
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **February 3, 2020**.

II.

The minutes of the Special 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:
Mandy Kasper, Deputy County Clerk; Cassie Austin, Court Administrator; Kathy Kleiber, Auditor; Blake Watson, Assistant County Attorney; Randy Noviskie, Chief Deputy Sheriff; Terri Hefner, Elections Administrator

V.

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

VI.

Meeting opened at **9:01a.m.**, on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Muras**, 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 concerning approval of March 3, 2020 Primary election consolidated precincts and polling place assignments; concerning approval and signature of the Notice of Election which includes the early voting location, days and time; and concerning granting approval to publish the Notice in the newspaper.**

ACTION: Approved the March 3, 2020 Primary election consolidated precincts and polling place assignments; concerning approval and signature of the Notice of Election which includes the early voting location, days and time; and concerning granting approval to publish the Notice in the newspaper.

PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Election 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 _____

2. **SUBJECT: Consider and take appropriate action concerning cancelling and withdrawing the award of bid to Oviedo Chevrolet on November 14, 2019, for the purchase of two (2) 2020 Chevrolet Tahoes with Police Package for the Fayette County Sheriff's Department, for the reason that Oviedo Chevrolet, because of unforeseen circumstances, is experiencing extended delivery dates.**

ACTION: Cancelled and withdrew the award of bid to Oviedo Chevrolet on November 14, 2019, for the purchase of two (2) 2020 Chevrolet Tahoes with Police Package for the Fayette County Sheriff's Department, for the reason that Oviedo Chevrolet, because of unforeseen circumstances, is experiencing extended delivery dates.

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

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

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

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

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

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

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

3. **SUBJECT: Consider and take appropriate action concerning Fayette County purchasing for the Sheriff's Department two (2) 2020 Chevrolet Tahoes with Police Package, which are presently located at Caldwell Country Chevrolet, 800 Texas 21, Caldwell, Texas 77836, for the total Buy Board Pricing cost of \$73,740.00 (which includes a \$400.00 Buy Board fee) payable to Caldwell Country Chevrolet, using Sheriff's Department funds that are available and in the 2020 Sheriff's Department budget, and authorizing County personnel to process and sign all necessary and required paperwork.**

ACTION: Approved purchasing for the Sheriff's Department two (2) 2020 Chevrolet Tahoes with Police Package, which are presently located at Caldwell Country Chevrolet, 800 Texas 21, Caldwell, Texas 77836, for the total Buy Board Pricing cost of \$73,740.00 (which includes a \$400.00 Buy Board fee) payable to Caldwell Country Chevrolet, using Sheriff's Department funds that are available and in the 2020 Sheriff's Department budget, and authorizing County personnel to process and sign all necessary and required paperwork.

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

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 **9:16 a.m., February 3, 2020**, on motion by Commissioner **McBroom**, seconded by Commissioner **Sternadel**, votes for **5**, votes against **0**.

APPROVED this 12th day of March, 2020.

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