

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **April 25, 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; Crystal Landry, Deputy County Clerk; Terri Hefner, Elections Administrator; Sharon Muzny, EMS Director; Kathy Kleiber, County Auditor; Clint Sternadel, Designated Representative Subdivision Enforcement; Cassie Austin, Court Administrator; Blake Watson, Assistant County Attorney; Randy Noviskie, Chief Deputy Sheriff; Harold Streicher, Assistant County Attorney; Skip Caldwell, Airport Manager; Debra Maddox, Airport Manager;**

V.

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

VI.

Meeting opened at **8:59 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: Consider and take appropriate action in approving the following minutes from previous meetings:**

- I. **March 14, 2019 – Regular Meeting**
- II. **March 28, 2019 – Regular Meeting**
- III. **April 8, 2019 – Special Meeting**
- IV. **April 11, 2019 – Regular Meeting**
- V. **April 11, 2019 – Special Meeting**

ACTION: Approved minutes from previous meeting.

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

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 __

2. **SUBJECT: Open public comments – petitions, requests or statements by the public. Close.**

ACTION: Opened and closed public comments. Cindy Rodibaugh addressed the Court about the upcoming Fayette County Hospital District Election in June. Skip Caldwell expressed his thanks to the Judge and Commissioners for the opportunity to work for the County.

PERSONS APPEARING BEFORE THE COURT: Cindy Rodibaugh; Skip Caldwell, Airport Manager;

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 __

3. **SUBJECT: Consider and take appropriate action in signing a Certificate of Appreciation for Joseph "Skip" Caldwell, Airport Manager, for his faithful service to Fayette County.**

ACTION: Accepted, signed and presented Certificate of Appreciation for Joseph "Skip" Caldwell, Airport Manager, for his faithful service to Fayette County. The Judge and Commissioners expressed thanks for all Joseph "Skip" Caldwell, Airport Manager, hard work and dedication to Fayette County. See attachment hereto marked "Agenda Action 3 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Joseph "Skip" Caldwell, Airport Manager; Kathy Kleiber, County Auditor; Debra Maddox, Airport Manager;

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 _

4. **SUBJECT: Consider and take appropriate action concerning the application from Sadie Allen, requesting a variance of the subdivision of real property.**

ACTION: Accepted the application from Sadie Allen, requesting a variance of the subdivision of real property. See attachment hereto marked "Agenda Action 4 Exhibit".

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

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 _

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

ACTION: Approved application from Karen Cornwell, requesting a variance of the subdivision of real property. See attachment hereto marked "Agenda Action 5 Exhibit".

PERSONS APPEARING BEFORE THE COURT: 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 the application from Chad & Melissa Helms, requesting a variance of the subdivision of real property.**

ACTION: Approved the application from Chad & Melissa Helms, requesting a variance of the subdivision of real property. See attachment hereto marked "Agenda Action 6 Exhibit".

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

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 __

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

ACTION: Approved to proceed with the sign for the EMS Headquarters and Station One with the funding coming from the EMS Donation Fund. Deferred the change order and generator until further information on them is given to Commissioners Court. See attachment hereto marked "Agenda Action 7 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, Designated Representative Subdivision Enforcement; Sharon Muzny, EMS Director;

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 ___

8. **SUBJECT: Consider and take appropriate action in approving the consolidation of precincts for the June 13, 2019 Special Election.**

ACTION: Approved the consolidation of precincts for the June 13, 2019 Special Election. Terri Hefner informed the Court there was one change in the voting places from Church of Christ in La Grange to the Fayette County Library. See attachment hereto marked "Agenda Action 8 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections 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 ___

9. **SUBJECT: Consider and take action concerning the appropriate disposition of the stock piled excess dirt located at the EMS Building construction site, including considering and accepting the offer from Kevin McCourt to pay Fayette County \$0.75 per cubic yard, in return for the County hauling the dirt to McCourt property located at 1020 W. State Hwy 71, La Grange, TX 78945.**

ACTION: Accepted the offer from Kevin McCourt to pay Fayette County \$0.75 per cubic yard, in return for the County hauling the dirt to McCourt property located at 1020 W. State Hwy 71, La Grange, TX 78945. See attachment hereto marked "Agenda Action 9 Exhibit".

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 _

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: Frio St., Camelback Rd., Emil Rd., Raelee Rd., Frances Rd., Egypt Rd. (Precinct 1), and Boulton Creek Rd. (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: Approved the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables within the corridors of the following road: Frio St., Camelback Rd., Emil Rd., Raelee Rd., Frances Rd., Egypt Rd. (Precinct 1), and Boulton Creek Rd. (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. See attachment hereto marked "Agenda Action 10 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Brian Mueller, CVTC;

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 _

11. **SUBJECT: Consider and take appropriate action in approving the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install a Digital Loop Carrier (DLC) housing within the right-of-way of the following county roads: Egypt Rd., Camelback Rd. (Precinct 1), and Boulton Creek Rd. in O'Quinn area and in Muldoon area (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 Egypt Rd., Camelback Rd., and Boulton Creek Rd., and to other utilities utilizing the public right-of-ways.**

ACTION: Approved the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install a Digital Loop Carrier (DLC) housing within the right-of-way of the following county roads: Egypt Rd., Camelback Rd. (Precinct 1), and Boulton Creek Rd. in O'Quinn area and in Muldoon area (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 Egypt Rd., Camelback Rd., and Boulton Creek Rd., and to other utilities utilizing the public right-of-ways. See attachment hereto marked "Agenda Action 11 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Brian Mueller, CVTC;

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 _

12. **SUBJECT: Consider and take appropriate action in approving the written plan of Fayette Water Supply Corporation to bore under Mach Road (Precinct 3), and place and install a new water service line and meter for a customer located at property ID R68073, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Mach Road, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade.**

ACTION: Approved the written plan of Fayette Water Supply Corporation to bore under Mach Road (Precinct 3), and place and install a new water service line and meter for a customer located at property ID R68073, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Mach Road, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade. See attachment hereto marked "Agenda Action 12 Exhibit".

PERSONS APPEARING BEFORE THE COURT: James Rebeck, FWSC;

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 _

13. **SUBJECT: Consider and take appropriate action in approving the written plan of Fayette Water Supply Corporation to bore under Anders Daniels Road (Precinct 1), and place and install a new water service line and meter for a customer located at property ID R99557, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Anders Daniels Road, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade.**

ACTION: Approved written plan of Fayette Water Supply Corporation to bore under Anders Daniels Road (Precinct 1), and place and install a new water service line and meter for a customer located at property ID R99557, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Anders Daniels Road, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade. Commissioner McBroom said that Fayette Water Supply Corporation needs to repair Jackson Rd. from a previous water service line installed. See attachment hereto marked "Agenda Action 13 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 _

14. **SUBJECT: Consider and take appropriate action concerning the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by GeoSouthern Operating II, LLC for said water line to be placed along Sykora Road (Precinct 2), a public county road located in Fayette County, Texas.**

ACTION: Allowed Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by GeoSouthern Operating II, LLC for said water line to be placed along Sykora Road (Precinct 2), a public county road located in Fayette County, Texas. GeoSouthern Operating II, LLC has asked that all three applications that have been filed, expire all on the same day. See attachment hereto marked "Agenda Action 14 Exhibit".

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

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 ___

15. **SUBJECT: Consider and take appropriate action concerning the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by GeoSouthern Operating II, LLC for said water line to be placed along Mayer Cemetery Road, FM 1457 and Nassau Road (Precinct 2), a public county road located in Fayette County, Texas.**

ACTION: Approved Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by GeoSouthern Operating II, LLC for said water line to be placed along Mayer Cemetery Road, FM 1457 and Nassau Road (Precinct 2), a public county road located in Fayette County, Texas. See attachment hereto marked "Agenda Action 15 Exhibit".

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

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 ___

16. **SUBJECT: Consider and take appropriate action concerning the Applications for Pipeline Public Road Crossing Permits, submitted by AMP Texas Pipelines, LLC, for said pipeline to cross under Sykora Road (Precinct 2), a public county road located in Fayette County, Texas.**

ACTION: Approved Applications for Pipeline Public Road Crossing Permits, submitted by AMP Texas Pipelines, LLC, for said pipeline to cross under Sykora Road (Precinct 2), a public county road located in Fayette County, Texas. See attachment hereto marked "Agenda Action 16 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Nathan Gomez, AMP Texas Pipelines, LLC;

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 ___

17. **SUBJECT: Consider and take appropriate action concerning accepting bids and possibly awarding a bid for the Fayette County Bank Depository.**

ACTION: Accepted all bids and awarded bid to Fayette Savings Bank. See attachment hereto marked "Agenda Action 17 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 ___

18. **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 Auction conducted by Duncan Auctioneers on Saturday, May 4, 2019.**

ACTION: Accepted 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 Auction conducted by Duncan Auctioneers on Saturday, May 4, 2019. See attachment hereto marked "Agenda Action 18 Exhibit".

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

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 _

19. **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 by Rene' Bates Auctioneers, Inc.**

ACTION: Signed 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 by Rene' Bates Auctioneers, Inc. An Online Auction that the Sheriff Department participates in. See attachment hereto marked "Agenda Action 19 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 _

20. **SUBJECT: Consider and take appropriate action concerning 2019 Budget Amendments.**

ACTION: Terri Hefner requested changing a part time employee to full time. With the extra elections she needs the full time help. See attachment hereto marked "Agenda Action 20 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, County Auditor; Terri Hefner, Elections 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 __

21. **SUBJECT: Consider and take appropriate action in authorizing Linda Svrcek, District Clerk, to attend the Annual County & District Clerk's Association Conference June 23-27, 2019, in The Woodlands, Texas.**

ACTION: Approved Linda Svrcek, District Clerk, to attend the Annual County & District Clerk's Association Conference June 23-27, 2019, in The Woodlands, Texas.

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 __

22. **SUBJECT: Consider and take appropriate action in authorizing Brenda Fietsam, County Clerk, to attend the Annual County & District Clerk's Association Conference June 23-27, 2019, in The Woodlands, Texas.**

ACTION: Approved Brenda Fietsam, County Clerk, to attend the Annual County & District Clerk's Association Conference June 23-27, 2019, in The Woodlands, 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 approving Auditor Kathy Kleiber and Cindy Havelka, Assistant County Auditor to attend the 2019 Auditors Institute to be held in Austin, May 7-10, 2019.**

ACTION: Approved Auditor Kathy Kleiber and Cindy Havelka, Assistant County Auditor to attend the 2019 Auditors Institute to be held in Austin, May 7-10, 2019.

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 _

24. **SUBJECT: Consider and take appropriate action concerning salary changes, if any, made during the period of March 23, 2019 through April 19, 2019.**

ACTION: Approved salary changes, if any, made during the period of March 23, 2019 through April 19, 2019. See attachment hereto marked "Agenda Action 24 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 _

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. 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 **10:43 a.m., April 25, 2019**, on motion by Commissioner **McBroom**, seconded by Commissioner **Sternadel**, votes for **5**, votes against **0**.

APPROVED this **16th** day of **May**, 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