
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **October 8, 2020**.

II.

The minutes of the Regular Meeting of Fayette County, Texas, Commissioners Court held in the District Court Courtroom (2nd floor) 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; Cassie Austin, Court Administrator; Craig Moreau, Emergency Management Coordinator; Clint Sternadel, County Inspector & Office Development & Permitting; Brenden Gilbreath, Assistant Emergency Management Coordinator; Randy Noviskie, Chief Deputy Sheriff; Josh Vandever, EMS Director; Blake Watson, Assistant County Attorney; Kathy Kleiber, Auditor; Jeremy Castleberry, Fayette County Sheriff's Dept.

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 **Berckenhoff**, seconded by Commissioner **Muras**, 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 September 24, 2020.**

ACTION: Modified and Extended the Declaration of Local Disaster for Fayette County, Texas that was signed into order on September 24, 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. 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 _____

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

I. September 24, 2020 – Regular Meeting

II. October 1, 2020 – Special Meeting

ACTION: Approved minutes from previous meetings, including the Special Meeting on September 24, 2020.

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 _____

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: William Bernsen; Polly Cisneros

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

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

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

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

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

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

4. **SUBJECT: Consider and take appropriate action in signing proclamation proclaiming October 30, 2020 as "Weatherization Day" in Fayette County, Texas.**

ACTION: Signed Proclamation proclaiming October 30, 2020, as "Weatherization Day" in Fayette County, Texas.

"See attached hereto marked Agenda Action 4 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Karen Walpole, Communications Director, Combined Community Action, Inc., Meals on Wheels Rural Capital Area

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: Hear presentation form Gina Granlinski, Prevention Educator with the Family Crisis Center, concerning National Domestic Violence Awareness Month.**

ACTION: Accepted presentation from Gina Granlinski, Prevention Educator with the Family Crisis Center, concerning National Domestic Violence Awareness Month.

PERSONS APPEARING BEFORE THE COURT: Gina Granlinski, Prevention Educator, Family Crisis Center

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 _____

6. **SUBJECT: Consider and take appropriate action concerning the request from Catholic Daughters of the Americas Court Annunciation #1962, to place a poster and white ribbons on the trees on the Courthouse lawn during the week of October 25 to October 31, 2020, to raise awareness for the White Ribbon Against Pornography Campaign.**

ACTION: Approved the request from Catholic Daughters of the Americas Court Annunciation #1962, to place a poster and white ribbons on the trees on the Courthouse lawn during the week of October 25 to October 31, 2020, to raise awareness for the White Ribbon Against Pornography Campaign.

“See attached hereto marked Agenda Action 6 Exhibit”

PERSONS APPEARING BEFORE THE COURT: 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 _____

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

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

“See attached hereto marked Agenda Action 7 Exhibit”

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

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 _____

8. **SUBJECT: Consider and take appropriate action concerning the application from Ronnie Behrens requesting a variance to allow the division of real property.**

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

“See attached hereto marked Agenda Action 8 Exhibit”

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 Steve and Ann Locke requesting a variance to allow the division of real property.**

ACTION: Approved the application from Steve and Ann Locke requesting a variance to allow the division of real property.

“See attached hereto marked Agenda Action 9 Exhibit”

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

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 _____

10. **SUBJECT: Accept and grant Application for Pipeline Public Road Bored Crossing Permits, submitted by INEOS USA Oil & Gas, LLC, for said pipeline to cross under Egypt Rd (Precinct 1), all public county roads located in Fayette County, Texas.**

ACTION: Accepted and Granted Application for Pipeline Public Road Bored Crossing Permits, submitted by INEOS USA Oil & Gas, LLC, for said pipeline to cross under Egypt Rd (Precinct 1), all public county roads located in Fayette County, Texas.

“See attached hereto marked Agenda Action 10 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 _____

11. SUBJECT: Accept and approve Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by GeoSouthern Operating II, LLC for said water lines to be placed along Sykora Road and Coufal Road (Precinct 2), public county roads located in Fayette County, Texas.

ACTION: Accepted and Approved Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by GeoSouthern Operating II, LLC for said water lines to be placed along Sykora Road and Coufal Road (Precinct 2), public county roads located in Fayette County, Texas.

“See attached hereto marked Agenda Action 11 Exhibit”

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

12. **SUBJECT: Accept and approve Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by GeoSouthern Operating II, LLC for said water lines to be placed along Klaus Road, Haw Creek Road, Coufal Road, and Sykora Road (Precinct 2), public county roads located in Fayette County, Texas.**

ACTION: Accepted and Approved the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by GeoSouthern Operating II, LLC for said water lines to be placed along Klaus Road, Haw Creek Road, Coufal Road, and Sykora Road (Precinct 2), public county roads located in Fayette County, Texas.

“See attached hereto marked Agenda Action 12 Exhibit”

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

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 _____

13. **SUBJECT: Accept and approve Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by GeoSouthern Operating II, LLC for said secondary booster water line to be placed along Sykora Road and Coufal Road (Precinct 2), public county roads located in Fayette County, Texas.**

ACTION: Accepted and Approved the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by GeoSouthern Operating II, LLC for said secondary booster water line to be placed along Sykora Road and Coufal Road (Precinct 2), public county roads located in Fayette County, Texas.

“See attached hereto marked Agenda Action 13 Exhibit”

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

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: Approve the purchase of a Stryker Lucas 3 (Mechanical CPR Device) for Fayette County EMS by using grant funds received from Capital Area Trauma Regional Advisory Council (CATRAC).**

ACTION: Approved the purchase of a Stryker Lucas 3 (Mechanical CPR Device) for Fayette County EMS by using grant funds received from Capital Area Trauma Regional Advisory Council (CATRAC).

“See attached hereto marked Agenda Action 14 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 _____

15. SUBJECT: Approve the purchase of two new ambulances for Fayette County EMS from either Frazer, Ltd., or Siddons Martin Apparatus.

ACTION: Approved the purchase of two new ambulances for Fayette County EMS from Siddons Martin Apparatus.

“See attached hereto marked Agenda Action 15 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director; Kathy Kleiber, Auditor

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

16. SUBJECT: Approve, adopt and sign a Resolution updating the Fayette County Hazard Mitigation Plan Update 2019.

ACTION: Approved, Adopted and Signed a Resolution updating the Fayette County Hazard Mitigation Plan Update 2019.

“See attached hereto marked Agenda Action 16 Exhibit”

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

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 _____

17. **SUBJECT: Approve, adopt and sign a Resolution authorizing the submission of a Community Development Block Grant – Mitigation Project Application to the General Land Office and authorize the County Judge to act as the County’s Executive Officer and authorized representative in all matters pertaining to the County’s Participation in the Community Development & Revitalization Program.**

ACTION: Approved, Adopted and Signed a Resolution authorizing the submission of a Community Development Block Grant – Mitigation Project Application to the General Land Office and Authorized the County Judge to act as the County’s Executive Officer and authorized representative in all matters pertaining to the County’s Participation in the Community Development & Revitalization Program.

“See attached hereto marked Agenda Action 17 Exhibit”

PERSONS APPEARING BEFORE THE COURT: 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 _____

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

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

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

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 _____

19. SUBJECT: Accept, approve and enter into Equipment Transfer Memorandum of Agreement between Capital Area Council of Governments and Fayette County Office of Homeland Security and Emergency Management regarding transferring and receiving equipment purchased with State and/or Federal grant funds.

ACTION: Accepted, Approved, and Entered into Equipment Transfer Memorandum of Agreement between Capital Area Council of Governments and Fayette County Office of Homeland Security and Emergency Management regarding transferring and receiving equipment purchased with State and/or Federal grant funds.

“See attached hereto marked Agenda Action 19 Exhibit”

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

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 _____

20. SUBJECT: Adopt and sign a Resolution for the 2021 Fayette County Indigent Defense Grant Program.

ACTION: Adopted and Signed a Resolution for the 2021 Fayette County Indigent Defense Grant Program.

“See attached hereto marked Agenda Action 20 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 _____

21. **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): Bell Settlement Rd (Precinct 1), and Bruno 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): Bell Settlement Rd (Precinct 1), and Bruno Rd (Precinct 4).

“See attached hereto marked Agenda Action 21 Exhibit”

PERSONS APPEARING BEFORE THE COURT:

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

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

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

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

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

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

22. **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 Old Lockhart Rd, and N Old Smithville Rd (Precinct 1), 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 Old Lockhart Rd, and N Old Smithville Rd (Precinct 1), 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 22 Exhibit”

PERSONS APPEARING BEFORE THE COURT:

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

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

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

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

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

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

23. SUBJECT: Accept and approve the written plan of Fayette Water Supply Corporation to bore under Anders Bottom Rd (Precinct 4), and to place and install a new water service line and meter for a customer located at property ID R76941, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Anders Bottom 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 Anders Bottom Rd (Precinct 4), and to place and install a new water service line and meter for a customer located at property ID R76941, and Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Anders Bottom 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 23 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 _____

24. SUBJECT: Set the Holiday schedule for 2021.

ACTION: Approved the Holiday schedule for 2021.

“See attached hereto marked Agenda Action 24 Exhibit”

PERSONS APPEARING BEFORE THE COURT:

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

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

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

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

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

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

25. **SUBJECT: Acknowledge the 2020 EMS Holiday Shift for EMS full-time non-exempt field employees.**

ACTION: Acknowledged the 2020 EMS Holiday Shift for EMS full-time non-exempt field employees.

“See attached hereto marked Agenda Action 25 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director; Cassie Austin, Court Administrator

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

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

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

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

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

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

26. **SUBJECT: Authorize Craig Moreau, Fayette County EMC, to attend the TCFP 80 hour Hazmat Tech Class November 2-13, 2020, in Round Rock, Texas.**

ACTION: Authorized Craig Moreau, Fayette County EMC, to attend the TCFP 80 hour Hazmat Tech Class November 2-13, 2020, in Round Rock, Texas.

“See attached hereto marked Agenda Action 26 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 _____

27. **SUBJECT: Discuss, consider and take appropriate action concerning local pharmacy providing flu vaccines to all County employees.**

ACTION: Approved having a local pharmacy provide flu vaccines to all County employees.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator; Blake Watson, Assistant County Attorney; Josh Vandever, EMS Director; Craig Moreau, Emergency Management Coordinator

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: Consider and take appropriate action in accepting all bids and awarding bid(s) for Sand.**

ACTION: Accepted bid and Awarded bid to Alleyton Resource Co. for Sand.

“See attached hereto marked Agenda Action 28 Exhibit”

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

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 _____

29. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for 1/8” – 1/4” Cover Rock.**

ACTION: Accepted all bids and Awarded bid to Duran Gravel for 1/8” – 1/4” Cover Rock for Precinct 3.

“See attached hereto marked Agenda Action 29 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 _____

30. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for 3/8” Cover Rock.**

ACTION: Accepted all bids and Awarded all bids for 3/8” Cover Rock.

“See attached hereto marked Agenda Action 30 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 _____

31. SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for 5/8” Cover Rock.

ACTION: Accepted all bids and Awarded bid to Alleyton Resources Co. for 5/8” Cover Rock.

“See attached hereto marked Agenda Action 31 Exhibit”

PERSONS APPEARING BEFORE THE COURT:

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

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

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

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

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

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

32. SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for Sandstone Grade No. 2 Road Base.

ACTION: Accepted bid and Awarded bid to Rock Crushers Inc. for Sandstone Grade No. 2 Road Base.

“See attached hereto marked Agenda Action 32 Exhibit”

PERSONS APPEARING BEFORE THE COURT:

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

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

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

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

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

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

33. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for Sandstone Rock Screenings.**

ACTION: No action.

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, 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 _____

34. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for Post Oak Gravel.**

ACTION: No action.

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, 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 _____

35. SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for Gravel.

ACTION: Accepted all bids and Awarded all bids for Gravel.

“See attached hereto marked Agenda Action 35 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 _____

36. SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for 1 – ½” Screened Gravel.

ACTION: Accepted all bids and Awarded all bids for 1 – ½” Screened Gravel.

“See attached hereto marked Agenda Action 36 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 _____

37. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for Crushed Road Base.**

ACTION: Accepted bid and Awarded bid to Sustainable Pavement Tech. for Crushed Road Base.

“See attached hereto marked Agenda Action 37 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 _____

38. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for Ash Rock and Pit Ash.**

ACTION: No action

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, 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 _____

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

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

“See attached hereto marked Agenda Action 39 Exhibit”

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 _____

ADDITIONAL ITEM – this item was posted at 10:45am on Monday, October 5th after the original Agenda had been posted. This item can be heard any time after 10:45am on Thursday, October 8, 2020.

- 1. SUBJECT: Consider and take appropriate action in possibly approving a change to Fayette County Personnel Policy Manual Section 2.01 #5 Vacation Carry Over Provision to allow an employee to carry over a maximum of 100 vacation hours from year 2020 to year 2021.**

ACTION: Approved changes to Fayette County Personnel Policy Manual Section 2.01 #5 Vacation Carry Over Provision to allow an employee to carry over a maximum of 100 vacation hours from year 2020 to year 2021.

“See attached hereto marked Additional Agenda Action 1 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director; Kathy Kleiber, Auditor; 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 _____

VIII.

Meeting adjourned at **10:59 a.m., October 8, 2020**, on motion by Commissioner **McBroom**, seconded by Commissioner **Sternadel**, votes for **5**, votes against **0**.

APPROVED this 22nd day of October, 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