

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **January 26, 2023.**

II.

The minutes of the Regular Meeting of Fayette County, Texas, Commissioners Court held in the District Courtroom (2nd floor - Room 200) at the Fayette County Courthouse located at 151 North Washington Street, La Grange, Texas.

III.

Attendance: County Judge Dan Mueller **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; David Beyer, Lt. Deputy Sheriff;
Roger Wunderlich, Constable Precinct 2;
Scott Willey, County Extension Agent, Agriculture & Natural Resources;
Kayla Kaspar, Assistant County Extension Agent, Agriculture & 4-H;
Angela Hahn, Emergency Management Coordinator & Grant Specialist;
Billy Roensch, Constable Precinct 1; Cindy Havelka, County Auditor;
Paula Vogel, Human Resources Manager; Sylvia Mendoza, Tax Assessor Collector;
Josh Vandever, EMS Director; Randy Noviskie, Chief Deputy Sheriff;
Kevin Wunderlich, IT Coordinator

V.

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

VI.

Meeting opened at **1:36 p.m.** on motion by **Judge Mueller**, seconded by Commissioner **Brossmann**, 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. **January 12, 2023 – Regular Meeting**

ACTION: Approved minutes from previous meeting.

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk

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 Mueller, vote for **X**, vote against _____

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

ACTION: Opened Public Comments.

Accepted Public Comments.

Closed Public Comments.

PERSONS APPEARING BEFORE THE COURT: Rodney Read

See attached hereto marked “Exhibit B”

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 Mueller, vote for **X**, vote against _____

3. **SUBJECT: Sign a proclamation designating the week of January 29 – February 4, 2023 as Catholic Schools Week.**

ACTION: Signed a proclamation designating the week of January 29 – February 4, 2023 as Catholic Schools Week.

See attached hereto marked “Agenda Action 3 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Rosanne Gallia, Principal of St. Rose of Lima Catholic School

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 Mueller, vote for **X**, vote against _____

4. **SUBJECT: Consider and take appropriate action in approving a Registration and Title System Workstation Lease Agreement between Texas Department of Motor Vehicles and Fayette County, Texas.**

ACTION: Approved a Registration and Title System Workstation Lease Agreement between Texas Department of Motor Vehicles and Fayette County, Texas.

See attached hereto marked “Agenda Action 4 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Sylvia Mendoza, Tax Accessor Collector

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 Mueller, vote for **X**, vote against _____

5. **SUBJECT: Consider and take appropriate action concerning the application from Eugene Hoskins requesting the division of real property located in Precinct 3.**

ACTION: Approved the application from Eugene Hoskins requesting the division of real property located in Precinct 3.

See attached hereto marked "Agenda Action 5 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. Brossmann, vote for **X**, vote against _____

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

6. **SUBJECT: Consider and take appropriate action concerning the application from Harbour Classic Builders LLC requesting the division of real property located in Precinct 2.**

ACTION: Approved the application from Harbour Classic Builders LLC requesting the division of real property located in Precinct 2.

See attached hereto marked "Agenda Action 6 Exhibit"

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

See attached hereto marked "Exhibit B"

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 Mueller, vote for **X**, vote against _____

7. **SUBJECT: Consider and take appropriate action concerning the application from Donna & Peter Schwarz requesting the division of real property located in Precinct 2.**

ACTION: Approved the application from Donna & Peter Schwarz requesting the division of real property located in Precinct 2.

See attached hereto marked "Agenda Action 7 Exhibit"

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

See attached hereto marked "Exhibit B"

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 Mueller, vote for **X**, vote against _____

8. **SUBJECT: Consider and take appropriate action concerning the application from Brown Cattle Co., requesting the division of real property located in Precinct 3.**

ACTION: Approved the application from Brown Cattle Co., requesting the division of real property located in Precinct 3.

See attached hereto marked "Agenda Action 8 Exhibit"

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

See attached hereto marked "Exhibit B"

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 Mueller, vote for **X**, vote against _____

9. **SUBJECT: Consider and take appropriate action concerning the application from Cale Kobza requesting the division of real property located in Precinct 3.**

ACTION: Approved the application from Cale Kobza requesting the division of real property located in Precinct 3.

See attached hereto marked "Agenda Action 9 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. Brossmann, vote for **X**, vote against _____

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

10. **SUBJECT: Consider and take appropriate action concerning granting two (2) Applications for Pipeline Public Road Bored Crossing Permit, submitted by AMP Texas Pipelines, LLC, for said pipelines to cross under Darden Loop (Precinct 2), a public county road located in Fayette County, Texas.**

ACTION: Granted two (2) Applications for Pipeline Public Road Bored Crossing Permit, submitted by AMP Texas Pipelines, LLC, for said pipelines to cross under Darden Loop (Precinct 2), a public county road 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. Sternadel, 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 Mueller, vote for **X**, vote against _____

11. **SUBJECT: Approve the Renewal Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Magnolia Oil & Gas Operating, LLC for said water line to be placed along Roznov Rd and Bauer Rd (Precinct 2), all public county roads located in Fayette County, Texas.**

ACTION: Approved the Renewal Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Magnolia Oil & Gas Operating, LLC for said water line to be placed along Roznov Rd and Bauer Rd (Precinct 2), all 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. 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 Mueller, vote for **X**, vote against _____

12. **SUBJECT: Discuss, consider and take appropriate action concerning the process of a private road becoming a county maintained road.**

ACTION: Gave Clint Sternadel sixty (60) days to bring recommendations on the process of a private road becoming a county maintained road.

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

See attached hereto marked "Exhibit B"

MOVED BY JUDGE Mueller, 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 Mueller, vote for **X**, vote against _____

13. **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 West Point sewer plant, generator, propane tank and interior fencing, with said property to be offered for donation to the City of Ellinger, items to be retained by County are the portable building, power supply and perimeter fencing.**

ACTION: Authorized, in accordance with Local Government Code 263.152-158, the Disposition of Salvage and Surplus Property, concerning West Point sewer plant, generator, propane tank and interior fencing, with said property to be offered for donation to the City of Ellinger, items to be retained by County are the portable building, power supply and perimeter fencing.

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting; Matt Mikulenk, Mayor of Ellinger

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 Mueller, vote for **X**, vote against _____

14. **SUBJECT: Hear report from Fayette County Sheriff's Office.**

ACTION: Accepted report from Fayette County Sheriff's Office.

See attached hereto marked "Agenda Action 14 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Randy Noviskie, Chief Deputy Sheriff

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 Mueller, vote for **X**, vote against _____

15. **SUBJECT: Hear report from Angela Hahn, Emergency Management Coordinator & Grant Specialist.**

ACTION: Accepted report from Angela Hahn, Emergency Management Coordinator & Grant Specialist.

See attached hereto marked "Agenda Action 15 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Emergency Management Coordinator & Grant Specialist; Randy Noviskie, Chief Deputy Sheriff

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 Mueller, vote for **X**, vote against _____

16. **SUBJECT: Consider and take appropriate action on a grant request from Drew Brossmann, Commissioner Precinct 4, using American Rescue Plan Funds for updates to the HVAC system and precinct facility.**

ACTION: Approved a grant request from Drew Brossmann, Commissioner Precinct 4, using American Rescue Plan Funds for updates to the HVAC system and precinct facility.

PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann

MOVED BY JUDGE Mueller, 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 Mueller, vote for **X**, vote against _____

17. **SUBJECT: Consider and take appropriate action on a grant request from Round Top Rifle Association using American Rescue Plan Funds for facility upgrades.**

ACTION: Approved a grant request from Round Top Rifle Association for \$110,000, using American Rescue Plan Funds for facility upgrades.

See attached hereto marked "Agenda Action 17 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Emergency Management Coordinator & Grant Specialist; Ronny Sacks; William Bernsen; Colton Brugger

See attached hereto marked "Exhibit B"

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

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

18. **SUBJECT: Consider and take appropriate action on a request from the Fayette County Fair Association for renovations at the fairgrounds using American Rescue Plan funds.**

ACTION: Approved a request from the Fayette County Fair Association to use American Rescue Plan funds for the addition to the Emily Fritsch Show Barn, including permanent pens, in the amount of \$191,000, and for the construction of a new food court in the amount of \$375,000.

See attached hereto marked "Agenda Action 18 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Emergency Management Coordinator & Grant Specialist; Lee Fritsch, Fayette County Fair Association; Rose Urbanovsky; Phyllis Fritsch; Scott Willey, County Extension Agent, Agriculture & Natural Resources; Kayla Kaspar, Assistant County Extension Agent, Agriculture & 4-H

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 Mueller, vote for **X**, vote against _____

19. **SUBJECT: Consider and take appropriate action on application from Hidden Creek through representative Rory Johnson to adopt the entire length of Roitsch Road for the County's "Adopt a County Road Program".**

ACTION: Approved application from Hidden Creek through representative Rory Johnson to adopt the entire length of Roitsch Road for the County's "Adopt a County Road Program".

See attached hereto marked "Agenda Action 19 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Rory Johnson

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 Mueller, vote for **X**, vote against _____

20. **SUBJECT: Consider and take appropriate action in adjusting the property tax revenue being collected for the Volunteer Fire Departments.**

ACTION: Adjusted the property tax revenue being collected for the Volunteer Fire Departments to be the total percentage of revenue that is collected, and that collected amount being the amount that is distributed.

PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom

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 Mueller, vote for **X**, vote against _____

21. **SUBJECT: Acknowledge the 2022 Racial Profiling Report as submitted by the Fayette County Constable, Precinct #2.**

ACTION: Acknowledged the 2022 Racial Profiling Report as submitted by the Fayette County Constable, Precinct #2.

See attached hereto marked "Agenda Action 21 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Roger Wunderlich, Constable Precinct 2

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 Mueller, vote for **X**, vote against _____

22. **SUBJECT: Approve the 2022-2023 Contract for non-residential services with Gilleland Behavioral Health PLLC (*approved by Fayette County Juvenile Board 12-28-2022*).**

ACTION: Approved the 2022-2023 Contract for non-residential services with Gilleland Behavioral Health PLLC (*approved by Fayette County Juvenile Board 12-28-2022*).

See attached hereto marked "Agenda Action 22 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

MOVED BY JUDGE Mueller, 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 Mueller, vote for **X**, vote against _____

23. **SUBJECT: Consider and take appropriate action in approving the quote from Bluebonnet Alarm for security equipment for Founders Park & Main Street Annex.**

ACTION: Accepted quote from Bluebonnet Alarm for security equipment for Founders Park & Main Street Annex; and

Awarded quote to Bluebonnet Alarm for \$4,550.00.

See attached hereto marked "Agenda Action 23 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Kevin Wunderlich, IT 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 Mueller, vote for **X**, vote against _____

24. **SUBJECT: Consider and take appropriate action in approving Contract between Colorado Valley Communications and Fayette County, Texas for fiber phone service for Veterans Service Officer and Prescription Drug Assistance office located at 255 Svoboda Lane La Grange, Texas.**

ACTION: Approved contract between Colorado Valley Communications and Fayette County, Texas for fiber phone service for Veterans Service Officer and Prescription Drug Assistance office located at 255 Svoboda Lane La Grange, Texas.

See attached hereto marked "Agenda Action 24 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 Mueller, vote for **X**, vote against _____

25. **SUBJECT:** Accept and approve the written plan of Fayette Water Supply Corporation to bore under Skalitsky Road (Precinct 2), and to place and install a new water service line and meter for a customer located at property ID 23157, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Skalitsky 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: Approved the written plan of Fayette Water Supply Corporation to bore under Skalitsky Road (Precinct 2), and to place and install a new water service line and meter for a customer located at property ID 23157; and

Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Skalitsky 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 25 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Luke Sternadel

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 Mueller, vote for **X**, vote against _____

26. **SUBJECT: Authorize County Auditor to advertise for material bids for metal for Goehring Road bridge located in Precincts 1 & 2.**

ACTION: Authorized County Auditor to advertise for material bids for metal for Goehring Road bridge located in Precincts 1 & 2; and

Amended the material list to add that Material to be picked up in Fayette County.

See attached hereto marked "Agenda Action 26 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 Mueller, vote for **X**, vote against _____

27. **SUBJECT: Authorize the following class requests: County Judge & Commissioners to attend the V.G. Young Institute of County Government School for Commissioners Court February 21-23, 2023 in Bryan, Texas; Cindy Havelka, County Auditor and Paula Vogel, HR to attend the Texas Association of Counties Risk Management Conference on March 22 – 24, 2023 held in Round Rock, Texas.**

ACTION: Authorized the following class requests: County Judge & Commissioners to attend the V.G. Young Institute of County Government School for Commissioners Court February 21-23, 2023 in Bryan, Texas; Cindy Havelka, County Auditor and Paula Vogel, HR to attend the Texas Association of Counties Risk Management Conference on March 22 – 24, 2023 held in Round Rock, Texas.

PERSONS APPEARING BEFORE THE COURT: None

MOVED BY JUDGE Mueller, 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 Mueller, vote for **X**, vote against _____

28. **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 28 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Angela Hahn, Emergency Management Coordinator & 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 Mueller, vote for **X**, vote against _____

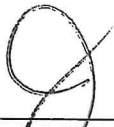
VIII.

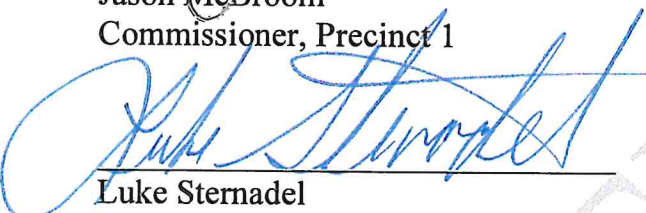
Meeting adjourned at 3:09 p.m., January 26, 2023, on motion by Commissioner **Brossmann**, seconded by Commissioner **Sternadel**, votes for 5, votes against 0.

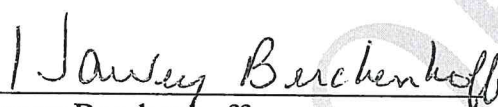
APPROVED this 9th day of February, 2023.



Dan Mueller
Fayette County Judge


Jason McBroom
Commissioner, Precinct 1

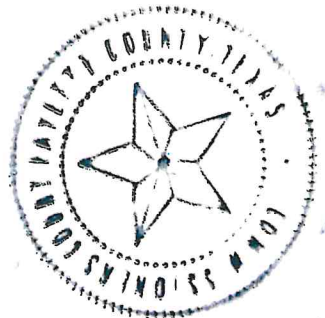

Luke Sternadel
Commissioner, Precinct 2


Harvey Berckenhoff
Commissioner, Precinct 3


Drew Brossmann
Commissioner, Precinct 4

ATTEST:


Brenda Fietsam
County Clerk



Commissioners Court January 26, 2023