

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **July 14, 2022.**

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, Drew Brossmann **Present**

IV.

County Officials/County Personnel present during all or any part of the meeting:
Brenda Fietsam, County Clerk; Cassie Austin, Court Administrator;
Cindy Havelka, County Auditor; Josh Vandever, EMS Director;
Angela Hahn, Grant Specialist; Craig Moreau, Emergency Management Coordinator;
Clint Sternadel, County Inspector & Office of Development & Permitting;
Rick Bohlmann, Deputy; JoAnn Fishbeck, Probation Director;
Roger Wunderlich, Constable Precinct 2; Peggy Supak, County Attorney;
Paul Zapalac, Recycle Center Supervisor

V.

Persons in attendance during all of any part of the meeting:
See Attached Exhibit A

VI.

Meeting opened at **9:00 a.m.** on motion by Commissioner **Brossmann**, 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 in approving the following minutes from previous meetings:**

- i. **June 23, 2022 – 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. Brossmann, vote for **X**, vote against _____

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

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

ACTION: Opened Public Comments.

Accepted All Public Comments.

Closed Public Comments.

PERSONS APPEARING BEFORE THE COURT: Ken Dernehl

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

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

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

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

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

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

3. **SUBJECT: Consider and take appropriate action on a request from Kathy Schatte for the Ringing of the Bells Ceremony, to use the courthouse lawn, on Saturday, September 17, 2022, from 2:45 p.m. to 4:00 p.m.**

ACTION: Approved request from Kathy Schatte for the Ringing of the Bells Ceremony, to use the courthouse lawn, on Saturday, September 17, 2022, from 2:45 p.m. to 4:00 p.m.; and

Agreed to a proclamation signing at a future meeting.

See Attached hereto marked "Agenda Action 3 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Kathy Schatte, Smith-McMillan DAR

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. Brossmann, vote for **X**, vote against _____

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

4. **SUBJECT: Hear report from Josh Vandever, EMS Director.**

ACTION: Accepted report from Josh Vandever, EMS Director.

See Attached hereto marked "Agenda Action 4 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director

MOVED BY COMMR. Brossmann, 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. Brossmann, vote for **X**, vote against _____

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

5. **SUBJECT: Discuss, consider and take appropriate action in approving the increase of allowable part-time employees for EMS.**

ACTION: Approved the increase of allowable part-time employees for EMS to up to 10 part-time employees.

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director

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. Brossmann, vote for **X**, vote against _____

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

6. **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 6 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting; Craig Moreau, Emergency Management Coordinator

MOVED BY COMMR. Brossmann, 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. Brossmann, vote for **X**, vote against _____

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

7. **SUBJECT: Consider and take appropriate action concerning the application from Michael T. Trefney requesting the division of real property located in Precinct 4.**

ACTION: Deferred the application from Michael T. Trefney requesting the division of real property located in Precinct 4 to the next regular scheduled meeting.

See Attached hereto marked "Agenda Action 7 Exhibit"

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

MOVED BY COMMR. Brossmann, 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. Brossmann, vote for **X**, vote against _____

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

8. **SUBJECT: Consider and take appropriate action in approving the final plat of Smithville RV Park.**

ACTION: Approved the final plat of Smithville RV Park.

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. Brossmann, vote for **X**, vote against _____

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

9. **SUBJECT: Approve the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Dallas Petroleum Group, LLC for said water line to be placed along Withers Road, Greens Creek Road, Goehring Road (Precinct 1), all public county roads located in Fayette County, Texas.**

ACTION: Approved the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Dallas Petroleum Group, LLC for said water line to be placed along Withers Road, Greens Creek Road, Goehring Road (Precinct 1), all 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 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. Brossmann, vote for **X**, vote against _____

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

10. **SUBJECT: Hear report from Angela Hahn, Grant Specialist.**

ACTION: Accepted report from Angela Hahn, Grant Specialist.

See Attached hereto marked "Agenda Action 10 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist

MOVED BY COMMR. Brossmann, 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. Brossmann, vote for **X**, vote against _____

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

11. **SUBJECT: Consider and take appropriate action in entering into an Agreement with the Fayetteville Community Center Group regarding the use of American Rescue Funds towards the construction of their Fayetteville Community Center & Performance Theater project.**

ACTION: Entered into an Agreement with the Fayetteville Community Center Group regarding the use of American Rescue Funds towards the construction of their Fayetteville Community Center & Performance Theater project.

See Attached hereto marked "Agenda Action 11 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist

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. Brossmann, vote for **X**, vote against _____

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

12. **SUBJECT: Consider and take appropriate action in entering into an Agreement with the Gardenia Janssen Animal Shelter regarding the use of American Rescue Funds towards renovations of their facility.**

ACTION: Entered into an Agreement with the Gardenia Janssen Animal Shelter regarding the use of American Rescue Funds towards renovations of their facility.

See Attached hereto marked "Agenda Action 12 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

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

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

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

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

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

13. **SUBJECT: Consider and take appropriate action on grant request from Faison Preservation Society in the amount of \$50,000.00 to use towards renovation and preservation of the historical Faison Home.**

ACTION: Approved grant request from Faison Preservation Society in the amount of \$50,000.00 to use towards renovation and preservation of the historical Faison Home.

See Attached hereto marked "Agenda Action 13 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Arnold Romberg, Faison Preservation Society

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

14. **SUBJECT: Consider and take appropriate action on an agreement between Fayette County and the Faison Preservation Society for the use of American Rescue Plan funds to promote tourism in the County.**

ACTION: Entered agreement between Fayette County and the Faison Preservation Society for the use of American Rescue Plan funds to promote tourism in the County.

See Attached hereto marked "Agenda Action 14 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist

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

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

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

See Attached hereto marked "Agenda Action 15 Exhibit"

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. Brossmann, vote for **X**, vote against _____

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

16. **SUBJECT: Consider and take appropriate action concerning the purchase of a new 2022 Dodge truck, for Emergency Management, presently located at Brenham Dodge, 1880 Highway 290 W., Brenham, Texas 77833, for \$48,968.00 payable to Brenham Dodge, using Emergency Management funds that are available and in the 2022 Emergency Management budget, and authorizing County personnel to sign all necessary and required paperwork.**

ACTION: Failed motion to approve the purchase of a new 2022 Dodge truck, for Emergency Management, presently located at Brenham Dodge, 1880 Highway 290 W., Brenham, Texas 77833, for \$48,968.00 by a vote of 3-2 against.

See Attached hereto marked "Agenda Action 16 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator; Angela Hahn, Grant Specialist; Rick Bohlmann, Deputy

MOVED BY COMMR. Sternadel, SECONDED BY JUDGE Weber

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

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

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

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

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

Break at 10:38 a.m.

MOVED BY COMMR. **Brossmann**, SECONDED BY JUDGE **Weber**

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

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

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

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

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

Reconvened at 10:49 a.m.

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. Brossmann, vote for **X**, vote against _____

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

17. **SUBJECT: Consider and take appropriate action in accepting bids and possibly awarding a bid for mulching the brush yard at the Recycle Center.**

**ACTION: Accepted all bids for mulching the brush yard at the Recycle Center;
and**

Awarded bid to Eggemeyer Land Clearing, LLC on a single grind.

See Attached hereto marked "Agenda Action 17 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Paul Zapalac, Recycle Center
Supervisor; William Bernsen**

MOVED BY COMMR. **Brossmann**, 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. Brossmann, vote for **X**, vote against _____

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

18. **SUBJECT: Discuss purchasing for the Recycle Center a grinder for mulching and possibly authorize Auditor to advertise for lease purchase bids.**

ACTION: Accepted all comments for purchasing for the Recycle Center a grinder for mulching and possibly authorize Auditor to advertise for lease purchase bids. No action was taken.

PERSONS APPEARING BEFORE THE COURT: Paul Zapalac, Recycle Center Supervisor

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

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

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

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

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

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

19. **SUBJECT: Discuss, consider and take appropriate action in approving the purchase of two balers for the Recycle Center to be reimbursed through the CAPCOG Solid Waste grant program and Keep Texas Beautiful (KTB) MOU.**

ACTION: Approved the purchase of two balers for the Recycle Center to be reimbursed through the CAPCOG Solid Waste grant program and Keep Texas Beautiful (KTB) MOU; and

Approved paying half down.

See Attached hereto marked "Agenda Action 19 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Paul Zapalac, Recycle Center Supervisor; Angela Hahn, Grant Specialist

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. Brossmann, vote for **X**, vote against _____

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

20. **SUBJECT: Consider, discuss, and take appropriate action in approving an Interlocal Agreement between Fayette County, Texas and Bastrop County, Texas regarding paving and widening Reiter Road and including constructing a new fence line along Reiter Road.**

ACTION: Approved an Interlocal Agreement between Fayette County, Texas and Bastrop County, Texas regarding paving and widening Reiter Road; and

Included constructing a new fence line along Reiter Road with an easement agreement with Simon Vinklarek.

See Attached hereto marked "Agenda Action 20 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff; Cassie Austin, Court Administrator

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

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

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

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

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

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

21. **SUBJECT: Consider, discuss, and take appropriate action in approving purchases of gravel for Precinct 3 Road and Bridge Department due to increased cost.**

ACTION: Approved purchases of gravel for Precinct 3 Road and Bridge Department due to increased cost from \$14.50 to \$19.50 per ton.

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

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

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

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

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

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

22. **SUBJECT: Accept and approve the written plan of Frontier Communications to place telecommunication lines within the corridors of the following road(s): Warda Blacktop Rd (Precinct 1).**

ACTION: Approved the written plan of Frontier Communications to place telecommunication lines within the corridors of the following road(s): Warda Blacktop Rd (Precinct 1).

See Attached hereto marked "Agenda Action 22 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Sternadel

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

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

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

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

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

23. **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 2001 Ford F150 (VIN#1FTRX17W81NB22337), with said property to be offered for sale at an online auction.**

ACTION: Approved in accordance with Local Government Code 263.152-158, on a Resolution Authorizing the Disposition of Salvage and Surplus Property, concerning a 2001 Ford F150 (VIN#1FTRX17W81NB22337), with said property to be offered for sale at an online auction.

See Attached hereto marked "Agenda Action 23 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann

MOVED BY COMMR. Brossmann, 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. Brossmann, vote for **X**, vote against _____

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

24. **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 25 - W20X60# I beams 24' Long, with said property to be offered for sale.

ACTION: Approved in accordance with Local Government Code 263.152-158, on a Resolution Authorizing the Disposition of Salvage and Surplus Property, concerning 25 - W20X60# I beams 24' Long, with said property to be offered for sale.

See Attached hereto marked "Agenda Action 24 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann

MOVED BY COMMR. Brossmann, 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. Brossmann, vote for **X**, vote against _____

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

25. **SUBJECT:** Authorize a full time position for a custodial assistant.

ACTION: Deferred authorizing a full time position for a custodial assistant to the next regular scheduled meeting.

PERSONS APPEARING BEFORE THE COURT: Judge Joe Weber

MOVED BY COMMR. Brossmann, 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. Brossmann, vote for **X**, vote against _____

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

26. **SUBJECT: Acknowledge the creation of a Guardianship Administrator position under the County Judge's Office and instruct the Auditor to make budget amendment.**

ACTION: Acknowledged the creation of a Guardianship Administrator position under the County Judge's Office; and

Instructed the Auditor to make budget amendment.

PERSONS APPEARING BEFORE THE COURT: Judge Joe Weber; Brenda Fietsam, County Clerk

MOVED BY COMMR. Brossmann, 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. Brossmann, vote for **X**, vote against _____

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

27. **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 27 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County 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. Brossmann, vote for **X**, vote against _____

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

28. **SUBJECT: Consider and take appropriate action in setting a date for a public hearing concerning the County Clerk Archive Plan for 2023.**

ACTION: Set a date for a public hearing concerning the County Clerk Archive Plan for 2023 for August 25, 2022.

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. Brossmann, vote for **X**, vote against _____

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

29. **SUBJECT: Consider and take appropriate action to propose salaries, expenses, and allowances of elected county and precinct officers for the year 2023.**

ACTION: Proposed the 2023 salaries of elected county and precinct officers to reflect 5% increases; and

Increased the Judge's 2023 salary to \$61,429.20.

See Attached hereto marked "Agenda Action 29 Exhibit"

PERSONS APPEARING BEFORE THE COURT: None

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. Brossmann, vote for **X**, vote against _____

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

30. **SUBJECT: Consider and take appropriate action in authorizing the County auditor to publish proposed salaries, expenses, and allowances of elected county and precinct officers for the year 2023.**

ACTION: Authorized the County auditor to publish proposed salaries, expenses, and allowances of elected county and precinct officers for the year 2023.

PERSONS APPEARING BEFORE THE COURT: None

MOVED BY COMMR. Brossmann, 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. Brossmann, vote for **X**, vote against _____

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

31. **SUBJECT: Budget Workshop.**

ACTION: Opened Budget Workshop for 2023.

See Attached hereto marked "Agenda Action 31 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Angela Hahn, Grant Specialist; Cassie Austin, Court Administrator; Brenda Fietsam, County Clerk; Craig Moreau, Emergency Management Coordinator; JoAnn Fishbeck, Probation Director; Roger Wunderlich, Constable Precinct 2; Peggy Supak, County Attorney; Paul Zapalac, Recycle Center Supervisor; William Bernsen

MOVED BY COMMR. Brossmann, 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. Brossmann, vote for **X**, vote against _____

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

Break at 11:59 a.m.

MOVED BY JUDGE **Weber**, 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. Brossmann, vote for **X**, vote against _____

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

Reconvened at 12:05 p.m.

MOVED BY COMMR. **Brossmann**, 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. Brossmann, vote for **X**, vote against _____

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

Break for Lunch at 12:50 p.m. until 1:30 p.m.

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

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

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

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

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

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

Returned and Reconvened at 1:33 p.m.

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

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

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

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

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

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

31a. SUBJECT: Budget Workshop.

**ACTION: Accepted all comments of the 2023 Budget Workshop.
Closed Budget Workshop for 2023.**

MOVED BY COMMR. Brossmann, 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 _____

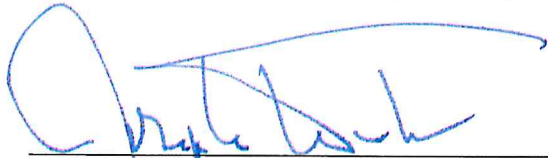
Commr. Brossmann, vote for **X**, vote against _____

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

VIII.

Meeting adjourned at 2:41 p.m., July 14, 2022, on motion by Commissioner Berckenhoff, seconded by Commissioner Brossmann, votes for 5, votes against 0.

APPROVED this 28th day of July, 2022.



Joseph Weber
Fayette County Judge



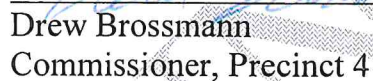
Jason McBroom
Commissioner, Precinct 1



Luke Sternadel
Commissioner, Precinct 2



Harvey Berckenhoff
Commissioner, Precinct 3



Drew Brossmann
Commissioner, Precinct 4

ATTEST:



Brenda Fietsam
County Clerk

