
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **November 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:
Brenda Fietsam, County Clerk; Cindy Havelka, Auditor; Cassie Austin, Court Administrator;
Randy Noviskie, Chief Deputy Sheriff; Terri Hefner, Elections Administrator; Brenden
Gilbreath, Assistant Emergency Management; Gale Mersiovsky, Elections Clerk;
Blake Watson, Assistant County Attorney
Clint Sternadel, County Inspector & Office Development & Permitting

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 **Berckenhoff**, 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 regarding extending, modifying and revising, if necessary, the Declaration of Local Disaster for Fayette County, Texas that was signed into order on October 22, 2020.**

ACTION: Extended the Declaration of Local Disaster for Fayette County, Texas that was signed onto order on October 22, 2020, an additional 14 days.

“See attached hereto marked Agenda Action 1 Exhibit”

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

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

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

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

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

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

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

2. **SUBJECT: Consider and take appropriate action in approving the following minutes from previous meetings:**

I. October 22, 2020 – Regular Meeting

ACTION: Approved minutes from previous meeting.

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 _____

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

**ACTION: Opened public comments.
Accepted all comments.
Closed public comments.**

PERSONS APPEARING BEFORE THE COURT: Brandon Schielack

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 _____

4. **SUBJECT: Acknowledge receipt of the 2020 Statement of Financial Position of the 155th Judicial District Community Service and Corrections Department, pursuant to Texas Local Government Code 140.004.**

ACTION: Acknowledged receipt of the 2020 Statement of Financial Position of the 155th Judicial District Community Service and Corrections Department, pursuant to Texas Local Government Code 140.004.

“See attached hereto marked Agenda Action 4 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Jo Ann Fishbeck, Fayette County CSCD

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 _____

5. **SUBJECT: Canvass votes from the General Election held November 3, 2020 to elect Members of Congress, Members of the Legislature, and State, District, County and Precinct Officers and a special election to incorporate Ellinger. (Texas Election Code, §67.003).**

ACTION: Canvassed the votes from the General Election held November 3, 2020 to elect Members of Congress, Members of the Legislature, and State, District, County and Precinct Officers and a special election to incorporate Ellinger. (Texas Election Code, §67.003)

“See attached hereto marked Agenda Action 5 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections 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 _____

6. **SUBJECT: Consider and take appropriate action in appointing/reappointing a Tax Assessor-Collector for a term of two years.**

ACTION: Reappointed Sylvia Mendoza as Tax Assessor-Collector for a term of two years.

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

7. **SUBJECT: Consider and take appropriate action concerning the application from Lloyd and Janis Haney requesting a variance to allow the division of real property.**

ACTION: Granted the application from Lloyd and Janis Haney requesting a variance to allow the division of real property.

“See attached hereto marked Agenda Action 7 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office 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 _____

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

ACTION: Approved report from Clint Sternadel, County Inspector & Office of Development & Permitting.

“See attached hereto marked Agenda Action 8 Exhibit”

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 _____

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

ACTION: Approved report from Brenden Gilbreath, Assistant Emergency Management Coordinator.

PERSONS APPEARING BEFORE THE COURT: Brenden Gilbreath, Assistant Emergency Management Coordinator; Angela Hahn, Fayette County Grant 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 _____

10. **SUBJECT:** Accept and approve the written plan of Fayette Water Supply Corporation to bore under Waldeck Rd (Precinct 2), and to place and install a new water service line and meter for a customer located at property ID R51145, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Waldeck Rd, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade.

ACTION: Accepted and Approved the written plan of Fayette Water Supply Corporation to bore under Waldeck Rd (Precinct 2), and to place and install a new water service line and meter for a customer located at property ID R51145, and Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Waldeck Rd, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade.

“See attached hereto marked Agenda Action 10 Exhibit”

PERSONS APPEARING BEFORE THE COURT: James Rebecsek, Fayette Water Supply

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 _____

11. **SUBJECT: Accept and approve the written plan of Fayette Water Supply Corporation to bore under N. Von Minden Rd (Precinct 1), and to place and install a new water service line and meter for a customer located at property ID R31378 (La Grange Springs Apartments), and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of N. Von Minden Rd, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade.**

ACTION: Accepted and Approved the written plan of Fayette Water Supply Corporation to bore under N. Von Minden Rd (Precinct 1), and to place and install a new water service line and meter for a customer located at property ID R31378 (La Grange Springs Apartments), and Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of N. Von Minden Rd, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade.

“See attached hereto marked Agenda Action 11 Exhibit”

PERSONS APPEARING BEFORE THE COURT: James Rebecsek, Fayette Water Supply

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 _____

12. **SUBJECT: Consider and take appropriate action on application from Squawk & Skedaddle Campgrounds through representative Benjamin Barnett to adopt the entire length of Bryant Road for the County’s “Adopt a County Road Program”.**

ACTION: Approved application from Squawk & Skedaddle Campgrounds through Representative Benjamin Barnett to adopt the entire length of Bryant Road for the County’s “Adopt a County Road Program”.

“See attached hereto marked Agenda Action 12 Exhibit”

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 _____

13. **SUBJECT: Consider and take appropriate action on request from Main Street & Tourism, City of La Grange, to use the electrical and the Founders Park for food booth set-up for the following event: Schmeckenfest - Thursday, December 3, 2020, from approximately 5:00-8:00 p.m.**

ACTION: Approved request from Main Street & Tourism, City of La Grange, to use the electrical and the Founders Park for food booth set-up for the following event: Schmeckenfest - Thursday, December 3, 2020, from approximately 5:00-8:00 p.m.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

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 _____

14. **SUBJECT: Consider and take appropriate action on request from Brandon Schielack, to use the electrical and the Courthouse grounds for the following event: Second Saturday - Saturday, November 14, 2020, from approximately 4:00-7:00 p.m.**

ACTION: Granted the request from Brandon Schielack, to use the electrical and the Courthouse grounds for the following event: Second Saturday - Saturday, November 14, 2020, from approximately 4:00-7:00 p.m.

“See attached hereto marked Agenda Action 14 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Brandon Schielack; 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 _____

15. **SUBJECT: Consider and take appropriate action in approving Courthouse Use Application and setting Courthouse grounds guidelines and restrictions.**

ACTION: Pushed action onto the Assistant County Attorney’s Office to draft Courthouse grounds guidelines and restrictions, to be presented at a later meeting.

“See attached hereto marked Agenda Action 15 Exhibit”

PERSONS APPEARING BEFORE THE COURT:

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 _____

16. SUBJECT: Authorize County Auditor to advertise for bids for the Hay Lease at Fayette Regional Air Center.

ACTION: Authorized County Auditor to advertise for bids for the Hay Lease at Fayette Regional Air Center.

PERSONS APPEARING BEFORE THE COURT:

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 _____

Break at 10:05 a.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 _____

Reconvened at 10:19 a.m.

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 _____

17. **SUBJECT: Accept and approve Master Service Order Form to the U.S. Services Agreement between Verizon Business Network Services LLC and Fayette County, Texas for new dedicated internet service line located at 246 W. Colorado St., La Grange, Texas.**

ACTION: Approved Master Service Order Form to the U.S. Services Agreement between Verizon Business Network Services LLC and Fayette County, Texas for new dedicated internet service line located at 246 W. Colorado St., La Grange, Texas.

“See attached hereto marked Agenda Action 17 Exhibit”

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 _____

18. **SUBJECT: Consider and take appropriate action in releasing the portion of Double Gate Lane only of the Routing Agreement & Road Use Bond Agreement with Lonestar Operating, LLC, approved in Commissioners Court on September 12, 2019.**

ACTION: Approved releasing the portion of Double Gate Lane only of the Routing Agreement & Road Use Bond Agreement with Lonestar Operating, LLC, approved in Commissioners Court on September 12, 2019.

“See attached hereto marked Agenda Action 18 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff; Clint Sternadel, County Inspector & Office 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 _____

19. **SUBJECT:** Consider and take appropriate action concerning Fayette County purchasing for Precinct 1 a used 2005 Volvo Motorgrader (Serial #X037634X), presently located at Third Hand Field Services, Inc., 3946 US HWY 77, La Grange, Texas 78945, for \$36,000.00 payable to Third Hand Field Services, Inc., 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 for Precinct 1 a used 2005 Volvo Motorgrader (Serial #X037634X), presently located at Third Hand Field Services, Inc., 3946 US HWY 77, La Grange, Texas 78945, for \$36,000.00 payable to Third Hand Field Services, Inc., 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.

“See attached hereto marked Agenda Action 19 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom

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

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

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

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

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

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

20. **SUBJECT: Consider and take appropriate action on bid of property not sold at Sheriff's Sale – Cause No. 3491 - La Grange ISD.**

ACTION: Accepted bid of property not sold at Sheriff's Sale – Cause No. 3491 - La Grange ISD.

“See attached hereto marked Agenda Action 20 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 _____

21. **SUBJECT: Consider and take appropriate action on bid of property not sold at Sheriff's Sale – Cause No. 2921 - La Grange ISD.**

ACTION: Accepted bid of property not sold at Sheriff's Sale – Cause No. 2921 - La Grange ISD.

“See attached 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: Approve Maintenance and Supplies Agreement with DeWitt Poth for EMS Copier.**

ACTION: Approved Maintenance and Supplies Agreement with DeWitt Poth for EMS Copier.

“See attached hereto marked Agenda Action 22 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor

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 _____

23. **SUBJECT: Consider and take appropriate action in approving all bids and awarding a bid(s) for MC30 Road Oil.**

ACTION: Accepted all bids for MC30 Road Oil.

Awarded bid to Martin Asphalt for MC30 Road Oil.

“See attached hereto marked Agenda Action 23 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, 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 _____

24. **SUBJECT: Consider and take appropriate action in approving all bids and awarding a bid(s) for AC-5 Road Oil.**

**ACTION: Accepted all bids for AC-5 Road Oil.
Awarded bid to Martin Asphalt for AC-5 Road Oil.**

“See attached hereto marked Agenda Action 24 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, 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 _____

25. **SUBJECT: Consider and take appropriate action in approving all bids and awarding a bid(s) for MS-1 Road Oil.**

**ACTION: Accepted all bids for MS-1 Road Oil.
Awarded bid to Cleveland and Martin Asphalt.**

“See attached hereto marked Agenda Action 25 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, 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 _____

26. **SUBJECT: Consider and take appropriate action in approving all bids and awarding a bid(s) for CRS-2 Road Oil.**

ACTION: Accepted all bids for CRS-2 Road Oil.

Awarded bids to Martin Asphalt and Cleveland for CRS-2 Road Oil.

“See attached hereto marked Agenda Action 26 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, 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 in approving all bids and awarding a bid(s) for CRS-2P Road Oil.**

ACTION: Accepted all bids for CRS-2P Road Oil.

Awarded bids to Martin Asphalt and Cleveland for CRS-2P Road Oil.

“See attached hereto marked Agenda Action 27 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, 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 _____

28. **SUBJECT: Consider and take appropriate action in approving all bids and awarding a bid(s) for Commercial Base Limestone.**

ACTION: Accepted all bids for Commercial Base Limestone.

Awarded all bids at the plant and delivery to precincts Commercial Base Limestone.

“See attached hereto marked Agenda Action 28 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, 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 _____

29. **SUBJECT: Consider and take appropriate action in approving all bids and awarding a bid(s) for Grade 3 Limestone.**

ACTION: Accepted all bids for Grade 3 Limestone.

Awarded all bids for Grade 3 Limestone.

“See attached hereto marked Agenda Action 29 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor

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

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

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

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

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

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

30. SUBJECT: Consider and take appropriate action in approving all bids and awarding a bid(s) for Grade 4 Limestone.

**ACTION: Accepted all bids for Grade 4 Limestone.
Awarded all bids for Grade 4 Limestone.**

“See attached hereto marked Agenda Action 30 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor

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

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

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

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

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

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

31. SUBJECT: Consider and take appropriate action in approving all bids and awarding a bid(s) for 1/2” to Dust Limestone.

**ACTION: Accepted all for 1/2” to Dust Limestone.
Awarded all bids for 1/2” to Dust Limestone.**

“See attached hereto marked Agenda Action 31 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor

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

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

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

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

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

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

32. SUBJECT: Consider and take appropriate action in approving all bids and awarding a bid(s) for 3/4” to Dust Limestone.

**ACTION: Accepted all bids for 3/4” to Dust Limestone.
Awarded all bids for 3/4” to Dust Limestone.**

“See attached hereto marked Agenda Action 32 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, 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 _____

33. SUBJECT: Consider and take appropriate action in approving all bids and awarding a bid(s) for Hot Mix.

**ACTION: Accepted all bids for Hot Mix.
Awarded all bids for Hot Mix.**

“See attached hereto marked Agenda Action 33 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor

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

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

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

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

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

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

34. SUBJECT: Consider and take appropriate action in approving all bids and awarding a bid(s) for AES 300 Cold Mix.

**ACTION: Accepted all bids for AES 300 Cold Mix.
Awarded all for AES 300 Cold Mix.**

“See attached hereto marked Agenda Action 34 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor

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 all bids and awarding a bid(s) for Type D Mix.

**ACTION: Accepted all bids for Type D Mix.
Awarded all bids for Type D Mix.**

“See attached hereto marked Agenda Action 35 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor

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 _____

36. SUBJECT: Consider and take appropriate action in approving all bids and awarding a bid(s) for Road Base Stabilizer.

ACTION: No action.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor; Cassie Austin, Court Administrator

MOVED BY COMMR. _____, SECONDED BY COMMR. _____
Commr. McBroom, vote for _____, vote against _____
Commr. Sternadel, vote for _____, vote against _____
Commr. Berckenhoff, vote for _____, vote against _____
Commr. Muras, vote for _____, vote against _____
Judge Weber, vote for _____, vote against _____

37. SUBJECT: Consider and take appropriate action in approving all bids and awarding a bid(s) for Paving.

ACTION: Accepted all bids for Paving.

Awarded bid to H & C Construction Co. for Paving.

“See attached hereto marked Agenda Action 37 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, 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 _____

38. SUBJECT: Consider and take appropriate action in approving all bids and awarding a bid(s) for Hot Mix Paving with 1-1/2" Overlay.

**ACTION: Accepted all bids for Hot Mix Paving with 1-1/2" Overlay.
Awarded all bids for Hot Mix Paving with 1-1/2" Overlay.**

"See attached hereto marked Agenda Action 38 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor

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 _____

39. SUBJECT: Consider and take appropriate action in approving all bids and awarding a bid(s) for "CWE-2" Cold Weather Chip Seal.

ACTION: No action.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor

MOVED BY COMMR. _____, SECONDED BY COMMR. _____

Commr. McBroom, vote for _____, vote against _____

Commr. Sternadel, vote for _____, vote against _____

Commr. Berckenhoff, vote for _____, vote against _____

Commr. Muras, vote for _____, vote against _____

Judge Weber, vote for _____, vote against _____

40. **SUBJECT: Consider and take appropriate action in approving all bids and awarding a bid(s) for “ROC” Road Oil Over Seal Coat.**

ACTION: No action.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor

MOVED BY COMMR. _____, SECONDED BY COMMR. _____
Commr. McBroom, vote for _____, vote against _____
Commr. Sternadel, vote for _____, vote against _____
Commr. Berckenhoff, vote for _____, vote against _____
Commr. Muras, vote for _____, vote against _____
Judge Weber, vote for _____, vote against _____

41. **SUBJECT: Consider and take appropriate action concerning fines and fees collected for the period of July 1, 2020 to September 30, 2020.**

ACTION: Accepted report concerning fines and fees collected for the period of July 1, 2020 to September 30, 2020.

“See attached hereto marked Agenda Action 41Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor; Cassie Austin, Court Administrator

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 _____

42. 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.

“See attached hereto marked Agenda Action 42 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor

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 _____

43. SUBJECT: Purchasing Workshop and take necessary action, if any.

**ACTION: Accepted all comments in the Purchasing Workshop.
Closed Purchasing Workshop.**

ADDITIONAL COMMENTS: Court requested that the Assistant County Attorney work with the Auditor on a Purchasing Policy to present to Commissioners Court.

“See attached hereto marked Agenda Action 43 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom; Cindy Havelka, Auditor; Cassie Austin, Court Administrator; Blake Watson, Assistant 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 _____

44. **SUBJECT: Enter into closed (executive) session pursuant to Government Code, Section 551.074, to deliberate the appointment, employment, or duties of an employee and Section 551.0785, to deliberate an individuals' medical or psychiatric records, with final action to be taken in open session.**

ACTION: Entered into closed (executive) session at 11:21 a.m. pursuant to Government Code, Section 551.074, to deliberate the appointment, employment, or duties of an employee and Section 551.0785, to deliberate an individuals' medical or psychiatric records, with final action to be taken in open session.

PERSONS APPEARING BEFORE THE COURT:

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 _____

45. **SUBJECT: Return and reconvene to open meeting.**

ACTION: Returned and Reconvened to open meeting at 12:00 p.m..

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 _____, vote against **Absent**

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

46. **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 at this time.

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 _____, vote against **Absent**

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

VIII.

Meeting adjourned at **12:02 p.m., November 12, 2020**, on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Sternadel**, votes for **4**, votes against **0**.

APPROVED this 25th day of November, 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