

## MINUTES OF COMMISSIONERS COURT MEETING

### I.

Attached hereto is/are public notice(s) posted for the meeting of **April 13, 2023**.

### 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 Dan Mueller **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; Paula Vogel, Human Resources Manager;**  
**Clint Sternadel, County Inspector & Office of Development & Permitting;**  
**Josh Vandever, EMS Director; Melody McCoy, EMS; Patty Nelson, EMS;**  
**David Beyer, Lt. Deputy Sheriff; Kyle Hartmann, Precinct 1 Justice of the Peace;**  
**Cindy Havelka, County Auditor; Billy Roensch, Constable Precinct 1;**  
**Blake Watson, Assistant County Attorney; Zachary Velasquez, Juvenile Probation;**  
**Angela Hahn, Emergency Management Coordinator & Grant Specialist;**  
**Cassie Austin, Court Administrator; Paul Zapalac, Precinct 4 Justice of the Peace**

### V.

Persons in attendance during all or any part of the meeting:  
**See Attached Exhibit A**

### VI.

Meeting opened at **9:02 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. **March 23, 2023 – Regular Meetings**

**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 Mueller, 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.**

See attached hereto marked “Agenda Action 2 Exhibit”

**PERSONS APPEARING BEFORE THE COURT: Rodney Read; Deborah Frank**

See attached hereto marked “Exhibit B”

**MOVED BY JUDGE Mueller, 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 Mueller, vote for **X**, vote against \_\_\_\_\_

3. **SUBJECT: Recognize Fayette County EMS employees Melody McCoy and Patty Nelson for their years of service to Fayette County.**

**ACTION: Recognized Fayette County EMS employees Melody McCoy and Patty Nelson for their years of service to Fayette County.**

**PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director; Melody McCoy, EMS; Patty Nelson, EMS**

**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 Mueller, vote for **X**, vote against \_\_\_\_\_

4. **SUBJECT: Consider and take appropriate action concerning the application from Ewald Friedrich Jr. requesting the division of real property located in Precinct 4.**

**ACTION: Approved the application from Ewald Friedrich Jr. 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. 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 Mueller, vote for **X**, vote against \_\_\_\_\_



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

**ACTION: Approved the application from Tilicek Family 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; William Bernsen**

See attached hereto marked "Exhibit B"

**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 Mueller, vote for **X**, vote against \_\_\_\_\_

6. **SUBJECT: Consider and take appropriate action concerning the application from Charlie Plagens requesting the division of real property located in Precinct 2.**

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

**PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting; Charlie Plagens; William Bernsen**

**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 Mueller, vote for **X**, vote against \_\_\_\_\_

7. **SUBJECT: Consider and take appropriate action concerning the application from Beverly Kruppa requesting the division of real property located in Precinct 1.**

**ACTION: Approved the application from Beverly Kruppa requesting the division of real property located in Precinct 1.**

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 Mueller, vote for **X**, vote against \_\_\_\_\_

8. **SUBJECT: Consider and take appropriate action in approving the final plat of Country reserve subdivision from Davey Vanicek.**

**ACTION: Approved the final plat of Country Reserve subdivision from Davey Vanicek.**

See attached hereto marked "Agenda Action 8 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting; Josh Vandever, EMS Director**

**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 Mueller, vote for **X**, vote against \_\_\_\_\_

9. **SUBJECT: Consider and take appropriate action in recognizing the following private road, for mapping purposes only: Country View Lane (Precinct 4).**

**ACTION: Recognized the following private road, for mapping purposes only: Country View Lane (Precinct 4).**

**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 Mueller, vote for **X**, vote against \_\_\_\_\_

10. **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 10 Exhibit"

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

**MOVED BY JUDGE Mueller, 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 Mueller, vote for **X**, vote against \_\_\_\_\_



11. **SUBJECT: Consider and take appropriate action concerning granting two (2) Applications for Pipeline Public Road Bored Crossing Permit, submitted by ETC Texas Pipelines, Ltd, for said pipelines to cross under Deer Haven Road and Round top Road (Precinct 2), all public county roads located in Fayette County, Texas.**

**ACTION: Granted two (2) Applications for Pipeline Public Road Bored Crossing Permit, submitted by ETC Texas Pipelines, Ltd, for said pipelines to cross under Deer Haven Road and Round top Road (Precinct 2), all public county roads located in Fayette County, Texas.**

See attached hereto marked "Agenda Action 11 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 Mueller, vote for **X**, vote against \_\_\_\_\_

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

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

See attached hereto marked "Agenda Action 12 Exhibit"

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

**MOVED BY JUDGE Mueller, 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 Mueller, vote for **X**, vote against \_\_\_\_\_

13. **SUBJECT: Consider and take appropriate action in entering in to a Contract between Ninth Brain Suite, LLC and Fayette County, Texas on behalf of Fayette County EMS for educational software.**

**ACTION: Entered in to a Contract between Ninth Brain Suite, LLC and Fayette County, Texas on behalf of Fayette County EMS for educational software.**

See attached hereto marked "Agenda Action 13 Exhibit"

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

**MOVED BY JUDGE Mueller, 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 Mueller, vote for **X**, vote against \_\_\_\_\_

14. **SUBJECT: Discuss, consider and take appropriate action in authorizing an amount not to exceed \$13,000.00 for the County match for the FEMA Assistance to Firefighters Grant for EMS radios.**

**ACTION: Authorized an amount not to exceed \$13,000.00 for the County match for the FEMA Assistance to Firefighters Grant for EMS radios.**

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Emergency Management Coordinator & Grant Specialist; Commissioner Drew Brossmann**

**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 Mueller, vote for **X**, vote against \_\_\_\_\_



15. **SUBJECT: Consider and take appropriate action in approving and entering into an Agreement between DataVox, Inc, and Fayette County, Texas for Avaya Phone Systems for the following offices: JP3 and Road and Bridge Precinct 3, using American Rescue Funds.**

**ACTION: Approved and Entered into an Agreement between DataVox, Inc, and Fayette County, Texas for Avaya Phone Systems for the following offices: JP3 and Road and Bridge Precinct 3, using American Rescue Funds.**

See attached hereto marked "Agenda Action 15 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Emergency Management Coordinator & Grant Specialist; Commissioner Harvey Berckenhoff; Cassie Austin, Court Administrator**

**MOVED BY JUDGE Mueller, 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 Mueller, vote for **X**, vote against \_\_\_\_\_

16. **SUBJECT: Consider and take appropriate action signing a Resolution updating authorized signatories for the grant application to the General Land Office for the Local Hazard Mitigation Plan Program.**

**ACTION: Signed a Resolution updating authorized signatories for the grant application to the General Land Office for the Local Hazard Mitigation Plan Program.**

See attached hereto marked "Agenda Action 16 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Emergency Management Coordinator & 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 Mueller, vote for **X**, vote against \_\_\_\_\_

17. **SUBJECT: Authorize Auditor to advertise for sealed bids for double grinding of the current brush pile and double grinding the single grind pile from last year at the Fayette Co Recycling Center through 2” screens.**

**ACTION: Authorized Auditor to advertise for sealed bids for double grinding of the current brush pile and double grinding the single grind pile from last year at the Fayette Co Recycling Center through 2” screens.**

**PERSONS APPEARING BEFORE THE COURT: Paul Zapalac, Precinct 4 Justice of the Peace**

**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 Mueller, vote for **X**, vote against \_\_\_\_\_

18. **SUBJECT: Consider and take appropriate action concerning approving quote from Clean Earth for the Household & Hazardous Waste (HHW) Facility Cleanout at the Fayette County Recycle Center, 210 Svoboda Lane, La Grange, Texas.**

**ACTION: Entered into a contract with Clean Earth for the Household & Hazardous Waste (HHW) Facility Cleanout at the Fayette County Recycle Center, 210 Svoboda Lane, La Grange, Texas.**

See attached hereto marked “Agenda Action 18 Exhibit”

**PERSONS APPEARING BEFORE THE COURT: Paul Zapalac, Precinct 4 Justice of the Peace**

**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 Mueller, vote for **X**, vote against \_\_\_\_\_

19. **SUBJECT: Consider and take appropriate action in entering into Construction Contract between Chano’s Construction and Fayette County, Texas on behalf of Fayette Regional Air Center for renovation to hangar #101.**

**ACTION: Deferred until the next scheduled meeting.**

**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 Mueller, vote for **X**, vote against \_\_\_\_\_

20. **SUBJECT: Consider and take appropriate action on Advance Funding Agreements, for the replacement or rehabilitation of three bridges off the state system, between the Texas Department of Transportation and Fayette County, Texas re: : Kruppa Road over Williams Creek Trib, Fosters Creek over Fosters Creek (Precinct 4), and Klatt Road over Jacks Creek (Precinct 2).**

**ACTION: Approved Advance Funding Agreements, for the replacement or rehabilitation of three bridges off the state system, between the Texas Department of Transportation and Fayette County, Texas re: : Kruppa Road over Williams Creek Trib, Fosters Creek over Fosters Creek (Precinct 4), and Klatt Road over Jacks Creek (Precinct 2).**

See attached hereto marked “Agenda Action 20 Exhibit”

**PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator; Commissioner Drew Brossmann**

**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 Mueller, vote for **X**, vote against \_\_\_\_\_



21. **SUBJECT:** Accept and approve the written plan of Industry Telephone Company, to install a new buried communications line upon and along the right-of-way of Ullrich Road, (Precinct 2) with Industry Telephone Company being required to be responsible for repairs, and/or being required to make repairs, of direct or collateral damage, if any, caused by Industry Telephone Company, and/or its contractors, to the preceding road, and to other utilities utilizing the public right-of-ways.

**ACTION:** Approved the written plan of Industry Telephone Company, to install a new buried communications line upon and along the right-of-way of Ullrich Road, (Precinct 2) with Industry Telephone Company being required to be responsible for repairs, and/or being required to make repairs, of direct or collateral damage, if any, caused by Industry Telephone Company, and/or its contractors, to the preceding road, and to other utilities utilizing the public right-of-ways.

See attached hereto marked "Agenda Action 21 Exhibit"

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

**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 Mueller, vote for **X**, vote against \_\_\_\_\_

22. **SUBJECT:** Acknowledge the fiber service drop plans and upgrade 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): Cummins Creek Way, Round Top Rd, Floyd Rd, Jaster Rd, Andreas Rd (two sections), Schoenst Rd, Klaus Rd (two sections), Mayer Cemetery Rd (Precinct 2), Jerome Rd, W. County Line Rd (Precinct 3), and Lidiak Rd (Precinct 4).

**ACTION:** Acknowledged the fiber service drop plans and upgrade 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): Round Top Rd, Floyd Rd, Jaster Rd, Andreas Rd (two sections), Schoenst Rd, Klaus Rd (two sections), Mayer Cemetery Rd (Precinct 2), Jerome Rd, W. County Line Rd (Precinct 3), and Lidiak Rd (Precinct 4), excluding Cummins Creek Way.

See attached hereto marked "Agenda Action 22 Exhibit"

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

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 Mueller, vote for **X**, vote against \_\_\_\_\_

23. **SUBJECT: Authorize audit engagement letter with Trlicek & Co., P.C. to conduct the required department audit for TJJD, (approved at Juvenile Board Meeting March 15, 2023).**

**ACTION: Authorized audit engagement letter with Trlicek & Co., P.C. to conduct the required department audit for TJJD, (approved at Juvenile Board Meeting March 15, 2023).**

See attached hereto marked "Agenda Action 23 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Zachary Velasquez, Juvenile Probation**

**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 Mueller, vote for **X**, vote against \_\_\_\_\_

24. **SUBJECT: Approve the 2023 Contract and Agreement for Guaranteed Secure Short Term Detention of Juvenile Offenders with Rockdale Youth Academy, (approved at Juvenile Board Meeting March 15, 2023).**

**ACTION: Approved the 2023 Contract and Agreement for Guaranteed Secure Short Term Detention of Juvenile Offenders with Rockdale Youth Academy, (approved at Juvenile Board Meeting March 15, 2023).**

See attached hereto marked "Agenda Action 24 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Zachary Velasquez, Juvenile Probation; 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 Mueller, vote for **X**, vote against \_\_\_\_\_



25. **SUBJECT: Approve the 2022-2024 Contract and Agreement for Secure Long-Term Residential Services for Juvenile Offenders with Rockdale Youth Academy, (approved at Juvenile Board Meeting March 15, 2023).**

**ACTION: Approved the 2022-2024 Contract and Agreement for Secure Long-Term Residential Services for Juvenile Offenders with Rockdale Youth Academy, (approved at Juvenile Board Meeting March 15, 2023).**

See attached hereto marked "Agenda Action 25 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Zachary Velasquez, Juvenile Probation; Blake Watson, Assistant County Attorney**

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

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

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

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

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

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

26. **SUBJECT: Acknowledge Certificates of Course Completion of Open Meetings Act & Public Information Act for County Judge Dan Mueller.**

**ACTION: Acknowledged Certificates of Course Completion of Open Meetings Act & Public Information Act for County Judge Dan Mueller.**

See attached hereto marked "Agenda Action 26 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: None**

**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 Mueller, vote for **X**, vote against \_\_\_\_\_

27. **SUBJECT:** Authorize the following class requests: Crystal Landry and Sandra Mendel, Deputy County Clerks, to attend the to attend the Texas Association of Counties Probate Academy May 10 – May 12, 2023 in Lubbock; Constable Roger Wunderlich & Constable Billy Roensch to attend the 20 hour Civil Process Program May 7-10, 2023 in Galveston; Cindy Havelka, County Auditor, to attend the 2023 County Administrative Training on July 17, 2023 held in Galveston, Texas.

**ACTION:** Authorized the following class requests: Crystal Landry and Sandra Mendel, Deputy County Clerks, to attend the Texas Association of Counties Probate Academy May 10 – May 12, 2023 in Lubbock; Constable Roger Wunderlich & Constable Billy Roensch to attend the 20 hour Civil Process Program May 7-10, 2023 in Galveston; Cindy Havelka, County Auditor, to attend the 2023 County Administrative Training on July 17, 2023 held in Galveston, Texas.

PERSONS APPEARING BEFORE THE COURT: **None**

MOVED BY JUDGE **Mueller**, 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 Mueller, vote for **X**, vote against \_\_\_\_\_

28. **SUBJECT:** Consider and take appropriate action in accepting all bids and/or awarding bid for the EMS Vehicle.

**ACTION:** Accepted all bids for the EMS Vehicle.  
Awarded bid to Oviedo Chrysler Dodge Jeep Ram Fiat for \$72,385.00.

See attached hereto marked "Agenda Action 28 Exhibit"

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

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 Mueller, vote for **X**, vote against \_\_\_\_\_

**29. SUBJECT: Consider and take appropriate action in declaring a Sheriff's vehicle salvage surplus to be assumed by insurance company.**

**ACTION: Declared a Sheriff's vehicle salvage surplus to be assumed by insurance company.**

See attached hereto marked "Agenda Action 29 Exhibit"

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

**MOVED BY JUDGE Mueller, 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 Mueller, vote for **X**, vote against \_\_\_\_\_

**30. SUBJECT: Consider and take appropriate action concerning an internship for Justice Peace Precinct 1.**

**ACTION: Approved an internship for Justice Peace Precinct 1.**

See attached hereto marked "Agenda Action 30 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Kyle Hartmann, Precinct 1 Justice of the Peace**

**MOVED BY JUDGE Mueller, 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 Mueller, vote for **X**, vote against \_\_\_\_\_



31. **SUBJECT: Discuss and take any appropriate action concerning uniforms for Road and Bridge and Recycling Center.**

**ACTION: Deferred until the next scheduled meeting.**

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Paula Vogel, Human Resources Manager; Paul Zapalac, Precinct 4 Justice of the Peace; Blake Watson, Assistant County Attorney**

**MOVED BY JUDGE Mueller, 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 Mueller, vote for **X**, vote against \_\_\_\_\_

32. **SUBJECT: Consider and take appropriate action in approving Record Consultants, Inc. to come in and manage our records for retention or destruction.**

**ACTION: Approved Record Consultants, Inc. to come in and manage our records for retention or destruction.**

See attached hereto marked "Agenda Action 32 Exhibit"

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

**MOVED BY JUDGE Mueller, 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 Mueller, 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; Brenda Fietsam, County Clerk; Paul Zapalac, Precinct 4 Justice of the Peace**

**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 Mueller, vote for **X**, vote against \_\_\_\_\_

VIII.

Meeting adjourned at 10:21 a.m., April 13, 2023, on motion by Commissioner Brossmann, seconded by Commissioner McBroom, votes for 5, votes against 0.

APPROVED this 27<sup>th</sup> day of April, 2023.

Dan Mueller

Dan Mueller  
Fayette County Judge

Jason McBroom  
Commissioner, Precinct 1

Luke Sternadel  
Commissioner, Precinct 2

Harvey Berckenhoff  
Harvey Berckenhoff  
Commissioner, Precinct 3

Drew Brossmann  
Drew Brossmann  
Commissioner, Precinct 4

ATTEST:

Brenda Fietsam

Brenda Fietsam  
County Clerk

