

## MINUTES OF COMMISSIONERS COURT MEETING

### I.

Attached hereto is/are public notice(s) posted for the meeting of **January 13, 2022**.

### 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 **Present**  
County Commissioner – Precinct No. 3, Harvey Berckenhoff **Absent**  
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; Cassie Austin, Court Administrator;**  
**Cindy Havelka, County Auditor; Terri Hefner, Elections Administrator;**  
**Clint Sternadel, County Inspector & Office of Development & Permitting;**  
**Craig Moreau, Emergency Management Coordinator; Angela Hahn, Grant Specialist;**  
**Blake Watson, Assistant County Attorney; Josh Vandever, EMS Director;**  
**Randy Noviskie, Chief Deputy Sheriff; Debra Maddox, Airport Manager;**  
**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 **9:00 a.m.** on motion by Commissioner **Brossmann**, seconded by Commissioner **Sternadel**, 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. **December 22, 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, vote for **X**, vote against \_\_\_\_\_

Commr. Berckenhoff, **Absent**

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.**

**PERSONS APPEARING BEFORE THE COURT: Rodney Read, Ledbetter VFD;  
Commissioner Drew Brossmann**

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

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

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

Commr. Berckenhoff, **Absent**

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

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

3. **SUBJECT: Open and hold public hearing to consider and accept comments, both written and oral, from members of the public concerning an appropriate speed limit for the following County Road: Belota Walla Road (Precinct 1). Accept comments and close public hearing.**

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

**PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom**

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

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

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

Commr. Berckenhoff, **Absent**

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

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

4. **SUBJECT: Consider and take appropriate action in making a finding and determination that the prima facie speed limit concerning the following named road is unreasonable or unsafe, and in making and in signing an order concerning an appropriate speed limit for the following County Road: Belota Walla Road (Precinct 1).**

**ACTION: Determined that the prima facie speed limit concerning the following named road is unreasonable or unsafe; and**

**Signed an order concerning an appropriate speed limit of 35 mph for the entire road for Belota Walla Road (Precinct 1).**

See attached hereto marked "Agenda Action 4 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom**

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

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

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

Commr. Berckenhoff, **Absent**

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

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



5. **SUBJECT: Consider and take appropriate action in setting a date for public hearings concerning setting speed limits on the following roads: Warda Blacktop Road and Warda Church Road (Precinct 1), and for authorization to publish notices of said hearing in the newspaper.**

**ACTION: Set a date for public hearings concerning setting speed limits on the following roads: Warda Blacktop Road and Warda Church Road (Precinct 1) for next scheduled meeting; and**

**Authorized publishing notices of said hearing in the newspaper.**

**PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom; 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, **Absent**

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

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

6. **SUBJECT: Consider and take appropriate action in approving the request from Fayette County Elections Office to enter into a Joint Election Agreement with the Democrat Party and the Republican Party for the upcoming March 1, 2022 Primary election.**

**ACTION: Approved the request from Fayette County Elections Office to enter into a Joint Election Agreement with the Democrat Party and the Republican Party for the upcoming March 1, 2022 Primary election.**

See attached hereto marked "Agenda Action 6 Exhibit"

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

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

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

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

Commr. Berckenhoff, **Absent**

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

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



7. **SUBJECT: Discussion concerning campaign signs at the Meadows Building.**

**ACTION: Disallowed all campaign signs on county property at the Meadows Building.**

**PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections Administrator; Craig Moreau, Emergency Management Coordinator; Deborah Frank, FCRP Chairman; Rodney Read, Ledbetter VFD; William Bernsen**

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

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

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

Commr. Berckenhoff, **Absent**

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

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

8. **SUBJECT: Discussion concerning campaign signs and advertisement signs on courthouse lawn.**

**ACTION: Disallowed campaign signs and advertisement signs on courthouse lawn unless approved by Commissioners' Court.**

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

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

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

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

Commr. Berckenhoff, **Absent**

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 Clay Morgan requesting a variance to allow the division of real property.**

**ACTION: Approved application from Clay Morgan requesting a variance to allow the division of 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. Brossmann, SECONDED BY COMMR. McBroom**

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

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

Commr. Berckenhoff, **Absent**

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

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

10. **SUBJECT: Consider and take appropriate action concerning the conditional approval of application from Paul Michael requesting the division of real property.**

**ACTION: Approved the conditional approval of application from Paul Michael requesting the division of real property.**

See attached hereto marked "Agenda Action 10 Exhibit"

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

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

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

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

Commr. Berckenhoff, **Absent**

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: Accepted 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. Brossmann, SECONDED BY COMMR. Sternadel**

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

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

Commr. Berckenhoff, **Absent**

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

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

12. **SUBJECT: Consider and take appropriate action concerning Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Qwik Pipe Inc, for said water lines to be placed along Old Lockhart Road, Jackson Road and Airport Road (Precinct 1 and 3), all public county roads located in Fayette County, Texas.**

**ACTION: Approved Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Qwik Pipe Inc., for said water lines to be placed along Old Lockhart Road, Jackson Road and Airport Road (Precinct 1 and 3), all public county roads located 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. McBroom, SECONDED BY COMMR. Sternadel**

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

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

Commr. Berckenhoff, **Absent**

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

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



13. **SUBJECT: Consider and take appropriate action concerning Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Fayette Service Company LLC, for said water lines to be placed along Krenek Road, Rudolph Road and Baca Road (Precinct 2), all public county roads located in Fayette County, Texas.**

**ACTION: Approved Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Fayette Service Company LLC, for said water lines to be placed along Krenek Road, Rudolph Road and Baca Road (Precinct 2), all public county roads located in Fayette County, Texas.**

See attached hereto marked "Agenda Action 13 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, **Absent**

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

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

14. **SUBJECT: Consider and take appropriate action concerning granting Application for Pipeline Public Road Bored Crossing Permit, submitted by Verdun Oil Company, for said pipeline to cross under Wunderlich Road (Precinct 2), a public county road located in Fayette County, Texas.**

**ACTION: Approved Application for Pipeline Public Road Bored Crossing Permit, submitted by Verdun Oil Company, for said pipeline to cross under Wunderlich Road (Precinct 2), a public county road located in Fayette County, Texas.**

See attached hereto marked "Agenda Action 14 Exhibit"

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

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

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

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

Commr. Berckenhoff, **Absent**

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

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

**15. SUBJECT: Consider and take appropriate action concerning granting two (2) Applications for Pipeline Public Road Bored Crossing Permits, submitted by AMP Texas Pipelines, LLC, for said pipeline to cross under Gebhard Road (two locations)(Precinct 2), a public county road located in Fayette County, Texas.**

**ACTION: Approved two (2) Applications for Pipeline Public Road Bored Crossing Permits, submitted by AMP Texas Pipelines, LLC, for said pipeline to bore under Gebhard Road (two locations)(Precinct 2), a public county road located in Fayette County, Texas.**

See attached hereto marked "Agenda Action 15 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, **Absent**

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

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

**16. SUBJECT: Hear report from Josh Vandever, EMS Director.**

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

See attached hereto marked "Agenda Action 16 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, vote for **X**, vote against \_\_\_\_\_

Commr. Berckenhoff, **Absent**

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

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



17. **SUBJECT: Consider, discuss, and take appropriate action in potentially approving an interlocal agreement between Fayette County, the City of Round Top, and the Round Top Volunteer Fire Department regarding renting space for use by Fayette County EMS Round Top VFD Interlocal.**

**ACTION: Approved an interlocal agreement between Fayette County, the City of Round Top, and the Round Top Volunteer Fire Department regarding renting space for use by Fayette County EMS Round Top VFD Interlocal with change of the lease agreement for 10 years, with termination clause.**

See attached hereto marked "Agenda Action 17 Exhibit"

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

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

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

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

Commr. Berckenhoff, **Absent**

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

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

18. **SUBJECT: Consider, discuss and take appropriate action in potentially approving the purchase and deed of purchase for land for use by Fayette County EMS.**

**ACTION: Approved the purchase and deed of purchase for land for use by Fayette County EMS.**

See attached hereto marked "Agenda Action 18 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Josh Vandever, EMS Director; Commissioner Drew Brossmann; Lori Berger**

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

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

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

Commr. Berckenhoff, **Absent**

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

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

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

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

See attached hereto marked "Agenda Action 19 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist**

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

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

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

Commr. Berckenhoff, **Absent**

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

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

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

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

See attached hereto marked "Agenda Action 20 Exhibit"

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

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

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

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

Commr. Berckenhoff, **Absent**

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

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

21. **SUBJECT: Consider and take appropriate action in approving the Memorandum of Agreement between Fayette County, Texas and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office regarding the use of Interoperable System and IPAWS Open Platform for Emergency Networks (IPAWS-OPEN).**

**ACTION: Approved the Memorandum of Agreement between Fayette County, Texas and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office regarding the use of Interoperable System and IPAWS Open Platform for Emergency Networks (IPAWS-OPEN).**

See attached hereto marked "Agenda Action 21 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator; Angela Hahn, Grant Specialist; Will Martin, Muldoon Baptist Church**

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

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

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

Commr. Berckenhoff, **Absent**

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

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



22. **SUBJECT: Consider and take appropriate action in signing a proclamation recognizing the week of January 23-29, 2022 as School Choice Week in Fayette County.**

**ACTION: Approved the signing of a proclamation recognizing the week of January 23-29, 2022 as School Choice Week in Fayette County.**

See attached hereto marked "Agenda Action 22 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Judge Joe Weber**

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

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

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

Commr. Berckenhoff, **Absent**

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

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

23. **SUBJECT: Consider and take appropriate action concerning the request from Fayette Electric Cooperative, Inc., to bore under Seidel Road (Precinct 4) from the south side to the north side, to extend service to a new customer located at 3225 Seidel Road, La Grange, Texas.**

**ACTION: Approved the request from Fayette Electric Cooperative, Inc., to bore under Seidel Road (Precinct 4) from the south side to the north side, to extend service to a new customer located at 3225 Seidel Road, Schulenburg, Texas.**

See attached hereto marked "Agenda Action 23 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann**

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

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

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

Commr. Berckenhoff, **Absent**

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

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

24. **SUBJECT: Consider and take appropriate action concerning the request from Fayette Electric Cooperative, Inc., to set one (1) primary pole in the right-of-way along Makinson Road (Precinct 1), to extend service to a new customer located at 343 Makinson Road, La Grange, Texas.**

**ACTION: Allowed Fayette Electric Cooperative, Inc., to set one (1) primary pole in the right-of-way along Makinson Road (Precinct 1), to extend service to a new customer located at 343 Makinson Road, La Grange, Texas.**

See attached hereto marked "Agenda Action 24 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom**

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

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

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

Commr. Berckenhoff, **Absent**

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

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

25. **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): W Old Lockhart Rd, (Precinct 1), Willow Springs Rd, Sadie Lane (Precinct 2), and Bruno Rd (Precinct 4).**

**ACTION: Approved the new service drop plans of Colorado Valley Telephone Cooperative, Inc. (CVTC) to install new buried fiber optic cables and copper cables within the corridors of the following road(s): W Old Lockhart Rd, (Precinct 1), Willow Springs Rd, Sadie Lane (Precinct 2), and Bruno Rd (Precinct 4).**

See attached hereto marked "Agenda Action 25 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: None**

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

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

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

Commr. Berckenhoff, **Absent**

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

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

26. **SUBJECT: Consider and take appropriate action in re-appointing Commissioner Jason McBroom as the Fayette County Commissioners Court Representative on the Combined Community Action Inc., Board of Directors.**

**ACTION: Approved re-appointing Commissioner Jason McBroom as the Fayette County Commissioners Court Representative on the Combined Community Action Inc., Board of Directors.**

See attached hereto marked "Agenda Action 26 Exhibit"

PERSONS APPEARING BEFORE THE COURT: **None**

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

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

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

Commr. Berckenhoff, **Absent**

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

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

27. **SUBJECT: Consider and take appropriate action in approving 2 support letters for CARTS regarding their application for grant funding from TxDOT.**

**ACTION: Approved 2 support letters for CARTS regarding their application for grant funding from TxDOT.**

See attached hereto marked "Agenda Action 27 Exhibit"

PERSONS APPEARING BEFORE THE COURT: **Judge Joe Weber; Cassie Austin, Court Coordinator; Dennis Geesaman, City of Flatonia**

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

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

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

Commr. Berckenhoff, **Absent**

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

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



28. **SUBJECT: Consider, discuss, and take appropriate action in approving payment of medical expenses, at a reduced rate, for the care of an inmate who was incarcerated temporarily at the Fayette County Jail.**

**ACTION: Accepted All Comments. Deferred to next regular scheduled meeting.**

**PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Randy Noviskie, Chief Deputy Sheriff**

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

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

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

Commr. Berckenhoff, **Absent**

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

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

29. **SUBJECT: Authorize Debra Maddox, Airport Manager, to attend the Texas Aviation Conference March 2-4, 2022 in San Marcos, Texas.**

**ACTION: Authorized Debra Maddox, Airport Manager, to attend the Texas Aviation Conference March 2-4, 2022 in San Marcos, Texas.**

**PERSONS APPEARING BEFORE THE COURT: Debra Maddox, Airport Manager**

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

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

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

Commr. Berckenhoff, **Absent**

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

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

**30. SUBJECT: Consider and take appropriate action in approving 2021 Sheriff Forfeiture Budget Amendments.**

**ACTION: Approved 2021 Sheriff Forfeiture Budget Amendments.**

See attached hereto marked "Agenda Action 30 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Randy Noviskie, Chief Deputy Sheriff**

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

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

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

Commr. Berckenhoff, **Absent**

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

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

**31. SUBJECT: Consider and take appropriate action in approving the 2022 County Attorney Forfeiture Fund Budget.**

**ACTION: Deferred to next regular scheduled meeting**

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

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

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

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

Commr. Berckenhoff, **Absent**

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

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

**32. SUBJECT: Consider and take appropriate action in accepting and awarding bid(s) for Fuel.**

**ACTION: Accepted all bids.  
Awarded all bids.**

See attached hereto marked "Agenda Action 32 Exhibit"

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

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

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

**33. SUBJECT: Consider and take appropriate action in approving a budget adjustment to Road and Bridge Precinct #2's salary for open position that was not budget for 2022.**

**ACTION: Approved a budget adjustment to Road and Bridge Precinct #2's salary for open position that was not budget for 2022.**

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

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

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



**34. SUBJECT: Consider and take appropriate action concerning salary changes, if any, made in the period of October 17, 2021 to December 25, 2021.**

**ACTION: Approved salary changes made in the period of October 17, 2021 to December 25, 2021.**

See attached hereto marked "Agenda Action 34 Exhibit"

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

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

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

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

Commr. Berckenhoff, **Absent**

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, County Auditor**

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

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

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

Commr. Berckenhoff, **Absent**

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

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

**36. SUBJECT: Consider and take appropriate action in entering into a Compactor Service Agreement with the City of Schulenburg.**

**ACTION: Entered into a Compactor Service Agreement with the City of Schulenburg.**

See attached hereto marked "Agenda Action 36 Exhibit"

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

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

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

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

Commr. Berckenhoff, **Absent**

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

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

**37. SUBJECT: Discuss, review and take necessary action concerning the Recycle Center's Standard Operating Procedures for the brush disposal yard, including proof of residency and size of materials coming in, and not allowing trucks larger than 16' X 8'.**

**ACTION: Approved the Updating and Amending to the Recycle Center's Standard Operating Procedures for the brush disposal yard, including proof of residency and size of materials coming in, and not allowing tree trunks larger than 16' X 8'.**

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

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

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

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

Commr. Berckenhoff, **Absent**

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

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

38. **SUBJECT: Consider and take appropriate action concerning fees for brush disposal at the Recycle Center.**

**ACTION: Changed the fees for brush disposal at the Recycle Center brought in by trucks or trailers greater than 16' to \$150 per load.**

**PERSONS APPEARING BEFORE THE COURT: Paul Zapalac, Recycle Center Supervisor; Rodney Read, Ledbetter VFD**

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

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

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

Commr. Berckenhoff, **Absent**

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

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

**Break at 11:10 a.m.**

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

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

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

Commr. Berckenhoff, **Absent**

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

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

**Reconvened at 11:21 a.m.**

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

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

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

Commr. Berckenhoff, **Absent**

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

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



39. **SUBJECT: Enter into closed (executive) session pursuant to Government Code, Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, or duties of an employee, with final action to be taken in open session.**

**ACTION: Entered into closed session at 11:22 a.m.**

**PERSONS APPEARING BEFORE THE COURT: None.**

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

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

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

Commr. Berckenhoff, **Absent**

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

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

40. **SUBJECT: Return and reconvene to open meeting.**

**ACTION: Reconvened into open meeting at 11:51 a.m.**

**PERSONS APPEARING BEFORE THE COURT: None**

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

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

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

Commr. Berekenhoff, **Absent**

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

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

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

**ACTION: Authorized Director of Recycle Center to hire full time employee.**

**PERSONS APPEARING BEFORE THE COURT: None**

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

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

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

Commr. Berckenhoff, **Absent**

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

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

UNOFFICIAL

VIII.

Meeting adjourned at 11:52 a.m., **January 13, 2022**, on motion by Commissioner **Brossmann**, seconded by Commissioner **Sternadel**, votes for **4**, votes against **0**.

**APPROVED** this 27<sup>th</sup> day of January, 2022.

  
\_\_\_\_\_  
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