

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **April 22, 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 9:01 a.m.**
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; Clint Sternadel, Inspector & Office of Development & Permitting; Amber Hielscher, Flood Plain Manager; Cassie Austin, Court Administrator; Terri Hefner, Election Administrator; Craig Moreau, Emergency Management Coordinator; Paul Zapalac, Recycle Center Supervisor; Blake Watson, Assistant County Attorney; Angela Hahn, Assistant County Emergency Administrator; Mark Zimmermann, Deputy Sheriff; Brianna Vinklerek, Assistant Auditor; Debra Maddox, Airport Administrator

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 **Sternadel**, seconded by Commissioner **Brossmann**, votes for **4**, 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 approving the following minutes from previous meetings:**
 - i. **April 8, 2021 – Regular Meeting**
 - ii. **April 16, 2021 – Special Meeting**

ACTION: Approved minutes from previous meetings.

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. Brossmann, vote for X, vote against _____
Judge Weber, vote for X, vote against _____

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

**ACTION: Opened public comments.
Accepted comments from Deborah Frank.
Closed public comments.**

PERSONS APPEARING BEFORE THE COURT: Deborah Frank

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: Presentation of Keep Texas Beautiful, Inc., (KTB) Certificate of Recognition for Outstanding Recycling Efforts in 2020 to Fayette County; award to be presented by Rachel Hering, Executive Director.**

ACTION: Accepted and Acknowledged Presentation of Keep Texas Beautiful, Inc., (KTB) Certificate of Recognition for Outstanding Recycling Efforts in 2020 to Fayette County.

“See attached hereto marked Agenda Action 3 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Rachel Hering, Keep Texas Beautiful Representative; Tom Muras; Paul Zapalac, Recycle Center Supervisor

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: Presentation of Award to Tom Muras from Keep Texas Beautiful, Inc., (KTB) for his service over the Fayette County Recycle Program.**

ACTION: Accepted Presentation of Award to Tom Muras from Keep Texas Beautiful, Inc. (KTB) for his service over the Fayette County Recycle Program.

“See attached hereto marked Agenda Action 4 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Rachel Hering, Keep Texas Beautiful; Tom Muras; Paul Zapalac, Recycle Center Supervisor

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 _____

5. **SUBJECT: Consider and take appropriate action concerning bi-annual review of County Election precincts and consider reducing the current number of 26 election precincts to potentially 12 election precincts.**

ACTION: Closed Election Precinct #13, West Point, and combined with Election Precinct #12, Plum.

Closed Election Precinct #5, Willow Springs, and combined with Election Precinct #4, Fayetteville.

“See attached hereto marked Agenda Action 5 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Election Administrator; Deborah Frank; Tom Muras

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 _____

6. **SUBJECT: Discussion concerning truss bridge located at Haw Creek over Cummins Creek and take necessary action, if any.**

ACTION: Deferred to next regular meeting while the County Attorney's office determines ownership of the bridge.

PERSONS APPEARING BEFORE THE COURT: Commissioner Luke Sternadel; Rudy Engstrom; Tom Muras; Cassie Austin, Court Administrator

MOVED BY JUDGE Joe, 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 _____

7. **SUBJECT: Consider and take appropriate action on a Lease Agreement between Fayette County, Lessor, owner of the Fayette Regional Air Center Airport, and Phil Baker, Lessee, for lease of airport hangar #19.**

ACTION: Approved Lease Agreement between Fayette County, Lessor, owner of the Fayette Regional Air Center Airport, and Phil Baker, Lessee, for lease of airport hangar #19.

“See attached hereto marked Agenda Action 7 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Debra Maddox, Airport Administrator

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 _____

8. **SUBJECT: Consider and take appropriate action on a Lease Agreement between Fayette County, Lessor, owner of the Fayette Regional Air Center Airport, and 172 Fayette Inc, Lessee, for lease of airport hangar #20.**

ACTION: Approved Lease Agreement between Fayette County, Lessor, owner of the Fayette Regional Air Center Airport, and 172 Fayette Inc, Lessee, for lease of airport hangar #20.

“See attached hereto marked Agenda Action 8 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Debra Maddox, Airport Administrator

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 on an Addendum to the Lease Agreement dated February 1, 2020, between Fayette County, Lessor, owner of the Fayette Regional Air Center Airport, and Stenton L. Maddox, Lessee, for lease of airport hangar #50.**

ACTION: Approved Addendum to the Lease Agreement dated February 1, 2020, between Fayette County, Lessor, owner of the Fayette Regional Air Center Airport, and Stenton L. Maddox, Lessee, for lease of airport hangar #50.

"See attached hereto marked Agenda Action 9 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Debra Maddox, Airport 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 _____

10. **SUBJECT: Consider and take appropriate action concerning the application from Jacquelyn Ditsler requesting a variance to allow the division of their real property.**

ACTION: Accepted the application from Jacquelyn Ditsler requesting a variance to allow the division of their real property.

"See attached hereto marked Agenda Action 10 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, 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. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

11. **SUBJECT:** Consider and take appropriate action concerning the application from Kevin McCourt requesting a variance to allow the division of their real property.

ACTION: Approved the application from Kevin McCourt requesting a variance to allow the division of their real property.

“See attached hereto marked Agenda Action 11 Exhibit”.

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

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

Commr. McBroom, vote for X, vote against _____
Commr. Sternadel, vote for X, vote against _____
Commr. Berckenhoff, vote for X, vote against _____
Commr. Brossmann, vote for X, vote against _____
Judge Weber, vote for X, vote against _____

12. **SUBJECT:** Consider and take appropriate action concerning the application from Rightmer Family Limited Partnership requesting a variance to allow the division of their real property.

ACTION: Approved the application from Rightmer Family Limited Partnership requesting a variance to allow the division of their real property.

“See attached hereto marked Agenda Action 12 Exhibit”.

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

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 _____

9:56 a.m. Break

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 _____

Reconvened at 10:03 a.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 _____, vote against Absent

Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

UNOFFICIAL

13. **SUBJECT:** Consider and take appropriate action concerning approving the Routing Agreement and Road Use Bond Agreement submitted by Ironroc Energy Partners, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: Raymond-Lehmann Rd, Goehring Rd, Fischer Rd, Bell Settlement Rd, Brenham Street, Chappel Street (Precinct 2), all public county roads in Fayette County, Texas.

ACTION: Approved the Routing Agreement and Road Use Bond Agreement submitted by Ironroc Energy Partners, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: Raymond-Lehmann Rd, Goehring Rd, Fischer Rd, Bell Settlement Rd, Brenham Street, Chappel Street (Precinct 2), all public county roads in Fayette County, Texas.

“See attached hereto marked Agenda Action 13 Exhibit”

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

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. Brossmann, vote for X, vote against _____
Judge Weber, vote for X, vote against _____

14. **SUBJECT:** Acknowledge Amber Hielscher's Certified Floodplain Manager Certificate.

ACTION: Acknowledged Amber Hielscher's Certified Floodplain Manager Certificate.

“See attached hereto marked Agenda Action 14 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Amber Hielscher, Floodplain Manager

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 _____

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

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

“See attached hereto marked Agenda Action 15 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator; Angela Hahn, Assistant Emergency Management Coordinator

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 _____

16. **SUBJECT: Consider and take appropriate action approving, entering into, and signing the DR-4485 COVID-19 Pandemic Grant Terms and Agreement between the Texas Department of Emergency Management (TDEM) and Fayette County, and authorizing the County Judge to sign any additional documents connected with the Agreement.**

ACTION: Approved, Entered into and Signed the DR-4485 COVID-19 Pandemic Grant Terms and Agreement between the Texas Department of Emergency Management (TDEM) and Fayette County, and Authorized the County Judge to sign any additional documents connected with the Agreement.

“See attached hereto marked Agenda Action 16 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Assistant Emergency Management Coordinator

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 _____

17. **SUBJECT: Authorize full-time position for the Recycle Center.**

ACTION: Authorized full-time position for the Recycle Center.

PERSONS APPEARING BEFORE THE COURT: Paul Zapalac, Recycle Center Supervisor

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Brossmann.

Commr. McBroom, vote for X, vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for _____, vote against Recused

Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

18. **SUBJECT: Acknowledge Recycle Center price sheet.**

ACTION: Acknowledged Recycle Center price sheet.

“See attached hereto marked Agenda Action 18 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Paul Zapalac, Recycle Center Supervisor

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: Consider and take appropriate action in approving the Account Application Agreement Terms and Conditions between Texas Landfill Management, LLC dba Garden-Ville and Fayette County, Texas on behalf of Fayette County Recycle Center for the mulching at the Recycle Center.**

ACTION: Approved the Account Application Agreement Terms and Conditions between Texas Landfill Management, LLC dba Garden-Ville and Fayette County, Texas on behalf of Fayette County Recycle Center for the mulching at the Recycle Center.

"See attached hereto marked Agenda Action 19 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Paul Zapalac, Recycle Center Supervisor

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: Discussion and consider adoption of an Order authorizing the issuance of Fayette County, Texas, Limited Tax Notes, Series 2021, in an amount of \$525,000; authorizing the levy of an ad valorem tax to pay the same; approving a paying agent/registrar agreement and awarding the sale of the Limited Tax Notes to Carmine State Bank; and authorizing other matters related to the issuance of the notes.**

ACTION: Adopted an Order authorizing the issuance of Fayette County, Texas, Limited Tax Notes, Series 2021, in an amount of \$525,000; authorizing the levy of an ad valorem tax to pay the same; approving a paying agent/registrar agreement and awarding the sale of the Limited Tax Notes to Carmine State Bank; and authorizing other matters related to the issuance of the notes.

“See attached hereto marked Agenda Action 20 Exhibit”.

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

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

Commr. McBroom, vote for vote against _____
Commr. Sternadel, vote for vote against _____
Commr. Berckenhoff, vote for vote against _____
Commr. Brossmann, vote for vote against _____
Judge Weber, vote for vote against _____

21. **SUBJECT: Allow the County Judge's office to advertise for the sale of real property owned by Fayette County, Texas, that is located on East Old Lockhart Road in Fayette County, property will be auctioned off on the Fayette County Courthouse steps; this type of sale of real property is allowed by the Texas Local Government Code, Chapter 263.01.**

ACTION: No Action.

PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom; Blake Watson, Assistant County Attorney

MOVED BY COMMR. _____, SECONDED BY COMMR. _____
Commr. McBroom, vote for _____, vote against _____
Commr. Sternadel, vote for _____, vote against _____
Commr. Berckenhoff, vote for _____, vote against _____
Commr. Brossmann, vote for _____, vote against _____
Judge Weber, vote for _____, vote against _____

22. **SUBJECT: Consider and take appropriate action on Resolution Authorizing the Disposition of Salvage and Surplus Property, in accordance with Local Government Code 263.152-158, with said property to be offered for sale at Auction conducted by Buck Up Auctioneers.**

ACTION: Approved a Resolution Authorizing the Disposition of Salvage and Surplus Property, in accordance with Local Government Code 263.152-158, with said property to be offered for sale at Auction conducted by Buck Up Auctioneers.

"See attached hereto marked Agenda Action 22 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 _____

23. **SUBJECT:** Consider and take appropriate action concerning acknowledging and signing a letter from TXDOT regarding the bridge replacement project and roadway closure on Old Waelder Road at Big Five Mile Creek (Precinct 3), project is scheduled to receive bids July of 2021, typically construction starts 2-3 months after bids received.

ACTION: Acknowledged and Signed a letter from TXDOT regarding the bridge replacement project and roadway closure on Old Waelder Road at Big Five Mile Creek (Precinct 3), project is scheduled to receive bids July of 2021, typically construction starts 2-3 months after bids received.

“See attached hereto marked Agenda Action 23 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff

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 _____

24. **SUBJECT:** Acknowledge the new service drop plans of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables and copper cables within the corridors of the following road(s): Bauer Rd, (Precinct 2), and E Radhost School Rd (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): Bauer Rd, (Precinct 2), and E Radhost School Rd (Precinct 4).

“See attached hereto marked Agenda Action 24 Exhibit”.

PERSONS APPEARING BEFORE THE COURT:

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

Commr. McBroom, vote for X, vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berckenhoff, vote for X, vote against _____

Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

25. **SUBJECT:** Consider and take appropriate action concerning Fayette County purchasing for Precinct 4 a used 2007 John Deere 700J LGP Dozer (S/N 150126), presently located at Motion Machinery, Ltd, 909 East Main Street, Tomball, Texas 77375, for \$42,500.00 with trade-in value of \$36,000.00 being a total value of \$6,500.00 payable to Motion Machinery, Ltd, 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: Approved Fayette County purchasing for Precinct 4 a used 2007 John Deere 700J LGP Dozer (S/N 150126), presently located at Motion Machinery, Ltd, 909 East Main Street, Tomball, Texas 77375, for \$42,500.00 with trade-in value of \$36,000.00 being a total value of \$6,500.00 payable to Motion Machinery, Ltd, using Precinct 4 Road and Bridge funds that are available and in the 2021 Precinct 4 budget, and Authorized County personnel to sign all necessary and required paperwork.

“See attached hereto marked Agenda Action 25 Exhibit”

PERSONS APPEARING BEFORE THE COURT Commissioner Drew Brossmann

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 _____

26. **SUBJECT:** Consider and take appropriate action concerning Fayette County purchasing for Precinct 2 a new 2021 F-250 Crew cab 4x4, presently located at Chuck Brown Ford, 315 E I-10 Frontage Rd, Schulenburg, Texas 78956, for a total value of \$34,896.00 payable to Chuck Brown Ford, using Precinct 2 Road and Bridge funds that are available and in the 2021 Precinct 2 budget, and authorizing County personnel to sign all necessary and required paperwork.

ACTION: Approved Fayette County purchasing for Precinct 2 a new 2021 F-250 Crew cab 4x4, presently located at Chuck Brown Ford, 315 E I-10 Frontage Rd, Schulenburg, Texas 78956, for a total value of \$34,896.00 payable to Chuck Brown Ford, using Precinct 2 Road and Bridge funds that are available and in the 2021 Precinct 2 budget, and Authorized County personnel to sign all necessary and required paperwork.

“See attached hereto marked Agenda Action 26 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Commissioner Luke Sternadel

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 _____

27. **SUBJECT:** Consider and take appropriate action on bid of property not sold at Sheriff's Sale – Cause No. 2994 - La Grange ISD.

ACTION: Rejected bid of property not sold at Sheriff's Sale – Cause No. 2994 - La Grange ISD.

“See attached hereto marked Agenda Action 27 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

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 _____

28. **SUBJECT: Consider and take appropriate action on bids of property not sold at Sheriff's Sale – Cause No. 2122 - La Grange ISD.**

ACTION: Rejected property not sold at Sheriff's Sale – Cause No. 2122 - La Grange ISD.

“See attached hereto marked Agenda Action 28 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

MOVED BY COMMR. McBroom, 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 _____

29. **SUBJECT: Consider and take appropriate action on bids of property not sold at Sheriff's Sale – Cause No. 3501 - La Grange ISD.**

ACTION: Rejected bids of property not sold at Sheriff's Sale – Cause No. 3501 - La Grange ISD.

“See attached hereto marked Agenda Action 29 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

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 _____

30. **SUBJECT: Approve Tamah Bullock-Thomas and Crystal Landry to attend the TAC Probate Academy May 12-14, 2021, in Corpus Christi, Texas.**

ACTION: Allowed Tamah Bullock-Thomas and Crystal Landry to attend the TAC Probate Academy May 12-14, 2021, in Corpus Christi, Texas.

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. Brossmann, vote for X, vote against _____
Judge Weber, vote for X, vote against _____

31. **SUBJECT: Consider and take appropriate action concerning Tyler Continent Manager and Tyler Output Director for Fayette County.**

ACTION: Approved Sales Quote from Tyler Continent Manager and Tyler Output Director for Fayette County.

“See attached hereto marked Agenda Action 31 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor; Cassie Austin, Court Administrator; Brianna Vinklarek, First Assistant Auditor

MOVED BY COMMR. McBroom, 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 _____

32. **SUBJECT: Consider and take appropriate action concerning increasing usage for Executime for Justice Center and Sheriff's Department.**

ACTION: No Action.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor; Brianna Vinklarek, First Assistant Auditor

MOVED BY COMMR. _____, SECONDED BY COMMR. _____
Commr. McBroom, vote for _____, vote against _____
Commr. Sternadel, vote for _____, vote against _____
Commr. Berckenhoff, vote for _____, vote against _____
Commr. Brossmann, vote for _____, vote against _____
Judge Weber, vote for _____, vote against _____

33. **SUBJECT: Consider and take appropriate action approving any Salary changes, if any for the period of March 21, 2021 to April 17, 2021.**

ACTION: Approved Salary changes, for the period of March 21, 2021 to April 17, 2021.

"See attached hereto marked Agenda Action 33 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, 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 _____

34. **SUBJECT: Consider and take appropriate action concerning the fines and fees collected for the period of January 01, 2021 to March 31, 2021.**

ACTION: Accepted report of fines and fees collected for the period of January 01, 2021 to March 31, 2021.

“See attached hereto marked Agenda Action 34 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor

**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 _____**

35. **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 35 Exhibit”.

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

ADDITIONAL ITEM – this item was posted at 9:45am on Monday, April 19th after the original Agenda had been posted. This item can be heard any time after 9:45am on Thursday, April 22, 2021.

- 1. SUBJECT: Consider and take appropriate action in approving Contract between Colorado Valley Communications and Fayette County, Texas on behalf of Texas A&M AgriLife Extension Service for telephone and internet services.**

ACTION: Approved Contract between Colorado Valley Communications and Fayette County, Texas on behalf of Texas A&M AgriLife Extension Service for telephone and internet services.

“See attached hereto marked Additional Agenda Item Action 1 Exhibit”.

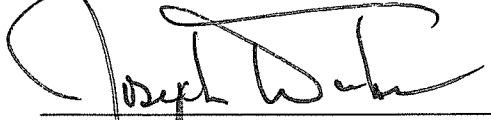
PERSONS APPEARING BEFORE THE COURT

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 _____

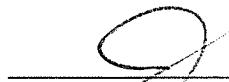
VIII.

Meeting adjourned at 11:23 am., April 22, 2021, on motion by Commissioner McBroom, seconded by Commissioner Sternadel, votes for 5, votes against 0.

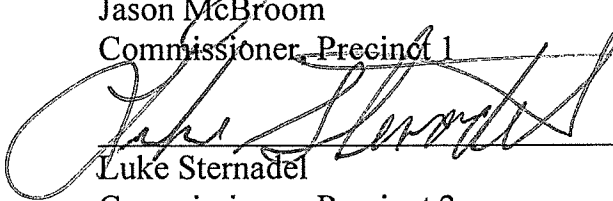
APPROVED this 13th day of May, 2021.



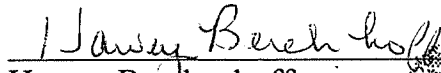
Joseph Weber
Fayette County Judge




Jason McBroom
Commissioner, Precinct 1



Luke Sternadel
Commissioner, Precinct 2




Harvey Berkenhoff
Commissioner, Precinct 3



Drew Brossmann
Commissioner, Precinct 4

ATTEST:



Brenda Fietsam
County Clerk

