
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **September 24, 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 **Absent**
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 Judge Pro-Tem**

IV.

County Officials/County Personnel present during all or any part of the meeting:
Brenda Fietsam, County Clerk; Cassie Austin, Court Administrator; Cindy Havelka, First Assistant Auditor; Clint Sternadel, County Inspector & Office Development & Permitting; Craig Moreau, Emergency Management Coordinator; Randy Noviskie, Chief Deputy Sheriff; Blake Watson, Assistant County Attorney; Terri Hefner, Elections Administrator; Josh Vandever, EMS Director

V.

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

VI.

Meeting opened at **9:01 a.m.** on motion by Commissioner **Sternadel**, seconded by Commissioner **Berckenhoff**, votes for **4**, 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 10, 2020.**

ACTION: Extended the Declaration of Local Disaster for Fayette County, Texas that was signed into order on September 10, 2020 for additional 14 days.

“See attached hereto marked Agenda Action 1 Exhibit”

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 Pro-Tem**

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

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

I. September 10, 2020 – Regular Meeting

II. September 15, 2020 – Special 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 Pro-Tem**

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

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

ACTION: Opened, Accepted and Closed public comments.

PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator; Blake Watson, Assistant County Attorney; Katie Hamborsky; Polly Cisneros; Tom Hudson; Brenda Fietsam, County Clerk

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 Pro-Tem**

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

4. **SUBJECT: Consider and take appropriate action in approving and signing an application to accept grant funds from the Center for Tech and Civic Life to help offset the cost of ballot reprinting and other related election expenses applying for grant funds and authorizing the Fayette County Judge to execute all documents necessary to apply for the grant.**

ACTION: Approved and Signed an application to accept grant funds from the Center for Tech and Civic Life to help offset the cost of ballot reprinting and other related election expenses applying for grant funds and Authorized the Fayette County Judge to execute all documents necessary to apply for the grant.

“See attached hereto marked Agenda Action 4 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections 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 Pro-Tem**

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

5. **SUBJECT: Consider and take appropriate action concerning the application from Tim Larson requesting a variance to allow the division of real property.**

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

“See attached hereto marked Agenda Action 5 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 Pro-Tem**

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

6. **SUBJECT: Consider and take appropriate action concerning the application from Tim Larson requesting a variance to allow the division of real property.**

ACTION: Approved the application from Tim Larson 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 Pro-Tem**

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

7. **SUBJECT: Consider and take appropriate action concerning the Plat application from Austin Settlement L.P., for The Williams Creek Estates Subdivision.**

ACTION: Approved the Plat application from Austin Settlement L.P., for The Williams Creek Estates Subdivision.

“See attached hereto marked Agenda Action 7 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office Development & Permitting; Steve Cameron

MOVED BY JUDGE PRO-TEM 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 Pro-Tem**

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

8. **SUBJECT: Consider and take appropriate action in releasing the portion of Schoenst Road, Goehring Road, Round Top Road, and Fischer Road only of the Routing Agreement & Road Use Bond Agreement with AMP Texas Pipelines, LLC, approved in Commissioners Court on May 14, 2020.**

ACTION: Released the portion of Schoenst Road, Goehring Road, Round Top Road, and Fischer Road only of the Routing Agreement & Road Use Bond Agreement with AMP Texas Pipelines, LLC, approved in Commissioners Court on May 14, 2020.

“See attached hereto marked Agenda Action 8 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office 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 Pro-Tem**

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

9. **SUBJECT: Consider and take appropriate action concerning granting the modification and extension of Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Fayette Service Company, LLC, for said water line to be placed along Krenek Road, Rudolph Road, Baca Road, Schumacher Road and Kasmiersky Road (Precinct 2), public county roads located in Fayette County, Texas.**

ACTION: Granted the modification and extension of Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Fayette Service Company, LLC, for said water line to be placed along Krenek Road, Rudolph Road, Baca Road, Schumacher Road and Kasmiersky Road (Precinct 2), public county roads located in Fayette County, Texas.

“See attached hereto marked Agenda Action 9 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office 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 Pro-Tem**

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

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

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

“See attached hereto marked Agenda Action 10 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director

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 Pro-Tem**

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

- 11. SUBJECT: Consider and take appropriate action in approving for Fayette County EMS the purchase of two Stryker power loads.**

ACTION: Approved Fayette County EMS to purchase two Stryker power loads.

“See attached hereto marked Agenda Action 11 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director

MOVED BY JUDGE PRO-TEM. 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 Pro-Tem**

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

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

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

“See attached hereto marked Agenda Action 12 Exhibit”

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

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 Pro-Tem**

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

13. **SUBJECT: Consider and take appropriate action in approving and signing a Resolution Authorizing Professional Service Provider Selection for Community Development Block Grant – Mitigation (CDBG-MIT) Programs through the Texas General Land Office (GLO) to provide Grant Administrative Services for all Texas General Land Office (GLO) CDBG-MIT programs.**

ACTION: Approved and Signed a Resolution Authorizing Professional Service Provider Selection for Community Development Block Grant – Mitigation (CDBG-MIT) Programs through the Texas General Land Office (GLO) to provide Grant Administrative Services for all Texas General Land Office (GLO) CDBG-MIT programs.

“See attached hereto marked Agenda Action 13 Exhibit”

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

MOVED BY COMMR. Berckenhoff, SECONDED BY JUDGE PRO-TEM 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 Pro-Tem**

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

14. **SUBJECT: Consider and take appropriate action concerning the Grant Administrative Services Agreement between Langford Community Management Services, Inc. and Fayette County, Texas for Mitigation Services under the U.S. Department of Housing and Urban Development Community Development Block Grant Program.**

ACTION: Approved the Grant Administrative Services Agreement between Langford Community Management Services, Inc. and Fayette County, Texas for Mitigation Services under the U.S. Department of Housing and Urban Development Community Development Block Grant Program.

“See attached hereto marked Agenda Action 14 Exhibit”

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

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

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

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

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

Commr. Muras, vote for **X**, vote against **Judge Pro-Tem**

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

15. SUBJECT: Consider and take appropriate action in approving and signing a Resolution Authorizing Professional Service Provider Selection for Engineering Services for Community Development Block Grant – Mitigation (CDBG-MIT) Programs through the Texas General Land Office (GLO) to provide Engineering Services for all Texas General Land Office (GLO) CDBG-MIT programs.

ACTION: Approved and Signed a Resolution Authorizing Professional Service Provider Selection for Engineering Services for Community Development Block Grant – Mitigation (CDBG-MIT) Programs through the Texas General Land Office (GLO) to provide Engineering Services for all Texas General Land Office (GLO) CDBG-MIT programs.

“See attached hereto marked Agenda Action 15 Exhibit”

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

MOVED BY JUDGE PRO-TEM 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 Pro-Tem**

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

16. **SUBJECT: Consider and take appropriate action concerning the Professional Engineering Services Agreement between BEFCO Engineering, Inc. and Fayette County, Texas for Mitigation Projects under the U.S. Department of Housing and Urban Development Community Development Block Grant Program.**

ACTION: Approved the Professional Engineering Services Agreement between BEFCO Engineering, Inc. and Fayette County, Texas for Mitigation Projects under the U.S. Department of Housing and Urban Development Community Development Block Grant Program.

“See attached hereto marked Agenda Action 16 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator; 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 Pro-Tem****

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

17. **SUBJECT: Consider and take appropriate action in approving three letters regarding commitment of grants funds for education purposes for eligible local school districts.**

ACTION: Approved four letters regarding commitment of grants funds for education purposes for eligible local school districts.

“See attached hereto marked Agenda Action 17 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator; Blake Watson, Assistant County Attorney; Nicole Ramirez, La Grange ISD; Dr. Jeffery Harvey, Fayetteville ISD; Andy Reddock, Flatonia ISD; Cindy Havelka, First Assistant Auditor; Cassie Austin, Court Administrator

MOVED BY JUDGE PRO-TEM 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 Pro-Tem****

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

18. **SUBJECT: Consider and take appropriate action, in accordance with Local Government Code 263.152-158, on a Resolution Authorizing the Disposition of Salvage and Surplus Property, concerning a used 1988 water truck (VIN #1HTLAZRP5JH619214), with said property to be offered for donation to the City of Flatonia.**

ACTION: Approved, in accordance with Local Government Code 263.152-158, a Resolution Authorizing the Disposition of Salvage and Surplus Property, concerning a used 1988 water truck (VIN #1HTLAZRP5JH619214), with said property to be offered for donation to the City of Flatonia.

“See attached hereto marked Agenda Action 18 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff; Blake Watson

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 Pro-Tem**

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

19. **SUBJECT: Consider and take appropriate action concerning Fayette County entering into an Agreement with Colorado Valley Telephone Communications, Inc., (CVC) for business fiber service located at EMS Station #2 202 W. Main St., Fayetteville, TX 78940.**

ACTION: Entered into an Agreement with Colorado Valley Telephone Communications, Inc., (CVC) for business fiber service located at EMS Station #2 202 W. Main St., Fayetteville, TX 78940.

“See attached hereto marked Agenda Action 19 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

MOVED BY JUDGE PRO-TEM 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 Pro-Tem**

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

20. **SUBJECT: Consider and take appropriate action concerning Fayette County entering into an Agreement with Colorado Valley Telephone Communications, Inc., (CVC) for business fiber service located at Justice of the Peace #2 109 N. Washington St., Fayetteville, TX 78940.**

ACTION: Entered into an Agreement with Colorado Valley Telephone Communications, Inc., (CVC) for business fiber service located at Justice of the Peace #2 109 N. Washington St., Fayetteville, TX 78940.

“See attached hereto marked Agenda Action 20 Exhibit”

PERSONS APPEARING BEFORE THE COURT:

MOVED BY JUDGE PRO-TEM 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 Pro-Tem**

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

21. **SUBJECT: Consider and take appropriate action by accepting and approving the written plan of Fayette Water Supply Corporation to bore under Huenefeld Road (Precinct 2), and to place and install a new water service line and meter for a customer located at property ID R39140, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Huenefeld Road, 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 Huenefeld Road (Precinct 2), and to place and install a new water service line and meter for a customer located at property ID R39140, and Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Huenefeld Road, 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 21 Exhibit”

PERSONS APPEARING BEFORE THE COURT:

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

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

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

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

Commr. Muras, vote for **X**, vote against **Judge Pro-Tem**

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

22. **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): Rabbs Prairie Rd (Precinct 1), C H Allen Rd (Precinct 2), Ehler Grasshoff Rd (Precinct 3), Hausmann Gin Rd, and Demel 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): Rabbs Prairie Rd (Precinct 1), C H Allen Rd (Precinct 2), Ehler Grasshoff Rd (Precinct 3), Hausmann Gin Rd, and Demel Rd (Precinct 4).

“See attached hereto marked Agenda Action 22 Exhibit”

PERSONS APPEARING BEFORE THE COURT:

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

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

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

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

Commr. Muras, vote for **X**, vote against **Judge Pro-Tem**

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

23. **SUBJECT:** Acknowledge that the Fayette County Clerk’s Office will be closed during the lunch hour, 12:00 p.m. to 1:00 p.m., permanently.

ACTION: Acknowledged that the Fayette County Clerk’s Office will be closed during the lunch hour, 12:00 p.m. to 1:00 p.m., permanently or until further notice.

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 Pro-Tem**

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

24. **SUBJECT: Consider and take appropriate action approving the Worker's Compensation questionnaire from the Texas Association of Counties Risk Management Pool for the coverage period of January 01, 2021 through January 31, 2022.**

ACTION: Approved the Worker's Compensation questionnaire from the Texas Association of Counties Risk Management Pool for the coverage period of January 01, 2021 through January 31, 2022.

"See attached hereto marked Agenda Action 24 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, First Assistant 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 Pro-Tem**

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

25. **SUBJECT: Consider and take appropriate action concerning salary changes, if any, made in the period of 08/23/2020 through 09/19/2020.**

ACTION: Approved salary changes made in the period of 08/23/2020 through 09/19/2020.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, First Assistant 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 Pro-Tem**

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

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: **Cindy Havelka, First Assistant 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 Pro-Tem**

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

VIII.

Meeting adjourned at **10:05 a.m., September 24, 2020**, on motion by Commissioner **Berckenhoff**, seconded by Commissioner **McBroom**, votes for **4**, votes against **0**.

APPROVED this 8th 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