

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **March 10, 2022**.

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:
Brenda Fietsam, County Clerk; Cassie Austin, Court Administrator;
Cindy Havelka, County Auditor; Terri Hefner, Elections Administrator;
Craig Moreau, Emergency Management Coordinator; Angela Hahn, Grant Specialist;
Rick Bohlmann, Sheriff Deputy; Josh Vandever, EMS Director;
Clint Sternadel, County Inspector & Office of Development & Permitting;
Blake Watson, Assistant County Attorney

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. February 15, 2022 – Emergency Meeting**
- ii. February 24, 2022 – Regular Meeting**

ACTION: Approved minutes from previous meetings.

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel

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

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

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

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

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

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

ACTION: Opened Public Comments.

Accepted All Public Comments.

Closed Public Comments.

**PERSONS APPEARING BEFORE THE COURT: Judge Joe Weber;
Terri Hefner, Elections Administrator; Rodney R. Reed, 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, 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 concerning Order of Special Constitutional Amendment Election regarding the proposed Constitutional amendments as submitted by the 87th Legislature, Regular Session, to be held on May 7, 2022.**

ACTION: Approved the Order of Special Constitutional Amendment Election regarding the proposed Constitutional amendments as submitted by the 87th Legislature, Regular Session, to be held on May 7, 2022.

See attached hereto marked "Agenda Action 3 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections 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, 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 concerning the application from John Rihs requesting the division of real property located in Precinct 4.**

ACTION: Approved the application from John Rihs requesting the division of real property located in Precinct 4.

See attached hereto marked "Agenda Action 4 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 _____

5. **SUBJECT: Consider and take appropriate action concerning the application from Tim Larson requesting the division of real property located in Precinct 4.**

ACTION: Approved the application from Tim Larson requesting the division of real property located in Precinct 4.

See attached hereto marked "Agenda Action 5 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 _____

6. **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 6 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 _____

7. **SUBJECT: Approve the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Magnolia Oil & Gas Operating, LLC, for said water line to be placed along Teinert Road (Precinct 1), a public county road located in Fayette County, Texas.**

ACTION: Approved the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Magnolia Oil & Gas Operating, LLC, for said water line to be placed along Teinert Road (Precinct 1), a public county road located in Fayette County, Texas.

See attached hereto marked "Agenda Action 7 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, vote for **X**, vote against _____

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

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

8. **SUBJECT: Approve the Routing Agreement and Road Use Bond Agreement submitted by EOG Resources for said Company's overweight loads to travel, as indicated on the attached map, on the following roads Minarcik Rd, Prihoda Rd & Kovar Rd (Precinct 2), all public county roads in Fayette County, Texas.**

ACTION: Approved the Routing Agreement and Road Use Bond Agreement submitted by EOG Resources for said Company's overweight loads to travel, as indicated on the attached map, on the following roads Minarcik Rd, Prihoda Rd & Kovar Rd (Precinct 2), all public county roads in Fayette County, Texas.

See attached hereto marked "Agenda Action 8 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 _____

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

ACTION: Accepted report from Josh Vandever, EMS Director.

See attached hereto marked "Agenda Action 9 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director

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

10. **SUBJECT: Consider and take appropriate action in entering into a Medical Waste Management Services Agreement between Sharps Compliance, Inc. and Fayette County, Texas on behalf of Fayette County EMS.**

ACTION: Entered into a Medical Waste Management Services Agreement between Sharps Compliance, Inc. and Fayette County, Texas on behalf of Fayette County EMS, with the condition that the #7 Indemnity Clause be removed, and that “Fayette County EMS” be changed to “Fayette County, Texas”.

See attached hereto marked “Agenda Action 10 Exhibit”

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

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff

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

11. **SUBJECT: Consider and take appropriate action concerning EMS Station 3 remodel proposal from Double K Construction in Flatonia.**

ACTION: Accepted proposal concerning the EMS Station 3 remodel proposal from Double K Construction in Flatonia.

See attached hereto marked “Agenda Action 11 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director; Commissioner Harvey Berckenhoff; Angela Hahn, Grant Specialist

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

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

12. SUBJECT: Consider and take appropriate action in accepting grant award in the amount of \$157,309.62 through Health Resources & Services Administration Provider Relief Fund Phase 4 on behalf of Fayette County EMS.

ACTION: Accepted the grant award in the amount of \$157,309.62 through Health Resources & Services Administration Provider Relief Fund Phase 4 on behalf of Fayette County EMS.

See attached hereto marked "Agenda Action 12 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director; Angela Hahn, 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 _____

13. SUBJECT: Discuss, consider and take appropriate action in purchasing additional ventilators for EMS using monies awarded through the Health Resources & Services Administration Provider Relief Fund Phase 4 in the amount of \$49,875.00.

ACTION: Approved purchasing additional ventilators for EMS using monies awarded through the Health Resources & Services Administration Provider Relief Fund Phase 4 in the amount of \$49,875.00; and

Added the extended warranty and preventative maintenance to the purchase.

See attached hereto marked "Agenda Action 13 Exhibit"

PERSONS APPEARING BEFORE THE COURT: 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, 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, in accordance with Local Government Code 263.152-158, on a Resolution Authorizing the Disposition of Salvage and Surplus Property, concerning a 2015 Dodge ambulance (VIN Number 3C7WRSBL6FG565766), with said property to be offered for sale at an online auction by Rene' Bates Auctioneers, Inc.**

ACTION: Approved, in accordance with Local Government Code 263.152-158, a Resolution Authorizing the Disposition of Salvage and Surplus Property, concerning a 2015 Dodge ambulance (VIN Number 3C7WRSBL6FG565766), with said property to be offered for sale at an online auction by Rene' Bates Auctioneers, Inc.

See attached hereto marked "Agenda Action 14 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director

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 _____

15. **SUBJECT: Authorize the County Auditor to advertise for RFPs for the construction of the EMS Station 4 located in Schulenburg.**

ACTION: Authorized the County Auditor to advertise for RFPs for the construction of the EMS Station 4 located in Schulenburg.

See attached hereto marked "Agenda Action 15 Exhibit"

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

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

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

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

16. SUBJECT: Hear report from Angela Hahn, Grant Specialist.

ACTION: Accepted report from Angela Hahn, Grant Specialist.

See attached hereto marked "Agenda Action 16 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. Berkenhoff, vote for **X**, vote against _____

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

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

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

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

See attached hereto marked "Agenda Action 17 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. Berkenhoff, vote for **X**, vote against _____

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

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

18. **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, Wonderful Rd, Schubert Rd (Precinct 1), N Weyand Rd, Sand Rock Rd (Precinct 2), and Guenther 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): W Old Lockhart Rd, Wonderful Rd, Schubert Rd (Precinct 1), N Weyand Rd, Sand Rock Rd (Precinct 2), and Guenther Rd (Precinct 4).

See attached hereto marked "Agenda Action 18 Exhibit"

PERSONS APPEARING BEFORE THE COURT: **None**

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

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

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

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

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

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

19. **SUBJECT:** Approve the purchase for Road & Bridge Precinct 1 a new 2022 2500HD Silverado from Oviedo Chevrolet GMC for the price of \$39,414.10 payable to Oviedo Chevrolet GMC, using Road & Bridge Precinct 1 funds that are available and in the 2022 Road & Bridge Precinct 1 budget, and authorizing County personnel to sign all necessary and required paperwork.

ACTION: Approved the purchase for Road & Bridge Precinct 1 a new 2022 2500HD Silverado from Oviedo Chevrolet GMC for the price of \$39,414.10 payable to Oviedo Chevrolet GMC, using Road & Bridge Precinct 1 funds that are available and in the 2022 Road & Bridge Precinct 1 budget; and

Authorized County personnel to sign all necessary and required paperwork.

See attached hereto marked "Agenda Action 19 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom

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, discuss, and take appropriate action in approving and authorizing the County Judge to sign an Amendment to the Baylor School Land Lease dated June 2, 2016 to increase the price per acre to \$18 and extend the lease to June 2, 2027.**

ACTION: Approved and Authorized the County Judge to sign an Amendment to the Baylor School Land Lease dated June 2, 2016 to increase the price per acre to \$18 and extend the lease to June 2, 2027.

See attached hereto marked "Agenda Action 20 Exhibit"

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

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff
Commr. McBroom, vote for _____, vote against **X**
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 _____

21. **SUBJECT: Consider, discuss, and approve the execution and submission of the release forms provided by the Texas Secretary of State, for Fayette County to take part in the Endo and Tevia opioid litigation settlements.**

ACTION: Approved the execution and submission of the release forms provided by the Texas Secretary of State, for Fayette County to take part in the Endo and Tevia opioid litigation settlements.

See attached hereto marked "Agenda Action 21 Exhibit"

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

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

22. **SUBJECT: Consider and take appropriate action on bid of property not sold at Sheriff's Sale – Cause Nos. 2935, 2994, 3065, & 3383 - La Grange ISD.**

ACTION: Accepted all bids accepted by La Grange ISD; and

Rejected all bids rejected by La Grange ISD on property not sold at Sheriff's Sale – Cause Nos. 2935, 2994, 3065, & 3383 - La Grange ISD.

See attached hereto marked "Agenda Action 22 Exhibit"

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, 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 in approving audit and FY2021 Chapter 59 Asset Forfeiture Reports by Law Enforcement Agencies (Sheriff & Fayette County Narcotics Unit) as required by Article 59.06 of the Code of Criminal Procedures.**

ACTION: Approved audit and FY2021 Chapter 59 Asset Forfeiture Reports by Law Enforcement Agencies (Sheriff & Fayette County Narcotics Unit) as required by Article 59.06 of the Code of Criminal Procedures.

See attached hereto marked "Agenda Action 23 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

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

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

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

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

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

24. **SUBJECT: Authorize Sergeant Randy Thumann and Drug Interdiction Investigator David Smith to attend the (NIC) National Interdiction Conference in Rosemont, Illinois from May 1 -6, 2022.**

ACTION: Authorized Sergeant Randy Thumann and Drug Interdiction Investigator David Smith to attend the (NIC) National Interdiction Conference in Rosemont, Illinois from May 1 -6, 2022.

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, 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 approving the Prescription Drug Assistance/Tourism position from part-time to full-time and increasing the salary up to \$38,000.00.**

ACTION: Approved the Prescription Drug Assistance/Tourism position from part-time to full-time and increasing the salary up to \$38,000.00, effective the next pay period.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Commissioner Jason McBroom

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 _____

26. **SUBJECT: Consider and take appropriate action concerning salary changes, if any, made in the period of December 25, 2021 to February 18, 2022.**

ACTION: No Action

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor

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

27. **SUBJECT: Consider and take appropriate action concerning the fines and fees collected for the period of October 1, 2021 to December 31, 2021.**

ACTION: Approved the fines and fees collected for the period of October 1, 2021 to December 31, 2021.

See attached hereto marked "Agenda Action 27 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor;
Brenda Fietsam, County Clerk**

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

28. **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 28 Exhibit"

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

**MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann
Commr. McBroom, Recused**

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

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

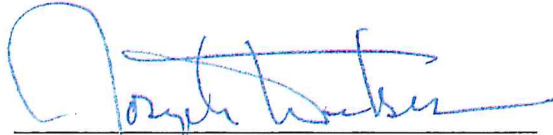
Commr. Brossmann, vote for **X**, vote against _____

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

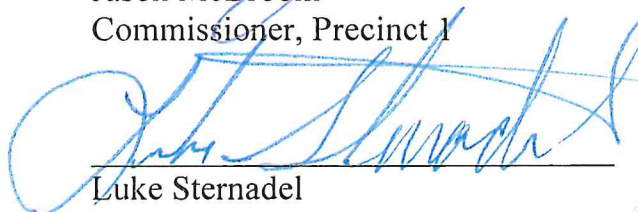
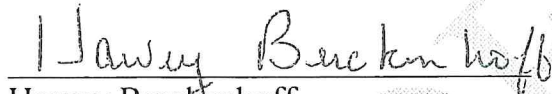
VIII.

Meeting adjourned at 10:29 a.m., March 10, 2022, on motion by Commissioner McBroom, seconded by Commissioner Sternadel, votes for 5, votes against 0.

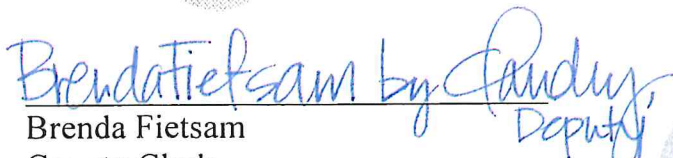
APPROVED this 24th day of March, 2022



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