
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **January 23, 2020**.

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; Cassie Austin, Court Administrator; Clint Sternadel, County Inspector; Blake Watson, Assistant County Attorney; Harold Streicher, Assistant County Attorney; Randy Noviskie, Chief Deputy Sheriff; Kathy Kleiber, Auditor; Debra Maddox, Airport Manger

V.

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

VI.

Meeting opened at **1:30 p.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. January 9, 2020 – Regular Meeting**
- II. January 13, 2020 – Special Meeting**

ACTION: Approved minutes from previous meetings.

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk

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 _____

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

ACTION: Accepted public comments from Frank Wallace about concerns with the EMS Building. Closed public comments – petitions, requests or statements by the public.

PERSONS APPEARING BEFORE THE COURT: Frank Wallace, Wallace Electric Service

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: Discuss, consider and adopt Resolution to Designate authorized signatories for the Hurricane Harvey – Infrastructure CDBG Disaster Recovery program contract 20-065-028-C091.**

ACTION: Adopted and Signed Resolution Authorizing Signatories for the Hurricane Harvey – Infrastructure CDBG Disaster Recovery program contract 20-065-028-C091. “See attachment hereto marked Agenda Action 3 Exhibit.”

PERSONS APPEARING BEFORE THE COURT: Bri Thomas, GrantWorks Project Administrator; Sylvia Dauele, GrantWorks; Kelle Odom, GrantWorks; Blake Watson, Assistant County Attorney; Harold Streicher, Assistant County Attorney

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

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

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

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

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

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

4. **SUBJECT: Discuss, consider and approve a Resolution adopting required CDBG-DR Civil Rights Policies.**

ACTION: Approved and Signed Resolution adopting required CDBG-DR Civil Rights Policies, and Signed these Civil Rights Policies: 1) Citizen Participation Plan (both an English Language Plan and a Spanish Language Plan); 2) Section 3 Policy; 3) Excessive Force Policy; 4) Limited English Proficiency (LEP) Standards Plan; 5) Section 504 Policy and Grievance Procedures; 6) Code of Conduct Policy; and 7) Fair Housing Policy. "See attachment hereto marked Agenda Action 4 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Bri Thomas, GrantWorks Project Administrator; Sylvia Dauele, GrantWorks; Kelle Odom, GrantWorks

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 _____

5. **SUBJECT: Consider and take appropriate action in signing a Proclamation proclaiming April as Fair Housing Month in Fayette County, Texas.**

ACTION: Signed a Proclamation proclaiming April as Fair Housing Month in Fayette County, Texas. "See attachment hereto marked Agenda Action 5 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Bri Thomas, GrantWorks Project Administrator; Sylvia Dauele, GrantWorks; Kelle Odom, GrantWorks

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 _____

6. **SUBJECT:** Consider and take appropriate action in approving the plan and request of Fiberlight, Inc., to install a fiber optic cable and conduit (Ref # RM19-961) in the right-of-way of the following county road: Jaster Road (Precinct 2), with Fiberlight, Inc., being required to be responsible for repairs, and/or being required to make repairs, of direct or collateral damage, if any, caused by Fiberlight, Inc., and/or its contractors, to the county road listed above, and to other utilities utilizing the public right-of-ways.

ACTION: Approved the plan and request of Fiberlight, Inc., to install a fiber optic cable and conduit (Ref # RM19-961) in the right-of-way of the following county road: Jaster Road (Precinct 2), with Fiberlight, Inc., being required to be responsible for repairs, and/or being required to make repairs, of direct or collateral damage, if any, caused by Fiberlight, Inc., and/or its contractors, to the county road listed above, and to other utilities utilizing the public right-of-ways. "See attachment hereto marked Agenda Action 6 Exhibit."

ACTION: The Commissioners voiced their concerns about repairs that Fiberlight has not done yet.

PERSONS APPEARING BEFORE THE COURT: Alex Dorgan, RMWT

MOVED BY COMMR. Sternadel, 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 _____

7. **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): Bell Settlement Rd, Goehring Rd, Fischer Rd, Wendler Rd (Precinct 1), Blume Ln, Oak Run Ln, Schuster Rd (Precinct 2), Creamer Creek Rd (Precinct 3), and Seydler 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): Bell Settlement Rd, Goehring Rd, Fischer Rd, Wendler Rd (Precinct 1), Blume Ln, Oak Run Ln, Schuster Rd (Precinct 2), Creamer Creek Rd (Precinct 3), and Seydler 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. "See attachment hereto marked Agenda Action 7 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Wes Werner, CVTC; John Wied, CVTC; 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 _____

8. **SUBJECT: Consider and take appropriate action concerning approval of March 3, 2020 Primary election consolidated precincts and polling place assignments, and the Notice of Election including approval of early voting location, days and time.**

ACTION: Deferred until later meeting.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

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 _____

9. **SUBJECT: Consider and take appropriate action on a Lease Agreement between Fayette County, Lessor, owner of the Fayette Regional Air Center Airport, and Stenton Maddox, Lessee, for lease of airport hangar #50.**

ACTION: Approved and Signed Lease Agreement between Fayette County, Lessor, owner of the Fayette Regional Air Center Airport, and Stenton Maddox, Lessee, for lease of airport hangar #50. "See attachment hereto marked Agenda Action 9 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Debra Maddox, Airport Manager; 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 _____

10. **SUBJECT: Consider and take appropriate action concerning the application from Scott Shaffer and Debbie Walsh, requesting a variance to allow the division of their real property.**

ACTION: Granted a variance to Scott Shaffer and Debbie Walsh, to allow the division of their real property into a 3 acre tract and a 12 acre tract, on the conditions that neither tract may be further divided, and that each tract must be conveyed a share in the existing private access easements to the County Road. "See attachment hereto marked Agenda Action 10 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector; Deborah Behringer, Round Top Real Estate; Harold Streicher, Assistant County Attorney

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

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

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

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

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

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

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

ACTION: Accepted all comments on the EMS Headquarters and Station One Construction Project.

ACTION: Heard concerns from Frank Wallace about possible bankruptcy of the builder and not getting paid for work done.

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector; Blake Watson, Assistant County Attorney; Frank Wallace, Wallace Electrical Service

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

ACTION: Deferred until later meeting.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Sternadel, 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 _____

Break at 2:44 p.m..

MOVED BY JUDGE Weber, 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 _____

Reconvened at 2:51 p.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 **X**, vote against _____

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

13. **SUBJECT: Consider and take appropriate action concerning Education Affiliation Agreement between Fayette County, Texas on behalf of Fayette County EMS and Austin Community College District to allow students and faculty of the College to utilize the Fayette County EMS as clinical teaching environment.**

ACTION: Approved Education Affiliation Agreement between Fayette County, Texas on behalf of Fayette County EMS and Austin Community College District to allow students and faculty of the College to utilize the Fayette County EMS as clinical teaching environment. "See attachment hereto marked Agenda Action 13 Exhibit."

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

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: Hear status report from Craig Moreau, Emergency Management Coordinator.**

ACTION: Deferred until next 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 _____

15. **SUBJECT: Consider and take appropriate action concerning 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 Prospect Road and Turkey Creek Road (Precinct 2), public county roads located in Fayette County, Texas.**

ACTION: Approved 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 Prospect Road and Turkey Creek Road (Precinct 2), public county roads located in Fayette County, Texas. "See attachment hereto marked Agenda Action 15 Exhibit."

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

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. 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 _____

16. **SUBJECT: Consider and take appropriate action concerning the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Magnolia Oil & Gas Operating, LLC, for said water line to be placed along Bear Creek Road and Schubert Road (Precinct 1), public county roads located in Fayette County, Texas.**

ACTION: Approved the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Magnolia Oil & Gas Operating, LLC, for said water line to be placed along Bear Creek Road and Schubert Road (Precinct 1), public county roads located in Fayette County, Texas. "See attachment hereto marked Agenda Action 16 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 **X**, vote against _____

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

17. **SUBJECT: Consider and take appropriate action in acknowledging the 2019 Racial Profiling Report as submitted by the Fayette County Constable Precinct #2.**

ACTION: Acknowledged the 2019 Racial Profiling Report as submitted by the Fayette County Constable Precinct #2. "See attachment hereto marked Agenda Action 17 Exhibit."

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Sternadel, 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 _____

18. **SUBJECT: Consider and take appropriate action in approving Constitutional County Court Local Rules.**

ACTION: Approved Constitutional County Court Local Rules. "See attachment hereto marked Agenda Action 18 Exhibit."

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

19. **SUBJECT: Consider and take appropriate action by adopting and signing a Resolution requesting a waiver of the local match fund participation requirement, in return for the County agreeing to perform an equivalent dollar amount of structural improvement work on "equivalent-match projects" that are named and described in the Resolution, thus making a change in the "equivalent-match projects" of the Advance Funding Agreement between TxDOT and Fayette County, for the replacement or rehabilitation of County bridges that are "off the state system", concerning the following Federal Off- System Bridge Program Project: 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: Adopted and Signed a Resolution requesting a waiver of the local match fund participation requirement, in return for the County agreeing to perform an equivalent dollar amount of structural improvement work on "equivalent-match projects" that are named and described in the Resolution, thus making a change in the "equivalent-match projects" of the Advance Funding Agreement between TxDOT and Fayette County, for the replacement or rehabilitation of County bridges that are "off the state system", concerning the following Federal Off-System Bridge Program Project: 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). "See attachment hereto marked Agenda Action 19 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

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 _____

20. **SUBJECT: Consider and take appropriate action in setting a date, time, and place for a Public Hearing, at which members of the public are given the opportunity to be heard and testify, regarding the proposed adoption of the Ordinance Prohibiting Solid Waste Disposal, and setting a date, time, and place that the Commissioners Court will consider the proposed Ordinance, and for authorization to publish notice of such Public Hearing and of the Commissioners Court meeting in the newspaper.**

ACTION: Set February 13, 2020 during the 9 a.m. meeting in Commissioner Courtroom (Rm 303) for a Public Hearing, at which members of the public are given the opportunity to be heard and testify, regarding the proposed adoption of the Ordinance Prohibiting Solid Waste Disposal, and to have Commissioners Court consider the proposed Ordinance.

ACTION: authorized the County Attorney's Office to publish notice of such Public Hearing and of the Commissioners Court meeting in the newspaper.

PERSONS APPEARING BEFORE THE COURT: 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 _____

21. **SUBJECT: Consider and take appropriate action on request from the City of La Grange, Main Street & Tourism Assistant Manager, to use the exterior grounds and north side of the Courthouse grounds to set-up tables, weather permitting, for the following event: Uncorked Wine and Food Festival - Saturday, February 15, 2020.**

ACTION: Allowed the City of La Grange, Main Street & Tourism Assistant Manager, to use the exterior grounds and north side of the Courthouse grounds to set-up tables, weather permitting, for the following event: Uncorked Wine and Food Festival - Saturday, February 15, 2020. "See attachment hereto marked Agenda Action 21 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 _____

22. **SUBJECT: Consider and take appropriate action in authorizing the County Commissioners to attend the V.G. Young Institute of County Government 62nd Annual School for County Commissioners Court Conference, February 11-13, 2020 in College Station, Texas.**

ACTION: Authorized the County Commissioners to attend the V.G. Young Institute of County Government 62nd Annual School for County Commissioners Court Conference, February 11-13, 2020 in College Station, 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 concerning the request from Peggy Supak, County Attorney, for approval of County Attorney’s Office forfeiture funds to be expended to pay for the registration fee for up to two officers from each law enforcement agency in Fayette County for the investigation course at the Texas District and County Attorney’s Association February 3-6, 2020, in Austin, Texas.**

ACTION: Approved the request from Peggy Supak, County Attorney, for approval of County Attorney’s Office forfeiture funds to be expended to pay for the registration fee for up to two officers from each law enforcement agency in Fayette County for the investigation course at the Texas District and County Attorney’s Association February 3-6, 2020, in Austin, Texas. “See attachment hereto marked Agenda Action 23 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 **X**, vote against _____

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

24. **SUBJECT: Consider and take appropriate action in authorizing Theresa Wolff, Court Clerk JP #1, to attend the Texas Justice Court Training Center Experienced Court Personnel Seminar May 18-20, 2020, in San Marcos, Texas and the Rural Leadership Workshop July 6-9, 2020, in Boerne, Texas.**

ACTION: Authorized Theresa Wolff, Court Clerk JP #1, to attend the Texas Justice Court Training Center Experienced Court Personnel Seminar May 18-20, 2020, in San Marcos, Texas and the Rural Leadership Workshop July 6-9, 2020, in Boerne, Texas.

PERSONS APPEARING BEFORE THE COURT:

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

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

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

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

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

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

25. **SUBJECT: Consider and take appropriate action in authorizing Linda Svrcek, District Clerk, to attend the 2020 CDCAT Winter Conference, February 3-6, 2020 in San Marcos, Texas.**

ACTION: Authorized Linda Svrcek, District Clerk, to attend the 2020 CDCAT Winter Conference, February 3-6, 2020 in San Marcos, 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 _____

26. SUBJECT: Consider and take appropriate action in approving the Destruct Proposal submitted by Records Consultants, Inc., to pick up and destroy records that have been previously approved for disposal by the Texas State Library.

ACTION: Approved the Destruct Proposal submitted by Records Consultants, Inc., to pick up and destroy records that have been previously approved for disposal by the Texas State Library. "See attachment hereto marked Agenda Action 26 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor; 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 _____

27. SUBJECT: Consider and take appropriate action concerning salary changes, if any, made in the period of 12/21/19 to 01/17/2020.

ACTION: Approved salary changes, made in the period of 12/21/19 to 01/17/2020. "See attachment hereto marked Agenda Action 27 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 _____

28. **SUBJECT: Consider and take appropriate action concerning Amendments to the 2019 Budget.**

ACTION: Approved Amendments to the 2019 Budget. "See attachment hereto marked Agenda Action 28 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 **X**, vote against _____

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

29. **SUBJECT: Consider and take appropriate action concerning fines and fees collected for the period of October 01, 2019 to December 31, 2019.**

ACTION: Accepted fines and fees collected for the period of October 01, 2019 to December 31, 2019. "See attachment hereto marked Agenda Action 29 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

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 _____

30. **SUBJECT:** Consider and take appropriate action concerning 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 30 Exhibit."

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

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

31. **SUBJECT:** Enter into closed (executive) session pursuant to Government Code, Section 551.072, to deliberate the purchase, exchange, lease, or value of real property, with final action to be taken in open session.

ACTION: Entered into closed (executive) session at 3:22 p.m. to deliberate the purchase, exchange, lease, or value of real property, with final action to be taken in open session.

PERSONS APPEARING BEFORE THE COURT:

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

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

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

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

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

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

32. SUBJECT: Return and reconvene to open meeting.

ACTION: Reconvened to open meeting at 3:35 p.m..

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 _____

33. SUBJECT: Consider and take appropriate action deemed necessary, including a final action, decision or vote on the matters deliberated in closed session.

ACTION: No action taken.

PERSONS APPEARING BEFORE THE COURT:

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

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

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

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

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

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

VIII.

Meeting adjourned at **3:36 p.m., January 23, 2020**, on motion by Commissioner **Berckenhoff**, seconded by Commissioner **McBroom**, votes for **5**, votes against **0**.

APPROVED this 13th day of February, 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

DO NOT COPY