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## MINUTES OF COMMISSIONERS COURT MEETING

### I.

Attached hereto is/are public notice(s) posted for the meeting of **February 27, 2020**.

### II.

The minutes of the Regular Meeting of Fayette County, Texas, Commissioners Court held in the Commissioners Courtroom (3<sup>rd</sup> 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; Brenda Fietsam, County Clerk; Cassie Austin, Court Administrator; Kathy Kleiber, Auditor; Blake Watson, Assistant County Attorney; Randy Noviskie, Chief Deputy Sheriff; Clint Sternadel, County Inspector & Office of Development & Permitting; Harold Streicher, Assistant County Attorney; Craig Moreau, Emergency Management Coordinator; Peggy Supak, County Attorney; Bridgette Gaertner, County Attorney Legal Assistant; Carol Friedrich, County Attorney Legal Assistant**

### 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 **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. February 13, 2020 – Regular Meeting 9:00 a.m.**

**ACTION: Approved minutes from previous meeting.**

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

**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 \_\_\_\_\_

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

**ACTION: Accepted comments from Rodney Read thanking the Commissioners on behalf of the Ellinger Fire Department. Closed public comments.**

**PERSONS APPEARING BEFORE THE COURT: Rodney Read, Ellinger Fire Department**

**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: Consider, discuss, and take appropriate action concerning the proposed draft of Guidelines and Criteria Governing Tax Abatement Agreements, and including possibly establishing, adopting, and signing Guidelines and Criteria Governing Tax Abatement Agreements to be Entered into and Granted by Fayette County, Texas.**

**ACTION: Accepted all comments. Established, Adopted, and Signed Guidelines and Criteria Governing Tax Abatement Agreements to be Entered into and Granted by Fayette County, Texas.**

**PERSONS APPEARING BEFORE THE COURT: Harold Streicher, Assistant County Attorney; Blake Watson, Assistant County Attorney; Deborah Frank; Mike Whitten; Dennis Sentenac; Connie Sacco; Tom Hudson; Andy Roddock; Brandon Schielack; Rodney Read**

**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 \_\_\_\_\_

4. **SUBJECT: Consider and take appropriate action concerning the application from Tim Larson, requesting a variance to allow the division of real property.**

**ACTION: Approved the application from Tim Larson, requesting a variance to allow the division of real property.**

**PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting**

**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: Consider and take appropriate action concerning the application from Nathan Armstrong, requesting a variance to allow the division of their property.**

**ACTION: Granted the application from Nathan Armstrong, requesting a variance to allow the division of their property.**

**PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting**

**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 \_\_\_\_\_

6. **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, County Inspector & Office of Development & Permitting**

**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 \_\_\_\_\_

7. **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 roads: Owl Creek Rd and Teinert Rd (Precinct 1), all public county roads 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 roads: Owl Creek Rd and Teinert Rd (Precinct 1), all public county roads in Fayette County, Texas.**

**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 **X**, vote against \_\_\_\_\_

Judge Weber, vote for **X**, vote against \_\_\_\_\_

8. **SUBJECT: Consider and take appropriate action concerning approving and signing the Interlocal Cooperation Contract Failure to Appear (FTA) Program between Fayette County, Texas and the Texas Department of Public Safety.**

**ACTION: Approved and Signed the Interlocal Cooperation Contract Failure to Appear (FTA) Program between Fayette County, Texas and the Texas Department of Public Safety.**

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

**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 \_\_\_\_\_

9. **SUBJECT: Consider and take appropriate action concerning approving and signing the Memorandum of Understanding with the Texas Department of Public Safety for Driver Records under Tex. Transp. Code Chapters 521 and 730.**

**ACTION: Approved and Signed the Memorandum of Understanding with the Texas Department of Public Safety for Driver Records under Tex. Transp. Code Chapters 521 and 730.**

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

**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 \_\_\_\_\_

10. **SUBJECT: Consider, discuss, and take appropriate action in approving a letter to be sent to the State Department of Information Resources (DIR), requesting the purchase of wireless voice and data products and services under the State of Texas Contract No. DIR-TSO-3420 Standard and FirstNet Agreement, and agreeing to the pricing, terms, and conditions of the Agreement.**

**ACTION: Approved a letter to be sent to the State Department of Information Resources (DIR), requesting the purchase of wireless voice and data products and services under the State of Texas Contract No. DIR-TSO-3420 Standard and FirstNet Agreement, and agreeing to the pricing, terms, and conditions of the Agreement.**

**PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator**

**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 \_\_\_\_\_

11. **SUBJECT:** Consider and take appropriate action concerning possibly accepting and approving the written plan of Fayette Water Supply Corporation (FWSC) to bore under Mueller Road (Precinct 1), and to place and install a new water service line and meter for a customer located at property ID R32949, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Mueller Road, all back to a finished natural grade, and requiring FWSC to continue to return to the worksite and do paving work, compacting, restoring, and monitoring of the roadway, sides, ditches, and right-of-way of said County Road so that said County Road continues to remain in the condition it was in prior to the work by FWSC.

**ACTION:** Accepted and Approved the written plan of Fayette Water Supply Corporation (FWSC) to bore under Mueller Road (Precinct 1), and to place and install a new water service line and meter for a customer located at property ID R32949, and Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Mueller Road, all back to a finished natural grade, and Required FWSC to continue to return to the worksite and do paving work, compacting, restoring, and monitoring of the roadway, sides, ditches, and right-of-way of said County Road so that said County Road continues to remain in the condition it was in prior to the work by FWSC.

**PERSONS APPEARING BEFORE THE COURT:** James Rebecsek, FWSC

**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 \_\_\_\_\_

12. **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): Owl Creek Road (Precinct 1), Roznov Rd (Precinct 2), Demel Rd, Mazurek Rd and Piano Bridge Rd (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(s), 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): Owl Creek Road (Precinct 1), Roznov Rd (Precinct 2), Demel Rd, Mazurek Rd and Piano Bridge Rd (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(s), and to other utilities utilizing the public right-of-ways.**

**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 \_\_\_\_\_

13. **SUBJECT: Consider and take appropriate action in signing Advance Funding Agreements, for the replacement or rehabilitation of three bridges off the state system, between the Texas Department of Transportation and Fayette County, Texas re: E. Radhost Rd over Crisswell Creek, Seydler Rd over Bushy Creek, Anders Bottom Rd over White Creek, Bruno Rd over Walker Branch, Anders Bottom Rd over Williams Creek, and Holub Rd over Middle Creek (Precinct 4).**

**ACTION: Signed Advance Funding Agreements, for the replacement or rehabilitation of three bridges off the state system, between the Texas Department of Transportation and Fayette County, Texas re: E. Radhost Rd over Crisswell Creek, Seydler Rd over Bushy Creek, Anders Bottom Rd over White Creek, Bruno Rd over Walker Branch, Anders Bottom Rd over Williams Creek, and Holub Rd over Middle Creek (Precinct 4).**

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

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, vote for **X**, vote against \_\_\_\_\_

Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_

Commr. Muras, vote for **X**, vote against \_\_\_\_\_

Judge Weber, vote for **X**, vote against \_\_\_\_\_

14. **SUBJECT: Consider and take appropriate action to authorize Fayette County to go out for procurement for Engineering and Grant Administrative services for the GLO CDBG-MIT 2015, 2016, and Hurricane Harvey State Mitigation Competition Grants.**

**ACTION: Authorized Fayette County to go out for procurement for Engineering and Grant Administrative services for the GLO CDBG-MIT 2015, 2016, and Hurricane Harvey State Mitigation Competition Grants.**

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

**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 \_\_\_\_\_

15. **SUBJECT: Consider and take appropriate action in approving authorization to issue requests for proposals for services related to the 2020 Transportation Infrastructure Program (TIF) project funded by the Texas Department of Transportation (TxDOT).**

**ACTION: Approved authorization to issue requests for proposals for services related to the 2020 Transportation Infrastructure Program (TIF) project funded by the Texas Department of Transportation (TxDOT).**

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

**AMENDED ACTION: To Include Grant Management Writers.**

**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 \_\_\_\_\_

16. **SUBJECT: Consider and take appropriate action in approving authorization to issue requests for proposals and statements of qualifications for services related to the 2020 Transportation Infrastructure Program (TIF) project funded by the Texas Department of Transportation (TxDOT).**

**ACTION: Approved authorization to issue request for proposals and statements of qualifications for Engineer services related to the 2020 Transportation Infrastructure Program (TIF) project funded by the Texas Department of Transportation (TxDOT).**

**PERSONS APPEARING BEFORE THE COURT: Blake Watson, 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 **X**, vote against \_\_\_\_\_

Judge Weber, vote for **X**, vote against \_\_\_\_\_

17. **SUBJECT: Consider and take appropriate action concerning Fayette County purchasing for Precinct 1 a new 2020 Chevrolet 2500 Silverado, crew cab, short wheel base, 2 wheel drive truck presently located at Oviedo Chevrolet, 108 W. Colorado St., La Grange, Texas 78945, for the total amount of \$29,989.00 payable to Oviedo Chevrolet, using Precinct 1 Road and Bridge funds that are available and in the 2020 Precinct 1 budget, and authorizing County personnel to sign all necessary and required paperwork.**

**ACTION: Approved Fayette County purchasing for Precinct 1 a new 2020 Chevrolet 2500 Silverado, crew cab, short wheel base, 2 wheel drive truck presently located at Oviedo Chevrolet, 108 W. Colorado St., La Grange, Texas 78945, for the total amount of \$29,989.00 payable to Oviedo Chevrolet, using Precinct 1 Road and Bridge funds that are available and in the 2020 Precinct 1 budget, and Authorized County personnel to sign all necessary and required paperwork.**

**PERSONS APPEARING BEFORE THE COURT: Jason McBroom, Commissioner**

**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 \_\_\_\_\_

18. **SUBJECT: Consider and take appropriate action concerning approving and signing an Order finding and declaring one used Fayette County Precinct 2 Road and Bridge 2017 1500 Dodge pickup truck VIN # 1C6RR6FT3HS765387, as being surplus Fayette County equipment and property.**

**ACTION: Approved and Signed an Order finding and declaring one used Fayette County Precinct 2 Road and Bridge 2017 1500 Dodge pickup truck VIN # 1C6RR6FT3HS765387, as being surplus Fayette County equipment and property.**

**PERSONS APPEARING BEFORE THE COURT: Luke Sternadel, Commissioner; Kathy Kleiber, Auditor; 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 \_\_\_\_\_

19. **SUBJECT: Consider and take appropriate action concerning Fayette County purchasing for Precinct 2 a new 2020 2500 Ram Tradesman, crew cab, 4 wheel drive truck presently located at Oviedo Dodge, 1980 W Hwy 71 Business, La Grange, TX 78945, for the total amount of \$19,634.50 payable to Oviedo Dodge, using Precinct 2 Road and Bridge funds that are available and in the 2020 Precinct 2 budget, in conjunction with applying towards the purchase price the trade in value allowance of the surplus 2017 1500 Dodge pickup truck with VIN # 1C6RR6FT3HS765387, and authorizing County personnel to sign all necessary and required paperwork.**

**ACTION: Approved Fayette County purchasing for Precinct 2 a new 2020 2500 Ram Tradesman, crew cab, 4 wheel drive truck presently located at Oviedo Dodge, 1980 W Hwy 71 Business, La Grange, TX 78945, for the total amount of \$19,634.50 payable to Oviedo Dodge, using Precinct 2 Road and Bridge funds that are available and in the 2020 Precinct 2 budget, in conjunction with applying towards the purchase price the trade in value allowance of the surplus 2017 1500 Dodge pickup truck with VIN # 1C6RR6FT3HS765387, and Authorized County personnel to sign all necessary and required paperwork.**

**PERSONS APPEARING BEFORE THE COURT: Luke Sternadel, Commissioner**

**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 \_\_\_\_\_

20. **SUBJECT: Consider and take appropriate action authorizing the County Auditor to advertise for financing of a new 2020 John Deere 620G Maintainer for Road and Bridge, Precinct No. 4.**

**ACTION: Authorized the County Auditor to advertise for financing of a new 2020 John Deere 620G Maintainer for Road and Bridge, Precinct No. 4.**

**PERSONS APPEARING BEFORE THE COURT: Tom Muras, Commissioner**

**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 and take appropriate action on bids of property not sold at Sheriff's Sale – Cause No. 3380 & 3517 - La Grange ISD.**

**ACTION: Approved property not sold at Sheriff's Sale – Cause No. 3380 & 3517 - La Grange ISD.**

**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 \_\_\_\_\_

22. **SUBJECT: Consider and take appropriate action in authorizing Clint Sternadel, County Inspector, to attend the Basic Environmental Law Training Course, to be held on March 17, 2020, in Austin, Texas.**

**ACTION: Authorized Clint Sternadel, County Inspector, to attend the Basic Environmental Law Training Course, to be held on March 17, 2020, in Austin, 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 \_\_\_\_\_

23. **SUBJECT: Consider and take appropriate action regarding entering into an interlocal agreement between Fayette County, the City of Flatonia, and Flatonia ISD for the mutually beneficial exchange of road and bridge equipment.**

**ACTION: Deferred until next regular scheduled meeting.**

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

**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 \_\_\_\_\_

24. **SUBJECT: Consider and take appropriate action, and acknowledge that Cindy Havelka has authority, as First Assistant County Auditor, to sign on behalf of the Auditor any correspondence, forms, and documents during the absence of Fayette County Auditor Kathy Kleiber.**

**ACTION: Acknowledged that Cindy Havelka has authority, as First Assistant County Auditor, to sign on behalf of the Auditor any correspondence, forms, and documents during the absence of Fayette County Auditor Kathy Kleiber.**

**PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor; 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 \_\_\_\_\_

25. **SUBJECT: Consider and take appropriate action in approving audit and FY2019 Chapter 59 Asset Forfeiture Reports by Law Enforcement Agencies (Sheriff & Fayette County Narcotics Unit) as required by Article 59.06 of the Code of Criminal Procedure.**

**ACTION: Deferred until next regular scheduled meeting**

**PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor**

**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 concerning salary changes, if any, made in the period of 01/18/20 to 02/21/20.**

**ACTION: Approved salary changes made in the period of 01/18/20 to 02/21/20.**

**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 \_\_\_\_\_

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

**ACTION: Approved the payment of currently due Fayette County bills and expenses.**

**PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor**

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

Commr. McBroom, vote for \_\_\_\_\_, vote against **Recused**

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 signing a Proclamation for Harold Streicher, Assistant Fayette County Attorney, for his faithful service to Fayette County.**

**ACTION: Signed a Proclamation for Harold Streicher, Assistant Fayette County Attorney, for his faithful service to Fayette County.**

**PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk; Cassie Austin, Court Administrator; Kathy Kleiber, Auditor; Blake Watson, Assistant County Attorney; Randy Noviskie, Chief Deputy Sheriff; Harold Streicher, Assistant County Attorney; Craig Moreau, Emergency Management Coordinator; Peggy Supak, County Attorney; Bridgette Gaertner, County Attorney Legal Assistant; Carol Friedrich, County Attorney Legal Assistant, Rodney Read**

**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 **10:38 a.m., February 27, 2020**, on motion by Commissioner **Muras**, seconded by Commissioner **Berckenhoff**, votes for **5**, votes against **0**.

**APPROVED this 12th day of March, 2020.**

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Joseph Weber  
Fayette County Judge

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Jason McBroom  
Commissioner, Precinct 1

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Luke Sternadel  
Commissioner, Precinct 2

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Harvey Berckenhoff  
Commissioner, Precinct 3

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Tom Muras  
Commissioner, Precinct 4

ATTEST:

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Brenda Fietsam  
County Clerk