

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **September 9, 2021.**

II.

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

III.

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

IV.

County Officials/County Personnel present during all or any part of the meeting:
Cassie Austin, Court Administrator; Cindy Havelka, County Auditor;
Blake Watson, Assistant County Attorney; Angela Hahn, Grant Specialist;
Gregory LeBlanc, Part Time Emergency Management Assistant; Josh Vandever, EMS Director; Clint Sternadel, County Inspector & Development Office & Permitting; Tamah Bullock, Deputy Clerk;

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 **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 in signing proclamation proclaiming the week of September 17-23, 2021 as "Constitution Week" in Fayette County.**

ACTION: Signed Proclamation proclaiming the week of September 17-23, 2021 as "Constitution Week" in Fayette County.

"See attached hereto marked Agenda Action 1 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Kathy Schatte, DAR; Carolyn Cafilisch, DAR; Patty Royal, DAR; Sarah Mabry, DAR

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 _____

- 2. SUBJECT: Discussion and update concerning the homes located along Country Club Drive and take necessary action, if any.**

ACTION: Accepted all comments; Judge Weber to schedule meeting with Home Owners Association and Home Owners with the Fayette County Attorney's Office.

PERSONS APPEARING BEFORE THE COURT: Mike Wallace; Lori Steffek, Fayette County WCID Monument Hill; Elizabeth Placke-Drosche, Frisch Auf; Blake Watson, Assistant County Attorney; Angela Hahn, Grant Specialist; Chris Robles

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 in approving the following minutes from previous meetings:**

- i. **August 26, 2021 – Regular Meeting**
- ii. **August 30, 2021 – Special Meeting**

ACTION: Approved minutes from previous meetings.

PERSONS APPEARING BEFORE THE COURT: None

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 _____

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

**ACTION: Opened Public Comments.
Accepted Public Comments.
Closed Public Comments.**

PERSONS APPEARING BEFORE THE COURT: William Bernsen

MOVED BY COMMR. Brossmann, 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 _____

5. **SUBJECT: Open and hold Public Hearing to consider the proposed 2022 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 \$519,377.00 or 3.2%, and of that amount \$401,682.00 is tax revenue to be raised from new property added to the tax roll this year." Close Public Hearing.**

**ACTION: Opened Public Comments
Accepted All Comments.
Closed Public Comments.**

"See attached hereto marked Agenda Action 5 Exhibit"

PERSONS APPEARING BEFORE THE COURT: None

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 _____

6. **SUBJECT: Budget Workshop to discuss all expected, approximate revenues and expenditures for the Fayette County 2022 Budget and take any action the Commissioners Court deems necessary.**

ACTION: Accepted All Comments.

"See attached hereto marked Agenda Action 6 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor

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 _____

7. **SUBJECT: Consider and take appropriate action in setting salaries, expenses and allowances of elected county and precinct officers for the year 2022.**

ACTION: Set salaries, expenses and allowances of elected county and precinct officers for the year 2022 to reflect a 3% increase as was posted in the Fayette County Record.

“See attached hereto marked Agenda Action 7 Exhibit”

PERSONS APPEARING BEFORE THE COURT: **Cindy Havelka, County 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. Brossmann, vote for **X**, vote against _____

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

8. **SUBJECT: Consider and take appropriate action in the adoption of the 2022 County Budget, which will include approving and signing the Budget Certificate, and approving and signing the Order Adopting the Budget for Fiscal Year 2022.**

ACTION: Approved and Signed the Budget Certificate; and Approved and Signed the Order Adopting the Budget for Fiscal Year 2022.

“See attached hereto marked Agenda Action 8 Exhibit”

PERSONS APPEARING BEFORE THE COURT: **None**

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 _____

9. **SUBJECT: Consider and take appropriate action in ratifying the property tax increase reflected in the adopted Budget and required to fund the 2022 County Budget.**

ACTION: Ratified the property tax increase reflected in the adopted Budget and required to fund the 2022 County Budget.

“See attached hereto marked Agenda Action 9 Exhibit”

PERSONS APPEARING BEFORE THE COURT: **None**

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. Brossmann, vote for **X**, vote against _____

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

10. **SUBJECT: Consider and take appropriate action in the adoption of, and setting by written Order, the Debt Service Tax Rate of \$0.0084/\$100 for Tax Year 2021.**

ACTION: Adopted, and Set by written Order, the Debt Service Tax Rate of \$0.0084/\$100 for Tax Year 2021.

PERSONS APPEARING BEFORE THE COURT: **Cindy Havelka, County Auditor**

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 _____

11. **SUBJECT: Consider and take appropriate action in the adoption of, and setting by written Order, the Maintenance and Operations Tax Rate of \$0.4556/\$100 for Tax Year 2021.**

ACTION: Adopted, and Set by written Order, the Maintenance and Operations Tax Rate of \$0.4556/\$100 for Tax Year 2021.

“See attached hereto marked Agenda Action 11 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. Brossmann, vote for **X**, vote against _____

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

12. **SUBJECT: Consider and take appropriate action on a motion that the Property Tax Rate be increased by the adoption of a Tax Rate of \$0.4640/\$100 for Tax Year 2021, which is effectively a 1.15 percent increase in the Tax Rate, and that an Order be adopted and signed, setting the Tax Rate of \$0.4640/\$100 for Tax Year 2021, with the revenue attributable to the tax rate increase being for the purpose of public safety, Courthouse Security, a reasonable contingency fund, and a reserve.**

ACTION: Adopted and Signed Order setting the Tax Rate of \$0.4640/\$100 for Tax Year 2021, with the revenue attributable to the tax rate being for the purpose of public safety, Courthouse Security, a reasonable contingency fund, and a reserve.

“See attached hereto marked Agenda Action 12 Exhibit”

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

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff

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

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

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

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

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

13. **SUBJECT: Consider and take appropriate action concerning the application from Wesley Beard requesting a variance to allow the division of real property.**

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

“See attached hereto marked Agenda Action 13 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Development Office & 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. Brossmann, vote for **X**, vote against _____

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

14. **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 14 Exhibit”

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

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 _____

15. SUBJECT: Consider and take appropriate action in approving and entering into (1) Agreement for Specialized Professional Ambulance Billing Services Agreement and (2) Business Associate Agreement between Emergicon, LLC, and Fayette County, Texas on behalf of Fayette County EMS, and authorizing the County Judge to sign any additional documents connected with the Agreement.

ACTION: Approved and Entered into (1) Agreement for Specialized Professional Ambulance Billing Services Agreement and (2) Business Associate Agreement between Emergicon, LLC, and Fayette County, Texas on behalf of Fayette County EMS, and Authorized the County Judge to sign any additional documents connected with the Agreement.

Removed clause to indemnification

Amended Address to reflect Judge's Office Address.

"See attached hereto marked Agenda Action 15 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director; 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. Brossmann, vote for **X**, vote against _____

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

16. **SUBJECT: Consider, discuss, and take appropriate action in potentially entering into an engagement letter with Bickerstaff, Heath, Delgado, & Acosta LLP in regards for the firm in assistant the county with redistricting as a result of the 2020 census.**

ACTION: Entered into an engagement letter with Bickerstaff, Heath, Delgado, & Acosta LLP in regards for the firm in assistant the county with redistricting as a result of the 2020 census.

“See attached hereto marked Agenda Action 16 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. Brossmann, vote for **X**, vote against _____

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

17. **SUBJECT: Consider and take appropriate action, including signing an Order, regarding a request by Linda K. Hart, on behalf of the County and the public, to disclaim an interest in, and to vacate the interest of the County and the public, and/or to abandon streets and alleys platted and which appear on a private, professional, sealed survey of property owned by Linda Hart, in the plot of the town of Winchester, as recorded in Volume 38 page 11 of the deed records of Fayette County, Texas.**

ACTION: Signed Order regarding a request by Linda K. Hart, on behalf of the County and the public, to disclaim an interest in, and to vacate the interest of the County and the public, and/or to abandon streets and alleys platted and which appear on a private, professional, sealed survey of property owned by Linda Hart, in the plot of the town of Winchester, as recorded in Volume 38 page 11 of the Deed records of Fayette County, Texas.

“See attached hereto marked Agenda Action 17 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. Brossmann, vote for **X**, vote against _____

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

18. **SUBJECT: Consider and take appropriate action concerning amendments to the Application for Permit to Lay Temporary Water Line in Road Right-of-Way.**

ACTION: Accepted application for Temporary Water Line Permit is for use of fresh water or storm water only. Should the Company violate this permit by pumping any other liquid including but not limited to, any produced water from an oil well, any material, solvent, solution, chemical, additives, " frac sand water", etc. or any fluid other than fresh water or storm water, the Company will be in violation of this Permit, and the County will have the right to revoke this permit, and Company will be subject to a \$100,000.00 fine per day that County discovers Company has been in violation of this permit under this section.

“See attached hereto marked Agenda Action 18 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. Brossmann, vote for **X**, vote against _____

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

19. **SUBJECT: Hear report from Angela Hahn, Grant Specialist.**

ACTION: Accepted report from Angela Hahn, Grant Specialist.

“See attached hereto marked Agenda Action 19 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Jim Rebeck, Fayette County Water; Josh Vandever, EMS Director

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 _____

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

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

“See attached hereto marked Agenda Action 20 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Gregory LeBlanc, Part Time Assistant Emergency Management Assistant; Angela Hahn, Grant Specialist

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. Brossmann, vote for **X**, vote against _____

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

UNOFFICIAL

21. **SUBJECT: Consider and take appropriate action by accepting and approving the written plan of Fayette Water Supply Corporation to bore under Anchor Ranch Loop (Precinct 3), and to place and install a new water service line and meter for a customer located at property ID R26433, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Anchor Ranch Loop, 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 South Anchor Ranch Loop (Precinct 3), and to place and install a new water service line and meter for a customer located at property ID R26433, and Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of South Anchor Ranch Loop, 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 21 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff; Jim Rebecsek, Fayette Water Supply

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 _____

22. **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): Berger Rd and Middle Creek Road (Precinct 4).**

ACTION: Approved 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): Berger Rd and Middle Creek Road (Precinct 4).

“See attached hereto marked Agenda Action 22 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann

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 _____

23. **SUBJECT: Consider and take appropriate action on adopting the civil fee changes, if any, for the 2022 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, 2021.**

ACTION: Deferred.

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. Brossmann, vote for **X**, vote against _____

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

24. **SUBJECT: Consider and take appropriate action in authorizing funds to be expended from the County Attorney’s Office Forfeiture Funds to pay proportional cost for DPS Forensic Scientist for drug analysis for combined 5 county area including Fayette County.**

ACTION: Authorized funds to be expended from the County Attorney’s Office Forfeiture Funds to pay proportional cost for DPS Forensic Scientist for drug analysis for combined 5 county area including Fayette County.

“See attached hereto marked Agenda Action 24 Exhibit”

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

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. Brossmann, vote for **X**, vote against _____

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

25. **SUBJECT: Consider and take appropriate action in authorizing funds to be expended from the County Attorney's Office Forfeiture Funds to pay for a virtual training subscription with Police Academy One to complete mandated continuing education hours for Schulenburg Police Department.**

ACTION: Authorized funds to be expended from the County Attorney's Office Forfeiture Funds to pay for a virtual training subscription with Police Academy One to complete mandated continuing education hours for Schulenburg Police Department.

"See attached hereto marked Agenda Action 25 Exhibit"

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

MOVED BY COMMR. Brossmann, 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 _____

26. **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 2022.**

ACTION: Entered into SAVNS Maintenance Grant Contract between the Office of the Attorney General and Fayette County for the State fiscal year 2022.

"See attached hereto marked Agenda Action 26 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County 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. Brossmann, vote for **X**, vote against _____

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

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

ACTION: Approved the Fayette County VINE Service Agreement Renewal Notice.

“See attached hereto marked Agenda Action 27 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor

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 _____

28. **SUBJECT: Consider and take appropriate action in approving the Services Agreement between Texas Association of Counties County Information Resources Agency (TAC CIRA) and Fayette County, Texas for website services.**

ACTION: Approved the Services Agreement between Texas Association of Counties County Information Resources Agency (TAC CIRA) and Fayette County, Texas for website services.

“See attached hereto marked Agenda Action 28 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, vote for ___ vote against **Absent**

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 _____

29. SUBJECT: Consider and take appropriate action by approving the Grant FY2022 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 FY2022 Routine Airport Maintenance Program between Fayette County, Texas, on behalf of the Fayette Regional Air Center, and the Texas Department of Transportation.

“See attached hereto marked Agenda Action 29 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Angela Hahn, Grant Specialist

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 _____

30. SUBJECT: Consider and take appropriate action concerning the Texas Association of Counties Silver Choice Retiree Medical Program with Amwins Group Benefits, LLC.

ACTION: Approved and Filled Out Application for the Texas Association of Counties Silver Choice Retiree Medical Program with Amwins Group Benefits, LLC.

“See attached hereto marked Agenda Action 30 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County 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. Brossmann, 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: Approve the payment of currently due Fayette County bills and expenses.

“See attached hereto marked Agenda Action 31 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, vote for , vote against **Recused**

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

32. SUBJECT: Enter into closed (executive) session pursuant to Government Code, Section 551.072, to deliberate the purchase, exchange, lease, or value of real property, with final action to be taken in open session.

ACTION: Entered into closed session at 11:40 a.m.

PERSONS APPEARING BEFORE THE COURT: None

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. Brossmann, vote for **X**, vote against

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

33. SUBJECT: Return and reconvene to open meeting.

ACTION: Reconvened into open meeting at 11:58 a.m.

PERSONS APPEARING BEFORE THE COURT: None

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 _____

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

ACTION: Authorized Precinct 4 Commissioner & EMS Director to negotiate the purchase of property on outskirts of Schulenburg for future EMS Station 4.

PERSONS APPEARING BEFORE THE COURT: None

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 _____

VIII.

Meeting adjourned at 11:59 a.m., September 9, 2021, on motion by Commissioner **Brossmann**, seconded by Commissioner **Berckenhoff**, votes for 5, votes against 0.

APPROVED this 23rd day of September, 2021.

Absent

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
Brenda Fietsam
County Clerk