

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **March 15, 2021.**

II.

The minutes of the Special Meeting of Fayette County, Texas, Commissioners Court held in the Commissioners Courtroom (3rd floor - Room 303) at the Fayette County Courthouse located at 151 North Washington Street, La Grange, Texas.

III.

Attendance: County Judge Joe Weber **Present**
County Commissioner – Precinct No. 1, Jason McBroom **Present**
County Commissioner – Precinct No. 2, Luke Sternadel **Present**
County Commissioner – Precinct No. 3, Harvey Berckenhoff **Present**
County Commissioner – Precinct No. 4, Drew Brossmann **Present**

IV.

County Officials/County Personnel present during all or any part of the meeting:
Brenda Fietsam, County Clerk; Cindy Havelka, Auditor; Cassie Austin, Court Administrator;
Paul Zapalac, Recycle Supervisor; Debra Maddox, Airport Manager

V.

Persons in attendance during all of any part of the meeting:

VI.

Meeting opened at **9:01 a.m.** on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Brossmann**, 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 on entering into a Hay Lease with Byron Gross concerning the land at the Fayette Regional Air Center.**

ACTION: Adopted Hay Lease with Byron Gross concerning the land at the Fayette Regional Air Center.

Amended lease agreement to delete #6.

“See attached hereto marked Agenda Action 1 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator; Debra Maddox, Airport Manager

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. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

- 2. SUBJECT: Consider and take appropriate action in authorizing the Assistant County Attorney to advertise in the newspaper the auction for the sale of Fayette County owned real property located off of Old Lockhart Road.**

ACTION: Authorized the Assistant County Attorney to advertise in the newspaper the auction for the sale of Fayette County owned real property located off of Old Lockhart Road and amended to a \$5000 an acre minimum.

PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom; Cassie Austin, Court Administrator

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann.

Commr. McBroom, vote for X, vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

3. **SUBJECT: Consider and take appropriate action concerning Fayette County purchasing for Precinct 4 a used 2010 International 4300 (VIN#1HTMMAAL0AH168036), includes 10' square dump bed – leach trailers, presently located at Herrmann International, 512 West Alamo, Brenham, Texas 77833, for \$28,500.00 payable to Herrmann International, using Precinct 4 Road and Bridge funds that are available and in the 2021 Precinct 4 budget, and authorizing County personnel to sign all necessary and required paperwork.**

ACTION: Allowed Fayette County purchasing for Precinct 4 a used 2010 International 4300 (VIN#1HTMMAAL0AH168036), includes 10' square dump bed – leach trailers, presently located at Herrmann International, 512 West Alamo, Brenham, Texas 77833, for \$28,500.00 payable to Herrmann International, using Precinct 4 Road and Bridge funds that are available and in the 2021 Precinct 4 budget, and Authorizing County personnel to sign all necessary and required paperwork.

“See attached hereto marked Agenda Action 3 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann; 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. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

4. **SUBJECT: Consider, discuss, and take appropriate action in authorizing the County Judge to sign on behalf of the County a letter of engagement or similar document to retain the Law Firm of Naman, Howell, Smith, and Lee, Waco, Texas, as recommended by the County Attorney's Office, to procure Certificates of Obligation or a tax note to provide the funds required to purchase and potentially to renovate the Pioneer Bank Building in La Grange, Texas.**

ACTION: Authorized the County Judge to sign on behalf of the County a letter of engagement or similar document to retain the Law Firm of Naman, Howell, Smith, and Lee, Waco, Texas, as recommended by the County Attorney's Office, to procure a tax note to provide the funds required to purchase and potentially to renovate the Pioneer Bank Building in La Grange, Texas.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator; Cindy Havelka, 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. Brossmann, vote for **X**, vote against _____

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

5. **SUBJECT: Consider and take appropriate action to grant an exception to the six month waiting period requirement of Fayette County Personnel Policy 2.091, to authorize Fayette County to re-hire a former employee to work at the Recycle Center.**

ACTION: Granted an exception to the six month waiting period requirement of Fayette County Personnel Policy 2.091, to authorize Fayette County to re-hire a former employee to work at the Recycle Center.

PERSONS APPEARING BEFORE THE COURT: Paul Zapalac, Recycle Center Supervisor; Cindy Havelka, Auditor; Brenda Fietsam, County Clerk

MOVED BY COMMR. Brossmann, 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. Brossmann, vote for **X**, vote against _____

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

6. **SUBJECT:** Consider and take appropriate action by adopting and signing a Resolution requesting a waiver of the local match fund participation requirement, in return for the County agreeing to perform an equivalent dollar amount of structural improvement work on "equivalent-match projects" that are named and described in the Resolution, thus making a change in the "equivalent-match projects" of the Advance Funding Agreement between TxDOT and Fayette County, for the replacement or rehabilitation of County bridges that are "off the state system", concerning the following Federal Off- System Bridge Program Project: Bryant Rd over Bee Creek (Precinct 4), Boehnke Road over Brushy Creek, and N. Old Smithville Road over Buckners Creek (Precinct 3).

ACTION: Adopted and Signed a Resolution requesting a waiver of the local match fund participation requirement, in return for the County agreeing to perform an equivalent dollar amount of structural improvement work on "equivalent-match projects" that are named and described in the Resolution, thus making a change in the "equivalent-match projects" of the Advance Funding Agreement between TxDOT and Fayette County, for the replacement or rehabilitation of County bridges that are "off the state system", concerning the following Federal Off-System Bridge Program Project: Bryant Rd over Bee Creek (Precinct 4), Boehnke Road over Brushy Creek, and N. Old Smithville Road over Buckners Creek (Precinct 3).

“See attached hereto marked Agenda Action 6 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff; Cassie Austin, Court Administrator

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann.

Commr. McBroom, vote for X, vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

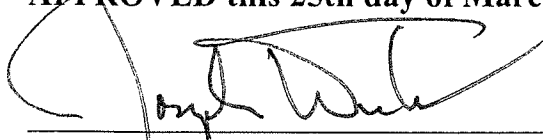
Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____


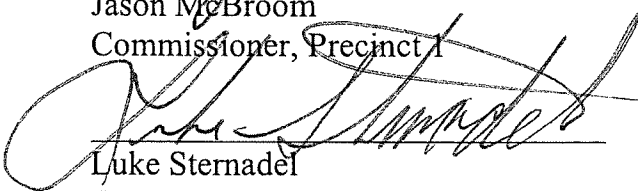
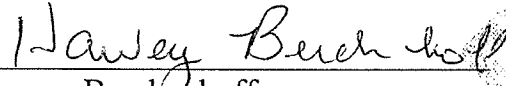
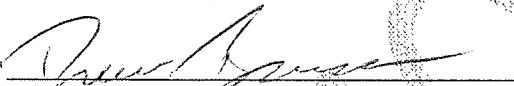
VIII.

Meeting adjourned at 9:53 a.m., March 15, 2021, on motion by Commissioner Sternadel, seconded by Commissioner McBroom, votes for 5, votes against 0.

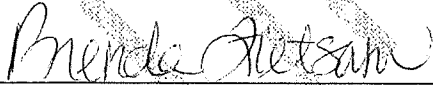
APPROVED this 25th day of March, 2021.



Joseph Weber
Fayette County Judge


Jason McBroom
Commissioner, Precinct 1
Luke Sternadel
Commissioner, Precinct 2
Harvey Berckenhoff
Commissioner, Precinct 3
Drew Brossmann
Commissioner, Precinct 4

ATTEST:


Brenda Fietsam
County Clerk