20 Exhibit".

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 __

21. **SUBJECT: Consider and take appropriate action on bids on property not sold at Sheriff's Sale – Cause No. 3501– Appraisal District Property I.D. #28840, La Grange ISD.**

ACTION: Rejected property not sold at Sheriff's Sale-Cause No. 3501-Appraisal District Property I.D. #28840, La Grange ISD. See attachment hereto marked "Agenda Action 21 Exhibit".

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 __

22. **SUBJECT: Consider and take appropriate action in approving audit and FY2018 Chapter 59 Asset Forfeiture Reports by Law Enforcement Agencies (Sheriff & Fayette County Narcotics Unit) as required by Article 59.06 of the Code of Criminal Procedure.**

ACTION: Approved audit and FY2018 Chapter 59 Asset Forfeiture Reports by Law Enforcement Agencies. See attachment hereto marked "Agenda Action 22 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, County Auditor; Randy Noviskie; Chief Deputy Sheriff;

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 ___

23. **SUBJECT: Consider and take appropriate action in authorizing Sheriff Keith Korenek, Sgt. Randy Thumann and Deputy David Smith, to attend the 2019 National Interdiction Conference, April 28 – May 3, 2019 in Kansas City, Kansas. (This will be paid for by the Sheriff Forfeiture Fund).**

ACTION: Authorized Sheriff Keith Korenek, Sgt. Randy Thumann and Deputy David Smith, to attend the 2019 National Interdiction Conference, April 28-May 3, 2019 in Kansas City Kansas. (This will be paid for by the Sheriff Forfeiture Fund).

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 in authorizing Jeremy Castleberry, Crisis Intervention Team, Sheriff's Deputy CIT Investigator, to attend the 2019 Texas Crisis Intervention Team Association Conference, March 2-4, 2019 in South Padre Island, Texas.**

ACTION: Authorized Jeremy Castleberry, Crisis Intervention Team, Sheriff's Deputy CIT Investigator, to attend the 2019 Texas Crisis Intervention Team Association Conference, March 2-4, 2019 in South Padre Island, 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 ___

25. **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: Accepted 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 25 Exhibit".

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

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 ___

26. **SUBJECT: Consider and take appropriate action concerning salary changes, if any, made during the period of January 28, 2019 through February 27, 2019.**

ACTION: Approved salary changes, if any made during the period of January 28, 2019 through February 27, 2019. See attachment hereto marked "Agenda Action 26 Exhibit".

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 ___

27. **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 2 Exhibit".

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 ___

28. **SUBJECT: County Road Workshop to discuss and take appropriate action concerning: private driveway culverts and temporary waterlines (“lay flat lines”) in the county-right-of-way, mailboxes along county roads, road bonds for damage to county roads caused by oil exploration, and road usage agreements.**

ACTION: Accepted comments concerning County Road Workshop. The Court will work on a policy for road bonds for damage to county roads caused by oil exploration and road usage agreements. The Court approved landowner(s) to be responsible for the installation of private driveway culverts effective February 28, 2019.

PERSONS APPEARING BEFORE THE COURT: Harold Striecher, Assistant County Attorney; Clint Sternadel, Designated Re

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 ___

29. **SUBJECT: Consider and take appropriate action in approving the following minutes from previous meetings:**

- I. January 07, 2019 – Special Meeting**
- II. January 14, 2019 – Special Meeting**
- III. January 14, 2019 – Regular Meeting**
- IV. January 28, 2019 – Regular Meeting**

ACTION: Approved following minutes from previous minutes.

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

SUPPLEMENTAL AGENDA ITEM

- 1. SUBJECT: Consider and take appropriate action in signing a Certificate of Appreciation for Gene Zouzalik, Courthouse Maintenance, for his faithful service to Fayette County.**

ACTION: Signed a Certificate of Appreciation for Gene Zouzalik, Courthouse Maintenance, for his faithful service to Fayette County.

PERSONS APPEARING BEFORE THE COURT: Gene Zouzalik, Courthouse Maintenance;

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 ___

VIII.

Meeting adjourned at **11:35 a.m., February 28, 2019**, on motion by Commissioner **McBroom**, seconded by Commissioner **Berckenhoff**, 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