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## MINUTES OF COMMISSIONERS COURT MEETING

### I.

Attached hereto is/are public notice(s) posted for the meeting of **July 11, 2019**.

### II.

The minutes of the Regular Meeting of Fayette County, Texas, Commissioners Court held in the Commissioners Courtroom (3<sup>rd</sup> 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: **Randy Noviskie, Chief Deputy Sheriff; Sharon Muzny, EMS Director; Malissa Mieth, Assistant EMS Director; Clint Sternadel, Designated Representative Subdivision Enforcement; Brenda Fietsam, County Clerk; Mandy Kasper, Deputy County Clerk; Blake Watson, Assistant County Attorney; Cassie Austin, Court Administrator; Kathy Kleiber, Auditor; Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator; Harold Streicher, Assistant County Attorney**

### V.

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

### VI.

Meeting opened at **9:07 a.m.** on motion by Commissioner **McBroom**, 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 26, 2019 – Special Meeting**
- II. June 27, 2019 – Regular Meeting**
- III. July 3, 2019 – Special Meeting**

**ACTION: Approved June 26, 2019 – Special Meeting and June 27, 2019 – Regular Meeting. Deferred July 3, 2019 – Special Meeting to be approved at the next regular scheduled meeting.**

**PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk**

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, vote for **X**, vote against \_\_\_\_\_

Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_

Commr. Muras, vote for **X**, vote against \_\_\_\_\_

Judge Weber, vote for **X**, vote against \_\_\_\_\_

**2. SUBJECT: 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. 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 \_\_\_\_\_

3. **SUBJECT: Consider and take appropriate action concerning the Plat application from Clay Morgan.**

**ACTION: Approved the Plat application from Clay Morgan.**

**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 on written request from Rotary Club of La Grange to use the Courthouse grounds and Founders Park as stated in their letter for Oktoberfest festivities on Saturday, October 5, 2019 from 3:00 p.m.-8:00 p.m. with set up beginning Friday, October 4, 2019 at 5:00 p.m.**

**ACTION: Accepted written request from Rotary Club of La Grange to use the Courthouse grounds and Founders Park as stated in their letter for Oktoberfest festivities on Saturday, October 5, 2019 from 3:00 p.m.-8:00 p.m. with set up beginning Friday, October 4, 2019 at 5:00 p.m.**

**PERSONS APPEARING BEFORE THE COURT: John Wied, Rotary Club**

**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 \_\_\_\_\_

5. **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): Owl Creek Rd, Teinert Rd (Precinct 1), S Weyand Rd, and Forest Hill East 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 rights-of-way.

**ACTION:** Approved the plan of Colorado Valley Telephone Cooperative, Inc. (CVTC) to install new buried fiber optic cables within the corridors of the following road(s): Owl Creek Rd, Teinert Rd (Precinct 1), S Weyand Rd, and Forest Hill East 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 rights-of-way.

**PERSONS APPEARING BEFORE THE COURT:** Brian Mueller, CVTC

**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 \_\_\_\_\_

6. **SUBJECT: Consider and take appropriate action concerning the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried copper cables within the corridor of Sykora 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 road and to other utilities utilizing the public rights-of-way.**

**ACTION: Approved the plan of Colorado Valley Telephone Cooperative, Inc. (CVTC) to install new buried copper cables within the corridor of Sykora 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 road and to other utilities utilizing the public rights-of-way.**

**PERSONS APPEARING BEFORE THE COURT: Brian Mueller, CVTC**

**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 \_\_\_\_\_

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

**ACTION: Accepted comments and updates concerning the EMS Headquarters and Station One Construction Project.**

**PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, Designated Representative Subdivision Enforcement; Sharon Muzny, EMS Director; Jerry Bond, Krueger Construction; Kathy Kleiber, Auditor**

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, vote for **X**, vote against \_\_\_\_\_

Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_

Commr. Muras, vote for **X**, vote against \_\_\_\_\_

Judge Weber, vote for **X**, vote against \_\_\_\_\_

8. **SUBJECT: Acknowledge monthly calls, collection, and financial report from EMS Director Sharon Muzny.**

**ACTION: Acknowledged and Accepted the monthly calls, collection, and financial report from EMS Director Sharon Muzny.**

**PERSONS APPEARING BEFORE THE COURT: Sharon Muzny, EMS Director; Malissa Mieth, Assistant 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. Muras, vote for **X**, vote against \_\_\_\_\_

Judge Weber, vote for **X**, vote against \_\_\_\_\_

9. **SUBJECT: Consider, discuss, and take appropriate action concerning adopting a policy for billing and for collections from County Residents for services provided to them by the County EMS, including guidance in the policy concerning hardship requests, payment amounts, length of payout, and similar.**

**ACTION: Accepted all comments and recommendations concerning adopting a policy for billing and for collections from County Residents for services provided to them by the County EMS, including guidance in the policy concerning hardship requests, payment amounts, length of payout, and similar.**

**Deferred taking action until a future meeting.**

**ADDITIONAL COMMENTS: The court requested a provision for a payment plan to be included in the policy. It was also recommended to form a committee with members which would include county employees and non-county employees to determine how to handle delinquent accounts.**

**PERSONS APPEARING BEFORE THE COURT: Sharon Muzny, EMS Director; Harold Streicher, Assistant County Attorney; and Malissa Mieth, Assistant 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 \_\_\_\_\_

**10. SUBJECT: Hear monthly report from Clint Sternadel, Designated Representative Sewage and Subdivision Regulation Inspection Enforcement.**

**ACTION: Accepted monthly report from Clint Sternadel, Designated Representative Sewage and Subdivision Regulation Inspection Enforcement.**

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

**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 \_\_\_\_, vote against \_\_\_\_ (**Stepped Out**)

Commr. Muras, vote for **X**, vote against \_\_\_\_\_

Judge Weber, vote for **X**, vote against \_\_\_\_\_

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

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

**ADDITIONAL COMMENTS: Carrigan encouraged going to the website, *WarnCentralTexas.org*, to register for Emergency Warnings.**

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

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, vote for **X**, vote against \_\_\_\_\_

Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_

Commr. Muras, vote for **X**, vote against \_\_\_\_\_

Judge Weber, vote for **X**, vote against \_\_\_\_\_

12. **SUBJECT:** Consider, discuss, and take appropriate action concerning contract negotiations and entering into a grant administration services contract with GrantWorks, Inc. concerning Hurricane Harvey DR4332 Community Development Block Grant (CDBG), said contract to include preparation of an application and submission to the Texas General Land Office, and after award, to include implementation of the CDBG – DR 4332 Grant and all projects and services, and authorizing the County Judge to sign all contracts, agreements, requests for payment, requests for reimbursement, and other documents concerning the CDBG – DR4332 Project.

**ACTION:** Deferred entering into a grant administration services contract with GrantWorks, Inc. concerning Hurricane Harvey DR4332 Community Development Block Grant (CDBG), said contract to include preparation of an application and submission to the Texas General Land Office, and after award, to include implementation of the CDBG – DR 4332 Grant and all projects and services, and authorizing the County Judge to sign all contracts, agreements, requests for payment, requests for reimbursement, and other documents concerning the CDBG – DR4332 Project until a future meeting.

**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. 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 \_\_\_\_\_



13. **SUBJECT:** Consider, discuss, and take appropriate action concerning contract negotiations and entering into an engineering services contract with Strand Associates concerning Hurricane Harvey DR4332 Community Development Block Grant (CDBG), said contract to include preparation of an application and submission to the Texas General Land Office, and after award, to include implementation of the CDBG – DR 4332 Grant and all projects and services, and authorizing the County Judge to sign all contracts, agreements, requests for payment, requests for reimbursement, and other documents concerning the CDBG – DR4332 Project.

**ACTION:** Deferred entering into an engineering services contract with Strand Associates concerning Hurricane Harvey DR4332 Community Development Block Grant (CDBG), said contract to include preparation of an application and submission to the Texas General Land Office, and after award, to include implementation of the CDBG – DR 4332 Grant and all projects and services, and authorizing the County Judge to sign all contracts, agreements, requests for payment, requests for reimbursement, and other documents concerning the CDBG – DR4332 Project until a future meeting.

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, discuss, and take appropriate action in adopting a policy for law enforcement employees who are employed as deputies, jailers, and investigators, concerning the payment of straight time hours worked over 80 and up to 86 hours during a 14 day work period, all in accordance with the Fair Labor Standards Act, including 29 U.S.C. Section 207(k).

**ACTION:** Adopted the following policy for law enforcement employees who are employed as deputies, jailers, and investigators: The hours over 80 hours and up to 86 hours during a 14 day work period that are worked by law enforcement employees who are employed as deputies, jailers, and investigators, which said hours the Fair Labor Standards Act allows to be treated and considered as straight time hours, are to be paid as straight time hours in cash, beginning immediately in their paychecks which are received every other week. The hours over 86 hours during a 14 day work period that are worked by law enforcement employees who are employed as deputies, jailers, and investigators, are to be treated in accordance with current compensatory time policy, and therefore will continue to accrue at a rate of 1.5 hours for every hour actually worked, and these accrued compensatory time hours will continue to be placed in the law enforcement employee's compensatory time bank.

**PERSONS APPEARING BEFORE THE COURT:** Kathy Kleiber, Auditor; Harold Streicher, Assistant County Attorney; Randy Noviskie, Chief Deputy Sheriff

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, vote for **X**, vote against \_\_\_\_\_

Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_

Commr. Muras, vote for **X**, vote against \_\_\_\_\_

Judge Weber, vote for **X**, vote against \_\_\_\_\_

15. **SUBJECT: Consider and take appropriate action concerning Fayette County purchasing, for Constable Precinct 2, a Demo 2018 Chevrolet Tahoe, VIN # 1GNSKDKC1JR191238, including all installed equipment as listed on the Estimate, for the total Buy Board Pricing of \$36,237.62 payable to Lone Star Products and Equipment LLC, 28242 Robinson Rd., Conroe, Texas 77385, and authorizing County personnel to sign all necessary and required paperwork.**

**ACTION: Approved to purchase for Constable Precinct 2, a Demo 2018 Chevrolet Tahoe, VIN # 1GNSKDKC1JR191238, including all installed equipment as listed on the Estimate, for the total Buy Board Pricing of \$36,237.62 payable to Lone Star Products and Equipment LLC, 28242 Robinson Rd., Conroe, Texas 77385, and authorizing County personnel to sign all necessary and required paperwork.**

**PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor**

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, vote for **X**, vote against \_\_\_\_\_

Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_

Commr. Muras, vote for **X**, vote against \_\_\_\_\_

Judge Weber, vote for **X**, vote against \_\_\_\_\_

16. **SUBJECT: Consider and take appropriate action concerning the Fayette County Employee Health Insurance Renewal with the Texas Association of County Health and Employee Benefits Pool (TAC HEBP) effective 10/01/19.**

**ACTION: Approved the Fayette County Employee Health Insurance Renewal with the Texas Association of County Health and Employee Benefits Pool (TAC HEBP) effective 10/01/19 and adding \$15.00 to each dependent category, HRA and PPO, to be paid by the employee.**

**ADDITIONAL COMMENTS: The court suggested readdressing the cost to those who use the PPO medical plan next year for possible changes.**

**PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor**

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, vote for **X**, vote against \_\_\_\_\_

Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_

Commr. Muras, vote for **X**, vote against \_\_\_\_\_

Judge Weber, vote for **X**, vote against \_\_\_\_\_

17. **SUBJECT: Consider and take appropriate action concerning the 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 Road, Baron Road, Fritsch Road, Ruether Road and Rocky Creek Road (Precinct 2), 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 Magnolia Oil & Gas Operating, LLC, for said water line to be placed along Roznov Road, Baron Road, Fritsch Road, Ruether Road and Rocky Creek Road (Precinct 2), public county roads located in Fayette County, Texas.**

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

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, vote for **X**, vote against \_\_\_\_\_

Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_

Commr. Muras, vote for **X**, vote against \_\_\_\_\_

Judge Weber, vote for **X**, vote against \_\_\_\_\_

18. **SUBJECT: Consider and take appropriate action concerning the Applications for Pipeline Public Road Crossing Permit, submitted by Nuevo Dos Gathering and Transportation, LLC, for said pipeline to cross under Weidemann Road (Precinct 3), a public county road located in Fayette County, Texas.**

**ACTION: Approved the Applications for Pipeline Public Road Crossing Permit, submitted by Nuevo Dos Gathering and Transportation, LLC, for said pipeline to cross under Weidemann Road (Precinct 3), a public county road located in Fayette County, Texas.**

**PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Mitchell Roberts, Nuevo Dos Gathering and Transportation, LLC Representative**

**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 \_\_\_\_\_

**19. SUBJECT: Consider and take appropriate action concerning Routing Agreement and Road Use Bond Agreement submitted by GeoSouthern Operating II, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: Round Top Road, Hills Road, Krause Road, N. Weyand Road, Jaster Road, and S. Weyand Road (Precinct 2), public county roads in Fayette County, Texas.**

**ACTION: Approved the Routing Agreement and Road Use Bond Agreement submitted by GeoSouthern Operating II, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: Round Top Road, Hills Road, Krause Road, N. Weyand Road, Jaster Road, and S. Weyand Road (Precinct 2), public county roads in Fayette County, Texas.**

**PERSONS APPEARING BEFORE THE COURT: 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 \_\_\_\_\_

**20. SUBJECT: Consider and take appropriate action concerning approving the signing of two (2) Division Orders between Fayette County and DCP South Central Texas, LLC, regarding the Schumacher #1 Well and the Elo #2 Well, both in the John Shaw Survey, A-92.**

**ACTION: Approved the signing of two (2) Division Orders between Fayette County and DCP South Central Texas, LLC, regarding the Schumacher #1 Well and the Elo #2 Well, both in the John Shaw Survey, A-92.**

**PERSONS APPEARING BEFORE THE COURT: 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 \_\_\_\_\_

21. **SUBJECT: Discuss, consider and take appropriate action concerning the new contract, which was reviewed and approved by the Tax Assessor-Collectors Association of Texas, Department of Motor Vehicle Liaison Committee, said contract covers the expectations and responsibilities of both the county and the department regarding the issuance of equipment (workstations, routers, switches, etc.) and certain consumable supplies.**

**ACTION: Deferred taking action concerning the new contract, which was reviewed and approved by the Tax Assessor-Collectors Association of Texas, Department of Motor Vehicle Liaison Committee, said contract covers the expectations and responsibilities of both the county and the department regarding the issuance of equipment (workstations, routers, switches, etc.) and certain consumable supplies until a future meeting.**

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

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, vote for **X**, vote against \_\_\_\_\_

Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_

Commr. Muras, vote for **X**, vote against \_\_\_\_\_

Judge Weber, vote for **X**, vote against \_\_\_\_\_

22. **SUBJECT: Consider and take appropriate action in authorizing Sharon Muzny, EMS Director, Malissa Mieth, EMS Assistant Director, and Judy Blaha, Administrative Assistant, to attend the Texas EMS Conference November 24-27, 2019, in Fort Worth, Texas.**

**ACTION: Authorized Sharon Muzny, EMS Director, Malissa Mieth, EMS Assistant Director, and Judy Blaha, Administrative Assistant, to attend the Texas EMS Conference November 24-27, 2019, in Fort Worth, Texas.**

**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 \_\_\_\_\_

23. **SUBJECT: Consider and take appropriate action in authorizing Brenda Fietsam, County Clerk to attend the CDCAT Fall Conference, September 16-18, 2019, in Georgetown, TX.**

**ACTION: Authorized Brenda Fietsam, County Clerk to attend the CDCAT Fall Conference, September 16-18, 2019, in Georgetown, TX.**

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 \_\_\_\_\_

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

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

PERSONS APPEARING BEFORE THE COURT: **Kathy Kleiber, Auditor**

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, vote for **X**, vote against \_\_\_\_\_

Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_

Commr. Muras, vote for **X**, vote against \_\_\_\_\_

Judge Weber, vote for **X**, vote against \_\_\_\_\_

VIII.

Meeting adjourned at **10:48 a.m., July 11, 2019**, on motion by Commissioner **Muras**, seconded by Commissioner **Berckenhoff**, votes for **5**, votes against **0**.

APPROVED this **25th** day of **July, 2019**.

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Joseph Weber  
Fayette County Judge

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Jason McBroom  
Commissioner, Precinct 1

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Luke Sternadel  
Commissioner, Precinct 2

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Harvey Berckenhoff  
Commissioner, Precinct 3

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Tom Muras  
Commissioner, Precinct 4

ATTEST:

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Brenda Fietsam  
County Clerk