
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **August 13, 2020**.

II.

The minutes of the Regular Meeting of Fayette County, Texas, Commissioners Court held in the District Court Courtroom (2nd floor) 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; Clint Sternadel, County Inspector & Office Development & Permitting; Cassie Austin, Court Administrator; Craig Moreau, Emergency Management Coordinator; Cindy Havelka, First Assistant Auditor; Randy Noviskie, Chief Deputy Sheriff; Josh Vandever, EMS Director

V.

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

VI.

Meeting opened at **9:01 a.m.** on motion by Commissioner **Sternadel**, 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 regarding extending, modifying and revising, if necessary, the Declaration of Local Disaster for Fayette County, Texas that was signed into order on July 23, 2020.**

ACTION: Extended the Declaration of Local Disaster for Fayette County, Texas that was signed into order on July 23, 2020 for an additional 14 days.

“See attached hereto marked Agenda Action 1 Exhibit”

PERSONS APPEARING BEFORE THE COURT:

MOVED BY JUDGE Weber, 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: Consider and take appropriate action in approving the following minutes from previous meetings:**

I. July 23, 2020 – Regular Meeting

II. July 30, 2020 – Special Meeting

ACTION: Approved 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 _____

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

ACTION: Accepted all comments.

Closed public comments.

PERSONS APPEARING BEFORE THE COURT: Former Judge Edward Janecka; Ed Alvarez

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 _____

4. **SUBJECT: Presentation of Texas Historical Commission’s 2019 Distinguished Service Award to Fayette County Historical Commission in recognition of its active and well-balanced preservation program; award to be accepted by Bobbie Nash, Chairperson of the Fayette County Historical Commission.**

ACTION: Acknowledged the Texas Historical Commission’s 2019 Distinguished Service Award to Fayette County Historical Commission in recognition of its active and well-balanced preservation program.

Presented Bobbie Nash Chairperson of the Fayette County Historical Commission with award.

“See attached hereto marked Agenda Action 4 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Bobbie Nash, Fayette County Historical Commissioner

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 in signing the Contract Amendment for the Buyout/Acquisition program.**

ACTION: Signed the Contract Amendment for the Buyout/Acquisition program.

“See attached hereto marked Agenda Action 5 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Tyler Smith, GrantWorks

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 _____

6. **SUBJECT: Discuss, consider and adopt Revised Resolution to Designate authorized signatories for the Hurricane Harvey – Buyout/Acquisition CDBG Disaster Recovery program contract 20-066-010-C063.**

ACTION: Adopted Revised Resolution to Designate authorized signatories for the Hurricane Harvey – Buyout/Acquisition CDBG Disaster Recovery program contract 20-066-010-C063.

“See attached hereto marked Agenda Action 6 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Tyler Smith, GrantWorks

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 _____

7. **SUBJECT: Acknowledge monthly calls, collection, and financial report from EMS Director Josh Vandever.**

ACTION: Accepted all comments from EMS Director Josh Vandever.

“See attached hereto marked Agenda Action 7 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director

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

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

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

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

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

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

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

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

“See attached hereto marked Agenda Action 8 Exhibit”

PERSONS APPEARING BEFORE THE COURT: 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 _____

9. **SUBJECT: Hear monthly report from Clint Sternadel, County Inspector & Office of Development & Permitting.**

ACTION: Accepted monthly report from Clint Sternadel, County Inspector & Office of Development & Permitting.

“See attached hereto marked Agenda Action 9 Exhibit”

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

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 concerning the application from 4-L Texas Land Company, LLC requesting a variance to allow the division of real property.**

ACTION: Approved the application from 4-L Texas Land Company, LLC requesting a variance to allow the division of real property.

“See attached hereto marked Agenda Action 10 Exhibit”

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

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 _____

11. **SUBJECT: Consider and take appropriate action concerning the application from Mitchell and Ronda Herzog requesting a variance to allow the division of real property.**

ACTION: Accepted the application from Mitchell and Ronda Herzog requesting a variance to allow the division of real property.

“See attached hereto marked Agenda Action 11 Exhibit”

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

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. 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 application from Norman Henry requesting a variance to allow the division of real property.**

ACTION: Approved the application from Norman Henry requesting a variance to allow the division of real property.

“See attached hereto marked Agenda Action 12 Exhibit”

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

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 _____

- 13. SUBJECT: Consider and take appropriate action concerning the application from Texana Oaks Investments for a Re-plat of the Stargate Subdivision.**

ACTION: Approved the application from Texana Oaks Investments for a Re-plat of the Stargate Subdivision.

“See attached hereto marked Agenda Action 13 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting; Kevin Von Minden, BEFCO

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 _____

- 14. SUBJECT: Consider and take appropriate action concerning approving the Routing Agreement and Road Use Bond Agreement submitted by INEOS USA Oil & Gas LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: Huelsebusch Rd, Old Plum Highway, and Egypt (Precinct 1), all public county roads in Fayette County, Texas.**

ACTION: Approved the Routing Agreement and Road Use Bond Agreement submitted by INEOS USA Oil & Gas LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: Huelsebusch Rd, Old Plum Highway, and Egypt (Precinct 1), all public county roads in Fayette County, Texas.

“See attached hereto marked Agenda Action 14 Exhibit”

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

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

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

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

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

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

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

15. **SUBJECT: Consider and take appropriate action concerning Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Magnolia Oil & Gas Operating, for said water lines to be placed along Zapalac Road and Biegel Road (Precinct 2), public county roads located in Fayette County, Texas.**

ACTION: Accepted the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Magnolia Oil & Gas Operating, for said water lines to be placed along Zapalac Road and Biegel Road (Precinct 2), public county roads located in Fayette County, Texas.

“See attached hereto marked Agenda Action 15 Exhibit”

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

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 _____

16. SUBJECT: Consider and take appropriate action concerning approving the Routing Agreement and Road Use Bond Agreement submitted by PetroEdge Contract Operating, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: N. Knezek Road, (Precinct 3), public county roads in Fayette County, Texas; and acknowledge the transfer of Tri-C Resources' original Routing Agreement and Road Use Bond dated August 19, 2019 to PetroEdge Contract Operating, LLC.

ACTION: Approved the Routing Agreement and Road Use Bond Agreement submitted by PetroEdge Contract Operating, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: N. Knezek Road, (Precinct 3), public county roads in Fayette County, Texas.

Acknowledged the transfer of Tri-C Resources' original Routing Agreement and Road Use Bond dated August 19, 2019 to PetroEdge Contract Operating, LLC.

“See attached hereto marked Agenda Action 16 Exhibit”

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

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 _____

17. **SUBJECT: Discussion and appropriate action regarding the Resolution to adopt design standards, specifications, and quality assurance requirements for projects under the County Transportation Infrastructure Fund (CTIF) 2020 program.**

ACTION: Signed Resolution to adopt design standards, specifications, and quality assurance requirements for projects under the County Transportation Infrastructure Fund (CTIF) 2020 program.

“See attached hereto marked Agenda Action 17 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Jovanna Nieto, GrantWorks; Cassie Austin, Court Administrator

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 _____

18. SUBJECT: Discussion and appropriate action regarding entering into an Agreement with GrantWorks, Inc. for project delivery services for the County Transportation Infrastructure Fund (CTIF) 2020 grant program.

ACTION: Entered into an Agreement with GrantWorks, Inc. for project delivery services for the County Transportation Infrastructure Fund (CTIF) 2020 grant program.

“See attached hereto marked Agenda Action 18 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Jovanna Nieto, GrantWorks

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 Fabrication Agreement for Tower Clock Equipment between The Verdin Company and Fayette County, Texas for the repair of the Courthouse clock tower.**

ACTION: Approved the Fabrication Agreement for Tower Clock Equipment between The Verdin Company and Fayette County, Texas for the repair of the Courthouse clock tower.

“See attached hereto marked Agenda Action 19 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Judge Weber

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 _____

20. **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 2015 Fleetwood 16' X 68' 3/2 manufactured home unit (Serial Number FLE240TX14-35066A), with said property to be offered for sale at an online auction by Rene' Bates Auctioneers, Inc.**

ACTION: Declared the old EMS 2015 Fleetwood 16' X 68' 3/2 manufactured home unit (Serial Number FLE240TX14-35066A), in accordance with Local Government Code 263.152-158, on a Resolution Authorizing the Disposition of Salvage and Surplus Property with said property to be offered for sale at an online auction by Rene' Bates Auctioneers, Inc., and Authorized advertisement in the local newspaper and the county website.

“See attached hereto marked Agenda Action 20 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom; Randy Noviskie, Chief Deputy Sheriff

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: Discuss, 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 17kW Generac Guardian Series generator (Serial Number 7981610), with said property to be offered for sale at an online auction by Rene' Bates Auctioneers, Inc.**

ACTION: Declared a 17kW Generac Guardian Series generator (Serial Number 7981610), in accordance with Local Government Code 263.152-158, on a Resolution Authorizing the Disposition of Salvage and Surplus Property with said property to be offered for sale at an online auction by Rene' Bates Auctioneers, Inc., and Authorized advertisement in the local newspaper and the county website.

“See attached hereto marked Agenda Action 21 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Commissioner McBroom

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 _____

22. **SUBJECT: Consider and take appropriate action by accepting and approving the written plan of Fayette Water Supply Corporation to bore under Anders Daniels Road (Precinct 1), and to place and install a new water service line and meter for a customer located at property ID R93691, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Anders Daniels 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: Accepted and Approved the written plan of Fayette Water Supply Corporation to bore under Anders Daniels Road (Precinct 1), and to place and install a new water service line and meter for a customer located at property ID R93691; and

Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Anders Daniels Road, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade.

“See attached hereto marked Agenda Action 22 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 _____

23. **SUBJECT: Consider and take appropriate action by accepting and approving the written plan of Fayette Water Supply Corporation to bore under Plum Church Road (Precinct 1), and to place and install a new water service line and meter for a customer located at property ID R31535, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Plum Church 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: Accepted and Approved the written plan of Fayette Water Supply Corporation to bore under Plum Church Road (Precinct 1), and to place and install a new water service line and meter for a customer located at property ID R31535; and

Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Plum Church Road, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade.

“See attached hereto marked Agenda Action 23 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 _____

24. **SUBJECT:** Acknowledge the new service drop plans of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables and copper cables within the corridors of the following road(s): Goehring Rd, Skalitsky Rd, (Precinct 2), Creamer Creek Rd (Precinct 3), Oakland Rd, and Petter Rainosek Loop (Precinct 4).

ACTION: Acknowledged the new service drop plans of Colorado Valley Telephone Cooperative, Inc. (CVTC) to install new buried fiber optic cables and copper cables within the corridors of the following road(s): Goehring Rd (Precinct 1), Skalitsky Rd, (Precinct 2), Creamer Creek Rd (Precinct 3), Oakland Rd, and Petter Rainosek Loop (Precinct 4).

“See attached hereto marked Agenda Action 24 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

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 _____

25. **SUBJECT: Consider and take appropriate action on Interlocal Contract for 9-1-1 Geographic Information System Database Management, between the Capital Area Council of Governments and Fayette County.**

ACTION: Approved the Interlocal Contract for 9-1-1 Geographic Information System Database Management, between the Capital Area Council of Governments and Fayette County.

“See attached hereto marked Agenda Action 25 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cassie, 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 _____

26. **SUBJECT: Consider and take appropriate action concerning the request from Fayette County Appraisal District to use the Fayette County Agricultural Building’s main meeting room for monthly Board of Directors meeting, beginning August 2020 thru January 2021.**

ACTION: Approved the request from Fayette County Appraisal District to use the Fayette County Agricultural Building’s main meeting room for monthly Board of Directors meeting, beginning August 2020 thru January 2021.

“See attached hereto marked Agenda Action 26 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

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 _____

27. **SUBJECT: Consider and take appropriate action on adopting the civil fee changes, if any, for the 2021 Sheriffs' and Constables' Fees required under Texas Local Government Code, Section 118.131, and authorizing the Fayette County Clerk to submit the changes, if any, to the Texas Comptroller of Public Accounts, on or before October 15, 2020.**

ACTION: Adopted the civil fee changes, for the 2021 Sheriffs' and Constables' Fees required under Texas Local Government Code, Section 118.131.

Authorized the Fayette County Clerk to submit the changes to the Texas Comptroller of Public Accounts, on or before October 15, 2020.

"See attached hereto marked Agenda Action 27 Exhibit"

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 _____

28. **SUBJECT: Consider and take appropriate action concerning Texas Department of Motor Vehicles' Imposition of Optional Fees for calendar year 2021.**

ACTION: Made no changes concerning Texas Department of Motor Vehicles' Imposition of Optional Fees for calendar year 2021.

"See attached hereto marked Agenda Action 28 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

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 _____

29. **SUBJECT: Consider and take appropriate action on Contracts and Agreements for Secure Short-Term and Long-Term Detention of Juvenile Offenders (space available) between Fayette County, Texas and Victoria County Juvenile Board and Juvenile Justice Center (approved by Fayette County Juvenile Board 8-7-2020).**

ACTION: Deferred until next regular meeting.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

MOVED BY JUDGE Weber, SECONDED BY COMMR. Berckenhoff.

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

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

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

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

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

30. **SUBJECT: Consider and take appropriate action on Contract and Agreement for Secure Short-Term and Long-Term Detention of Juvenile Offenders (space available) between Fayette County, Texas and Hays County Juvenile Board and Juvenile Justice Center (approved by Fayette County Juvenile Board 8-7-2020).**

ACTION: Approved the Contract and Agreement for Secure Short-Term and Long-Term Detention of Juvenile Offenders (space available) between Fayette County, Texas and Hays County Juvenile Board and Juvenile Justice Center (approved by Fayette County Juvenile Board 8-7-2020).

“See attached hereto marked Agenda Action 30 Exhibit”

PERSONS APPEARING BEFORE THE COURT:

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 _____

31. **SUBJECT: Consider and take appropriate action on Contract and Agreement for Secure Long-Term Residential treatment of Juvenile Offenders (space available) between Fayette County, Texas and Pegasus Schools, Inc (approved by Fayette County Juvenile Board 8-7-2020).**

ACTION: Approved the Contract and Agreement for Secure Long-Term Residential treatment of Juvenile Offenders (space available) between Fayette County, Texas and Pegasus Schools, Inc. (approved by Fayette County Juvenile Board 8-7-2020).

“See attached hereto marked Agenda Action 31 Exhibit”

PERSONS APPEARING BEFORE THE COURT:

MOVED BY JUDGE Weber, SECONDED BY COMMR. Berckenhoff.

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

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

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

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

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

32. **SUBJECT: Consider and take appropriate action on Contract and Agreement for Residential treatment of Juvenile Offenders (space available) between Fayette County, Texas and Shoreline Treatment Center (approved by Fayette County Juvenile Board 8-7-2020).**

ACTION: Approved the Contract and Agreement for Residential treatment of Juvenile Offenders (space available) between Fayette County, Texas and Shoreline Treatment Center (approved by Fayette County Juvenile Board 8-7-2020).

“See attached hereto marked Agenda Action 32 Exhibit”

PERSONS APPEARING BEFORE THE COURT:

MOVED BY JUDGE Weber, 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 _____

33. **SUBJECT: Consider and take appropriate action in setting a date for a public hearing concerning the County Clerk Archival Fund.**

ACTION: Set date of August 27, 2020 for a public hearing concerning the County Clerk Archival Fund.

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, 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 _____

34. **SUBJECT: Consider and take appropriate action in authorizing funds to be expended from the County Attorney's Office Forfeiture Funds to pay for the purchase of drug detection equipment, including all hardware and software for use by the La Grange Independent School District as a pilot program.**

ACTION: Authorized funds to be expended from the County Attorney's Office Forfeiture Funds to pay for the purchase of drug detection equipment, including all hardware and software for use by the La Grange Independent School District as a pilot program.

"See attached hereto marked Agenda Action 34 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

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 _____

35. **SUBJECT: Authorize Rosalinda Adamcik, Tax Assessor-Collector, to attend the V. G. Young Institute of County Government 38th Annual School for County Tax Assessor-Collectors Conference November 10-12, 2020, in Waco, Texas.**

ACTION: Authorized Rosalinda Adamcik, Tax Assessor-Collector, to attend the V. G. Young Institute of County Government 38th Annual School for County Tax Assessor-Collectors Conference November 10-12, 2020, in Waco, 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 **X**, vote against _____

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

36. **SUBJECT: Consider and take appropriate action in approving the Pitney Bowes Postage Meter Lease Agreement with the Fayette County Tax Assessors Office.**

ACTION: Approved the Pitney Bowes Postage Meter Lease Agreement with the Fayette County Tax Assessors Office.

“See attached hereto marked Agenda Action 36 Exhibit”

PERSONS APPEARING BEFORE THE COURT: **Cindy Havelka, First Assistant 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 _____

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

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

“See attached hereto marked Agenda Action 37 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, First Assistant 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 _____

VIII.

Meeting adjourned at **10:54 a.m., August 13, 2020**, on motion by Commissioner **Berckenhoff**, seconded by Commissioner **McBroom**, votes for **5**, votes against **0**.

APPROVED this 27th day of August, 2020.

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