
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **September 12, 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; Kathy Kleiber, Auditor; Harold Streicher, Assistant County Attorney; Blake Watson, Assistant County Attorney; Cassie Austin, Court Administrator; Sharon Muzny, EMS Director; Randy Noviskie, Chief Deputy Sheriff; Clint Sternadel, Designated Representative Sewage and Subdivision Regulation Inspection Enforcement**

V.

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

VI.

Meeting opened at **9 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. August 26, 2019 – Regular Meeting**
- II. August 29, 2019 – Regular Meeting**

ACTION: Approved minutes from previous meetings.

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 public comments. Accepted comments from Commissioner McBroom who let the Court know TXDOT will start construction on Mueller Road Bridge the first of November, 2019. Closed public comments.

PERSONS APPEARING BEFORE THE COURT: Commissioner McBroom

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 _____

3. **SUBJECT: Open and hold public hearing to consider and accept comments, both written and oral, from members of the public concerning an appropriate speed limit and signage for the following County Road: E. Old Hallettsville Road (Precinct 3).**

ACTION: Opened public hearing to consider and accept comments, both written and oral, from members of the public concerning an appropriate speed limit and signage for the following County Road: E. Old Hallettsville Road (Precinct 3).

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **Berckenhoff**, SECONDED BY COMMR. **McBroom**.

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

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

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

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

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

- 3A. **SUBJECT: Accept comments and close Public Hearing.**

ACTION: Accepted all comments and Closed Public Hearing.

PERSONS APPEARING BEFORE THE COURT: **Commissioner Berckenhoff**

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: Consider and take appropriate action in making a finding and determination that the prima facie speed limit concerning the following named road is unreasonable or unsafe, and in making and in signing an order concerning an appropriate speed limit and signage for the following County Road: E. Old Hallettsville Road (Precinct 3).**

ACTION: Found and determined that the prima facie speed limit concerning the following named road is unreasonable or unsafe, and in making and in signing an order concerning an appropriate speed limit and signage for the following County Road: E. Old Hallettsville Road (Precinct 3). See attachment hereto marked "Agenda Action 4 Exhibit."

Signed an Order making the speed limit of 30 mph from the 100 block of E. Old Hallettsville Rd. to the 900 block of E. Old Hallettsville Rd. and including signage

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

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. McBroom.

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

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

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

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

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

5. **SUBJECT: Hear Presentation from Greg Trlicek & Co., P.C. concerning the 2018 Financial Audit.**

ACTION: Accepted Presentation and 2018 Financial Audit from Greg Trlicek & Co., P.C.. See attachment hereto marked "Agenda Action 5 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Greg Trlicek, Greg Trlicek & Co., P.C.; Kathy Kleiber, 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 _____

6. **SUBJECT: Consider and take appropriate action by signing a Resolution authorizing a Fayette County Grant to Combined Community Action, Inc., for the Texas Department of Agriculture Texas Feeding Texas: Home Delivered Meal Grant Program.**

ACTION: Accepted and Signed a Resolution authorizing a Fayette County Grant to Combined Community Action, Inc., for the Texas Department of Agriculture Texas Feeding Texas: Home Delivered Meal Grant Program. See attachment hereto marked "Agenda Action 6 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Kelly Franke, Executive Director of CCA; Sharon Muzny, EMS Director

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 _____

7. **SUBJECT: Consider and take appropriate action by accepting and approving the written plan of Fayette Water Supply Corporation to bore under Kruppa Road (Precinct 4), and place and install a new water service line and meter for a customer located at property ID R95696, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Kruppa 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: Accepted and Approved the written plan of Fayette Water Supply Corporation to bore under Kruppa Road (Precinct 4), and place and install a new water service line and meter for a customer located at property ID R95696, and Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Kruppa 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 7 Exhibit."

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Muras, SECONDED BY COMMR. Berckenhoff.

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

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

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

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

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

8. **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): Rabbs Prairie Road and Manuel Loop (Precinct 1), 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): Rabbs Prairie Road and Manuel Loop (Precinct 1), 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 8 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. Berkenhoff, vote for **X**, vote against _____

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

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

9. **SUBJECT: Consider and take appropriate action concerning granting the Application for Pipeline Public Road Crossing Permit, submitted by ETC Texas Pipeline, Ltd, for said pipeline to cross under Deer Haven Road (Precinct 2), a public county road located in Fayette County, Texas.**

ACTION: Accepted application for Pipeline Public Road Crossing Permit, submitted by ETC Texas Pipeline, Ltd, for said pipeline to cross under Deer Haven Road (Precinct 2), a public county road located in Fayette County, Texas. See attachment hereto marked "Agenda Action 9 Exhibit."

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

10. **SUBJECT: Consider and take appropriate action concerning granting the Application for Pipeline Public Road Crossing Permit, submitted by Lonestar Operating, LLC, for said pipeline to cross under Double Gate Lane (Precinct 3), a public county road located in Fayette County, Texas.**

ACTION: Granted the Application for Pipeline Public Road Crossing Permit, submitted by Lonestar Operating, LLC, for said pipeline to cross under Double Gate Lane (Precinct 3), a public county road located in Fayette County, Texas. See attachment hereto marked "Agenda Action 10 Exhibit."

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

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Muras.

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

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

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

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

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

11. SUBJECT: Consider and take appropriate action concerning approving the Routing Agreement and Road Use Bond Agreement submitted by Lonestar Operating, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following road: Double Gate Lane (Precinct 3), a public county road in Fayette County, Texas.

ACTION: Approved the Routing Agreement and Road Use Bond Agreement submitted by Lonestar Operating, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following road: Double Gate Lane (Precinct 3), a public county road in Fayette County, Texas. See attachment hereto marked "Agenda Action 11 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Commissioner Berckenhoff; 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 _____

12. 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 two (2) water lines to be placed along Withers Road and Greens Creek Road (Precinct 1), public county roads located in Fayette County, Texas.

ACTION: Considered and Granted the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Ironroc Energy Partners, LLC, for said one (1) water line to be placed along Withers Road and Greens Creek Road (Precinct 1), public county roads located in Fayette County, Texas. See attachment hereto marked "Agenda Action 12 Exhibit."

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

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

13. **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; Jhonatan Aguirre, BBA Architects; Thomas Culberson, Krueger

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 _____

14. **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 14 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Sharon Muzny, EMS Director; 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 **X**, vote against _____

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

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

ACTION: Deferred until future meeting.

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

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

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

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

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

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

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

16. **SUBJECT: Consider and take appropriate action by signing an Order to include the following roads, located in the Boggy Branch Business Development: Rebekah's Crossing and Gretchen's Way (Precinct 2), as County owned and maintained roads.**

ACTION: Authorized Judge Weber to sign an Order to include the following roads, located in the Boggy Branch Business Development: Rebekah's Crossing and Gretchen's Way (Precinct 2), as County owned and maintained roads. See attachment hereto marked "Agenda Action 16 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, Designated Representative Sewage and Subdivision Regulation Inspection Enforcement; Harold Streicher, 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 _____

17. **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 17 Exhibit."

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

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 _____

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

ACTION: Deferred until future meeting.

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 **X**, vote against _____

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

19. **SUBJECT: Consider and take appropriate action by adopting Rules of Procedure, Conduct and Decorum at Meetings of the Fayette County Commissioners Court, and adopting a Public Participation Form.**

ACTION: Adopted and Signed Rules of Procedure, Conduct and Decorum at Meetings of the Fayette County Commissioners Court. See attachment hereto marked "Agenda Action 19 Exhibit."

Adopted a Public Participation Form.

PERSONS APPEARING BEFORE THE COURT: Harold Streicher, Assistant County Attorney; Blake Watson, Assistant County Attorney; Cassie Austin, Court Administrator; Brenda Fietsam, County Clerk; Andy Behlen, Fayette County Record

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 _____

20. **SUBJECT: Consider and take appropriate action by approving and signing the Contract for Assessment and Collection Services between Fayette County and Fayette County Appraisal District, effective from January 1, 2020 to December 31, 2021.**

ACTION: Approved and Signed the Contract for Assessment and Collection Services between Fayette County and Fayette County Appraisal District, effective from January 1, 2020 to December 31, 2021. See attachment hereto marked "Agenda Action 20 Exhibit."

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

MOVED BY COMMR. Muras, SECONDED BY COMMR. Berckenhoff.

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

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

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

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

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

21. **SUBJECT:** Consider, receive, and enter into the Commissioners Court minutes the four sworn Annual Road Reports, one from each of the four County Commissioners who each recently completed their report, concerning and listing roads, in their respective precincts; each report having been completed in compliance with and containing all of the information required by Sec. 251.005 and Sec. 251.018 of the Texas Transportation Code, as amended.

ACTION: Entered into the Commissioners Court minutes the four sworn Annual Road Reports, one from each of the four County Commissioners who each recently completed their report, concerning and listing roads, in their respective precincts; each report having been completed in compliance with and containing all of the information required by Sec. 251.005 and Sec. 251.018 of the Texas Transportation Code, as amended. See attachment hereto marked "Agenda Action 21 Exhibit."

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

22. **SUBJECT: Consider and take appropriate action by approving the Texas County & District Retirement System Plan Agreement for Plan Year 2020, and authorizing Judge Weber to sign the Certification of the Plan Agreement for Plan Year 2020, on behalf of Fayette County.**

ACTION: Approved the Texas County & District Retirement System Plan Agreement for Plan Year 2020. See attachment hereto marked "Agenda Action 22 Exhibit."

Authorized Judge Weber to sign the Certification of the Plan Agreement for Plan Year 2020, on behalf of Fayette County.

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor, Cassie Austin, Court Administrator

MOVED BY COMMR. Muras, SECONDED BY COMMR. Berckenhoff.

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

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 on adopting the civil fee changes, if any, for the 2020 Sheriffs' and Constables' Fees required under Texas Local Government Code, Section 118.131, and authorizing the Fayette County Clerk to submit the changes, if any, to the Texas Comptroller of Public Accounts, on or before October 15, 2019.**

ACTION: Adopted the 2020 Sheriffs' and Constables' Fees required under Texas Local Government Code, Section 118.131 with no changes from 2019. See attachment hereto marked "Agenda Action 23 Exhibit."

Authorized the Fayette County Clerk to submit the fees, with no changes, to the Texas Comptroller of Public Accounts, on or before October 15, 2019.

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk; Harold Streicher, Assistant County Attorney; Blake Watson, Assistant County Attorney; 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 **X**, vote against _____

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

24. **SUBJECT: Consider and take appropriate action by approving the Membership Agreement between Fayette County and Cooperative Teamwork and Recycling Assistance (CTRA).**

ACTION: Approved the Membership Agreement between Fayette County and Cooperative Teamwork and Recycling Assistance (CTRA). See attachment hereto marked "Agenda Action 24 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Commissioner Muras; Blake Watson, Assistant County Attorney; Cassie Austin, Court Administrator

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

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

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

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

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

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

25. **SUBJECT: Consider and take appropriate action by approving the Grant FY2020 Routine Airport Maintenance Program between Fayette County, Texas, on behalf of the Fayette Regional Air Center, and the Texas Department of Transportation.**

ACTION: Approved the Grant FY2020 Routine Airport Maintenance Program between Fayette County, Texas, on behalf of the Fayette Regional Air Center, and the Texas Department of Transportation. See attachment hereto marked "Agenda Action 25 Exhibit."

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

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Muras.

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

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

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

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

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

26. **SUBJECT: Consider and take appropriate action by approving and signing the State Agency Memorandum of Understanding for Use of Facility Space, between Fayette County, Texas and the Health and Human Services Commission, for and on behalf of HHSC and the Department of Family and Protective Services, concerning the use a client waiting area, reception area, hard-wall offices, and supply/mail rooms located at 228 North Main Street, La Grange.**

ACTION: Deferred until future meeting.

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 _____

27. **SUBJECT: Consider and take appropriate action by approving and signing the State Agency Memorandum of Understanding for Use of Facility Space, between Fayette County, Texas and the Health and Human Services Commission, for and on behalf of HHSC and the State Health Services, concerning the use of one hard-wall office and one storage room located at 275 Ellinger Road, La Grange.**

ACTION: Deferred until future meeting

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. McBroom.

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

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

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

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

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

28. **SUBJECT: Consider and take appropriate action in authorizing the Auditor to advertise for Hot Mix paving.**

ACTION: Authorized the Auditor to advertise for Hot Mix paving, for a project through the end of the year.

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 **X**, vote against _____

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

29. **SUBJECT: Consider and take appropriate action concerning approving the proposed 2020 Bid Calendar.**

ACTION: Approved proposed 2020 Bid Calendar with discussed modifications by Commissioners. See attachment hereto marked "Agenda Action 29 Exhibit."

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

MOVED BY COMMR. Muras, SECONDED BY COMMR. Berckenhoff.

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

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

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

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

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

30. **SUBJECT: Consider and take appropriate action in authorizing William Roensch, Constable Precinct 1, and Robert Chambers, Constable Precinct 3, to attend continuing education LIMIT school, December 2, 2019, in Huntsville, Texas.**

ACTION: Allowed William Roensch, Constable Precinct 1, and Robert Chambers, Constable Precinct 3, to attend continuing education LIMIT school, December 2, 2019, in Huntsville, Texas. See attachment hereto marked "Agenda Action 30 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 _____

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

ACTION: Approved payment for due Fayette County bills and expenses. See attachment hereto marked "Agenda Action 31 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 **X**, vote against _____

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

VIII.

Meeting adjourned at **11:11 a.m., September 12, 2019**, on motion by Commissioner **Muras**, seconded by Commissioner **Berckenhoff**, votes for **5**, votes against **0**.

APPROVED this **26th** day of **September, 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