
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **March 12, 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:
Mandy Kasper, Deputy County Clerk; Brenda Fietsam, County Clerk; Cassie Austin, Court Administrator; Blake Watson, Assistant County Attorney; Clint Sternadel, County Inspector & Office of Development & Permitting; Craig Moreau, Emergency Management Coordinator; Cindy Havelka, First Assistant Auditor; Bethany Zapalac, District Court Administrator; Terri Hefner, Elections Administrator; Sharon Muzny, EMS Director

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 **Muras**, 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 3, 2020 – Special Meeting**
- II. February 27, 2020 – Regular Meeting**

ACTION: Approved minutes from previous meetings.

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 all comments made about the Founders Park and Corona Virus. Closed public comments.

PERSONS APPEARING BEFORE THE COURT: Bethany Zapalac, District Court 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 _____

3. **SUBJECT: Consider and take appropriate action on proclaiming the week of March 15-21, 2020 as "Law Enforcement Appreciation Week in Fayette County".**

ACTION: Signed Proclamation proclaiming the week of March 15-21, 2020 as "Law Enforcement Appreciation Week in Fayette County".

PERSONS APPEARING BEFORE THE COURT: 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 _____

4. **SUBJECT: Consider and take appropriate action in signing proclamation proclaiming the month of April, 2020 as Autism Awareness Month in Fayette County.**

ACTION: Signed Proclamation proclaiming the month of April, 2020 as Autism Awareness Month in Fayette County.

PERSONS APPEARING BEFORE THE COURT: Phyllis Fritsch, Outreach Coordinator, Turtle Wing Foundation; Kyle Janda, Turtle Wing Foundation

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 in signing a joint proclamation with Colorado County proclaiming April 2, 2020 as Swing & Blast Tournament Day benefitting The Boys & Girls Clubs of Champion Valley.**

ACTION: Allowed Fayette County Judge to sign a joint proclamation with Colorado County proclaiming April 2, 2020, as Swing and Blast Tournament Day benefitting The Boys & Girls Clubs of Champion Valley.

PERSONS APPEARING BEFORE THE COURT: Judge Joe Weber; 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 _____

6. **SUBJECT: Consider and take appropriate action on written request from Rotary Club of La Grange to use the Courthouse grounds and Founders Park as stated in their letter for Oktoberfest festivities on Saturday, October 3, 2020 from 3:00 p.m.-8:00 p.m. with set up beginning Friday, October 2, 2020 at 5:00 p.m.**

ACTION: Approved written request from Rotary Club of La Grange to use the Courthouse grounds and Founders Park as stated in their letter for Oktoberfest festivities on Saturday, October 3, 2020 from 3:00 p.m. - 8:00 p.m. with set up beginning Friday, October 2, 2020 at 5:00 p.m.

PERSONS APPEARING BEFORE THE COURT: John Wied, Rotary Club

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 _____

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

ACTION: Accepted all comments on monthly calls, collection, and financial report from EMS Director Sharon Muzny.

ADDITIONAL COMMENTS: Commissioners requested EMS Director to get an itemized account list document with a deadline to get to Fayette County Commissioners Court.

PERSONS APPEARING BEFORE THE COURT: Sharon Muzny, EMS Director; 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: 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. 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 _____

9. **SUBJECT: Consider and take appropriate action concerning the application from Tina Anders, requesting a variance to allow the division of their real property.**

ACTION: Allowed the application from Tina Anders, requesting a variance to allow the division of their real property.

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

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 _____

10. **SUBJECT: Hear monthly report from Clint Sternadel, County Inspector & Office of Development & Permitting.**

ACTION: Accepted all comments from Clint Sternadel, County Inspector & Office of Development & Permitting.

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting; Commissioner Jason McBroom

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 in possibly approving Interlocal Agreements between the Incorporated Cities of Fayetteville, Round Top, and Schulenburg and Fayette County, Texas for the Fayette County Elections Office to provide early voting and election day voting services for the May 2, 2020 City, Schools, and Political Subdivision Election.**

ACTION: Approved Interlocal Agreements between the Incorporated Cities of Fayetteville, Round Top, and Schulenburg and Fayette County, Texas for the Fayette County Elections Office to provide early voting and election day voting services for the May 2, 2020 City, Schools, and Political Subdivision Election.

PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections Administrator; 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 _____

12. **SUBJECT: Consider and take appropriate action in possibly approving an Interlocal Agreement between the Incorporated City of Flatonia and Fayette County, Texas for the Fayette County Elections Office to provide voting equipment only for the May 2, 2020 City, Schools, and Political Subdivision Election.**

ACTION: Approved an Interlocal Agreement between the Incorporated City of Flatonia and Fayette County, Texas for the Fayette County Elections Office to provide voting equipment only for the May 2, 2020 City, Schools, and Political Subdivision Election.

PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections Administrator; 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 _____

13. **SUBJECT: Consider and take appropriate action in possibly approving an Interlocal Agreement between the Flatonia Independent School District and Fayette County, Texas for the Fayette County Elections Office to provide voting equipment only for the May 2, 2020 City, Schools, and Political Subdivision Election.**

ACTION: Approved an Interlocal Agreement between the Flatonia Independent School District and Fayette County, Texas for the Fayette County Elections Office to provide voting equipment only for the May 2, 2020 City, Schools, and Political Subdivision Election.

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 _____

14. **SUBJECT: Consider and take appropriate action in possibly approving an Interlocal Agreement between the Cummins Creek Water District and Fayette County, Texas for the Fayette County Elections Office to provide early voting and election day voting services for the May 2, 2020 City, Schools, and Political Subdivision Election.**

ACTION: Approved an Interlocal Agreement between the Cummins Creek Water District and Fayette County, Texas for the Fayette County Elections Office to provide early voting and election day voting services for the May 2, 2020 City, Schools, and Political Subdivision Election.

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 _____

15. **SUBJECT: Consider and take appropriate action in determining and approving a set price for the leasing of Fayette County Elections Office election ExpressVote electronic voting ballot marking devices.**

ACTION: Determined, Approved and Set new price at 4% for the leasing of Fayette County Elections Office election ExpressVote electronic voting ballot marking devices per machine/per day used.

PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections Administrator; 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 _____

16. **SUBJECT: Consider and take appropriate action concerning approving and signing an Interlocal Agreement for 9-1-1 Geographic Information System (GIS) Database Management, between the Capital Area Emergency Communications District and Fayette County.**

ACTION: Approved and Signed an Interlocal Agreement for 9-1-1 Geographic Information System (GIS) Database Management, between the Capital Area Emergency Communications District and Fayette County.

PERSONS APPEARING BEFORE THE COURT: 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 _____

17. **SUBJECT: Consider and take appropriate action in acknowledging and approving the transfer of Fayette County’s Membership Agreement with Cooperative Teamwork & Recycling Assistance (CTRA) to Keep Texas Beautiful, Inc. (KTB).**

ACTION: Acknowledged and Approved the transfer of Fayette County’s Membership Agreement with Cooperative Teamwork & Recycling Assistance (CTRA) to Keep Texas Beautiful, Inc. (KTB).

PERSONS APPEARING BEFORE THE COURT: Commissioner Tom Muras; 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 _____

18. **SUBJECT: Consider and take appropriate action by accepting and approving the plan of Fayette Electric Cooperative, Inc., to set two (2) primary poles and one anchor in the county right-of-way along Deer Haven Road (Precinct 2), to extend electric service to a new customer.**

ACTION: Accepted and Approved the plan of Fayette Electric Cooperative, Inc., to set two (2) primary poles and one anchor in the county right-of-way along Deer Haven Road (Precinct 2), to extend electric service to a new customer.

PERSONS APPEARING BEFORE THE COURT: Commissioner Luke Sternadel

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 _____

19. **SUBJECT:** Consider and take appropriate action by accepting and approving the written plan of Industry Telephone Company, to install a new buried communications line upon and along the right-of-way of Round Top Road, (Precinct 2) with Industry Telephone Company being required to be responsible for repairs, and/or being required to make repairs, of direct or collateral damage, if any, caused by Industry Telephone Company, and/or its contractors, to the preceding road, and to other utilities utilizing the public right-of-ways.

ACTION: Accepted and Approved the written plan of Industry Telephone Company, to install a new buried communications line upon and along the right-of-way of Round Top Road, (Precinct 2) with Industry Telephone Company being required to be responsible for repairs, and/or being Required to make repairs, of direct or collateral damage, if any, caused by Industry Telephone Company, and/or its contractors, to the preceding road, and to other utilities utilizing the public right-of-ways.

PERSONS APPEARING BEFORE THE COURT: Commissioner Luke Sternadel

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 _____

20. **SUBJECT:** Consider and take appropriate action concerning possibly accepting and approving the written plan of Fayette Water Supply Corporation (FWSC) to bore under Gebert Road (Precinct 4), and to place and install a new water service line and meter for a customer located at property ID R58206, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Gebert 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 Gebert Road (Precinct 4), and to place and install a new water service line and meter for a customer located at property ID R58206, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Gebert 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: Commissioner Tom Muras

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 _____

21. **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): Piney Creek Rd, Jackson Rd (Precinct 1), Kovar Rd, Konetzke Rd (Precinct 2), Holub Rd, Mensik Rd, Old Dubina Ln, Bird House Hill Rd, Petter Rainosek Loop (two sections), Kruppa Rd, Janda Ln, and Adamek 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): Piney Creek Rd, Jackson Rd (Precinct 1), Kovar Rd, Konetzke Rd (Precinct 2), Holub Rd, Mensik Rd, Old Dubina Ln, Bird House Hill Rd, Petter Rainosek Loop (two sections), Kruppa Rd, Janda Ln, and Adamek 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. 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 potentially approving an agreement between Colorado Valley Telephone Company and Fayette County regarding the policy and procedure for approving future plans for Colorado Valley Telephone Company to lay telephone and fiber lines in the public right of way.

ACTION: Accepted all comments potentially approving an agreement between Colorado Valley Telephone Company and Fayette County regarding the policy and procedure for approving future plans for Colorado Valley Telephone Company to lay telephone and fiber lines in the public right of way.

ADDITIONAL COMMENTS: Commissioners Court suggested that this type of agreement be used for both CVTC and FWSC.

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

23. **SUBJECT: Consider and take appropriate action concerning approving and signing the Master Service Order Form to the U.S. Services Agreement between MCI Communications Services, Inc. dba Verizon Business Services and Fayette County, Texas for the purpose of upgrading the Courthouse’s backup internet connection.**

ACTION: Approved and Signed the Master Service Order Form to the U.S. Services Agreement between MCI Communications Services, Inc. dba Verizon Business Services and Fayette County, Texas for the purpose of upgrading the Courthouse’s backup internet connection.

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 _____

24. **SUBJECT: Consider and take appropriate action in signing three (3) Resolutions of approval and support for the submission of grant applications for Rifle Resistant Body Armor, Robotex Tactical Robot, and Kinetic Breaching Tool to the Office of the Governor.**

ACTION: Signed three (3) Resolutions of approval and support for the submission of grant applications for Rifle Resistant Body Armor, Robotex Tactical Robot, and Kinetic Breaching Tool to the Office of the Governor.

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 _____

25. **SUBJECT: Consider and take appropriate action concerning bid from Haworth Roofing and Seamless Gutters regarding the roof repairs to the Old Jail building.**

ACTION: Accepted bid from Haworth Roofing and Seamless Gutters regarding the roof repairs to the Old Jail building.

PERSONS APPEARING BEFORE THE COURT: Judge Joe Weber, 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 _____

AMENDED: Accepted and Approved bid from Haworth Roofing and Seamless Gutters regarding the roof repairs to the Old Jail building.

ADDITIONAL COMMENTS: Commissioners Court recommended double checking with Historical Society before moving forward with repairs.

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 _____

26. **SUBJECT: Consider and take appropriate action in authorizing the County Auditor to advertise for bids for roof repairs on the Courthouse.**

ACTION: Authorized the County Auditor to advertise for bids for roof repairs, including glass roof in Atrium, of the Courthouse.

PERSONS APPEARING BEFORE THE COURT: Judge Joe Weber

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 _____

Recessed at 10:38 a.m.

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 _____

Reconvened at 10:54

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 in authorizing the County Auditor to advertise for proposals from architects for the construction of an office space and public restrooms located at the Founders Park.**

ACTION: Authorized the County Auditor to advertise for proposals from architects for the possible construction of an office space and public restrooms located at the Founders Park.

PERSONS APPEARING BEFORE THE COURT: Judge Joe Weber; Cassie Austin, Court Administrator; Brenda Fietsam, County Clerk

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 _____

28. **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 meeting.

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff; 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 _____

29. **SUBJECT: Discussion concerning available options in potentially making Grande Road (Precinct 4) a public County Road.**

ACTION: Accepted all comments and will inform residents of Grande Drive to put a plan together to potentially make Grande Drive (Precinct 4) a public County Road in the future.

PERSONS APPEARING BEFORE THE COURT: Commissioner Tom Muras; 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 _____

30. **SUBJECT: Consider and take appropriate action in authorizing Tamah Bullock-Thomas and Mandy Kasper, Deputy Clerks, to attend the Texas Association of Counties Probate Academy, to be held on May 6-8, 2020, in Corpus Christi, Texas.**

ACTION: Authorized Tamah Bullock-Thomas and Mandy Kasper, Deputy Clerks, to attend the Texas Association of Counties Probate Academy, to be held on May 6-8, 2020, in Corpus Christi, Texas.

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk

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 in authorizing Rosalinda Adamcik, Tax Assessor Collector, to attend the Texas Association of Counties Tax Assessor Collectors Association Annual Conference, to be held on June 7-11, 2020, in Austin, Texas.**

ACTION: Authorized Rosalinda Adamcik, Tax Assessor Collector, to attend the Texas Association of Counties Tax Assessor Collectors Association Annual Conference, to be held on June 7-11, 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 _____

32. **SUBJECT: Consider and take appropriate action in authorizing Nelda Rubio, Indigent Healthcare Coordinator, to attend the Indigent Healthcare Solutions 2020 Customer Advisory Conference April 1-3, 2020, in College Station Texas.**

ACTION: Authorized Nelda Rubio, Indigent Healthcare Coordinator, to attend the Indigent Healthcare Solutions 2020 Customer Advisory Conference April 1-3, 2020, in College Station Texas.

PERSONS APPEARING BEFORE THE COURT:

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

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

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

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

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

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

33. **SUBJECT: Consider and take appropriate action in authorizing Clint Sternadel, County Inspector, and Amber Hielscher, Floodplain Manager, to attend the Texas Water Development Board's Floodplain Management 101 Class, held on March 10, 2020, in Sealy, Texas.**

ACTION: Authorized Clint Sternadel, County Inspector, and Amber Hielscher, Floodplain Manager, to attend the Texas Water Development Board's Floodplain Management 101 Class, held on March 10, 2020, in Sealy, 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 _____

34. **SUBJECT: Consider and take appropriate action in authorizing Blake Watson, Assistant County Attorney, to attend the Texas District & County Attorneys Association Civil Law Conference May 13-15, 2020, in San Antonio, Texas.**

ACTION: Authorized Blake Watson, Assistant County Attorney, to attend the Texas District & County Attorneys Association Civil Law Conference May 13-15, 2020, in San Antonio, Texas.

PERSONS APPEARING BEFORE THE COURT:

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

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

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

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

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

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

35. **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: Approved 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.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, First Assistant Auditor; Blake Watson, 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 _____

36. **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: Cindy Havelka, First Assistant Auditor; Blake Watson, 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 _____

VIII.

Meeting adjourned at **11:19 a.m., March 12, 2020**, on motion by Commissioner **McBroom**, seconded by Commissioner **Sternadel**, votes for **5**, votes against **0**.

APPROVED this 26th 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

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