
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **November 14, 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:
Brenda Fietsam, County Clerk; Mandy Kasper, Deputy County Clerk; Cassie Austin, Court Administrator; Kathy Kleiber, Auditor; Craig Moreau, Emergency Management Coordinator; Randy Noviskie, Chief Deputy Sheriff; Clint Sternadel Designated Representative Sewage and Subdivision Regulation Inspection Enforcement, Terri Heffner, Elections Administrator; Debra Maddox, Airport Manager; Blake Watson, Assistant County Attorney; Mark Zimmerman, Deputy Sheriff; JoAnn Fishbeck, Adult Probation

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 **Muras**, seconded by Commissioner **McBroom**, 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. October 31, 2019 – Regular Meeting

ACTION: Approved the minutes from previous meetings.

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. 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 public comments. Accepted comments from Ken Dernehl about relief efforts from Hurricane Harvey. “See attachment hereto marked Agenda Action 2 Exhibit.”

Commissioner Muras informed the Court that the Recycle Center Employees will each need additional training.

Judge Weber introduced the New Emergency Management Coordinator Craig Moreau.

Closed public comments.

PERSONS APPEARING BEFORE THE COURT: Ken Dernehl; Craig Moreau, Emergency Management Coordinator

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 _____

3. **SUBJECT: Acknowledge receipt of the 2019 Statement of Financial Position of the 155th Judicial District Community Service and Corrections Department, pursuant to Texas Local Government Code 140.004.**

ACTION: Acknowledged receipt of the 2019 Statement of Financial Position of the 155th Judicial District Community Service and Corrections Department, pursuant to Texas Local Government Code 140.004. "See attachment hereto marked Agenda Action 3 Exhibit."

PERSONS APPEARING BEFORE THE COURT: JoAnn Fishbeck, Adult Probation; 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 _____

4. **SUBJECT: Canvass the elections returns for the Fayette County Constitutional Amendment Election held on November 5, 2019.**

ACTION: Canvassed the elections returns for the Fayette County Constitutional Amendment Election held on November 5, 2019. . "See attachment hereto marked Agenda Action 4 Exhibit."

ADDITIONAL COMMENTS: Terri Hefner also informed the Court how the new equipment is working.

PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections Administrator

MOVED BY JUDGE Weber, 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 _____

5. **SUBJECT: Consider and take appropriate action concerning the application from Scott and Debbie Schaffer, requesting a variance to allow the subdivision of their real property.**

ACTION: Deferred until next regular meeting.

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 _____

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

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

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, Designated Representative Sewage and Subdivision Regulation Inspection Enforcement; Jerry Bond, Krueger

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

ACTION: Accepted all comments from Clint Sternadel, Designated Representative Sewage and Subdivision Regulation Inspection Enforcement. "See attachment hereto marked Agenda Action 7 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel Clint Sternadel, Designated Representative Sewage and Subdivision Regulation Inspection 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 _____

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

ACTION: Deferred until next regular meeting.

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 _____

9. **SUBJECT: Consider and take appropriate action concerning the request from Sherrie Tolbert to use the Fayette County Agricultural Building’s main meeting room for the Fayette County High School Republicans organization meeting, scheduled for Thursday, December 12th, 2019 from 6:30pm – 8:30pm.**

ACTION: Approved the request from Sherrie Tolbert to use the Fayette County Agricultural Building’s main meeting room for the Fayette County High School Republicans organization meeting, scheduled for Thursday, December 12th, 2019 from 6:30pm – 8:30pm. “See attachment hereto marked Agenda Action 7 Exhibit.”

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator; 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 _____

10. **SUBJECT: Consider and take appropriate action on request from Main Street & Tourism, City of La Grange, to use the entire exterior of the Courthouse grounds, the sound system, and the Founders Park for food booth set-up, and to use the second floor balcony on the east side of the Courthouse for a snowball drop for the following event: Schmeckenfest - Thursday, December 5, 2019, from approximately 5:00-8:00 p.m.**

ACTION: Allowed the request from Main Street & Tourism, City of La Grange, to use the entire exterior of the Courthouse grounds, the sound system, and the Founders Park for food booth set-up, and to use the second floor balcony on the east side of the Courthouse for a snowball drop for the following event: Schmeckenfest - Thursday, December 5, 2019, from approximately 5:00-8:00 p.m. "See attachment hereto marked Agenda Action 10 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

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 _____

11. **SUBJECT: Discuss, consider and take appropriate action concerning Service Proposals from Energy Logix for the Fayette County Courthouse and Fayette County EMS Headquarters & Station One.**

ACTION: Accepted Service Proposals from Energy Logix for the Fayette County Courthouse and Fayette County EMS Headquarters & Station One with amendments to the indemnifying cause. "See attachment hereto marked Agenda Action 11 Exhibit."

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 _____

12. **SUBJECT: Consider and take appropriate action concerning the current Rental & Services Order Agreement with Gorman’s Laundry LLC.**

ACTION: Agreed to terminate the current Rental & Services Order Agreement with Gorman’s Laundry LLC. County Attorney’s Office to give notice by November 28, 2019. “See attachment hereto marked Agenda Action 12 Exhibit.”

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 _____

13. **SUBJECT: Consider and take appropriate action by accepting and approving the plan of Fayette Electric Cooperative, Inc., to set one primary pole in the county right-of-way along Andreas Road (Precinct 2), to extend electric service to a new customer.**

ACTION: Accepted and Approved the plan of Fayette Electric Cooperative, Inc., to set one primary pole in the county right-of-way along Andreas Road (Precinct 2), to extend electric service to a new customer. “See attachment hereto marked Agenda Action 13 Exhibit.”

PERSONS APPEARING BEFORE THE COURT:

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 _____

14. **SUBJECT: Consider and take appropriate action by accepting and approving the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables within the corridors of the following road(s): Greens Creek Rd, Goehring Rd, Wendler Rd, Anders Daniels Rd, Camelback Rd (Precinct 1), Waldeck Rd, Waldeck Cemetery Rd, Lange Rd, Albers Rd, Meiners Rd, S Weyand Rd and Chappel St. (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 and 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): Greens Creek Rd, Goehring Rd, Wendler Rd, Anders Daniels Rd, Camelback Rd (Precinct 1), Waldeck Rd, Waldeck Cemetery Rd, Lange Rd, Albers Rd, Meiners Rd, S Weyand Rd and Chappel St. (Precinct 2), and Required 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 14 Exhibit.”

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 _____

15. **SUBJECT: Consider and take appropriate action on a Lease Agreement between Fayette County, Lessor, owner of the Fayette Regional Air Center Airport, and Greg Falkenthal, Lessee, for lease of airport hangar #21.**

ACTION: Approved a Lease Agreement between Fayette County, Lessor, owner of the Fayette Regional Air Center Airport, and Greg Falkenthal, Lessee, for lease of airport hangar #21. "See attachment hereto marked Agenda Action 15 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Debra Maddox, Airport Manager

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 _____

16. **SUBJECT: Consider and take appropriate action concerning Fayette County purchasing for Precinct 2 a new 2019 Ram 2500 Tradesman Crew Cab 4X4 presently located at Oviedo Chrysler-Dodge-Jeep-Ram, 1980 Hwy 71 Bypass, La Grange, Texas 78945, for the total of \$31,465.00 payable to Oviedo Chrysler-Dodge-Jeep-Ram, using Precinct 2 Road and Bridge funds that are available and in the 2019 Precinct 2 budget, and authorizing County personnel to sign all necessary and required paperwork.**

ACTION: Allowed Fayette County purchasing for Precinct 2 a new 2019 Ram 2500 Tradesman Crew Cab 4X4 presently located at Oviedo Chrysler-Dodge-Jeep-Ram, 1980 Hwy 71 Bypass, La Grange, Texas 78945, for the total of \$31,465.00 payable to Oviedo Chrysler-Dodge-Jeep-Ram, using Precinct 2 Road and Bridge funds that are available and in the 2019 Precinct 2 budget, and Authorized County personnel to sign all necessary and required paperwork. "See attachment hereto marked Agenda Action 16 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Commissioner Sternadel; Kathy Kleiber, Auditor

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: Discuss, consider and take appropriate action concerning the Recycle Program in Precinct 2.

ACTION: Accepted all comments concerning the Recycle Program in Precinct 2.

ADDITIONAL COMMENTS: Commissioner Sternadel is going to advertise for part time help.

PERSONS APPEARING BEFORE THE COURT: Commissioner Sternadel, Kathy Kleiber, Auditor

MOVED BY JUDGE Weber, 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 _____

18. SUBJECT: Consider and take appropriate action concerning granting Application for Pipeline Public Road Bored Crossing Permits, submitted by Fayette Service Company, LLC, for a saltwater pipeline to cross under Schumacher Rd (Precinct 2), a public county road located in Fayette County, Texas.

ACTION: Granted Application for Pipeline Public Road Bored Crossing Permits, submitted by Fayette Service Company, LLC, for a saltwater pipeline to cross under Schumacher Rd (Precinct 2), a public county road located in Fayette County, Texas. "See attachment hereto marked Agenda Action 18 Exhibit."

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 _____

19. **SUBJECT: Consider and take appropriate action concerning granting Application for Pipeline Public Road Bored Crossing Permit, submitted by Fayette Service Company, LLC, for said pipeline to cross under Baca Rd (Precinct 2), a public county road located in Fayette County, Texas.**

ACTION: Granted Application for Pipeline Public Road Bored Crossing Permit, submitted by Fayette Service Company, LLC, for said pipeline to cross under Baca Rd (Precinct 2), a public county road located in Fayette County, Texas. "See attachment hereto marked Agenda Action 19 Exhibit."

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 on the SAVNS Maintenance Grant Contract between the Office of the Attorney General and Fayette County for the State fiscal year 2020.**

ACTION: Entered into the SAVNS Maintenance Grant Contract between the Office of the Attorney General and Fayette County for the State fiscal year 2020. "See attachment hereto marked Agenda Action 7 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor; Cassie Austin, Court Administrator; 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 _____

21. **SUBJECT: Consider and take appropriate action in approving the Fayette County VINE Service Agreement Renewal Notice.**

ACTION: Approved the Fayette County VINE Service Agreement Renewal Notice. "See attachment hereto marked Agenda Action 21 Exhibit."

PERSONS APPEARING BEFORE THE COURT: 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 _____

22. **SUBJECT: Consider and take appropriate action concerning Fayette County entering into an Agreement with Colorado Valley Telephone Communications, Inc., (CVC) for business fiber service located at Adult Probation 227 N. Main St., La Grange, TX 78945.**

ACTION: Fayette County Entered into an Agreement with Colorado Valley Telephone Communications, Inc., (CVC) for business fiber service located at Adult Probation 227 N. Main St., La Grange, TX 78945. "See attachment hereto marked Agenda Action 22 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator; 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 _____, vote against **Absent**

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

23. **SUBJECT: Consider and take appropriate action in authorizing Debra Maddox, Airport Manager, to attend the 2020 Texas Aviation Conference, April 7 – 9, 2020 in Galveston, Texas.**

ACTION: Authorized Debra Maddox, Airport Manager, to attend the 2020 Texas Aviation Conference, April 7 – 9, 2020 in Galveston, Texas.

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 _____, vote against **Absent**

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

24. **SUBJECT: Consider and take appropriate action in authorizing Bernice Svec and Gale Mersiovsky to attend the 31st Annual Election Law Seminar for Cities, Schools and other political subdivisions December 3-6, 2019, in Austin, Texas.**

ACTION: Authorized Bernice Svec and Gale Mersiovsky to attend the 31st Annual Election Law Seminar for Cities, Schools and other political subdivisions December 3-6, 2019, in Austin, Texas.

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 _____, vote against **Absent**

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

25. **SUBJECT: Consider and take appropriate action in authorizing Terri Hefner, Elections Administrator, Bernice Svec and Gale Mersiovsky to attend the 2020 Mid-Winter Conference for the Texas Association of Elections Administrators January 8, 2020, in Bryan/College Station, Texas.**

ACTION: Authorized Terri Hefner, Elections Administrator, Bernice Svec and Gale Mersiovsky to attend the 2020 Mid-Winter Conference for the Texas Association of Elections Administrators January 8, 2020, in Bryan/College Station, Texas. "See attachment hereto marked Agenda Action 7 Exhibit."

PERSONS APPEARING BEFORE THE COURT:

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

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

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

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

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

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

26. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for MC30 Road Oil.**

ACTION: Accepted all bids and Awarded bid for MC30 Road Oil to Cleveland Asphalt (at the plant and delivered). "See attachment hereto marked Agenda Action 26 Exhibit."

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

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

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

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

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

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

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

27. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for AC-5 Road Oil.**

ACTION: Accepted all bids and Awarded bid to Cleveland Asphalt for AC-5 Road Oil (at the plant and delivered). "See attachment hereto marked Agenda Action 27 Exhibit."

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 _____, vote against **Absent**

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

28. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for MS-1 Liquid Asphalt.**

ACTION: Accepted all bids and Awarded bid to Martin Asphalt for MS-1 Liquid Asphalt (at the plant and delivered). "See attachment hereto marked Agenda Action 7 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

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

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

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

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

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

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

29. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for CRS-2 Road Oil.**

ACTION: Accepted all bids and Awarded bids for CRS-2 Road Oil to Cleveland Asphalt and Martin Asphalt (at the plant and delivered). "See attachment hereto marked Agenda Action 29 Exhibit."

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 _____

30. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for CRS-2P Road Oil.**

ACTION: Accepted all bids and Awarded bids for CRS-2P to Cleveland Asphalt and Martin Asphalt (at the plant and delivered). "See attachment hereto marked Agenda Action 30 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

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 _____

31. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for Commercial Base Limestone.**

ACTION: Accepted all bids and Awarded bids for Commercial Base Limestone to Leward Anders & Sons, Inc.; Brauntex – New Braunfels, Colorado Materials – Gliden; Colorado Materials – New Braunfels; Randy Hunsucker – Hunsucker Farms; Midtex Materials – New Braunfels; 979 Trucking, Inc – Sam Tucker; K & D Trucking, Inc. – Norsworthy; Cemex – New Braunfels and Rodney Griffin (at the plant and delivered). “See attachment hereto marked Agenda Action 31 Exhibit.”

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 _____

32. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for Grade 3 Limestone.**

ACTION: Accepted all bids and Awarded bids for Grade 3 Limestone to Colorado Materials – New Braunfels; Midtex Materials – New Braunfels and 979 Trucking, Inc. (at the plant and delivered). “See attachment hereto marked Agenda Action 32 Exhibit.”

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

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 _____

33. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for Grade 4 Limestone.**

ACTION: Accepted all bids and Awarded bids to Colorado Materials-New Braunfels and Midtex Materials-New Braunfels for Grade 4 Limestone (at the plant and delivered). "See attachment hereto marked Agenda Action 33 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

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 _____

34. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for 1/2" to Dust Limestone.**

ACTION: Accepted all bids and Awarded bids for 1/2" to Dust Limestone to Brauntex – New Braunfels; Colorado Materials – New Braunfels; Cemex – New Braunfels and 979 Trucking, Inc. (at the plant and delivered). "See attachment hereto marked Agenda Action 7 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

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 _____

35. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for ¾ to Dust Limestone.**

ACTION: Accepted all bids and Awarded bids to Midtex Materials-New Braunfels; Cemex-New Braunfels; Rodney Griffin; K & D Trucking; 979 Trucking; RandyHunsucker-Hunsucker Farms; Leward Anders & Sons, Inc. (at the plant and delivered) for ¾ to Dust Limestone. “See attachment hereto marked Agenda Action 35 Exhibit.”

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

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 _____

36. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for Hot Mix.**

ACTION: Accepted all bids and Awarded bids to Colorado Materials-New Braunfels and Quality Hot Mix-New Taiton (at the plant and delivered) for Hot Mix. “See attachment hereto marked Agenda Action 7 Exhibit.”

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 _____

37. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for Premix Type D.**

ACTION: Accepted all bids and Awarded bids to Leward Anders & Sons, Inc.; Vulcan Construction Materials, LLC Dabney, Tx; Waller County Asphalt-Hempstead (at the plant and delivered) for Premix Type D. "See attachment hereto marked Agenda Action 37 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

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

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

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

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

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

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

38. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for AES 300 Cold Mix.**

ACTION: Accepted all bids and Awarded bids to Cleveland Asphalt Products Inc.; Colorado Materials-Comal County; Texas Materials-Manor; 979 Trucking, Inc. (at the plant and delivered) for AES 300 Cold Mix. "See attachment hereto marked Agenda Action 38 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

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 _____

39. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for Paving.**

ACTION: Accepted all bids and Awarded bid to H & C Construction Company Inc. for Paving. "See attachment hereto marked Agenda Action 39 Exhibit."

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 _____

40. **SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for Hot Mix Paving with 1-1/2" Overlay.**

ACTION: Accepted all bids and Awarded bids to J & P Farek Paving Consultants LLC; H & C Construction Company Inc. (at plant and delivered) for 1-1/2" Overlay. "See attachment hereto marked Agenda Action 40 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

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 _____

- 41. SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for “CWE-2” Cold Weather Chip Seal.**

ACTION: No action taken.

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 _____

- 42. SUBJECT: Consider and take appropriate action in accepting all bids and awarding bid(s) for “ROC” Road Oil Over Seal Coat.**

ACTION: Accepted all bids and Awarded bid to P2 Emulsions for “ROC” Road Oil Over Seal Coat. “See attachment hereto marked Agenda Action 42 Exhibit.”

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

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 _____

43. **SUBJECT: Consider and take appropriate action concerning fines and fees collected for the period of July 01, 2019 through September 30, 2019.**

ACTION: Approved fines and fees collected for the period of July 01, 2019 through September 30, 2019. "See attachment hereto marked Agenda Action 43 Exhibit."

ADDDITIONAL COMMENTS: Would like to see report with Precincts broken down.

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff

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

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

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

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

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

44. **SUBJECT: Consider and take appropriate action in accepting bids and possibly awarding a bid for new Police Pursuit Pickups (2) for the Fayette County Sheriff as per the 2020 Budget.**

ACTION: Accepted all bids and Awarded bid to La Grange Ford for Police Pursuit Pickups (2) for the Fayette County Sheriff as per the 2020 Budget. "See attachment hereto marked Agenda Action 7 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Randy Noviskie, Chief Deputy Sheriff; Kathy Kleiber, Auditor

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

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

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

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

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

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

45. **SUBJECT: Consider and take appropriate action in accepting and possibly awarding a bid for new Police Pursuit Special Utility Vehicles (2) for the Fayette County Sheriff as per the 2020 Budget.**

ACTION: Accepted all bids and Awarded bid to Oviedo Chevrolet for new Police Pursuit Special Utility Vehicles (2) for the Fayette County Sheriff as per the 2020 Budget. "See attachment hereto marked Agenda Action 7 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Mark Zimmerman, Sheriff Deputy; Randy Noviskie, Chief Deputy Sheriff; 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 _____

46. **SUBJECT: Consider and take appropriate action in approving the Addendum to drop Advance Scheduling from the May 08, 2018 Agreement between Fayette County and Tyler Technologies for Executime Workforce Management SAA Agreement.**

ACTION: Approved the Addendum to drop Advance Scheduling from the May 08, 2018 Agreement between Fayette County and Tyler Technologies for Executime Workforce Management SAA Agreement. "See attachment hereto marked Agenda Action 7 Exhibit."

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor; Randy Noviskie, Chief Deputy Sheriff

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 _____

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

ACTION: Approved the payment of currently due Fayette County bills and expenses. "See attachment hereto marked Agenda Action 47 Exhibit."

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 **10:50 a.m., November 14, 2019**, on motion by Commissioner **Muras**, seconded by Commissioner **McBroom**, votes for **5**, votes against **0**.

APPROVED this **27th day of November, 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