

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **May 12, 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; Blake Watson, Assistant County Attorney;
Angela Hahn, Grant Specialist; Craig Moreau, Emergency Management Coordinator;
Amber Hielscher, Floodplain Manager; Billy Roensch, Constable Precinct 1;
Debra Maddox, Airport Manager; Josh Vandever, EMS Director;
Judy Blaha, FCEMS; Kim Von Minden, FCEMS; Brandon Johnson, FCEMS;
Doady Rogers, FCEMS; Melody McCoy, FCEMS; Jarrett Bise, FCEMS;
Baily Walker, FCEMS; Nate Crowley, FCEMS

V.

Persons in attendance during all or 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 **Berckenhoff**, 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. **April 28, 2022 – Regular Meeting**

ACTION: Approved minutes from previous meeting.

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Sternadel

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

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

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

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

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

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

ACTION: Opened Public Comments.

Accepted All Public Comments.

Closed Public Comments.

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 _____

3. **SUBJECT: Consider and take appropriate action in signing a proclamation designating the week of May 15-21, 2022, as Emergency Medical Services Week.**

ACTION: Approved signing a proclamation designating the week of May 15-21, 2022, as Emergency Medical Services Week.

See attached hereto marked "Agenda Action 3 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. McBroom

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

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

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

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

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

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

ACTION: Accepted report from Josh Vandever, EMS Director.

See attached hereto marked "Agenda Action 4 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 _____

5. **SUBJECT: Discuss and take appropriate action in possibly purchasing camera systems for Fayette County EMS ambulances using CATRAC grant funding.**

ACTION: Approved purchasing camera systems for Fayette County EMS ambulances using CATRAC grant funding.

See attached hereto marked "Agenda Action 5 Exhibit"

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

MOVED BY JUDGE Weber, 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 _____

6. **SUBJECT: Discuss and take appropriate action in possibly purchasing, for Fayette County EMS, McGrath Video Laryngoscopes utilizing Phase 4 Rural Supplement to the Provider relief fund.**

ACTION: Approved purchasing, for Fayette County EMS, McGrath Video Laryngoscopes utilizing Phase 4 Rural Supplement to the Provider relief fund.

See attached hereto marked "Agenda Action 6 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 _____

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

ACTION: Accepted report from Angela Hahn, Grant Specialist.

See attached hereto marked "Agenda Action 7 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Craig Moreau, Emergency Management Coordinator; Kris Robles, TX GLO

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff

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

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

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

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

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

8. **SUBJECT: Discuss and take possible action on applying for generators through the Hazard Mitigation Grant Program Funding Opportunity (DR-4485).**

ACTION: Approved applying for generators through the Hazard Mitigation Grant Program Funding Opportunity (DR-4485).

PERSONS APPEARING BEFORE THE COURT: 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 _____

9. **SUBJECT: Discuss and possibly take action approving a resolution for the submission of an application to the Motor Vehicle Crime Prevention Authority - MVCPA Auxiliary Grant (“MAG”) program on behalf of the Fayette County Sheriff’s Office and authorizing the County Judge to sign all necessary paperwork.**

**ACTION: Approved a resolution for the submission of an application to the Motor Vehicle Crime Prevention Authority - MVCPA Auxiliary Grant (“MAG”) program on behalf of the Fayette County Sheriff’s Office; and
Authorized the County Judge to sign all necessary paperwork.**

See attached hereto marked “Agenda Action 9 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. McBroom

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

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

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

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

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

10. **SUBJECT: Discuss and possibly take action approving a resolution for the submission of an application to the Bureau of Justice Assistance program on behalf of the Fayette County Sheriff's Office and authorizing the County Judge to sign all necessary paperwork.**

ACTION: Approved a resolution for the submission of an application to the Bureau of Justice Assistance program on behalf of the Fayette County Sheriff's Office; and

Authorized the County Judge to sign all necessary paperwork.

See attached hereto marked "Agenda Action 10 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Sternadel

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

Break at 10:07 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, vote for **X**, vote against _____
Commr. Brossmann, vote for **X**, vote against _____
Judge Weber, vote for **X**, vote against _____

Reconvened at 10:18 a.m.

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 _____

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

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

See attached hereto marked "Agenda Action 11 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, 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: Hear update on Hazard Mitigation Plan.

ACTION: Accepted update on Hazard Mitigation Plan.

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

13. **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 13 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Amber Hielscher, Floodplain Manager

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 _____

UNOFFICIAL

14. **SUBJECT: Approve the Routing Agreement and Road Use Bond Agreement submitted by Ortiz USA, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads W. Old Lockhart Rd, Davis Rd (Precinct 1), E. Parker Rd, Charcoal Company Lane, Bittner Rd, Boehnke Rd and Wallace Rd (Precinct 3), all public county roads in Fayette County, Texas.**

ACTION: Approved the Routing Agreement and Road Use Bond Agreement submitted by Ortiz USA, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads W. Old Lockhart Rd, Davis Rd (Precinct 1), E. Parker Rd, Charcoal Company Lane, Bittner Rd, Boehnke Rd and Wallace Rd (Precinct 3), all public county roads in Fayette County, Texas.

See attached hereto marked "Agenda Action 14 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Amber Hielscher, Floodplain Manager

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Sternadel

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

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

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

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

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

15. **SUBJECT: Consider and take appropriate action concerning request from City of Ellinger for the donation of the West Point Wastewater Treatment Plant.**

ACTION: Acknowledged request from City of Ellinger for the donation of the West Point Wastewater Treatment Plant.

See attached hereto marked "Agenda Action 15 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom; Blake Watson, Assistant County Attorney; Matt Mikulenko, Mayor of Ellinger

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: Consider and take appropriate action in entering into Contract for Municipal Solid Waste Collection and Disposal Services for Fayette Regional Air Center located at 850 Airport Road, La Grange, Texas.**

ACTION: Entered into Contract for Municipal Solid Waste Collection and Disposal Services for Fayette Regional Air Center located at 850 Airport Road, La Grange, Texas.

See attached hereto marked "Agenda Action 16 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Debra Maddox, Airport Manager

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

17. **SUBJECT: Consider and take appropriate action in accepting bids and possibly awarding a bid for the replacement of the Fayette Regional Air Center AWOS system.**

ACTION: Accepted all bids.

Awarded bid to Pappas Technologies, Inc. for the replacement of the Fayette Regional Air Center AWOS system.

See attached hereto marked "Agenda Action 17 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Debra Maddox, Airport Manager

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Brossmann

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

18. **SUBJECT: Consider and take appropriate action in re-setting a date for a public hearing concerning setting speed limit on the following road: North Anchor Ranch Loop (Precinct 3), and for authorization to publish notice of said hearing in the newspaper.**

ACTION: Reset date to May 26, 2022 for a public hearing concerning setting speed limit on the following road: North Anchor Ranch Loop (Precinct 3); and Authorized publishing the notice of said hearing in the newspaper.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

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

19. **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): Reiss Rd (Precinct 1), Nassau Rd (Precinct 2), Kallus Rd, Mach Rd (Precinct 3), and Vacek Loop (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): Reiss Rd (Precinct 1), Nassau Rd (Precinct 2), Kallus Rd, Mach Rd (Precinct 3), and Vacek Loop (Precinct 4).

See attached hereto marked "Agenda Action 19 Exhibit"

PERSONS APPEARING BEFORE THE COURT: **None**

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

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

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

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

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

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

20. **SUBJECT: 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 SloJohn Road (Precinct 3), to extend service to a new customer located at 2950 SloJohn Road.**

ACTION: Approved the request from Fayette Electric Cooperative, Inc., to set one (1) primary pole in the right-of-way along SloJohn Road (Precinct 3), to extend service to a new customer located at 2950 SloJohn Road.

See attached hereto marked "Agenda Action 20 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff

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

21. **SUBJECT: Acknowledge the 2021 Racial Profiling Report as submitted by the Fayette County Constable, Precinct #1.**

ACTION: Acknowledged the 2021 Racial Profiling Report as submitted by the Fayette County Constable, Precinct #1.

See attached hereto marked "Agenda Action 21 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 _____

22. SUBJECT: Authorize Sheriff Keith Korenek to attend the 2022 Sheriff Conference July 23-27, 2022 in Fort Worth, Texas.

ACTION: Authorized Sheriff Keith Korenek to attend the 2022 Sheriff Conference July 23-27, 2022 in Fort Worth, Texas.

PERSONS APPEARING BEFORE THE COURT: None

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Berckenhoff

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

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

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

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

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

23. SUBJECT: Authorize Chief Deputy Randy Noviskie to attend the 2022 Chief Deputy Conference June 7-9, 2022 in San Marcos, Texas.

ACTION: Authorized Chief Deputy Randy Noviskie to attend the 2022 Chief Deputy Conference June 7-9, 2022 in San Marcos, Texas.

PERSONS APPEARING BEFORE THE COURT: None

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Berckenhoff

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

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

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

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

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

24. **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 24 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Cassie Austin, Court Administrator

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

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

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

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

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

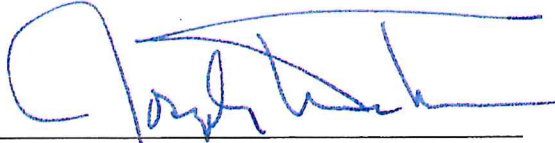
Judge Weber, vote for **X**, vote against _____

UNOFFICIAL

VIII.

Meeting adjourned at 11:02a.m., May 12, 2022, on motion by Commissioner Berckenhoff, seconded by Commissioner Sternadel, votes for 5, votes against 0.

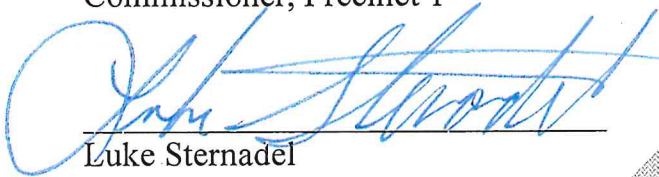
APPROVED this 26th day of May, 2022.



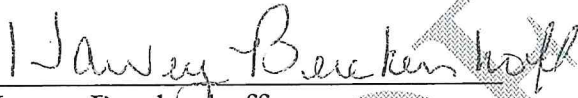
Joseph Weber
Fayette County Judge



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

