
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **September 10, 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 **Absent**

IV.

County Officials/County Personnel present during all or any part of the meeting:
Brenda Fietsam, County Clerk; Cassie Austin, Court Administrator; Cindy Havelka, First Assistant Auditor; Clint Sternadel, County Inspector & Office Development & Permitting; Craig Moreau, Emergency Management Coordinator; Brenden Gilbreath, Emergency Management Assistant; Randy Noviskie, Chief Deputy Sheriff; Blake Watson, Assistant County Attorney

V.

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

VI.

Meeting opened at **9:00 a.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.”

IN V O C A T I O N

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 August 27, 2020.**

ACTION: Extended the Declaration of Local Disaster for Fayette County, Texas that was signed into order on August 27, 2020 for additional 14 days.

PERSONS APPEARING BEFORE THE COURT: 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 _____

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

- I. **August 27, 2020 – Regular Meeting**

ACTION: Approved minutes from previous meeting.

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk

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

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

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

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

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

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

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

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

PERSONS APPEARING BEFORE THE COURT: Judge Joe Weber; Craig Moreau, Emergency Management Coordinator

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 _____

4. **SUBJECT: Hear update form Grant Works concerning Hurricane Harvey – Buyout/Acquisition CDBG Disaster Recovery program contract 20-066-010-C063.**

ACTION: Accepted update from Grant Works concerning Hurricane Harvey – Buyout/Acquisition CDBG Disaster Recovery program contract 20-066-010-C063.

PERSONS APPEARING BEFORE THE COURT: Tyler Smith, Grant Works

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 _____

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

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

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 _____

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

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

“See attached hereto marked Agenda Action 6 Exhibit”

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

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 _____

7. **SUBJECT: Consider and take appropriate action concerning the application from Tracey Shelton requesting a variance to allow the division of real property.**

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

“See attached hereto marked Agenda Action 7 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 _____

8. **SUBJECT: Consider and take appropriate action by signing a Resolution authorizing a Fayette County Grant to Combined Community Action, Inc., for the Texas Department of Agriculture Texas Feeding Texas: Home Delivered Meal Grant Program.**

ACTION: Signed a Resolution authorizing a Fayette County Grant to Combined Community Action, Inc., for the Texas Department of Agriculture Texas Feeding Texas: Home Delivered Meal Grant Program.

“See attached hereto marked Agenda Action 8 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 _____

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

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

“See attached hereto marked Agenda Action 9 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Greg Trlicek, Trlicek & Co., P. C.

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 _____

10. **SUBJECT: Consider and take appropriate action in accepting all bid(s) and possibly awarding a bid for Grant Administrative Services for all Texas General Land Office (GLO) CDBG-MIT programs.**

ACTION: Accepted bid from Langford for Grant Administrative Services for all Texas General Land Office (GLO) CDBG-MIT programs.

Awarded bid to Langford for Grant Administrative Services for all Texas General Land Office (GLO) CDBG-MIT programs.

“See attached hereto marked Agenda Action 10 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator; Clint Sternadel, County Inspector & Office of Development & Permitting

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 _____

11. SUBJECT: Consider and take appropriate action in accepting all bid(s) and possibly awarding a bid for Engineering Services for all Texas General Land Office (GLO) CDBG-MIT programs.

ACTION: Accepted all bids and Awarded bid to BEFCO.

“See attached hereto marked Agenda Action 11 Exhibit”

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

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: 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): Schramm Rd, Greens Creek Rd (Precinct 1), Mach Rd (Precinct 3), Marty Rd, Bruno Rd, Seidel Rd (two locations), W Sedan Rd, Janda Ln, and Hausmann Gin Rd (Precinct 4).

ACTION: Allowed 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): Schramm Rd, Greens Creek Rd (Precinct 1), Mach Rd (Precinct 3), Marty Rd, Bruno Rd, Seidel Rd (two locations), W Sedan Rd, Janda Ln, and Hausmann Gin Rd (Precinct 4).

“See attached hereto marked Agenda Action 12 Exhibit”

PERSONS APPEARING BEFORE THE COURT:

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 _____

13. **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 (upgrades) within the corridors of the following road(s): Mackinson Rd, Davis Rd and Boehnke Rd, (Precinct 1), and requiring CVTC to be responsible for repairs, and/or being required to make repairs, of direct or collateral damage, if any, caused by CVTC, and/or its contractors, to the preceding road(s), 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 (upgrades) within the corridors of the following road(s): Mackinson Rd, Davis Rd and Boehnke Rd, (Precinct 3), 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 road(s), and to other utilities utilizing the public right-of-ways.

“See attached hereto marked Agenda Action 13 Exhibit”

PERSONS APPEARING BEFORE THE COURT:

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

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

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

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

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

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

14. **SUBJECT: Consider and take appropriate action in approving and signing the Test & Inspection Agreement between Star Asset Security, LLC dba MCS Fire & Security and Fayette County, Texas for maintenance of the Courthouse & County Clerk’s Office fire alarm systems.**

ACTION: Approved and Signed the Test & Inspection Agreement between Star Asset Security, LLC dba MCS Fire & Security and Fayette County, Texas for maintenance of the Courthouse & County Clerk’s Office fire alarm systems with the following changes: Change the client name from client name of Fayette County Courthouse to Fayette County, Texas, and removed the indemnity clause in the Agreement and adding to the Agreement, maintenance of the fire backflow and panic buttons at the County Auditor’s Office.

“See attached hereto marked Agenda Action 14 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator; Cindy Havelka, First Assistant Auditor; Blake Watson, Assistant County Attorney

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

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

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

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

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

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

15. **SUBJECT:** Consider, receive, and enter into the Commissioners Court minutes the four sworn Annual Road Reports, one from each of the four County Commissioners who each recently completed their report, concerning and listing roads, in their respective precincts; each report having been completed in compliance with and containing all of the information required by Sec. 251.005 and Sec. 251.018 of the Texas Transportation Code, as amended.

ACTION: Received and Entered into the Commissioners Court minutes the four sworn Annual Road Reports, one from each of the four County Commissioners who each recently completed their report, concerning and listing roads, in their respective precincts; each report having been completed in compliance with and containing all of the information required by Sec. 251.005 and Sec. 251.018 of the Texas Transportation Code, as amended.

“See attached hereto marked Agenda Action 15 Exhibit”

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

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

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

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

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

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

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

16. **SUBJECT: Consider and take appropriate action concerning bid from Haworth Roofing and Seamless Gutters regarding the roof repairs to the Courthouse.**

ACTION: Accepted bid from Haworth Roofing and Seamless Gutters regarding the roof repairs to the Courthouse.

“See attached hereto marked Agenda Action 16 Exhibit”

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

17. **SUBJECT: Consider and take appropriate action in releasing the portion of Raymond-Lehmann Road only of the Routing Agreement & Road Use Bond Agreement with Magnolia Oil & Gas Operating, LLC, approved in Commissioners Court on August 29, 2019.**

ACTION: Released the portion of Raymond-Lehmann Road only of the Routing Agreement & Road Use Bond Agreement with Magnolia Oil & Gas Operating, LLC, approved in Commissioners Court on August 29, 2019.

“See attached hereto marked Agenda Action 17 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 _____

18. **SUBJECT: Consider and take appropriate action concerning the purchase of a “year” used water truck (VIN #) from the City of Flatonia for Precinct 3 Road & Bridge.**

ACTION: Deferred until next regular meeting.

PERSONS APPEARING BEFORE THE COURT: Commissioner Berckenhoff; 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 _____

19. **SUBJECT: Consider and take appropriate action concerning the request from Habitat for Humanity to use the Fayette County Agricultural Building’s main meeting room for monthly meetings, beginning September 2020.**

ACTION: Allowed Habitat for Humanity to use the Fayette County Agricultural Building’s main meeting room for monthly meetings, beginning September 2020.

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 _____

20. **SUBJECT: Consider and take appropriate action concerning the request from Fayette County Republican Women’s Nomination Committee to use the Fayette County Agricultural Building’s small meeting room on October 5, 2020.**

ACTION: Allowed the Fayette County Republican Women’s Nomination Committee to use the Fayette County Agricultural Building’s small meeting room on October 5, 2020.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

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 _____

21. **SUBJECT: Consider and take appropriate action on Contract and Agreement for Secure Short-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 8-28-2020).**

ACTION: Approved the Contract and Agreement for Secure Short-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 8-28-2020).

“See attached hereto marked Agenda Action 21 Exhibit”

PERSONS APPEARING BEFORE THE COURT: 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 _____

22. **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 2021.**

ACTION: Approved the SAVNS Maintenance Grant Contract between the Office of the Attorney General and Fayette County for the State fiscal year 2021.

“See attached hereto marked Agenda Action 22 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, First Assistant Auditor; Blake Watson, Assistant County Attorney

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

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

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

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

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

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

23. **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.

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

24. **SUBJECT: Consider and take appropriate action concerning the Texas Association of Counties Silver Choice Retiree Medical Program with United Healthcare Plan.**

ACTION: Renewed the Texas Association of Counties Silver Choice Retiree Medical Program with United Healthcare Plan.

“See attached hereto marked Agenda Action 24 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 _____

25. **SUBJECT: Consider and take appropriate action by approving the Grant FY2021 Routine Airport Maintenance Program between Fayette County, Texas, on behalf of the Fayette Regional Air Center, and the Texas Department of Transportation.**

ACTION: Approved the Grant FY2021 Routine Airport Maintenance Program between Fayette County, Texas, on behalf of the Fayette Regional Air Center, and the Texas Department of Transportation.

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

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

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

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

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

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

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

26. **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 26 Exhibit”

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

Break at 10:25 a.m.

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 _____

Reconvened at 10:35 a.m.

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 _____

27. **SUBJECT: Enter into closed (executive) session pursuant to Government Code, Section 551.074 (a)(1), to deliberate the appointment, employment, or duties of an employee, with final action to be taken in open session.**

ACTION: Entered into closed (executive) session at 10:35 a.m. pursuant to Government Code, Section 551.074 (a)(1), to deliberate the appointment, employment, or duties of an employee, with final action to be taken in open session.

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 _____

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

ACTION: Reconvened to open meeting at 11:44 a.m.

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 _____

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

ACTION: Appointed Silvia Mendoza to fill term of Tax Assessor Collector.

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 _____

ADDITIONAL ITEM – this item was posted at 4:15pm on Friday, September 4th after the original Agenda had been posted. This item can be heard any time after 9:00am on Thursday, September 10, 2020.

1. **SUBJECT: Consider, discuss and take appropriate action on possibly lifting the Burn Ban.**

ACTION: Approved lifting Burn Ban.

PERSONS APPEARING BEFORE THE COURT: **Andy Behlen, Fayette County Record**

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 **11:48 a.m., September 10, 2020**, on motion by Commissioner **Berckenhoff**, seconded by Commissioner **McBroom**, votes for **5**, votes against **0**.

APPROVED this 24th day of September 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