
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **October 22, 2020**.

II.

The minutes of the Regular Meeting of Fayette County, Texas, Commissioners Court held in the County Agricultural Building Meeting Room located at 255 Svoboda Lane, 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; Cassie Austin, Court Administrator; Kathy Kleiber; Auditor; Cindy Havelka, First Assistant Auditor; Clint Sternadel, County Inspector & Office Development & Permitting; Josh Vandever, EMS Director; Craig Moreau, Emergency Management Coordinator; Brenden Gilbreath, Assistant Emergency Management; Blake Watson, Assistant County Attorney; Jeremy Castleberry, Fayette County Sheriff Dept.; Rick Bohlman, Fayette County Sheriff Dept.

V.

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

VI.

Meeting opened at **9:00a.m.** on motion by Commissioner **Berckenhoff**, 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 regarding extending, modifying and revising, if necessary, the Declaration of Local Disaster for Fayette County, Texas that was signed into order on October 8, 2020.**

ACTION: Extended the Declaration of Local Disaster for Fayette County, Texas that was signed into order October 8, 2020 for 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. 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 _____

2. **SUBJECT: Consider and take appropriate action in approving the following minutes from previous meetings:**
 - I. **October 5, 2020 – Special Meeting**
 - II. **October 8, 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. 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 comments from Kathy Kleiber.

Closed public comments.

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, 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 _____

4. **SUBJECT: Sign proclamation proclaiming October as "Czech Heritage Month".**

ACTION: Signed proclamation proclaiming October as "Czech Heritage Month".

“See attached hereto marked Agenda Action 4 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Betty Danner; Carolyn Heinsohn; Marilyn Cernoch; Retta Chandler; Alfred Ermis; Joseph Lamer; Cathleen Noska; Joe Ripple; Elizabeth Ripple; Brenda Fietsam, County Clerk

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 _____

5. **SUBJECT: Hear update form Grant Works concerning Hurricane Harvey – Buyout/Acquisition CDBG Disaster Recovery program contract 20-066-010-C063.**

ACTION: Accepted update from Grant Works concerning Hurricane Harvey – Buyout/Acquisition CDBG Disaster Recovery program contract 20-066-010-C063.

PERSONS APPEARING BEFORE THE COURT: Tyler Smith, Grant Works; Craig Moreau, Emergency Management Coordinator

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 concerning the application from Dawn Guzman requesting a variance to allow the division of real property.**

ACTION: Approved the application from Dawn Guzman requesting a variance to allow the division of real property.

“See attached hereto marked Agenda Action 6 Exhibit”

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

7. **SUBJECT: Consider and take appropriate action concerning the application from M Bar Land and Cattle, Max Baranowski requesting a variance to allow the division of real property.**

ACTION: Approved the application from M Bar Land and Cattle, Max Baranowski 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. 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 _____

8. **SUBJECT: Acknowledge monthly calls, collection, and financial report from EMS Director Josh Vandever.**

ACTION: Accepted monthly calls, collection, and financial report from EMS Director Josh Vandever.

“See attached hereto marked Agenda Action 8 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director

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 _____

9. **SUBJECT: Accept and approve Education Affiliation Agreement between Austin Community College District and Fayette County, Texas on behalf of Fayette County EMS to provide clinical/practical education for students.**

ACTION: Accepted and Approved the Education Affiliation Agreement between Austin Community College District and Fayette County, Texas on behalf of Fayette County EMS to provide clinical/practical education for students, with pending changes to the Agreement date and to the Fayette County EMS address.

“See attached hereto marked Agenda Action 9 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director; Blake Watson, Assistant County Attorney; 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. Berkenhoff, vote for **X**, vote against _____

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

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

10. **SUBJECT: Accept and approve Memorandum of Understanding between Texas Public Safety Training Academy, LLC and Fayette County, Texas on behalf of Fayette County EMS to provide clinical/practical education for students.**

ACTION: Accepted and Approved Memorandum of Understanding between Texas Public Safety Training Academy, LLC and Fayette County, Texas on behalf of Fayette County EMS to provide clinical/practical education for students.

“See attached hereto marked Agenda Action 10 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, 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. Berkenhoff, 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 allowing Habitat for Humanity to occupy a space located at 265 Ellinger Rd, La Grange, TX 78945.**

ACTION: Allowed Habitat for Humanity to occupy a space located at 265 Ellinger Rd, La Grange, TX 78945.

PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom

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: Approve the Community Development Partnership Program Letter Agreement between Lower Colorado River Authority and Fayette County, Texas and authorize the County Judge to sign all necessary documents pertaining to the grant.**

ACTION: Approved the Community Development Partnership Program Letter Agreement between Lower Colorado River Authority and Fayette County, Texas and Authorized the County Judge to sign all necessary documents pertaining to the grant.

“See attached hereto marked Agenda Action 12 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom; Cassie Austin, 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 _____

13. **SUBJECT: Discuss, consider and take appropriate action concerning the plans/specs, layout and/or dimensions of the new tourism office space and restrooms located at 252 W. Colorado Street, La Grange, Texas.**

ACTION: Accepted all comments concerning the plans/specs, layout and/or dimensions of the new tourism office space and restrooms located at 252 W. Colorado Street, La Grange, Texas, with a budget limit for the building project at \$200,000.00.

PERSONS APPEARING BEFORE THE COURT: Judge Joe Weber; 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 _____

14. **SUBJECT: Authorize County Auditor's office to advertise in the newspaper for request for proposals from Architect Firms.**

ACTION: Authorized the County Auditor's office to advertise in the newspaper for request for proposals from Architect Firms for the tourism office.

PERSONS APPEARING BEFORE THE COURT: Judge Joe Weber; Cassie Austin, Court Administrator; Kathy Kleiber, 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 _____

15. **SUBJECT: Discussion concerning the County’s Burn Ban policy.**

ACTION: Accepted all comments concerning the County’s Burn Ban policy.

Asked Craig Moreau, Emergency Management Coordinator, to put a written proposal together for a possible burn ban policy for Commissioners Court to review.

PERSONS APPEARING BEFORE THE COURT: Judge Joe Weber; Blake Watson, Assistant County Attorney; Craig Moreau, Emergency Management Coordinator

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 _____

16. **SUBJECT: Consider and take appropriate action in accepting a perpetual Right of Way Easement conveyed and donated to Fayette County, Texas, by William Ellis for public road, bridge, and highway purposes on the tract of land described in the Right of Way Easement, said tract of donated land being along South Knezek Road and at Mulberry Creek, where a new bridge will be constructed, and authorizing the County Judge to show such acceptance by signing said Right of Way Easement on behalf of Fayette County.**

ACTION: Accepted a perpetual Right of Way Easement conveyed and donated to Fayette County, Texas, by William Ellis for public road, bridge, and highway purposes on the tract of land described in the Right of Way Easement, said tract of donated land being along South Knezek Road and at Mulberry Creek, where a new bridge will be constructed, and Authorized the County Judge to show such acceptance by signing said Right of Way Easement on behalf of Fayette County.

“See attached hereto marked Agenda Action 16 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff; 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: Hear report from Craig Moreau, Emergency Management Coordinator.**

ACTION: Accepted report from Craig Moreau, Emergency Management Coordinator.

“See attached hereto marked Agenda Action 17 Exhibit”

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

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:** Accept and approve the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables (upgrades) within the corridors of the following road(s): W Radhost School Rd, Kallus Rd (2 sections), Havelka Rd, Creamer Creek Rd, and Prause Rd (Precinct 3), E radhost School Rd, (2 sections), Kruppa Rd, Kana Rd, Lidiak Rd, Knape Rd, Peeler Rd, Berger Rd, Swiss Alp Hills Rd (2 sections), Swiss Alp Hall Rd (2 sections), Neisner Rd, Roitsch Rd, and Falke Heinrich 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 (upgrades) within the corridors of the following road(s): W Radhost School Rd, Kallus Rd (2 sections), Havelka Rd, Creamer Creek Rd, Peeler Rd, and Prause Rd (Precinct 3), E radhost School Rd, (2 sections), Kruppa Rd, Kana Rd, Lidiak Rd, Knape Rd, Berger Rd, Swiss Alp Hills Rd (2 sections), Swiss Alp Hall Rd (2 sections), Neisner Rd, Roitsch Rd, and Falke Heinrich 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 attached hereto marked Agenda Action 18 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 _____

19. **SUBJECT: Acknowledge the new service drop plans of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables and copper cables within the corridors of the following road(s): Gebhard Rd, Andreas Rd (Precinct 2), and Lane Pool Rd (Precinct 4).**

ACTION: Acknowledged the new service drop plans of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables and copper cables within the corridors of the following road(s): Gebhard Rd, Andreas Rd (Precinct 2), and Lane Pool Rd (Precinct 4).

“See attached hereto marked Agenda Action 19 Exhibit”

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 _____

20. **SUBJECT:** Consider and take appropriate action concerning Fayette County purchasing for Precinct 2 a new 2020 John Deere 670G, presently located at RDO Equipment Company, 16415 N IH-35, Pflugerville, Texas 78660, for the Sourcewell pricing of \$232,260.00 payable to RDO Equipment Company, using Precinct 2 Road and Bridge funds that are available and in the 2020 Precinct 2 budget, and authorizing County personnel to sign all necessary and required paperwork.

ACTION: Allowed Fayette County purchasing for Precinct 2 a new 2020 John Deere 670G, presently located at RDO Equipment Company, 16415 N IH-35, Pflugerville, Texas 78660, for the Sourcewell pricing of \$232,260.00 payable to RDO Equipment Company, using Precinct 2 Road and Bridge funds that are available and in the 2020 Precinct 2 budget, and Authorized County personnel to sign all necessary and required paperwork.

“See attached hereto marked Agenda Action 20 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Commissioner Luke Sternadel, 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 _____

21. **SUBJECT: Acknowledge two (2) General and No Litigation Certificates of Fayette County, for the benefit of the Attorney General of the State of Texas, regarding Capital Area Housing Finance Corporation (CAHFC): (1) Multifamily Housing Revenue Bonds (Redwood Apartments), Series 2020; (2) Multifamily Housing Revenue Bonds (Legacy Senior Residences II), Series 2021, and authorizing the County Judge to sign all necessary paperwork.**

ACTION: Acknowledged two (2) General and No Litigation Certificates of Fayette County, for the benefit of the Attorney General of the State of Texas, regarding Capital Area Housing Finance Corporation (CAHFC): (1) Multifamily Housing Revenue Bonds (Redwood Apartments), Series 2020; (2) Multifamily Housing Revenue Bonds (Legacy Senior Residences II), Series 2021, and Authorized the County Judge to sign all necessary paperwork

“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: Consider and take appropriate action concerning the Annual Airport Operator’s Liability Insurance with The Nitsche Group for 2020-2021 to be renewed on 11/09/2020.**

ACTION: Renewed the Annual Airport Operator’s Liability Insurance with The Nitsche Group for 2020-2021 to be renewed on 11/09/2020.

“See attached hereto marked Agenda Action 22 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, 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 _____

23. **SUBJECT: Consider and take appropriate action in approving the Blanket Accident Insurance Policy for the Schulenburg First Responders.**

ACTION: Approved the Blanket Accident Insurance Policy for the Schulenburg First Responders.

“See attached hereto marked Agenda Action 23 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator; Kathy Kleiber, 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 _____

24. **SUBJECT: Consider and take appropriate action in approving the audit and subsequent FY2020 Chapter 59 Asset Forfeiture Report, of the County Attorney, who is the attorney representing the State, as required by Article 59.06, Code of Criminal Procedure.**

ACTION: Approved the audit and subsequent FY2020 Chapter 59 Asset Forfeiture Report, of the County Attorney, who is the attorney representing the State, as required by Article 59.06, Code of Criminal Procedure.

“See attached hereto marked Agenda Action 24 Exhibit”

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

25. **SUBJECT: Consider and take appropriate action concerning salary changes, if any, made in the period of 9/20/2020 through 10/17/2020.**

ACTION: Approved salary changes made in the period of 9/20/2020 through 10/17/2020.

“See attached hereto marked Agenda Action 25 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

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

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

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

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

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

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

26. **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 26 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, 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 _____

27. **SUBJECT: Enter into closed (executive) session pursuant to Government Code, Section 551.0785, to deliberate a matter that includes a consideration of information in the medical records of an employee for a benefit from the plan, including a benefit provided by the Sick Leave Pool, Section 2.18 of the Fayette County Personnel Policy Manual, with final action to be taken in open session.**

ACTION: No Action

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 _____

28. SUBJECT: Return and reconvene to open meeting.

ACTION: No Action

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 _____

29. 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

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 _____

30. **SUBJECT: Consider and take appropriate action regarding a possible revision to the Fayette County Employee Manual.**

ACTION: No Action

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 _____

DO NOT COPY

VIII.

Meeting adjourned at **10:36 a.m., October 22, 2020**, on motion by Commissioner **McBroom**, seconded by Commissioner **Sternadel**, votes for **5**, votes against **0**.

APPROVED this 12th 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