

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **June 22, 2023**.

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 Dan Mueller **Present**
County Commissioner – Precinct No. 1, Jason McBroom **Absent**
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;
Paul Zapalac, Precinct 4 Justice of the Peace; Billy Roensch, Constable Precinct 1;
Angela Hahn, Emergency Management Coordinator & Grant Specialist;
Cassie Austin, Court Administrator; Cindy Havelka, County Auditor;
Blake Watson, Assistant County Attorney; Josh Vandever, EMS Director;
Randy Noviskie, Chief Deputy Sheriff

V.

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

VI.

INVOCATION

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.”

VII.

Meeting opened at **9:00 a.m.** on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Sternadel**, votes for **4**, votes against **0**.

AGENDA ACTION:

1. **SUBJECT: Consider and take appropriate action in approving the following minutes from previous meetings:**

i. June 8, 2023 – Regular Meeting

ACTION: Approved minutes from the June 8, 2023 - Regular Meeting.

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, Absent

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.

PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Sternadel

Commr. McBroom, Absent

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: Consider and take appropriate action concerning the following application(s) requesting the division of real property: Melba Lee Hood Richter Estate located in Precinct 3; David & Kristin Stone located in Precinct 2.**

ACTION: Approved application(s) requesting the division of real property: Melba Lee Hood Richter Estate located in Precinct 3; David & Kristin Stone located in Precinct 2.

See attached hereto marked "Agenda Action 3 Exhibit"

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

MOVED BY COMMR. Berckenhoff, SECONDED BY JUDGE Mueller

Commr. McBroom, **Absent**

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 in approving the preliminary Plat from Terry Ward of Heart Field at Round Top subdivision located in Precinct 2.**

ACTION: Approved the preliminary Plat from Terry Ward of Heart Field at Round Top subdivision located in Precinct 2.

See attached hereto marked "Agenda Action 4 Exhibit"

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

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Sternadel

Commr. McBroom, **Absent**

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 in recognizing the following private road, for mapping purposes only: Feder Way (Precinct 1) for the Feder Estates subdivision.**

ACTION: Recognized the following private road, for mapping purposes only: Feder Way (Precinct 1) for the Feder Estates subdivision.

See attached hereto marked "Agenda Action 5 Exhibit"

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

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

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: Approve two (2) Applications for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Dos Oilfield Services, LLC for said water line to be placed along Wehmeyer Road (Precinct 3), a public county road located in Fayette County, Texas.**

ACTION: Approved two (2) Applications for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by Dos Oilfield Services, LLC for said water line to be placed along Wehmeyer Road (Precinct 3), a public county road located in Fayette County, Texas.

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, Absent**

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 request from La Grange Area Chamber of Commerce to use the courthouse square, courthouse lawn, electrical plugs, and the Founders Park restrooms, on Saturday, July 27, 2023 for the “Market Under the Moon” event from 5:30 p.m. to 8:30 p.m.**

ACTION: Approved request from La Grange Area Chamber of Commerce to use the courthouse square, courthouse lawn, electrical plugs, and the Founders Park restrooms, on Saturday, July 29, 2023 for the “Market Under the Moon” event from 5:30 p.m. to 8:30 p.m.

See attached hereto marked “Agenda Action 7 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Damon Cotter, La Grange Area Chamber of Commerce

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Brossmann

Commr. McBroom, **Absent**

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: Hear report from Fayette County Sheriff’s Office.**

ACTION: Accepted report from Fayette County Sheriff’s Office.

See attached hereto marked “Agenda Action 8 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Randy Noviskie, Chief Deputy Sheriff

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Sternadel

Commr. McBroom, **Absent**

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: 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, Absent

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 report from Angela Hahn, Emergency Management Coordinator & Grant Specialist.**

ACTION: Accepted report from Angela Hahn, Emergency Management Coordinator & Grant Specialist.

See attached hereto marked "Agenda Action 10 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Emergency Management Coordinator & Grant Specialist

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff
Commr. McBroom, Absent

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 in entering into a Contract between Straight Line Services, LLC and Fayette County, Texas for the demolition, abatement (if applicable) and disposal of a residential home located at 858 Country Club Drive, La Grange, Texas.**

ACTION: Entered into a Contract between Straight Line Services, LLC and Fayette County, Texas for the demolition, abatement (if applicable) and disposal of a residential home located at 858 Country Club Drive, La Grange, Texas.

See attached hereto marked "Agenda Action 11 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Emergency Management Coordinator & Grant Specialist; Commissioner Harvey Berckenhoff

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann
Commr. McBroom, **Absent**
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: Consider and take appropriate action in approving additional costs incurred by Straight Line Services, LLC in the amount of \$1,299.70 for the demolition, abatement (if applicable) and disposal of a residential home located at 858 Country Club Drive, La Grange, Texas.**

ACTION: Approved additional costs incurred by Straight Line Services, LLC in the amount of \$1,299.70 for the demolition, abatement (if applicable) and disposal of a residential home located at 858 Country Club Drive, La Grange, Texas.

See attached hereto marked "Agenda Action 12 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Emergency Management Coordinator & Grant Specialist; Commissioner Harvey Berckenhoff

MOVED BY COMMR. Berckenhoff, SECONDED BY JUDGE Mueller
Commr. McBroom, **Absent**
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 into a Contract between Compass Services and Fayette County, Texas for the demolition, abatement (if applicable) and disposal of a residential home located at 841 River Drive, La Grange, Texas.**

ACTION: Entered into a Contract between Compass Services and Fayette County, Texas for the demolition, abatement (if applicable) and disposal of a residential home located at 841 River Drive, La Grange, Texas.

See attached hereto marked "Agenda Action 13 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Emergency Management Coordinator & Grant Specialist; Commissioner Harvey Berckenhoff

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann
Commr. McBroom, **Absent**
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: Consider and take appropriate action in accepting and/or awarding bid for the mulching/grinding of brush at the Recycle Center.**

ACTION: Accepted all bids for the mulching/grinding of brush at the Recycle Center; and

Awarded bid to Eggemeyer Land Clearing, LLC. for \$77,104.70.

See attached hereto marked "Agenda Action 14 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Paul Zapalac, Precinct 4 Justice of the Peace; Josh Vandever, EMS Director; William Bernsen

See attached hereto marked "Exhibit B"

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff
Commr. McBroom, Absent

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 signing a Resolution authorizing the submission of a grant application to Capital Area Council of Governments for a regional solid waste grant program and authorizing Paul Zapalac, Justice of the Peace Precinct 4 and Recycle Center Director, to act on behalf of Fayette County in all matters related to the application and any subsequent grant contract and grant project that may result.

ACTION: Signed a Resolution authorizing the submission of a grant application to Capital Area Council of Governments for a regional solid waste grant program; and

Authorized Paul Zapalac, Justice of the Peace Precinct 4 and Recycle Center Director, to act on behalf of Fayette County in all matters related to the application and any subsequent grant contract and grant project that may result.

See attached hereto marked "Agenda Action 15 Exhibit"

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

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Sternadel

Commr. McBroom, **Absent**

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: Discuss, consider and take appropriate action on accepting or rejecting a grant award from the Glass Foundation.**

ACTION: Rejected a grant award from the Glass Foundation.

PERSONS APPEARING BEFORE THE COURT: Paul Zapalac, Precinct 4 Justice of the Peace; Angela Hahn, Emergency Management Coordinator & Grant Specialist

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, Absent

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: Consider, discuss, and take appropriate action in potentially approving payment for a survey of real property to be donated to Fayette County by Mary Frazee.**

ACTION: Elected not to survey real property that is being donated to Fayette County by Mary Frazee at this time.

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

See attached hereto marked "Exhibit B"

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, Absent

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 in entering into a five-year Contract with the Department of State Health Services, Vital Statistics Unit (Section), for the purposes stated therein, including to access the Texas Electronic Registration Remote System for the purpose of issuing individual birth certificates, and authorizing the County Judge to sign any additional documents connected with the Contract.**

ACTION: Entered into a five-year Contract with the Department of State Health Services, Vital Statistics Unit (Section), for the purposes stated therein, including to access the Texas Electronic Registration Remote System for the purpose of issuing individual birth certificates; and

Authorized the County Judge to sign any additional documents connected with the Contract.

See attached hereto marked "Agenda Action 18 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Sternadel

Commr. McBroom, Absent

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: Acknowledge the fiber service drop plans and upgrades 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): Florida Chapel Rd, N. Nassau Rd, Neumann Rd (two sections), and Wolff Ln (Precinct 2).**

ACTION: Approved the fiber service drop plans and upgrades 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): Florida Chapel Rd, N. Nassau Rd, Neumann Rd (two sections), and Wolff Ln (all Precinct 2) and Boulton Creek Rd (Precinct 3).

See attached hereto marked "Agenda Action 19 Exhibit"

PERSONS APPEARING BEFORE THE COURT: **None**

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

Commr. McBroom, **Absent**

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:** Authorize the following class requests: Brenda Fietsam, County Clerk, to attend the 2023 County and District Clerks' Association Annual Fall Conference held Sept. 11-13, 2023 in College Station; Terri Hefner, Elections Administrator and Gale Mersiovsky, Deputy Elections Administrator to attend the 41st Annual Election Law Seminar for County Election Officials from July 31 to August 2 in Austin; Constable Precinct 1, William Roensch, and Constable Precinct 3, Robert Chambers, to attend the Bill Blackwood Law Enforcement Management Institute of Texas Continuing education for Constables July 10-14, 2023 in Huntsville; Angela Hahn, EMC & Grant Specialist, to attend the TAC Legislative Conference August 30 – September 1, 2023 in Austin; County Judge Dan Mueller to attend Mental Health Workshop August 24 in Victoria; Scott Willey, Ag Extension Agent, to attend the National Association of County Agricultural Agents Conference August 13-17, 2023 in Des Moines, Iowa.

ACTION: Authorized the following class requests: Brenda Fietsam, County Clerk, to attend the 2023 County and District Clerks' Association Annual Fall Conference held Sept. 11-13, 2023 in College Station; Terri Hefner, Elections Administrator and Gale Mersiovsky, Deputy Elections Administrator to attend the 41st Annual Election Law Seminar for County Election Officials from July 31 to August 2 in Austin; Constable Precinct 1, William Roensch, and Constable Precinct 3, Robert Chambers, to attend the Bill Blackwood Law Enforcement Management Institute of Texas Continuing education for Constables July 10-14, 2023 in Huntsville; Angela Hahn, EMC & Grant Specialist, to attend the TAC Legislative Conference August 30 – September 1, 2023 in Austin; County Judge Dan Mueller to attend Mental Health Workshop August 24 in Victoria; Scott Willey, Ag Extension Agent, to attend the National Association of County Agricultural Agents Conference August 13-17, 2023 in Des Moines, Iowa.

PERSONS APPEARING BEFORE THE COURT: None

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Berckenhoff

Commr. McBroom, **Absent**

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: Consider and take appropriate action concerning approving of the 3 year Crime Insurance for the Fayette County Ambulance Fee Collectors proposal by The Nitsche Group.

ACTION: Declined the 3 year Crime Insurance for the Fayette County Ambulance Fee Collectors proposal by The Nitsche Group.

See attached hereto marked "Agenda Action 21 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Sternadel

Commr. McBroom, Absent

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: Consider and take appropriate action concerning renewal of Fayette County Employee Health, Dental & Vision Insurance for 2023 – 2024 with the Texas Association of County Health and Employee Benefits Pool effective 10/01/23.**

ACTION: Renewed the Fayette County Employee Health, Dental & Vision Insurance for 2023 – 2024 with the Texas Association of County Health and Employee Benefits Pool effective 10/01/23; and

Accepted the rates presented by TAC, and elected the County to absorb all of the 8.7% rate increase instead of cost sharing the increase with the employees.

See attached hereto marked “Agenda Action 22 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Paula Vogel, Human Resources Manager; William Bernsen

See attached hereto marked “Exhibit B”

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Sternadel

Commr. McBroom, Absent

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 _____

23. **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 used 2018 Chevrolet Vehicle.**

ACTION: Approved Disposition of Salvage and Surplus Property, in accordance with Local Government Code 263.152-158, concerning a used 2018 Chevrolet Vehicle.

See attached hereto marked "Agenda Action 23 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Brossmann

Commr. McBroom, **Absent**

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: Authorize County Judge to sign Fayette County Bank Depository documents with Fayette Savings.**

ACTION: Authorized County Judge to sign Fayette County Bank Depository documents with Fayette Savings.

See attached hereto marked "Agenda Action 24 Exhibit"

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

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Brossmann

Commr. McBroom, **Absent**

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: Authorize County Auditor to advertise for Fly Ash Soil for road usage.

ACTION: Authorized County Auditor to advertise for Fly Ash Soil for road usage.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; William Bernsen

**MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Berckenhoff
Commr. McBroom, Absent**

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: 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 26 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor

**MOVED BY JUDGE Mueller, SECONDED BY COMMR. Berckenhoff
Commr. McBroom, Absent**

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: Budget Workshop.

**ACTION: Accepted all comments of the 2024 Budget Workshop.
Closed Budget Workshop.**

See attached hereto marked "Agenda Action 27 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; William Bernsen; Josh Vandever, EMS Director; Cassie Austin, Court Administrator; Paul Zapalac, Precinct 4 Justice of the Peace; Brenda Fietsam, County Clerk

See attached hereto marked "Exhibit B"

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Berckenhoff
Commr. McBroom, **Absent**
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 10:36 a.m., June 22, 2023, on motion by Commissioner **Brossmann**, seconded by Commissioner **Sternadel**, votes for 4, votes against 0.

APPROVED this 13th day of July, 2023.



Dan Mueller
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