
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **June 27, 2019**.

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, Tom Muras **Present**

IV.

County Officials/County Personnel present during all or any part of the meeting: **Crystal Landry, Deputy County Clerk; Mandy Kasper, Deputy County Clerk; Cassie Austin, Court Administrator; Kathy Kleiber, Auditor; Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator; Clint Sternadel, Designated Representative Subdivision Enforcement; Randy Noviski, Chief Deputy Sheriff; Sharon Muzny, EMS Director; Harold Streicher, Assistant County Attorney; Blake Watson, Assistant County Attorney;**

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 **McBroom**, seconded by Commissioner **Sternadel**, votes for **5**, votes against **0**.

VII.

PLEDGE OF ALLEGIANCE

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

“Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

INVOCATION

AGENDA ACTION:

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

- I. June 13, 2019 – Regular Meeting**
- II. June 17, 2019 – Special Meeting**
- III. June 19, 2019 – Special Meeting**
- IV. June 20, 2019 – Special Meeting**

ACTION: Accepted the following minutes from previous meetings.

PERSONS APPEARING BEFORE THE COURT: Mandy Kasper, Deputy 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 Weber, vote for **X**, vote against _____

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

ACTION: Opened and closed public comments. No public comments.

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 _____

3. **SUBJECT: Consider and take appropriate action concerning the application from Greg Mathis, requesting a variance of the subdivision of real property.**

ACTION: Approved the application from Greg Mathis, requesting a variance of the subdivision of real property. See attachment hereto marked "Agenda Action 3 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, Designated Representative Subdivision Enforcement

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

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

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

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

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

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

4. **SUBJECT: Consider and take appropriate action concerning the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables within the corridors of the following road(s): W. Old Plum Hwy, Prairie Valley Rd, Golden Valley Lane (Precinct 1), Rek Hill Rd, Forest Hills East Rd, and Schuster Rd (Precinct 2), 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 roads, and to other utilities utilizing the public right-of-ways.**

ACTION: Accepted the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables within the corridors of the following road(s): W. Old Plum Hwy, Prairie Valley Rd, Golden Valley Lane (Precinct 1), Rek Hill Rd, Forest Hills East Rd, and Schuster Rd (Precinct 2), 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 roads, and to other utilities utilizing the public right-of-ways. See attachment hereto marked "Agenda Action 4 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Brian Mueller, CVTC

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 _____

5. **SUBJECT:** Consider and take appropriate action concerning the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried copper cables within the corridors of the following road(s): Lange Rd (Precinct 2), and Guettermann Ehler Rd (Precinct 4), and requiring CVTC to be responsible for repairs, and/or being required to make repairs, of direct or collateral damage, if any, caused by CVTC, and/or its contractors, to the preceding roads, and to other utilities utilizing the public right-of-ways.

ACTION: Approved the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried copper cables within the corridors of the following road(s): Lange Rd (Precinct 2), and Guettermann Ehler Rd (Precinct 4), and requiring CVTC to be responsible for repairs, and/or being required to make repairs, of direct or collateral damage, if any, caused by CVTC, and/or its contractors, to the preceding roads, and to other utilities utilizing the public right-of-ways. See attachment hereto marked "Agenda Action 5 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Brian Mueller, CVTC

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 _____

6. **SUBJECT: Consider and take appropriate action in approving the written plan of Fayette Water Supply Corporation to bore under Rohde Road (Precinct 2), and place and install a new water service line and meter for a customer located at property ID R89289, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Rohde 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: Allowed the written plan of Fayette Water Supply Corporation to bore under Rohde Road (Precinct 2), and place and install a new water service line and meter for a customer located at property ID R89289, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Rohde 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 attachment hereto marked “Agenda Action 6 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Jim Rebecsek, Fayette Water

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 _____

7. **SUBJECT: Consider and take appropriate action concerning an Application for Permit to Perform Seismic or Geophysical Survey (3D seismic survey work) on public county road rights of way in Fayette County, said application submitted by Seitel Data, LTD along with payments for the Permit Fee of \$15,000 and the Cash Bond of \$20,000 paid and submitted by Diversified Land Management, Inc., a contractor of Seitel's.**

ACTION: Accepted and allowed Application for Permit to Perform Seismic or Geophysical Survey (3D seismic survey work) on public county road rights of way in Fayette County, said application submitted by Seitel Data, LTD along with payments for the Permit Fee of \$15,000 and the Cash Bond of \$20,000 paid and submitted by Diversified Land Management, Inc., a contractor of Seitel's. See attachment hereto marked "Agenda Action 7 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Bruce McQueen, Seitel; Will Brademan, Seitel; Harold Streicher, Assistant County Attorney

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 _____

8. **SUBJECT: Consider and take appropriate action concerning approving and entering into a Permit with Diversified Land Management, Inc. (DLM) for and on behalf of Seitel Data, LTD (SDL) to allow DLM and SDL to Conduct Geophysical Operations to collect 3D seismic survey data on lands owned by Fayette County.**

ACTION: Approved and entered into a Permit with Diversified Land Management, Inc. (DLM) for and on behalf of Seitel Data, LTD (SDL) to allow DLM and SDL to Conduct Geophysical Operations to collect 3D seismic survey data on lands owned by Fayette County. See attachment hereto marked "Agenda Action 8 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Bruce McQueen, Seitel; Will Brademan, Seitel; Harold Streicher, Assistant County Attorney

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 _____

9. **SUBJECT: Discuss, consider and take appropriate action concerning the energy saving Performance Contract with Johnson Controls, which was signed August 27, 2018 in order to deliver an energy savings project to the County, including discussing and reviewing the components and devices installed to date, the progress on the contract and the observed energy savings.**

ACTION: Accepted update concerning the energy saving Performance Contract with Johnson Controls, which was signed August 27, 2018 in order to deliver an energy savings project to the County, including discussing and reviewing the components and devices installed to date, the progress on the contract and the observed energy savings. See attachment hereto marked "Agenda Action 9 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Tony Oliva, Johnson Control Inc.; Bill Coe, Johnsons Control Inc.

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 _____

- 10. SUBJECT: Discuss, consider, and take appropriate action concerning the EMS Headquarters and Station One Construction Project.**

ACTION: Accepted update concerning the EMS Headquarters and Station One Construction Project.

ADDITIONAL COMMENTS: Project should be done on August 22, 2019.

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, Designated Representative Subdivision Enforcement;

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 _____

- 11. SUBJECT: Consider and take appropriate action concerning a renewal contract between Fayette County and Stryker Medical for the maintenance and service of EMS powered stretchers and stairchairs.**

ACTION: Accepted renewal contract between Fayette County and Stryker Medical for the maintenance and service of EMS powered stretchers and stairchairs. See attachment hereto marked "Agenda Action 11 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Sharon Muzny, 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 _____

12. **SUBJECT: Hear status report from Janet Carrigan, Emergency Management Coordinator and Floodplain Administrator.**

ACTION: Accepted comments from Janet Carrigan, Emergency Management Coordinator and Floodplain Administrator.

PERSONS APPEARING BEFORE THE COURT: Janet Carrigan, Emergency Management Coordinator and Floodplain Administrator, Harold Streicher, Assistant County Attorney

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 _____

13. **SUBJECT: Consider and take appropriate action concerning acknowledging and signing a letter from TXDOT regarding the bridge replacement project and roadway closure on S. Knezek Road at Mulberry Creek (Precinct 3), beginning November 2019.**

ACTION: Signed a letter from TXDOT regarding the bridge replacement project and roadway closure on S. Knezek Road at Mulberry Creek (Precinct 3), beginning November 2019. See attachment hereto marked "Agenda Action 13 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 Weber, vote for **X**, vote against _____

14. **SUBJECT: Consider and take appropriate action concerning acknowledging and signing a letter from TXDOT regarding the bridge replacement project and roadway closure on Mazurek Road at Middle Creek (Precinct 4), beginning November 2019.**

ACTION: Acknowledged and signed a letter from TXDOT regarding the bridge replacement project and roadway closure on Mazurek Road at Middle Creek (Precinct 4), beginning November 2019. See attachment hereto marked "Agenda Action 14 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

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

15. **SUBJECT: Consider and take appropriate action concerning Fayette County entering into an Agreement with Colorado Valley Communications, Inc., (CVC) for Telephone Service for Fayette County Recycle Center.**

ACTION: Accepted and entered into an Agreement with Colorado Valley Communications, Inc., (CVC) for Telephone Service for Fayette County Recycle Center. See attachment hereto marked "Agenda Action 3 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 _____

AMENDED ACTION: **Amended to include Internet Services.**

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

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

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

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

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

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

16. **SUBJECT: Consider and take appropriate action in approving a revised Application for Pipeline Public Road Crossing Permit form, and in setting the amount of the Application Fee.**

ACTION: Accepted a revised Application for Pipeline Public Road Crossing Permit form with all fees remaining the same to be effective immediately.

PERSONS APPEARING BEFORE THE COURT: Harold Streicher, Assistant County Attorney; Nathan Gomez, Aspen Midstream, LLC; Blake Watson, Assistant County Attorney

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 _____

17. **SUBJECT: Consider and take appropriate action concerning the Applications for Pipeline Public Road Crossing Permits, submitted by AMP Texas Pipelines, LLC, for said pipeline to cross under Shumacher Road, Jurecka Road, Kasmiersky Road, Gebhard Road, Haw Creek Road, and two separate locations on Nassau Road (Precinct 2), public county roads located in Fayette County, Texas.**

ACTION: Accepted the Applications for Pipeline Public Road Crossing Permits, submitted by AMP Texas Pipelines, LLC, for said pipeline to cross under Shumacher Road, Jurecka Road, Kasmiersky Road, Gebhard Road, Haw Creek Road, and two separate locations on Nassau Road (Precinct 2), public county roads located in Fayette County, Texas. See attachment hereto marked "Agenda Action 17 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Nathan Gomez, Aspen Midstream, LLC; Blake Watson, Assistant County Attorney

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 _____

18. **SUBJECT: Consider and take appropriate action concerning Fayette County purchasing for Precinct 1 a new 2019 Kubota Mini Excavator (Model # K Series KX033-4R1A), presently located at Scherer Kubota, 4349 W. State Highway 71, La Grange, Texas 78945, for \$41,304.30 payable to Scherer Kubota, using Precinct 1 Road and Bridge funds that are available and in the 2019 Precinct 1 budget, and authorizing County personnel to sign all necessary and required paperwork.**

ACTION: Approved purchasing for Precinct 1, a new 2019 Kubota Mini Excavator (Model # K Series KX033-4R1A), presently located at Scherer Kubota, 4349 W. State Highway 71, La Grange, Texas 78945, for \$41,304.30 payable to Scherer Kubota, using Precinct 1 Road and Bridge funds that are available and in the 2019 Precinct 1 budget, and authorizing County personnel to sign all necessary and required paperwork. See attachment hereto marked "Agenda Action 18 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

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

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

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

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

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

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

19. **SUBJECT: 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 1994 International Truck Tractor (VIN 1HSGGAER3SH647298), with said property to be offered for sale at an online auction by Rene' Bates Auctioneers, Inc.**

ACTION: Signed a Resolution Authorizing the Disposition of Salvage and Surplus Property, concerning a 1994 International Truck Tractor (VIN 1HSGGAER3SH647298), with said property to be offered for sale at an online auction by Rene' Bates Auctioneers, Inc. See attachment hereto marked "Agenda Action 19 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 _____

20. **SUBJECT: Discuss, consider and take appropriate action concerning potential amendments and revisions to the Routing Agreement and Road Use Bond Agreement form.**

ACTION: Accepted all comments concerning potential amendments and revisions to the Routing Agreement and Road Use Bond Agreement form.

PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Breckenhoff.

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: Discuss, consider and take appropriate action concerning a potential training/employment agreement for the Fayette County Sheriff's Department, to attract new law enforcement hires, by the County paying the cost of the Academy.**

ACTION: Deferred until later date.

PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Harold Streicher, 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 _____

22. **SUBJECT: Consider, discuss, and take appropriate action concerning adopting, effective July 28, 2019, for Law Enforcement employees employed in law enforcement activities, the process and partial overtime pay exemption available by the Fair Labor Standards Act, including 29 U.S.C. Section 207(k).**

ACTION: Adopted effective July 28, 2019, for Law Enforcement employees employed in law enforcement activities, the process and partial overtime pay exemption available by the Fair Labor Standards Act, including 29 U.S.C. Section 207(k). See attachment hereto marked "Agenda Action 22 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Harold Streicher, Assistant County Attorney; Blake Watson, Assistant County Attorney; 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 _____

23. **SUBJECT: Consider and take appropriate action concerning approving 2019 Budget Amendments.**

ACTION: Approved raises for Recycle Center Employees to the 2019 Budget Amendments effective July 1, 2019. See attachment hereto marked "Agenda Action 23 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

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: Consider and take appropriate action concerning salary changes, if any, made in the period of May 25, 2019 through June 21, 2019.**

ACTION: Approved salary changes, if any, made in the period of May 25, 2019 through June 21, 2019. See attachment hereto marked "Agenda Action 24 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

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

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

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

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

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

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

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

ACTION: Approved payment of currently due Fayette County bills and expenses. See attachment hereto marked "Agenda Action 25 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor; Harold Streicher; 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 Weber, vote for **X**, vote against _____

26. **SUBJECT: Enter into closed (executive) session pursuant to Government Code, Section 551.072, to deliberate the purchase, exchange, lease, or value of real property, with final action to be taken in open session.**

ACTION: Entered into break at 11:47 a.m. and agreed to reconvene at 12:00 p.m. immediately entering into closed session to deliberate the purchase, exchange, lease, or value of real property, with final action to be taken in open session.

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

27. **SUBJECT: Return and reconvene to open meeting.**

ACTION: Reconvened at 12:25 p.m..

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 _____

28. **SUBJECT: Consider and take appropriate action deemed necessary, including a final action, decision or vote on the matters deliberated in closed session.**

ACTION: No action taken.

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 _____

VIII.

Meeting adjourned at **12:26 p.m., June 27, 2019**, on motion by Commissioner **Muras**, seconded by Commissioner **Sternadel**, votes for **5**, votes against **0**.

APPROVED this **11th** day of **July, 2019**.

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