

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **June 10, 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:
Mandy Kasper, Deputy County Clerk; Cindy Havelka, Auditor; Clint Sternadel, County Inspector & Office of Development & Permitting; Mark Zimmermann, Deputy Sheriff; Debra Maddox, Airport Administrator; Cassie Austin, Court Administrator; Angela Hahn, Fayette County Grant Specialist; Craig Moreau, Emergency Management Coordinator; Sylvia Mendoza, Tax Assessor-Collector; Blake Watson, Assistant County Attorney; Kevin Wunderlich, IT Coordinator

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 approving the following minutes from previous meetings:**

I. **May 27, 2021 – Regular Meeting**

ACTION: Approved minutes from previous meeting.

PERSONS APPEARING BEFORE THE COURT: Mandy Kasper, Deputy County Clerk

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 _____

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

**ACTION: Opened public comments.
Accepted all comments.
Closed public comments.**

“See attached hereto marked Agenda Action 2 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Sylvia Mendoza, Tax Assessor-Collector; Commissioner Drew Brossmann

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 _____

3. **SUBJECT: Approve an EAA sanctioned Young Eagles Rally on June 12, 2021 to be held at Fayette Regional Airport.**

ACTION: No Action.

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

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 _____

4. **SUBJECT: Authorize Debra Maddox to attend the 39th Annual Texas Aviation Conference August 4th-6th, 2021 in San Marcos, Texas.**

ACTION: Authorized Debra Maddox to attend the 39th Annual Texas Aviation Conference August 4th-6th, 2021 in San Marcos, Texas.

PERSONS APPEARING BEFORE THE COURT: Debra Maddox, Airport Administrator

MOVED BY COMMR. **Brossmann**, 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 _____

5. **SUBJECT: Acknowledge Certificates of Achievements for the study course completion: Introduction to Community Emergency Response Team (CERTs).**

ACTION: Acknowledged Certificates of Achievements for the study course completion: Introduction to Community Emergency Response Team (CERTs).

“See attached hereto marked Agenda Action 5 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator; Samantha Stackhouse; Nicole Ramirez; Angela Hahn, Fayette County Grant Specialist

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 _____

UNOFFICIAL

6. **SUBJECT:** Consider and take appropriate action in approving and authorizing the sale of property owned by Fayette County, Texas Omega Canyon LLC, said property is a 5.23 acres of land, more or less; being the same property described in instrument dated June 19, 1942, and recorded July 3, 1942, in Volume 186, Page 498, of the Deed Records of Fayette County, Texas, and authorize Joseph F. Weber, Fayette County Judge, to execute on behalf of Fayette County, Texas, all documents necessary for the sale of the said 5.23 acres of land.

ACTION: Authorized the sale of property owned by Fayette County, Texas Omega Canyon LLC, said property is a 5.23 acres of land, more or less; being the same property described in instrument dated June 19, 1942, and recorded July 3, 1942, in Volume 186, Page 498, of the Deed Records of Fayette County, Texas, and Authorized Joseph F. Weber, Fayette County Judge, to execute on behalf of Fayette County, Texas, all documents necessary for the sale of the said 5.23 acres of land. Minerals are reserved to Fayette County.

“See attached hereto marked Agenda Action Exhibit”.

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

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. Brossman, vote for vote against _____

Judge Weber, vote for vote against _____

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

ACTION: Allowed County Auditor to advertise in paper, the truss bridge located at Haw Creek over Cummins Creek, which is a surplus bridge, up for auction on July 16, 2021.

“See attached hereto marked Agenda Action 7 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Commissioner Luke Sternadel

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 _____

8. **SUBJECT: Discussion concerning request from Sanctuary Serengeti seeking an exception to the county ordinance pertaining to the Prohibition of Keeping Wild Animals and take necessary action, if any.**

ACTION: Accepted comments and deferred until future meeting.

“See attached hereto marked Agenda Action 8 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Chuck Schomburg, Sanctuary Serengeti; Caitlyn Schomburg, Sanctuary Serengeti; 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 _____

9. **SUBJECT: Consider and take appropriate action concerning the application from Roy Wunderlich, requesting a variance to allow the division of their real property.**

ACTION: Approved the application from Roy Wunderlich, requesting a variance to allow the division of their real property.

“See attached hereto marked Agenda Action 9 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. Brossmann, vote for X, vote against _____
Judge Weber, vote for X, vote against _____

10. **SUBJECT: Discuss, consider and take appropriate action concerning conditional approval for Plat application from High Hill Ranch Subdivision.**

ACTION: Approved Plat application from High Hill Ranch Subdivision.

“See attached hereto marked Agenda Action 10 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 _____

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

ACTION: Approved monthly report from Clint Sternadel, County Inspector & Office of Development & Permitting.

“See attached hereto marked Agenda Action 11 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County 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 _____

12. **SUBJECT:** Consider and take appropriate action concerning approving the Routing Agreement and Road Use Bond Agreement submitted by GeoSouthern Operating II, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: Baca Road, Rudolph Road, and Krenek Road (Precinct 2), all public county roads in Fayette County, Texas.

ACTION: Approved the Routing Agreement and Road Use Bond Agreement submitted by GeoSouthern Operating II, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: Baca Road, Rudolph Road, and Krenek Road (Precinct 2), all public county roads in Fayette County, Texas.

“See attached hereto marked Agenda Action 12 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County 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 _____

13. **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 May 27, 2021.**

ACTION: Extended the Declaration of Local Disaster for Fayette County, Texas that was signed into order on May 27, 2021 an additional 14 days.

“See attached hereto marked Agenda Action 13 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Fayette County Grant Specialist

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 _____

14. **SUBJECT: Hear report from Angela Hahn, Grant Specialist/Assistant Emergency Management Coordinator.**

ACTION: Accepted report from Angela Hahn, Grant Specialist/Assistant Emergency Management Coordinator.

“See attached hereto marked Agenda Action 14 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Fayette County Grant Specialist

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 _____

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, Fayette County Grant Specialist

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 _____

UNOFFICIAL

16. **SUBJECT:** Consider and take appropriate action concerning Temporary Construction Agreement between Fayette County, Texas and Joe Kruppa for the removal of the existing bridge and for the construction of a new bridge on E Radhost School Rd over Crisswell Creek (Precinct 4), said agreement to also include verbiage that the contractor chosen by the State will be responsible for the removal of existing fence, placement of temporary fence and upon completion of the project a complete replacement of the existing fence of the same quality or better than what is there currently.

ACTION: Approved a Temporary Construction Agreement between Fayette County, Texas and Joe Kruppa for the removal of the existing bridge and for the construction of a new bridge on E Radhost School Rd over Crisswell Creek (Precinct 4), said agreement to also include verbiage that the contractor chosen by the State will be responsible for the removal of existing fence, placement of temporary fence and upon completion of the project a complete replacement of the existing fence of the same quality or better than what is there currently.

Authorized County Judge and Precinct 4 Commissioner to sign Agreement after survey is done.

PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann; Blake Watson, Assistant County Attorney

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 _____

17. **SUBJECT:** Consider and take appropriate action concerning Temporary Construction Agreement between Fayette County, Texas and Jeremy & Amanda Turlington and James Jr & Michelle Clark for the removal of the existing bridge and for the construction of a new bridge on Seydler Rd over Bushy Creek (Precinct 4), said agreement to also include verbiage that the contractor chosen by the State will be responsible for the removal of existing fence, placement of temporary fence and upon completion of the project a complete replacement of the existing fence of the same quality or better than what is there currently.

ACTION: Approved Temporary Construction Agreement between Fayette County, Texas and Jeremy & Amanda Turlington and James Jr & Michelle Clark for the removal of the existing bridge and for the construction of a new bridge on Seydler Rd over Bushy Creek (Precinct 4), said agreement to also include verbiage that the contractor chosen by the State will be responsible for the removal of existing fence, placement of temporary fence and upon completion of the project a complete replacement of the existing fence of the same quality or better than what is there currently.

Authorized County Judge and Precinct 4 Commissioner to sign Agreement after survey is done.

PERSONS APPEARING BEFORE THE COURT:

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

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 _____

18. **SUBJECT:** Authorize County Auditor to advertise for lease purchase bids for new maintainer and pad foot roller.

ACTION: Authorized the County Auditor to advertise for lease purchase bids for new maintainer and pad foot roller.

“See attached hereto marked Agenda Action 18 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: **Cindy Havenka, Auditor**

MOVED BY COMMR. **Brossmann**, 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 _____

19. **SUBJECT:** Consider and take appropriate action, in accordance with Local Government Code 263.152-158, on a Resolution Authorizing the Disposition of Salvage and Surplus Property, concerning 2 maintainers, with said property to be offered for trade-in value.

ACTION: Authorized the Disposition of Salvage and Surplus Property, concerning 2 maintainers, with said property to be offered for trade-in value.

“See attached hereto marked Agenda Action 19 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 _____

20. **SUBJECT:** Consider and take appropriate action concerning Fayette County purchasing for Precinct 3 a used 2019 Bomag 84” pad foot drum roller (SN #101586101069), presently located at Anderson Machinery Company, 5309 US Hwy 59 N, Victoria, Texas 77905, for the buy-board price of \$90,437.00 with trade-in value of \$34,000.00 being a total value of \$56,437.00 payable to Anderson Machinery Company, using Precinct 3 Road and Bridge funds that are available and in the 2021 Precinct 3 budget, and authorizing County personnel to sign all necessary and required paperwork.

ACTION: Allowed Fayette County the purchasing for Precinct 3 a used 2019 Bomag 84” pad foot drum roller (SN #101586101069), presently located at Anderson Machinery Company, 5309 US Hwy 59 N, Victoria, Texas 77905, for the buy-board price of \$90,437.00 with trade-in value of \$34,000.00 being a total value of \$56,437.00 payable to Anderson Machinery Company, using Precinct 3 Road and Bridge funds that are available and in the 2021 Precinct 3 budget, and Authorized County personnel to sign all necessary and required paperwork.

“See attached hereto marked Agenda Action 20 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff

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. Brosman, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

21. **SUBJECT:** Accept and approve the written plan of Fayette Water Supply Corporation (FWSC) to bore under Roy Road (Precinct 3), and to place and install a new water service line and meter for a customer located at property ID R24588, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Roy Road, all back to a finished natural grade, and requiring FWSC to continue to return to the worksite and do paving work, compacting, restoring, and monitoring of the roadway, sides, ditches, and right-of-way of said County Road so that said County Road continues to remain in the condition it was in prior to the work by FWSC.

ACTION: Accepted and Approved the written plan of Fayette Water Supply Corporation (FWSC) to bore under Roy Road (Precinct 3), and to place and install a new water service line and meter for a customer located at property ID R24588, and Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Roy Road, all back to a finished natural grade, and Required FWSC to continue to return to the worksite and do paving work, compacting, restoring, and monitoring of the roadway, sides, ditches, and right-of-way of said County Road so that said County Road continues to remain in the condition it was in prior to the work by FWSC.

“See attached hereto marked Agenda Action 21 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff

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

Commr. McElmorn, 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:** Accept and approve the written plan of Fayette Water Supply Corporation (FWSC) to bore under Armstrong Derry Road (Precinct 3), and to place and install a new water service line and meter for a customer located at property ID R647978, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Armstrong Derry Road, all back to a finished natural grade, and requiring FWSC to continue to return to the worksite and do paving work, compacting, restoring, and monitoring of the roadway, sides, ditches, and right-of-way of said County Road so that said County Road continues to remain in the condition it was in prior to the work by FWSC.

ACTION: Accepted and Approved the written plan of Fayette Water Supply Corporation (FWSC) to bore under Armstrong Derry Road (Precinct 3), and to place and install a new water service line and meter for a customer located at property ID R647978, and Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Armstrong Derry Road, all back to a finished natural grade, and Required FWSC to continue to return to the worksite and do paving work, compacting, restoring, and monitoring of the roadway, sides, ditches, and right-of-way of said County Road so that said County Road continues to remain in the condition it was in prior to the work by FWSC.

“See attached hereto marked Agenda Action 22 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff

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. Grossman, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

23. **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): Gebhard Rd (Precinct 2).

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): Gebhard Rd (Precinct 2).

“See attached hereto marked Agenda Action 23 Exhibit”.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **Sternadel**, 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:** Accept and approve 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): Peeler Rd (Precinct 3), 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): Peeler 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 24 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 _____

25. **SUBJECT: Authorize Constables William Roensch, Roger Wunderlich and Robert Chambers to attend the Texas Justice Court Training Center's 20 hour Civil Process class August 3-6, 2021 in Longview, Texas.**

ACTION: Approved Constables William Roensch, Roger Wunderlich and Robert Chambers to attend the Texas Justice Court Training Center's 20 hour Civil Process class August 3-6, 2021 in Longview, Texas.

PERSONS APPEARING BEFORE THE COURT:

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 _____

26. **SUBJECT: Authorize Jesse Lednicky, VSO, to attend the Texas Veterans Commission August 23-27, 2021 in South Padre Island, Texas.**

ACTION: Authorized Jesse Lednicky, VSO, to attend the Texas Veterans Commission August 23-27, 2021 in South Padre Island, 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 _____

27. **SUBJECT: Authorize Randy Noviskie, Chief Deputy, to attend the 35th Annual TCDA Training Conference June 14-18, 2021 in College Station, Texas.**

ACTION: Authorized Randy Noviskie, Chief Deputy, to attend the 35th Annual TCDA Training Conference June 14-18, 2021 in College Station, 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 _____

28. **SUBJECT: Authorize Sheriff Keith Korenek, Drug Interdiction Sergeant Randy Thumann, and Drug Interdiction Investigator David Smith to attend the Annual MVCI Association 2021 Networking and Training Conference August 30 – September 2, 2021 in San Antonio, Texas.**

ACTION: Authorized Sheriff Keith Korenek, Drug Interdiction Sergeant Randy Thumann, and Drug Interdiction Investigator David Smith to attend the Annual MVCI Association 2021 Networking and Training Conference August 30 – September 2, 2021 in San Antonio, Texas.

PERSONS APPEARING BEFORE THE COURT:

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 _____

29. **SUBJECT: Consider and take appropriate action in approving the Software as a Service Agreement between Tyler Technologies, Inc., and Fayette County, Texas for Cloud Hosting Services.**

ACTION: Approved the Software as a Service Agreement between Tyler Technologies, Inc., and Fayette County, Texas for Cloud Hosting Services.

“See attached hereto marked Agenda Action 29 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor; Kevin Wunderlich, IT 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 _____

30. **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 30 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: 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 _____

ADDITIONAL ITEM – this item was posted at 9:58am on Monday, June 7th after the original Agenda had been posted. This item can be heard any time after 9:58am on Thursday, June 10, 2021.

- 1. SUBJECT: Consider and take appropriate action in releasing the portion of N. Knezek Road only of the Routing Agreement & Road Use Bond Agreement with Tri-C Resources, LLC, approved in Commissioners Court on August 19, 2019.**

ACTION: Released the portion of N. Knezek Road only (in Precinct 3) of the Routing Agreement & Road Use Bond Agreement with Tri-C Resources, LLC, approved in Commissioners Court on August 19, 2019.

“See attached hereto marked ADDITIONAL ITEM Agenda Action 1 Exhibit”.

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff

MOVED BY COMMR. Berckenhoff SECONDED BY COMMR. Brossmann.

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 _____

VIII.

Meeting adjourned at 10:35 a.m., June 10, 2021, on motion by Commissioner Sternadel, seconded by Commissioner McBroom., votes for 5, votes against 0.

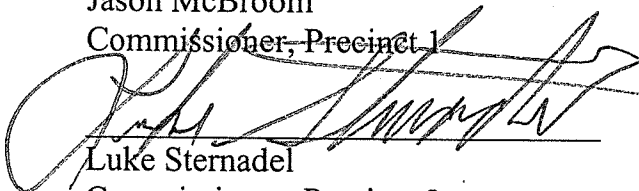
APPROVED this 24th day of June, 2021.

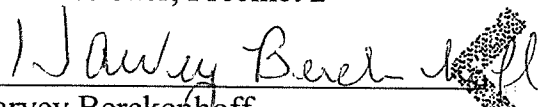
Absent

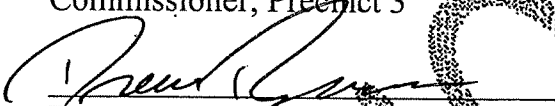
Joseph Weber
Fayette County Judge

Absent


Jason McBroom
Commissioner, Precinct 1

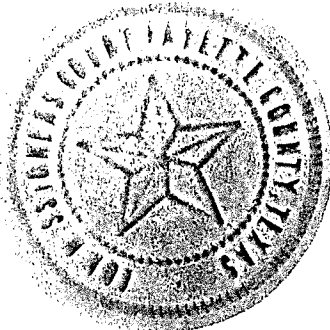

Luke Sternadel
Commissioner, Precinct 2


Harvey Berckenhoff
Commissioner, Precinct 3


Drew Brossmann
Commissioner, Precinct 4

ATTEST:


Brenda Fietsam
County Clerk



Commissioners Court June 10, 2021