

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **October 17, 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 **Absent**

IV.

County Officials/County Personnel present during all or any part of the meeting:
Mandy Kasper, Deputy County Clerk; Brenda Fietsam, County Clerk; Cassie Austin, Court Administrator; Kathy Kleiber, Auditor; Clint Sternadel, Designated Representative Sewage and Subdivision Regulation Inspection Enforcement ; Blake Watson, Assistant County Attorney; Sharon Muzny, EMS Director; Randy Noviskie, Chief Deputy Sheriff

V.

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

VI.

Meeting opened at **9:00 a.m.**, on motion by Commissioner **McBroom**, 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. September 26, 2019 – Regular Meeting**
- II. October 1, 2019 – Special Meeting**
- III. October 4, 2019 – Special Meeting**

ACTION: Approved minutes from previous meetings.

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk

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 _____, vote against **Absent**

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. 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 _____, vote against **Absent**

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

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3. **SUBJECT: Consider and take appropriate action in signing proclamation proclaiming October as "Czech Heritage Month".**

ACTION: Signed a proclamation proclaiming October as "Czech Heritage Month." See attachment hereto marked "Agenda Action 3 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Carolyn Heinsohn, Betty Danner, Marcie Teague, Alfred Ermis, Bob Morgenroth, Marilyn Cernoch, Marilyn Kothmann, Cathleen Noska, Joseph Lamer; Fayette County Czech Heritage, Brenda Fietsam, Board Members and Voluntaries

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 _____, vote against **Absent**

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

4. **SUBJECT: Consider and take appropriate action concerning the request from Catholic Daughters of the Americas Court Annunciation #1962, to place a poster and white ribbons on the trees on the Courthouse lawn during the week of October 28 to November 1, 2019, to raise awareness for the White Ribbon Against Pornography Campaign.**

ACTION: Approved the request from Catholic Daughters of the Americas Court Annunciation #1962, to place a poster and white ribbons on the trees on the Courthouse lawn during the week of October 28 to November 1, 2019, to raise awareness for the White Ribbon Against Pornography Campaign. See attachment hereto marked "Agenda Action 4 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, Catholic Daughters

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 _____, vote against **Absent**

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

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

ACTION: Approved application from Isadore Sedlar for 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 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 **X**, vote against _____

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

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

6. **SUBJECT: Consider and take appropriate action in the appointment/re-appointment to the Fayette County Appraisal District Board of Directors.**

ACTION: Appointed Buster Hill to the Fayette County Appraisal District Board of Directors as of January 1, 2020. See attachment hereto marked "Agenda Action 6 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 _____, vote against **Absent**

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

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, Designated Representative Sewage and Subdivision Regulation Inspection Enforcement; TJ Culberson, Krueger; Jhonatan Aguirre, BBA-Architects

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

8. **SUBJECT: Hear monthly report from Clint Sternadel, Designated Representative Sewage and Subdivision Regulation Inspection Enforcement.**

ACTION: Accepted monthly report from Clint Sternadel, Designated Representative Sewage and Subdivision Regulation Inspection Enforcement. See attachment hereto marked "Agenda Action 8 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, Designated Representative Sewage and Subdivision Regulation Inspection 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 _____, vote against **Absent**
Judge Weber, vote for **X**, vote against _____

9. **SUBJECT: Consider and take appropriate action in appointing Clint Sternadel as the interim Floodplain Administrator for Fayette County Texas.**

ACTION: Appointed Clint Sternadel as the interim Floodplain Administrator for Fayette County Texas as of October 7, 2019.

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

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

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

ACTION: Acknowledged monthly calls, collection, and financial report from EMS Director Sharon Muzny. See attachment hereto marked "Agenda Action 10 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Sharon Muzny, EMS Director

MOVED BY COMMR. Beckenhoff, 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 _____, vote against **Absent**

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

11. **SUBJECT: Consider and take appropriate action in setting the Holiday schedule for 2020.**

ACTION: Approved the Fayette County Holiday schedule for 2020 that included Columbus Day. See attachment hereto marked "Agenda Action 11 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 _____, vote against **Absent**

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

12. **SUBJECT: Consider and take appropriate action in acknowledging the 2020 EMS Holiday Shift for EMS full-time non-exempt field employees.**

ACTION: Deferred until future meeting.

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

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

13. **SUBJECT:** Consider and take appropriate action by accepting and approving the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried copper cables within the corridors of the following road(s): Helmcamp Road (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 road, and to other utilities utilizing the public right-of-ways.

ACTION: Accepted and Approved the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried copper cables within the corridors of the following road(s): Helmcamp Road (Precinct 4), 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 road, and to other utilities utilizing the public right-of-ways. See attachment hereto marked "Agenda Action 13 Exhibit."

PERSONS APPEARING BEFORE THE COURT:

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 _____, vote against **Absent**

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

14. **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): Old Park Road, Lakeview Road, Leslie Road, C H Allen Road, Skalitsky Road, Faldyn Lane, Konetzke Lane, and Rek Hill Road (Precinct 2), 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 and Approved the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables within the corridors of the following road(s): Old Park Road, Lakeview Road, Leslie Road, C H Allen Road, Skalitsky Road, Faldyn Lane, Konetzke Lane, and Rek Hill Road (Precinct 2), 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 14 Exhibit."

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Berckenhoff.

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

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

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

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

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

15. **SUBJECT:** Consider and take appropriate action by accepting and 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 road: Old Park Road (Precinct 2), 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 Old Park Road, and to other utilities utilizing the public right-of-ways.

ACTION: Accepted and 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 road: Old Park Road (Precinct 2), 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 Old Park Road, and to other utilities utilizing the public right-of-ways. See attachment hereto marked "Agenda Action 15 Exhibit."

PERSONS APPEARING BEFORE THE COURT:

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 _____, vote against **Absent**

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

16. SUBJECT: Discuss, consider and take appropriate action concerning a potential training/employment agreement for the Fayette County Sheriff's Department, to attract new law enforcement hires, by the County paying the cost of the Academy.

ACTION: Approved a potential training/employment agreement for the Fayette County Sheriff's Department, to attract new law enforcement hires, by the County paying the cost of the Academy.

PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Randy Noviskie, Chief Deputy Sheriff; Kathy Kleiber, 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 _____, vote against **Absent**

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

17. 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: Owl Creek Rd (Precinct 1), 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: Owl Creek Rd (Precinct 1), a public county road in Fayette County, Texas. See attachment hereto marked "Agenda Action 17 Exhibit."

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

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

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

Break at 9:57 a.m..

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 _____, vote against **Absent**

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

Reconvene at 10:10 a.m..

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 _____, vote against **Absent**

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

- 18. SUBJECT: Consider and take appropriate action concerning approving the Routing Agreement and Road Use Bond Agreement submitted by Ironroc Energy Partners, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: Goehring Rd, Fischer Rd, & Bell Settlement Rd (Precincts 1 & 2), public county roads in Fayette County, Texas.**

ACTION: Approved the Routing Agreement and Road Use Bond Agreement submitted by Ironroc Energy Partners, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: Goehring Rd, Fischer Rd, & Bell Settlement Rd (Precincts 1 & 2), public county roads in Fayette County, Texas. See attachment hereto marked "Agenda Action 18 Exhibit."

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

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

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

19. **SUBJECT:** Consider and take appropriate action concerning granting the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Ironroc Energy Partners, LLC, for said water line to be placed along Bell Settlement Rd (Precinct 1) & Fischer Rd (Precincts 1& 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 Ironroc Energy Partners, LLC, for said water line to be placed along Bell Settlement Rd (Precinct 1) & Fischer Rd (Precincts 1& 2), public county roads located in Fayette County, Texas. The cost will be split between Precinct 1 & 2. See attachment hereto marked "Agenda Action 19 Exhibit."

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

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

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

20. **SUBJECT:** Consider and take appropriate action concerning approving the Routing Agreement and Road Use Bond Agreement submitted by Penn Virginia Oil & Gas, LP, for said Company's overweight loads to travel, as indicated on the attached map, on the following road: Wiedemann Road (Precinct 1), a public county road in Fayette County, Texas.

ACTION: Approved the Routing Agreement and Road Use Bond Agreement submitted by Penn Virginia Oil & Gas, LP, for said Company's overweight loads to travel, as indicated on the attached map, on the following road: West Wiedemann Road (Precinct 3), a public county road in Fayette County, Texas. See attachment hereto marked "Agenda Action 20 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Russell Cook, Penn Virginia

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 _____, vote against **Absent**

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

21. **SUBJECT:** Consider and take appropriate action concerning approving the Routing Agreement and Road Use Bond Agreement submitted by M2E3, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: Round Top Rd, Schoenst Rd, Hills Rd, Finke Rd, Andreas Rd, Jaster Lane, Floyd Lane, Krause Rd, N. Weyand Rd, S. Weyand Rd, Bauer Rummel, Florida Chapel Rd, Roznov Rd, Halamicek Rd, Game Warden Rd, Haw Creek Rd, Sykora Rd & Klimek Rd (Precinct 2), public county roads in Fayette County, Texas.

ACTION: Approved the Routing Agreement and Road Use Bond Agreement submitted by M2E3, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: Round Top Rd, Schoenst Rd, Hills Rd, Finke Rd, Andreas Rd, Jaster Lane, Floyd Lane, Krause Rd, N. Weyand Rd, S. Weyand Rd, Bauer Rummel, Florida Chapel Rd, Roznov Rd, Halamicek Rd, Game Warden Rd, Haw Creek Rd, Sykora Rd & Klimek Rd (Precinct 2), public county roads in Fayette County, Texas. See attachment hereto marked "Agenda Action 21 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Jeffery Waldo, M2E3 LLC; Andrew Thomas, M2E3 LLC

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 _____, vote against **Absent**

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

22. **SUBJECT:** Consider and take appropriate action concerning granting 15 Applications for Pipeline Public Road Bored Crossing Permits, submitted by M2E3, LLC, for said pipeline to cross under Round Top Rd, Schoenst Rd, Hills Rd, Andreas Rd, Jaster Rd, Floyd Lane, N. Weyand Rd, Florida Chapel Rd, Roznov Rd, Halamicek Rd (at two different locations), Haw Creek Rd, Sykora Rd, Keilers Rd & Klimek Rd (Precinct 2), all public county roads located in Fayette County, Texas.

ACTION: Granted 15 Applications for Pipeline Public Road Bored Crossing Permits, submitted by M2E3, LLC, for said pipeline to cross under Round Top Rd, Schoenst Rd, Hills Rd, Andreas Rd, Jaster Rd, Floyd Lane, N. Weyand Rd, Florida Chapel Rd, Roznov Rd, Halamicek Rd (at two different locations), Haw Creek Rd, Sykora Rd, Keilers Rd & Klimek Rd (Precinct 2), all public county roads located in Fayette County, Texas. See attachment hereto marked "Agenda Action 22 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Jeffery Waldo, M2E3 LLC; Andrew Thomas, M2E3 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 _____, vote against **Absent**

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

23. **SUBJECT: Consider and take appropriate action in approving and signing Amendment to Capital Area Emergency Communications District Interlocal Contract for Next Generation 9-1-1 Database Program.**

ACTION: Approved and Signed an Amendment to Capital Area Emergency Communications District Interlocal Contract for Next Generation 9-1-1 Database Program. See attachment hereto marked "Agenda Action 23 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Blake Watson, 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 _____, vote against **Absent**

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

24. **SUBJECT: Consider and take appropriate action concerning the approval of the agreement between Sourcewell and Fayette County for Cooperative Purchasing.**

ACTION: Approved the agreement between Sourcewell and Fayette County for Cooperative Purchasing. See attachment hereto marked "Agenda Action 24 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor; 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 _____, vote against **Absent**

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

25. **SUBJECT:** Consider and take appropriate action concerning Fayette County purchasing for Precinct 2 a new 2019 John Deere 524L Loader presently located at RDO Equipment Co., 16415 N IH-35, Pflugerville, Texas 78660, for the total Sourcewell Pricing of \$137,987.00 payable to RDO Equipment Co., using Precinct 2 Road and Bridge funds that are available and in the 2020 Precinct 2 budget, and authorizing County personnel to sign all necessary and required paperwork.

ACTION: Approved Fayette County purchasing for Precinct 2 a new 2019 John Deere 524L Loader presently located at RDO Equipment Co., 16415 N IH-35, Pflugerville, Texas 78660, for the total Sourcewell Pricing of \$137,987.00 payable to RDO Equipment Co., using Precinct 2 Road and Bridge funds that are available and in the 2020 Precinct 2 budget, and authorizing County personnel to sign all necessary and required paperwork. See attachment hereto marked "Agenda Action 25 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Commissioner Sternadel, Kathy Kleiber, Auditor

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 _____, vote against **Absent**

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

26. **SUBJECT: Consider and take appropriate action concerning Fayette County purchasing for Precinct 4 a used 84” 2013 Bomag Padfoot Roller Model BW211PD-50 Vibratory with Serial #901583541006 presently located at Central Texas Equipment, 1401 General Commerce Circle , Pflugerville, Texas 78660, for the total of \$46,500.00 payable to Central Texas Equipment, using Precinct 4 Road and Bridge funds that are available and in the 2019 Precinct 4 budget, and authorizing County personnel to sign all necessary and required paperwork.**

ACTION: Approved Fayette County purchasing for Precinct 4 a used 84” 2013 Bomag Padfoot Roller Model BW211PD-50 Vibratory with Serial #901583541006 presently located at Central Texas Equipment, 1401 General Commerce Circle, Pflugerville, Texas 78660, for the total of \$46,500.00 payable to Central Texas Equipment, using Precinct 4 Road and Bridge funds that are available and in the 2019 Precinct 4 budget, and authorizing County personnel to sign all necessary and required paperwork. See attachment hereto marked “Agenda Action 26 Exhibit.”

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 _____, vote against **Absent**

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

27. **SUBJECT: Consider and take appropriate action concerning the approval of the 2019/2020 Service Agreement with Fleet Maintenance of Texas for the Fayette County Sheriff's Department.**

ACTION: Approved the 2019/2020 Service Agreement with Fleet Maintenance of Texas for the Fayette County Sheriff's Department. See attachment hereto marked "Agenda Action 27 Exhibit."

ADDITIONAL COMMENTS: Commissioners Court asked that Steven Svec, Courthouse Maintenance call Fleet Maintenance to set up schedule for all generators to be checked at the same time.

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor; 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 _____, vote against **Absent**

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

28. **SUBJECT: Consider and take appropriate action concerning the approval of the 2019/2020 Service Agreement with Fleet Maintenance of Texas for the Fayette County Courthouse.**

ACTION: Approved the 2019/2020 Service Agreement with Fleet Maintenance of Texas for the Fayette County Courthouse. See attachment hereto marked "Agenda Action 28 Exhibit."

ADDITIONAL COMMENTS: Commissioners Court asked that Steven Svec, Courthouse Maintenance call Fleet Maintenance to set up schedule for all generators to be checked at the same time.

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 **X**, vote against _____

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

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

29. **SUBJECT: Consider and take appropriate action in adopting a Resolution for the 2020 Fayette County Indigent Defense Grant Program.**

ACTION: Adopted a Resolution for the 2020 Fayette County Indigent Defense Grant Program. See attachment hereto marked "Agenda Action 29 Exhibit."

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

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

30. **SUBJECT: Consider and take appropriate action on Resolution Authorizing the Disposition of Surplus Property, in accordance with Local Government Code 263.152-158, said property consisting of 30 Glock handguns with accessories, assigned to the Sheriff and Sheriff’s deputies, all of which surplus property to be traded in to Barney Supply, 218 Four Park Rd., Lafayette, LA 70507 towards the purchase of 30 new Sig Sauer handguns with accessories, to be assigned to the Sheriff and Sheriff’s deputies.**

ACTION: Approved a Resolution Authorizing the Disposition of Surplus Property, in accordance with Local Government Code 263.152-158, said property consisting of 30 Glock handguns with accessories, assigned to the Sheriff and Sheriff’s deputies, all of which surplus property to be traded in to Barney Supply, 218 Four Park Rd., Lafayette, LA 70507 towards the purchase of 30 new Sig Sauer handguns with accessories, to be assigned to the Sheriff and Sheriff’s deputies. See attachment hereto marked “Agenda Action 30 Exhibit.”

PERSONS APPEARING BEFORE THE COURT: Randy Noviskie, Chief Deputy Sheriff; 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 _____, vote against **Absent**

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

31. **SUBJECT: Notification and announcement from the Sheriff's Office concerning purchasing 40 new Sig Sauer handguns and accessories, from Barney Supply, 218 Four Park Rd., Lafayette, LA 70507, said handguns to be assigned to the Sheriff and Sheriff's deputies, utilizing funds in the Fayette County Sheriff's Office Forfeiture Funds.**

ACTION: Acknowledged the notification and announcement from the Sheriff's Office concerning purchasing 40 new Sig Sauer handguns and accessories, from Barney Supply, 218 Four Park Rd., Lafayette, LA 70507, said handguns to be assigned to the Sheriff and Sheriff's deputies, utilizing funds in the Fayette County Sheriff's Office Forfeiture Funds.

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

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 _____, vote against **Absent**

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

32. **SUBJECT: Consider and take appropriate action in authorizing Sheila Coufal, Justice of the Peace Precinct 2, to attend the 2020 Texas Justice Court Training Center, Justice of the Peace Seminar, February 16 – 19, 2020 in Austin, Texas.**

ACTION: Authorized Sheila Coufal, Justice of the Peace Precinct 2, to attend the 2020 Texas Justice Court Training Center, Justice of the Peace Seminar, February 16 – 19, 2020 in Austin, Texas.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Sternadel.

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

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

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

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

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

33. **SUBJECT: Consider and take appropriate action in authorizing Charles Zapalac, Justice of the Peace Precinct 3, to attend the 2020 Texas Justice Court Training Center, Justice of the Peace Seminar, January 12 – 15, 2020 in San Antonio, Texas.**

ACTION: Authorized Charles Zapalac, Justice of the Peace Precinct 3, to attend the 2020 Texas Justice Court Training Center, Justice of the Peace Seminar, January 12 – 15, 2020 in San Antonio, Texas.

PERSONS APPEARING BEFORE THE COURT:

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 _____, vote against **Absent**

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

34. **SUBJECT: Consider and take appropriate action in authorizing the County Auditor to advertise for bids for two (2) Police Pursuit SUVs and two (2) Police Pursuit Pickups for the Fayette County Sheriff's Department as per the 2020 Budget.**

ACTION: Authorized the County Auditor to advertise for bids for two (2) Police Pursuit SUVs and two (2) Police Pursuit Pickups for the Fayette County Sheriff's Department as per the 2020 Budget. See attachment hereto marked "Agenda Action 34 Exhibit."

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

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 _____, vote against **Absent**

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

35. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding a bid for Hot Mix Paving with 1 ½” Overlay for the period of October 18, 2019 to December 31, 2019.**

ACTION: Accepted all bids and Awarded to H & C Construction Company Inc. for Hot Mix Paving with 1 ½” Overlay for the period of October 18, 2019 to December 31, 2019. See attachment hereto marked “Agenda Action 35 Exhibit.”

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

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

36. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for Sand.**

ACTION: Accepted all bids and Awarded to Multisource Sand & Gravel for sand. See attachment hereto marked “Agenda Action 36 Exhibit.”

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

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 _____, vote against **Absent**

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

37. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for 1/8”-1/4” Cover Rock.**

ACTION: Accepted all bids and Awarded to Multisource for 1/8”-1/4” Cover Rock. See attachment hereto marked “Agenda Action 1 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 **X**, vote against _____

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

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

38. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for 3/8” Cover Rock.**

ACTION: Accepted all bids and Awarded to Multisource and Texas Aggregates for 3/8” Cover Rock. See attachment hereto marked “Agenda Action 38 Exhibit.”

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

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 _____, vote against **Absent**

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

39. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for 3/8” Pure Cover Rock.**

ACTION: Accepted all bids and Awarded to Multisource, Texas Aggregates, and Duran Gravel for 3/8” Pure Cover Rock. See attachment hereto marked “Agenda Action 39 Exhibit.”

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

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

40. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for 5/8” Cover Rock.**

ACTION: Accepted all bids and Awarded to Multisource for 5/8” Cover Rock. See attachment hereto marked “Agenda Action 40 Exhibit.”

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

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 _____, vote against **Absent**

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

41. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for 5/8” Pure Cover Rock.**

ACTION: Accepted all bids and Awarded to Multisource and Texas Aggregates for 5/8” Pure Cover Rock. See attachment hereto marked “Agenda Action 41 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 **X**, vote against _____

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

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

42. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for 3/8” Bunker Rock.**

ACTION: Accepted all bids and Awarded to Multisource and Texas Aggregates for 3/8” Bunker Rock. See attachment hereto marked “Agenda Action 42 Exhibit.”

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

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

43. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for 5/8” Bunker Rock.**

ACTION: Accepted all bids and Awarded to Multisource and Texas Aggregates 5/8” Bunker Rock. See attachment hereto marked “Agenda Action 43 Exhibit.”

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

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 _____, vote against **Absent**

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

44. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for Sandstone Grade No. 2 Road Base.**

ACTION: Accepted all bids and Awarded to Rock Crushers, Inc. at the plant and Cemex at the plant for Sandstone Grade No. 2 Road Base. See attachment hereto marked “Agenda Action 44 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 **X**, vote against _____

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

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

45. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for Sandstone Rock Screenings.**

ACTION: Accepted all bids and Awarded to Rock Crushers Inc. at the plant and Cemex at the plant. See attachment hereto marked "Agenda Action 45 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

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 _____, vote against **Absent**

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

46. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for Post Oak Gravel.**

ACTION: Accepted all bids and Awarded to Ladell Sump and Wayne & Pearlle Wagner for Post Oak Gravel. See attachment hereto marked "Agenda Action 46 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

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 _____, vote against **Absent**

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

47. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for Gravel.**

ACTION: Accepted all bids and Awarded to Jack Cernosek at the plant, Prihoda Gravel Co. at the plant, Cemex at the plant, Duran Gravel at the plant, and Texas Aggregates at the plant for Gravel. See attachment hereto marked "Agenda Action 47 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, 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 _____, vote against **Absent**
Judge Weber, vote for **X**, vote against _____

48. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for 1-1/2" Screened Gravel.**

ACTION: Accepted all bids and Awarded to Prihoda Gravel Co. at the plant, Duran Gravel at the plant, Cemex at the plant, and Texas Aggregates at the plant for 1-1/2" Screened Gravel. See attachment hereto marked "Agenda Action 48 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, 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 _____, vote against **Absent**
Judge Weber, vote for **X**, vote against _____

49. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for Crushed Road Base.**

ACTION: Accepted all and Awarded to 973 Materials delivered and at the plant for Crushed Road Base. See attachment hereto marked "Agenda Action 49 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

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 _____, vote against **Absent**

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

50. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for Ash Rock and Pit Ash.**

ACTION: Accepted all bids and Awarded to WM Fly Ash Direct at the plant for Ash Rock and Pit Ash. See attachment hereto marked "Agenda Action 50 Exhibit."

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

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

51. SUBJECT: Consider and take appropriate action concerning 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 51 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

MOVED BY COMMR. Berkenhoff, 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 _____, vote against **Absent**

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

VIII.

Meeting adjourned at **11:00 a.m., October 17, 2019**, on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Sternadel**, votes for **4**, votes against **0**.

APPROVED this **31st** 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

DO NOT COPY