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## MINUTES OF COMMISSIONERS COURT MEETING

### I.

Attached hereto is/are public notice(s) posted for the meeting of **August 27, 2020**.

### II.

The minutes of the Regular Meeting of Fayette County, Texas, Commissioners Court held in the District Court Courtroom (2<sup>nd</sup> 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; Cassie Austin, Court Administrator; Kathy Kleiber, Auditor; Craig Moreau, Emergency Management Coordinator; Josh Vandever, EMS Director; Cindy Havelka, First Assistant Auditor; Blake Watson, Assistant County Attorney; Terri Hefner, Elections Administrator; Clint Sternadel, County Inspector & Office Development & Permitting; Lt. David Beyer, Deputy Sherriff ; Bernice Svec, Assistant Elections Administrator**

### V.

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

### VI.

Meeting opened at **1:30 p.m.**... on motion by Commissioner **Muras**, seconded by Commissioner **Sternadel**, votes for **5**, votes against **0**.

### VII.

#### PLEDGE OF ALLEGIANCE

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

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

#### I N V O C A T I O N

**AGENDA ACTION:**

- 1. SUBJECT: Open and hold public hearing to consider and accept comments regarding establishing a reinvestment zone as required by Texas Tax Code Chapter 312 regarding the proposed Tax Abatement Agreement between Fayette County, Texas and 7V Solar Ranch LLC.**

**ACTION: Opened and held public hearing to consider and accept comments regarding establishing a reinvestment zone as required by Texas Tax Code Chapter 312 regarding the proposed Tax Abatement Agreement between Fayette County, Texas and 7V Solar Ranch LLC.**

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

- 1A. SUBJECT: Accept comments and close public hearing.**

**ACTION: Accepted all comments and Closed public hearing.**

**PERSONS APPEARING BEFORE THE COURT: Evan Horn, Candela; James Cook, Candela; Dr. Andy Reddeck, Flatonia ISD Superintendent; Blake Watson, Assistant County Attorney; Jane Schneider**

**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 and hold public hearing to consider and accept comments regarding the proposed Tax Abatement Agreement between Fayette County, Texas and 7V Solar Ranch LLC.**

**ACTION: Opened and held a public hearing to consider and accept comments regarding the proposed Tax Abatement Agreement between Fayette County, Texas and 7V Solar Ranch LLC.**

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 \_\_\_\_\_

- 2A. **SUBJECT: Accept comments and close public hearing.**

**ACTION: Accepted all comments and Closed public hearing**

PERSONS APPEARING BEFORE THE COURT: **Evan Horn, Candela; James Cook, Candela; Jane Schneider**

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: Consider and take appropriate action on an Order concerning Adoption and Designation of a Reinvestment Zone or Zones pursuant to Fayette County’s Guidelines and Criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code.**

**ACTION: Approved the Order concerning Adoption and Designation of a Reinvestment Zone or Zones pursuant to Fayette County’s Guidelines and Criteria under the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code.**

**“See attached hereto marked Agenda Action 3 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Evan Horn, Candela; James Cook, Candela**

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

4. **SUBJECT: Consider and take appropriate action on an Order concerning a proposed form of property Tax Abatement Agreement between Fayette County, Texas and 7V Solar Ranch, LLC.**

**ACTION: Signed a Resolution and an Order approving and authorizing a property Tax Abatement Agreement in the jurisdiction of Fayette County, Texas; and entering into a property Tax Abatement Agreement between Fayette County, Texas and 7V Solar Ranch, LLC.**

**“See attached hereto marked Agenda Action 4 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Evan Horn, Candela; James Cook, Candela**

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

5. **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 August 13, 2020.**

**ACTION: Extended the Declaration of Local Disaster for Fayette County, Texas that was signed into order on August 13, 2020 an additional 14 days.**

**“See attached hereto marked Agenda Action 5 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Craig Moreau, Emergency Management Coordinator**

**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 in approving the following minutes from previous meetings:**

- I. August 13, 2020 – Regular Meeting**
- II. August 19, 2020 – Special Meeting**
- III. August 20, 2020 – Special Meeting**

**ACTION: Approved minutes from previous meetings.**

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

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

**ACTION: Opened and Closed public comments.**

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 \_\_\_\_\_

8. **SUBJECT: Open and hold public hearing to consider and accept comments regarding the proposed Fayette County Clerk’s Records Archive Plan for 2021 in accordance with Texas Government Code 118.025.**

**ACTION: Opened and held public hearing to consider and accept comments regarding the proposed Fayette County Clerk’s Records Archive Plan for 2021 in accordance with Texas Government Code 118.025.**

PERSONS APPEARING BEFORE THE COURT:

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 \_\_\_\_\_

**8A. SUBJECT: Accept comments and close public hearing.**

**ACTION: Accepted all comments and Closed public hearing.**

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

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

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9. **SUBJECT: Consider and take appropriate action and potentially approve the Fayette County Clerk’s Records Archive Plan for 2021 for the preservation and restoration of archived records; and set the Records Archive Fee of \$10.00 to be collected permanently in accordance with SB 658 of the 86th TX Legislature.**

**ACTION: Approved the Fayette County Clerk’s Records Archive Plan for 2021 for the preservation and restoration of archived records.**

**“See attached hereto marked Agenda Action 9 Exhibit”**

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

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

**AMENDED: Approved the Fayette County Clerk’s Records Archive Plan for 2021 for the preservation and restoration of archived records; and Set the Records Archive Fee of \$10.00 to be collected permanently in accordance with SB 658 of the 86th TX Legislature.**

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

10. **SUBJECT: Open and hold Public Hearing to consider the proposed 2021 Fayette County Budget, and to hear, consider and accept all comments. "This budget will raise more total property taxes than last year's budget by \$436,333.00 or 2.8%, and of that amount \$255,431.00 is tax revenue to be raised from new property added to the tax roll this year."**

**ACTION: Opened and Held Public Hearing to consider the proposed 2021 Fayette County Budget, and to hear, consider and accept all comments. "This budget will raise more total property taxes than last year's budget by \$436,333.00 or 2.8%, and of that amount \$255,431.00 is tax revenue to be raised from new property added to the tax roll this year."**

PERSONS APPEARING BEFORE THE COURT:

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 \_\_\_\_\_

10A. **SUBJECT: Accept comments and close public hearing.**

**ACTION: Accepted all comments and Closed public hearing.**

PERSONS APPEARING BEFORE THE COURT: **Judge Weber; 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 \_\_\_\_\_

11. **SUBJECT: Budget Workshop to discuss all expected, approximate revenues and expenditures for the Fayette County 2021 Budget and take any action the Commissioners Court deems necessary.**

**ACTION: Accepted all comments on Budget Workshop for the Fayette County 2021 Budget and added \$1000 to the budget to add to non-profit donations to include the Texas Ramp Organization.**

**PERSONS APPEARING BEFORE THE COURT: Judge Weber; 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 \_\_\_\_\_

12. **SUBJECT: Consider and take appropriate action in the adoption of the 2021 County Budget, which will include approving and signing the Budget Certificate, and approving and signing the Order Adopting the Budget for Fiscal Year 2021.**

**ACTION: Adopted the 2021 County Budget, and Approved and Signed the Budget Certificate; and Approved and Signed the Order Adopting the Budget for Fiscal Year 2021.**

**“See attached hereto marked Agenda Action 12 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT:**

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

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

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

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

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

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

13. **SUBJECT: Consider and take appropriate action in ratifying the property tax increase reflected in the adopted Budget and required to fund the 2021 County Budget.**

**ACTION: Ratified the property tax increase reflected in the adopted Budget that is required to fund the 2021 County Budget.**

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: Hear Presentation from Greg Trlicek & Co., P. C. concerning the 2019 Financial Audit.**

**ACTION: Deferred until future meeting.**

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 \_\_\_\_\_

15. **SUBJECT: Consider and take appropriate action in signing proclamation proclaiming September as "Childhood Cancer Awareness Month".**

**ACTION: Signed a proclamation proclaiming September as "Childhood Cancer Awareness Month".**

**"See attached hereto marked Agenda Action 15 Exhibit"**

**PERSONS APPEARING BEFORE THE COURT: Jackie Wessels, Veterans Service Office; Marlana Fajkus, Commissioners Court PDP Coordinator**

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

16. **SUBJECT: Consider and take appropriate action on request from Jackie Wessels to place a single gold ribbon on an oak tree on the Courthouse lawn, along with a sign recognizing September as Childhood Cancer Awareness Month in Fayette County.**

**ACTION: Allowed request from Jackie Wessels to place a single gold ribbon on an oak tree on the Courthouse lawn, along with a sign recognizing September as Childhood Cancer Awareness Month in Fayette County.**

**PERSONS APPEARING BEFORE THE COURT: Jackie Wessels, Veterans Service Office; Marlana Fajkus, Commissioners Court PDP 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 \_\_\_\_\_

17. **SUBJECT: Discuss, consider and take appropriate action in reviewing and approving the Order of Election for the November 3, 2020 General Elections including approval of the location and schedule of hours for Early Voting to be held at the Fayette County Courthouse, and approving possible expansion of Early Voting.**

**ACTION: Approved the Order of Election for the November 3, 2020 General Elections including approval of the location and schedule of hours for Early Voting to be held at the Fayette County Courthouse.**

**“See attached hereto marked Agenda Action 17 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections Administrator; Lt. David Beyer, Deputy Sherriff**

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

18. **SUBJECT: Discuss, consider and take appropriate action in reviewing and approving the Amended Appointment of Election Judges for the November 3, 2020 General Election.**

**ACTION: Accepted all comments and Approved the Amended Appointment of Election Judges for the November 3, 2020 General Election.**

**“See attached hereto marked Agenda Action 18 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections Administrator; William Bernsen**

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

19. **SUBJECT: Discuss, consider and take appropriate action in reviewing and approving the Election Day Precincts/Polling locations for the November 3, 2020 General Election.**

**ACTION: Approved the Election Day Precincts/Polling locations for the November 3, 2020 General Election.**

**“See attached hereto marked Agenda Action 19 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections Administrator; William Bernsen**

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

**Break at 3:30 p.m.**

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

**Reconvened at 3:38 p.m.**

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

**20. SUBJECT: Consider and take appropriate action concerning the Plat application from Barnard Ranches, LLC for The Lakes of Round Top Subdivision.**

**ACTION: Accepted the Plat application from Barnard Ranches, LLC for The Lakes of Round Top Subdivision.**

**“See attached hereto marked Agenda Action 20 Exhibit”**

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

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

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

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

**PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator**

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

**22. SUBJECT: Consider and take appropriate action in entering into a Service Agreement between Public Consulting Group, Inc., and Fayette County, Texas on behalf of Fayette County EMS in regard to Supplemental Payment Program and Other Consulting Services for Emergency Medical Services.**

**ACTION: Entered into a Service Agreement between Public Consulting Group, Inc., and Fayette County, Texas on behalf of Fayette County EMS in regard to Supplemental Payment Program and Other Consulting Services for Emergency Medical Services.**

**“See attached hereto marked Agenda Action 22 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director; 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 \_\_\_\_\_

23. **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 2004 Ford Explorer (VIN Number 1FMZU32K04UB18444), with said property to be offered for sale at an online auction by Rene' Bates Auctioneers, Inc.**

**ACTION: Authorized and Signed a Resolution and Order for the Disposition of Salvage and Surplus Property, concerning a 2004 Ford Explorer (VIN Number 1FMZU32K04UB18444), with said property to be offered for sale at an online auction by Rene' Bates Auctioneers, Inc.**

**“See attached hereto marked Agenda Action 23 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director; Blake Watson, Assistant County Attorney**

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

24. **SUBJECT: Consider and take appropriate action on Contract and Agreement for Secure Long-Term Residential Service 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: Approved the Contract and Agreement for Secure Long-Term Residential Service 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).**

**“See attached hereto marked Agenda Action 24 Exhibit”**

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

25. **SUBJECT: Consider and take appropriate action in re-appointing Bob Heinrich to the Bluebonnet Trails Community Services Board of Trustees for the period of September 1, 2020 through August 31, 2022.**

**ACTION: Re-appointed Bob Heinrich to the Bluebonnet Trails Community Services Board of Trustees for the period of September 1, 2020 through August 31, 2022.**

**“See attached hereto marked Agenda Action 25 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT:**

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

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

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

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

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

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

26. **SUBJECT: Consider and take appropriate action by accepting and approving the written plan of Fayette Water Supply Corporation to bore under Saint Louis Street (Precinct 3), and to place and install a new water service line and meter for a customer located at property ID R25713, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Saint Louis Street, 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 Saint Louis Street (Precinct 3), and to place and install a new water service line and meter for a customer located at property ID R25713, and Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Saint Louis Street, 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 26 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT:**

**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: 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): Hackemack Rd, (Precinct 2), Bruno Rd, 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): Hackemack Rd, (Precinct 2), Bruno Rd, Oakland Rd, and Petter Rainosek Loop (Precinct 4).**

**“See attached hereto marked Agenda Action 27 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT:**

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

28. **SUBJECT: Authorize County Auditor to advertise for bids for limestone base.**

**ACTION: Authorized County Auditor to advertise for bids for limestone base and hold a Special Meeting on September 15, 2020.**

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

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

29. **SUBJECT: Consider and take appropriate action concerning the 2021 Bid Calendar.**

**ACTION: Approved the 2021 Bid Calendar.**

**“See attached 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 concerning salary changes, if any, made in the period of 07/19/2020 through 08/22/2020.**

**ACTION: Acknowledged salary changes made in the period of 07/19/2020 through 08/22/2020.**

**“See attached hereto marked Agenda Action 30 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 \_\_\_\_\_

**31. 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 31 Exhibit”**

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

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

VIII.

Meeting adjourned at **4:15 p.m., August 27, 2020**, on motion by Commissioner **McBroom**, seconded by Commissioner **Sternadel**, votes for **5**, votes against **0**.

**APPROVED this 10th day of September, 2020.**

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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