

## MINUTES OF COMMISSIONERS COURT MEETING

### I.

Attached hereto is/are public notice(s) posted for the meeting of **August 26, 2021**.

### II.

The minutes of the Regular Meeting of Fayette County, Texas, Commissioners Court held in the Commissioners Courtroom (3<sup>rd</sup> 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 **Absent**

County Commissioner – Precinct No. 3, Harvey Berckenhoff **Present**

County Commissioner – Precinct No. 4, Drew Brossmann **Present**

### IV.

County Officials/County Personnel present during all or any part of the meeting:

**Brenda Fietsam, County Clerk; Cindy Havelka, County Auditor;**

**Cassie Austin, Court Administrator; Terri Hefner, Elections Administrator;**

**Angela Hahn, Grant Specialist; Craig Moreau, Emergency Management Coordinator;**

**Gregory LeBlanc, Part Time Emergency Management Assistant;**

**Blake Watson, Assistant County Attorney; Amber Hielscher, Floodplain Manager;**

**Clint Sternadel, County Inspector & Development Office & Permitting;**

**Jeremy Castleberry, CIT Investigator/Sheriff Deputy; Josh Vandever, EMS Director;**

**Paul Zapalac, Recycle Center Supervisor**

### V.

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

**“See Attached Exhibit A”**

### VI.

Meeting opened at **9:01 a.m.** on motion by Commissioner **Berckenhoff**, seconded by Commissioner **McBroom**, 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. August 12, 2021 – Regular Meeting**

**ACTION: Approved minutes from previous meeting.**

**PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk**

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

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 Public Comments from Rodney Reed and Mike Wallace.**

**Closed Public Comments.**

**PERSONS APPEARING BEFORE THE COURT: Rodney Reed, LVFD; Mike Wallace; Blake Watson, Assistant County Attorney**

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

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 signing proclamation proclaiming September as "Childhood Cancer Awareness Month".**

**ACTION: Signed proclamation proclaiming September as "Childhood Cancer Awareness Month".**

“See attached hereto marked Agenda Action 3 Exhibit”.

**PERSONS APPEARING BEFORE THE COURT: Jackie Wessels, Presley’s Power; Marlana Fajkus, Presley’s Power**

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_

Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

4. **SUBJECT: Consider and take appropriate action on request from Jackie Wessels to place a single gold ribbon on an oak tree on the Courthouse lawn, along with a sign recognizing September as Childhood Cancer Awareness Month in Fayette County.**

**ACTION: Approved request from Jackie Wessels to place a single gold ribbon on an oak tree on the Courthouse lawn, along with a sign recognizing September as Childhood Cancer Awareness Month in Fayette County.**

**PERSONS APPEARING BEFORE THE COURT: Jackie Wessels, Presley's Power**

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

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 on tax increase concerning the proposed tax rate for Tax Year 2021 of \$0.4640 per \$100 of taxable value to fund the 2022 Fayette County Budget; consider and accept all comments. Close first Public Hearing.**

**ACTION: Opened and held Public Hearing on tax increase concerning the proposed tax rate for Tax Year 2021 of \$0.4640 per \$100 of taxable value to fund the 2022 Fayette County Budget;**

**Accepted all comments; and**

**Closed first Public Hearing.**

**"See attached hereto marked Agenda Action 5 Exhibit".**

**PERSONS APPEARING BEFORE THE COURT: Rodney Reed, LFVD**

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_

Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

6. **SUBJECT: Consider and take appropriate action concerning Order of Special Constitutional Amendment Election to be held on November 2, 2021.**

**ACTION: Approved Order of Special Constitutional Amendment Election to be held on November 2, 2021.**

“See attached hereto marked Agenda Action 6 Exhibit”.

**PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections Administrator; Clint Sternadel, County Inspector & Development Office & Permitting**

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_

Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

7. **SUBJECT: Approve correction made to the list to the consolidated polling locations for the November 2, 2021 Constitutional Amendment Election.**

**ACTION: Approved correction made to the list to the consolidated polling locations for the November 2, 2021 Constitutional Amendment Election.**

“See attached hereto marked Agenda Action 7 Exhibit”.

**PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections Administrator**

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_

Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

**8. SUBJECT: Approve for Fayette County Elections the purchase of two DS 250 early voting scanners.**

**ACTION: Approved Fayette County Elections to purchase two DS 200 early voting scanners.**

“See attached hereto marked Agenda Action 8 Exhibit”.

**PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections Administrator**

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_

Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

**9. SUBJECT: Hear report from EMS Director Josh Vandever.**

**ACTION: Accepted report from EMS Director Josh Vandever.**

“See attached hereto marked Agenda Action 9 Exhibit”.

**PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director; Craig Moreau, Emergency Management Coordinator**

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

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 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 and online auction.**

**ACTION: Signed 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 and online auction.**

“See attached hereto marked Agenda Action 10 Exhibit”.

**PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director**

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

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 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 to Lavaca County.**

**ACTION: Signed 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 to Lavaca County.**

“See attached hereto marked Agenda Action 11 Exhibit”.

**PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director; Blake Watson, Assistant County Attorney**

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_

Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

12. **SUBJECT: Approve for Fayette County EMS the purchase of a service contract extending the warranty on a 2019 Ford Ambulance.**

**ACTION: No Action.**

**PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director**

MOVED BY COMMR. \_\_\_\_\_, SECONDED BY COMMR. \_\_\_\_\_  
Commr. McBroom, vote for \_\_\_\_\_, vote against \_\_\_\_\_  
Commr. Sternadel, **Absent**  
Commr. Berckenhoff, vote for \_\_\_\_\_, vote against \_\_\_\_\_  
Commr. Brossmann, vote for \_\_\_\_\_, vote against \_\_\_\_\_  
Judge Weber, vote for \_\_\_\_\_, vote against \_\_\_\_\_

13. **SUBJECT: Consider and take appropriate action accepting and awarding proposals for the EMS Billing Services.**

**ACTION: Accepted all proposals and Awarded bid to Emergicon for the EMS Billing Services.**

“See attached hereto marked Agenda Action 13 Exhibit”.

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Josh Vandever, EMS Director; Blake Watson, Assistant County Attorney**

MOVED BY COMMR. **Brossmann**, SECONDED BY COMMR. **McBroom**  
Commr. McBroom, vote for **X**, vote against \_\_\_\_\_  
Commr. Sternadel, **Absent**  
Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_  
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Weber, vote for **X**, vote against \_\_\_\_\_



14. **SUBJECT: Consider and take appropriate action concerning the application from Glen & Gina Minzenmeyer requesting a variance to allow the division of real property.**

**ACTION: Approved the application from Glen & Gina Minzenmeyer requesting a variance to allow the division of real property.**

“See attached hereto marked Agenda Action 14 Exhibit”.

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

**MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff**  
Commr. McBroom, vote for **X**, vote against \_\_\_\_\_  
Commr. Sternadel, **Absent**  
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 the Topline Residential Subdivision Plat.**

**ACTION: Approved the Topline Residential Subdivision Plat.**

“See attached hereto marked Agenda Action 15 Exhibit”.

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

**MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff**  
Commr. McBroom, vote for **X**, vote against \_\_\_\_\_  
Commr. Sternadel, **Absent**  
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 concerning approving the Routing Agreement and Road Use Bond Agreement submitted by INEOS USA Oil & Gas LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: Camp Lone Star Road (Precinct 3), a public county road in Fayette County, Texas.

**ACTION:** Approved the Routing Agreement and Road Use Bond Agreement submitted by INEOS USA Oil & Gas LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: Camp Lone Star Road (Precinct 3), a public county road in Fayette County, Texas.

“See attached hereto marked Agenda Action 16 Exhibit”.

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

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

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 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: Greens Creek Road, Bell Settlement Road, Schott Road, Goehring Road, and Wendler Road (Precinct 1), 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: Greens Creek Road, Bell Settlement Road, Schott Road, Goehring Road, and Wendler Road (Precinct 1), all public county roads in Fayette County, Texas.

“See attached hereto marked Agenda Action 17 Exhibit”.

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

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

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 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: CH Allen Road, and Skalinsky 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: CH Allen Road, and Skalinsky Road (Precinct 2), all public county roads in Fayette County, Texas.**

“See attached hereto marked Agenda Action 18 Exhibit”.

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

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

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 concerning Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Ironroc Energy Partners, LLC, for said water lines to be placed along Greens Creek Road, Bell Settlement Road, Schott Road, Goehring Road, and Wendler Road (Precinct 1), all public county roads located in Fayette County, Texas.**

**ACTION: Deferred to special meeting on Monday August 30, 2021.**

“See attached hereto marked Agenda Action 19 Exhibit”.

**PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Development Office & Permitting; Blake Watson, Assistant County Attorney; Michael McCoy, Ironroc**

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_

Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

**Break at 10:23 a.m.**

**MOVED BY JUDGE Weber, SECONDED BY COMMR. Berckenhoff**

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_

Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

**Reconvened at 10:36 a.m.**

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

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 Angela Hahn, Grant Specialist.**

**ACTION: Accepted report from Angela Hahn, Grant Specialist.**

“See attached hereto marked Agenda Action 20 Exhibit”.

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Josh Vandever, EMS Director; Craig Moreau, Emergency Management Coordinator; Blake Watson, Assistant County Attorney**

**MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff**  
Commr. McBroom, vote for **X**, vote against \_\_\_\_\_  
Commr. Sternadel, **Absent**  
Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_  
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Weber, vote for **X**, vote against \_\_\_\_\_

21. **SUBJECT: Consider and take appropriate action concerning entering into a Professional Services Agreement with H2O Partners for the development of a Federal Emergency Management Agency (FEMA)-approved, All Hazard Mitigation Action Plan (HMAP).**

**ACTION: Entered into a Professional Services Agreement with H2O Partners for the development of a Federal Emergency Management Agency (FEMA)-approved, All Hazard Mitigation Action Plan (HMAP).**

“See attached hereto marked Agenda Action 21 Exhibit”.

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Blake Watson, Assistant County Attorney**

**MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff**  
Commr. McBroom, vote for **X**, vote against \_\_\_\_\_  
Commr. Sternadel, **Absent**  
Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_  
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Weber, vote for **X**, vote against \_\_\_\_\_

22. **SUBJECT:** Consider and take appropriate action concerning Temporary Construction Agreement between Fayette County, Texas and Allison Charanza for the removal of the existing bridge and for the construction of a new bridge on Parkerville Rd over Live Oak Creek (Precinct 3), 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 Allison Charanza for the removal of the existing bridge and for the construction of a new bridge on Parkerville Rd over Live Oak Creek (Precinct 3), 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.

“See attached hereto marked Agenda Action 22 Exhibit”.

**PERSONS APPEARING BEFORE THE COURT:** Harvey Berckenhoff, Precinct 3 County Commissioner; Blake Watson, Assistant County Attorney

MOVED BY COMMR. **Berckenhoff**, SECONDED BY COMMR. **Brossmann**  
Commr. McBroom, vote for **X**, vote against \_\_\_\_\_  
Commr. Sternadel, **Absent**  
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 entering into and signing an Interlocal Agreement between Fayette County, Texas and Lubbock County, Texas, acting through the Regional Public Defender for Capital Cases, to provide court-appointed counsel for indigent individuals who are charged with the offense of capital murder (death-eligible).**

**ACTION: Entered into and Signed an Interlocal Agreement between Fayette County, Texas and Lubbock County, Texas, acting through the Regional Public Defender for Capital Cases, to provide court-appointed counsel for indigent individuals who are charged with the offense of capital murder (death-eligible).**

“See attached hereto marked Agenda Action 23 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, **Absent**

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 entering into a Memorandum of Understanding between Austin County Sheriff's Office and the Fayette County Sheriff's office for the purpose of establishing protocols for the use of temporary overtime funding regarding the Westside High Intensity Drug Trafficking Area ("HIDTA") Taskforce.

**ACTION:** Deferred to a future meeting.

"See attached hereto marked Agenda Action 24 Exhibit".

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

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

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 the appointment/re-appointment to the Fayette County Appraisal District Board of Directors.

**ACTION:** Reappointed Jessie "Buster" Hill to the Fayette County Appraisal District Board of Directors.

"See attached hereto marked Agenda Action 25 Exhibit".

**PERSONS APPEARING BEFORE THE COURT:** Cassie Austin, Court Coordinator

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

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 by approving and signing the Contract for Assessment and Collection Services between Fayette County and Fayette County Appraisal District, effective from January 1, 2022 to December 31, 2023.**

**ACTION: Approved and Signed the Contract for Assessment and Collection Services between Fayette County and Fayette County Appraisal District, effective from January 1, 2022 to December 31, 2023.**

“See attached hereto marked Agenda Action 26 Exhibit”.

**PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Coordinator; Blake Watson, Assistant County Attorney**

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

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

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

“See attached hereto marked Agenda Action 27 Exhibit”.

**PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Coordinator; Blake Watson, Assistant County Attorney**

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

Commr. McBroom, **Recused**

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_

Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

28. **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): Mueller Rd, Citzler Rd, Prairie Valley Rd (Precinct 1), Mayer Cemetery Rd, Zapalac Rd (Precinct 2), Creamer Creek Rd (Precinct 3), Mensik Rd, and Bryant 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): Mueller Rd, Citzler Rd, Prairie Valley Rd (Precinct 1), Mayer Cemetery Rd, Zapalac Rd (Precinct 2), Creamer Creek Rd (Precinct 3), Mensik Rd, and Bryant Rd (Precinct 4).

“See attached hereto marked Agenda Action 28 Exhibit”.

**PERSONS APPEARING BEFORE THE COURT:** None

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

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 concerning invoice from Fayette Water Supply Cooperation for repairs at the Fayette County Recycle Center.

**ACTION:** Deferred Action.

“See attached hereto marked Agenda Action 29 Exhibit”.

**PERSONS APPEARING BEFORE THE COURT:** Paul Zapalac, Recycle Center Supervisor; Blake Watson, Assistant County Attorney

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

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 on bid of property not sold at Sheriff's Sale – Cause No. 1147 - La Grange ISD.**

**ACTION: Rejected bid of property not sold at Sheriff's Sale – Cause No. 1147 - La Grange ISD.**

“See attached hereto marked Agenda Action 30 Exhibit”.

**PERSONS APPEARING BEFORE THE COURT: None**

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_

Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

**31. SUBJECT: Authorize Clint Sternadel, County Inspector to attend the Environmental Training Systems OSSF class September 1, 2021 in Brenham, Texas.**

**ACTION: Authorized Clint Sternadel, County Inspector to attend the Environmental Training Systems OSSF class September 1, 2021 in Brenham, Texas.**

**PERSONS APPEARING BEFORE THE COURT: None**

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

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 an amendment to the personnel policy addressing the physical exams and drug testing for seasonal and temporary new hires.**

**ACTION: Approved an amendment to the personnel policy addressing the physical exams and drug testing for seasonal and temporary new hires.**

“See attached hereto marked Agenda Action 32 Exhibit”.

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

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_

Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

**33. 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 33 Exhibit”.

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

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

Commr. McBroom, **Recused**

Commr. Sternadel, **Absent**

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 10:31am on Monday, August 23<sup>rd</sup> after the original Agenda had been posted. This item can be heard any time after 10:31am on Thursday, August 26, 2021.**

**1A. SUBJECT: Hear report from Craig Moreau, Emergency Management Coordinator.**

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

“See attached hereto marked Agenda Action 1A Exhibit”

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

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_

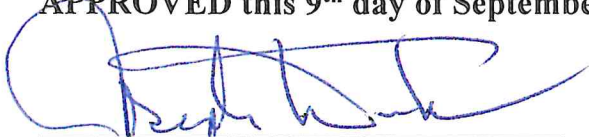
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_

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

VIII.

Meeting adjourned at 11:44 a.m., August 26, 2021, on motion by Commissioner Berckenhoff, seconded by Commissioner McBroom, votes for 4, votes against 0.

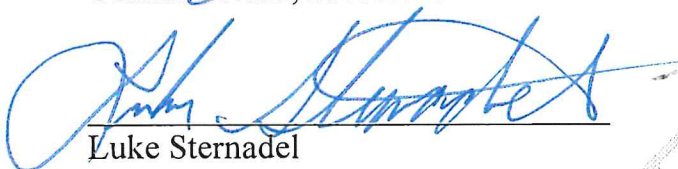
APPROVED this 9<sup>th</sup> day of September, 2021.



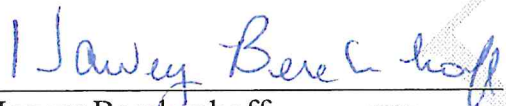
Joseph Weber  
Fayette County Judge



Jason McBroom  
Commissioner, Precinct 1



Luke Sternadel  
Commissioner, Precinct 2

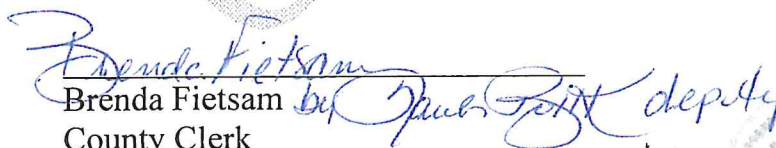


Harvey Berckenhoff  
Commissioner, Precinct 3



Drew Brossmann  
Commissioner, Precinct 4

ATTEST:



Brenda Fietsam  
County Clerk

