

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **March 23, 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 **Present**

County Commissioner – Precinct No. 2, Luke Sternadel **Present**

County Commissioner – Precinct No. 3, Harvey Berkenhoff **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; Josh Vandever, EMS Director;

Roger Wunderlich, Constable Precinct 2; Paul Zapalac, Precinct 4 Justice of the Peace;

Debra Maddox, Airport Manager; Kim Haba, Communications Division Supervisor;

Terrell Klimek, Communications Division; Samuel Velasquez,

Communications Division; Priscilla Dierschke, Communications Division;

Clint Sternadel, County Inspector & Office of Development & Permitting;

Angela Hahn, Emergency Management Coordinator & Grant Specialist;

Cassie Austin, Court Administrator; Randy Noviskie, Chief Deputy Sheriff

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 **Berkenhoff**, 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.”

IN V O C A T I O N

AGENDA ACTION:

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

i. **March 9, 2023 – Regular Meetings**

ACTION: Approved minutes from previous meeting.

PERSONS APPEARING BEFORE THE COURT: **Brenda Fietsam, County Clerk**

MOVED BY COMM'R. Berkenhoff, SECONDED BY COMM'R. Sternadel
Comm'r. McBroom, vote for X, vote against _____
Comm'r. Sternadel, vote for X, vote against _____
Comm'r. Berkenhoff, vote for X, vote against _____
Comm'r. 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: **Eugene Niemeyer, Fayette Co. Farm Bureau; Deborah Frank**

See attached hereto marked "Exhibit B"

MOVED BY JUDGE Mueller, SECONDED BY COMM'R. Berkenhoff
Comm'r. McBroom, vote for X, vote against _____
Comm'r. Sternadel, vote for X, vote against _____
Comm'r. Berkenhoff, vote for X, vote against _____
Comm'r. Brossmann, vote for X, vote against _____
Judge Mueller, vote for X, vote against _____

3. **SUBJECT:** Consider and take appropriate action in signing proclamation proclaiming April 9-15, 2023 as National Public Safety Telecommunicators' Week in Fayette County.

ACTION: Signed proclamation proclaiming April 9-15, 2023 as National Public Safety Telecommunicators' Week in Fayette County.

See attached hereto marked "Agenda Action 3 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Kim Haba, Communications Division Supervisor; Terrell Klimek, Communications Division; Samuel Velasquez, Communications Division; Priscilla Dierschke, Communications Division

MOVED BY COMM'R. BROSSMANN, SECONDED BY COMM'R. BERKENHOFF
Comm'r. McBroom, vote for X, vote against _____
Comm'r. Sternadel, vote for X, vote against _____
Comm'r. Berkenhoff, vote for X, vote against _____
Comm'r. Brossmann, vote for X, vote against _____
Judge Mueller, vote for X, vote against _____

4. **SUBJECT:** Consider and take appropriate action on request from Main Street & Tourism, City of La Grange, on behalf of Feed the Need Missions, to use the Courthouse grounds as listed on attached request form for the following event: Texas Burger Bash – Saturday, April 15, 2023.

ACTION: Approved request from Main Street & Tourism, City of La Grange, on behalf of Feed the Need Missions, to use the Courthouse grounds as listed on attached request form for the following event: Texas Burger Bash – Saturday, April 15, 2023.

See attached hereto marked "Agenda Action 4 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Khalil Coltrain & Kevin Ulrich

MOVED BY COMM'R. MC BROOM, SECONDED BY COMM'R. STERNADEL
Comm'r. McBroom, vote for X, vote against _____
Comm'r. Sternadel, vote for X, vote against _____
Comm'r. Berkenhoff, vote for X, vote against _____
Comm'r. Brossmann, vote for X, vote against _____
Judge Mueller, vote for X, vote against _____

5. **SUBJECT:** Consider and take appropriate action in accepting the donation of hangar #5 owned by Barbara Pereira located at Fayette Regional Air Center to Fayette County, Texas.

ACTION: Accepted the donation of hangar #5 owned by Barbara Pereira located at Fayette Regional Air Center to Fayette County, Texas.

See attached hereto marked "Agenda Action 5 Exhibit"

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

MOVED BY COMM.R. **Berkenhoff**, SECONDED BY COMM.R. **Brossmann**

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 _____

6. **SUBJECT:** Consider and take appropriate action in accepting all bids and awarding a bid for the repairs to hangar #101 located at Fayette regional Air Center.

ACTION: Accepted all bids for the repairs to hangar #101 located at Fayette Regional Air Center.

Awarded bid to Chano's Construction out of West Point.

See attached hereto marked "Agenda Action 6 Exhibit"

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

MOVED BY COMM.R. **Berkenhoff**, SECONDED BY COMM.R. **McBroom**

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 _____

7. **SUBJECT:** Consider and take appropriate action concerning the application from JAR Capital Investments LLC requesting the division of real property located in Precinct (2).

ACTION: Approved the application from JAR Capital Investments LLC requesting the division of real property located in Precinct (2).

See attached hereto marked "Agenda Action 7 Exhibit"

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

MOVED BY COMM'R. Sternadel, SECONDED BY COMM'R. Brossmann

Comm'r. McBroom, vote for X, vote against _____

Comm'r. Sternadel, vote for X, vote against _____

Comm'r. Berkenhoff, vote for X, vote against _____

Comm'r. Brossmann, vote for X, vote against _____

Judge Mueller, vote for X, vote against _____

8. **SUBJECT:** Consider and take appropriate action concerning the application from JRCS Family Limited Partnership requesting the division of real property located in Precinct 4.

ACTION: Approved the application from JRCS Family Limited Partnership requesting the division of real property located in Precinct 1.

See attached hereto marked "Agenda Action 8 Exhibit"

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

MOVED BY COMM'R. McBROOM, SECONDED BY COMM'R. Sternadel

Comm'r. McBroom, vote for X, vote against _____

Comm'r. Sternadel, vote for X, vote against _____

Comm'r. Berkenhoff, vote for X, vote against _____

Comm'r. Brossmann, vote for X, vote against _____

Judge Mueller, vote for X, vote against _____

9. **SUBJECT:** Discussion concerning County Road Maintenance Bond and take any action the Court deems necessary.

ACTION: Approved the new Right of Way Maintenance Bond as listed on the exhibit; and

Included all new subdivisions from this day, March 23, 2023, forward.

See attached hereto marked "Agenda Action 9 Exhibit"

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

MOVED BY COMMR. **Brossmann**, SECONDED BY COMMR. **Berkenhoff**
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 _____

10. **SUBJECT:** Approve the Routing Agreement and Road Use Bond Agreement submitted by ROCC Oil & Gas LP, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: Vyvjala Lane (Precinct 3), a public county road in Fayette County.

ACTION: Approved the Routing Agreement and Road Use Bond Agreement submitted by ROCC Oil & Gas LP, for said Company's overweight loads to travel, as indicated on the attached map, on the following roads: Vyvjala Lane (Precinct 3), a public county road in Fayette County.

See attached hereto marked "Agenda Action 10 Exhibit"

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

MOVED BY COMMR. **Berkenhoff**, SECONDED BY COMMR. **Brossmann**
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 _____

11. **SUBJECT: Hear report from Fayette County Sheriff's Office.**

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

See attached hereto marked "Agenda Action 11 Exhibit"

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

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

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 _____

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; Angela Hahn, Emergency Management Coordinator & Grant Specialist

MOVED BY JUDGE **Mueller**, SECONDED BY COMMR. **Berkenhoff**

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 _____

13. **SUBJECT:** Consider and take appropriate action in approving Clinical Rotation Agreement between Cordial Emergency Medical Services LLC dba Cordial Fire/EMS Education and Fayette County, Texas on behalf of Fayette County EMS.

ACTION: Approved Clinical Rotation Agreement between Cordial Emergency Medical Services LLC dba Cordial Fire/EMS Education and Fayette County, Texas on behalf of Fayette County EMS.

See attached hereto marked "Agenda Action 13 Exhibit"

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

MOVED BY COMM'R. **McBroom**, SECONDED BY COMM'R. **Sternadel**
Comm'r. McBroom, vote for **X**, vote against _____
Comm'r. Sternadel, vote for **X**, vote against _____
Comm'r. Berkenhoff, vote for **X**, vote against _____
Comm'r. Brossmann, vote for **X**, vote against _____
Judge Mueller, vote for **X**, vote against _____

14. **SUBJECT:** Consider and take appropriate action in authorizing Josh Vandever, EMS Director, to purchase consoles for the EMS supervisor vehicle in an amount not to exceed \$9,000.00.

ACTION: Authorized Josh Vandever, EMS Director, to purchase consoles for the EMS supervisor vehicle in an amount not to exceed \$9,000.00.

See attached hereto marked "Agenda Action 14 Exhibit"

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

MOVED BY COMM'R. **Brossmann**, SECONDED BY COMM'R. **Berkenhoff**
Comm'r. McBroom, vote for **X**, vote against _____
Comm'r. Sternadel, vote for **X**, vote against _____
Comm'r. Berkenhoff, vote for **X**, vote against _____
Comm'r. Brossmann, vote for **X**, vote against _____
Judge Mueller, vote for **X**, vote against _____

15. **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 15 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Emergency Management Coordinator & Grant Specialist; Randy Noviskie, Chief Deputy Sheriff; Josh Vandever, EMS Director; Roger Wunderlich, Constable Precinct 2

MOVED BY JUDGE Mueller, SECONDED BY COMM'R. Brossmann

Comm'r. McBroom, vote for X, vote against _____

Comm'r. Sternadel, vote for X, vote against _____

Comm'r. Berkenhoff, vote for X, vote against _____

Comm'r. Brossmann, vote for X, vote against _____

Judge Mueller, vote for X, vote against _____

16. **SUBJECT:** Consider and take appropriate action on accepting all bids and/or awarding bids for demolition work on properties associated with the Hurricane Harvey Buyout program.

ACTION: Accepted all bids for demolition work on properties associated with the Hurricane Harvey Buyout program.

Awarded 860 Country Club Drive bid to Straight Line Svc., LLC.

Awarded 868 & 870 Country Club Drive bids to Compass Abatement Services, LLC.; and

Authorized the County Auditor to pay for the 2 demos on the homes previously demolished, one on Country Club Drive and one on River Road, as soon as possible or on the next check run.

See attached hereto marked "Agenda Action 16 Exhibit"

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

MOVED BY COMM.R. **Berkenhoff**, SECONDED BY COMM.R. **Brossmann**

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 _____

17. SUBJECT: Consider and take appropriate action in using American Rescue Funds to purchase a new phone system for Road & Bridge Precinct 3 office and Justice of the Peace Precinct 3.

ACTION: Deferred to next meeting.

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

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Berkenhoff
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 _____

18. SUBJECT: Consider and take appropriate action in approving Agreement For Use of Reliable Tire Disposal Trailer between Reliable Tire Disposal and Fayette County, Texas for the tire pick-up event scheduled for April 18, 2023 located at 210 Svoboda Lane.

ACTION: Approved Agreement For Use of Reliable Tire Disposal Trailer between Reliable Tire Disposal and Fayette County, Texas for the tire pick-up event scheduled for April 18, 2023 at the Recycle Center in La Grange, located at 210 Svoboda Lane; and

Approved the following disposal fees: \$4 for each car & passenger truck tires, \$15 for each truck tire, and \$30 for each tractor tire.

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. Berkenhoff, 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 concerning the purchase of a used cardboard baler, presently located at Waste Equipment Sales Company, 417 South Patrick Street, Dublin, Texas 76446, for \$6,400.00 payable to Waste equipment Sales Company, using Recycle Center funds that are available and in the 2023 budget, and authorizing County personnel to sign all necessary and required paperwork.

ACTION: Approved the purchase of a used cardboard baler, presently located at Waste Equipment Sales Company, 417 South Patrick Street, Dublin, Texas 76446, for \$6,400.00 payable to Waste equipment Sales Company, using Recycle Center funds that are available and in the 2023 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: Paul Zapalac, Precinct 4 Justice of the Peace

MOVED BY JUDGE **Mueller**, SECONDED BY COMM'R. **Brossmann**

Comm'r. McBroom, vote for **X**, vote against _____

Comm'r. Sternadel, vote for **X**, vote against _____

Comm'r. Berkenhoff, vote for **X**, vote against _____

Comm'r. Brossmann, vote for **X**, vote against _____

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

20. SUBJECT: Consider and take appropriate action concerning the purchase of a used self-contained trash compactor, presently located at Waste Equipment Sales Company, 417 South Patrick Street, Dublin, Texas 76446, for \$18,900.00 payable to Waste equipment Sales Company, using Recycle Center funds that are available and in the 2023 budget, and authorizing County personnel to sign all necessary and required paperwork.

ACTION: Approved the purchase of a used self-contained trash compactor, presently located at Waste Equipment Sales Company, 417 South Patrick Street, Dublin, Texas 76446, for \$18,900.00 payable to Waste equipment Sales Company, using Recycle Center funds that are available and in the 2023 budget; and

Authorized County personnel to sign all necessary and required paperwork.

See attached hereto marked "Agenda Action 20 Exhibit"

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

MOVED BY JUDGE **Mueller**, SECONDED BY COMM'R. **Berkenhoff**

Comm'r. McBroom, vote for X, vote against _____

Comm'r. Sternadel, vote for X, vote against _____

Comm'r. Berkenhoff, vote for X, vote against _____

Comm'r. Brossmann, vote for X, vote against _____

Judge Mueller, vote for X, vote against _____

21. **SUBJECT:** Consider and take appropriate action on Resolution Authorizing the Disposition of Salvage and Surplus Property, in accordance with Local Government Code 263.152-158, with said property to be used as trade-in value.

ACTION: Approved Resolution Authorizing the Disposition of Salvage and Surplus Property, in accordance with Local Government Code 263.152-158, with said property to be used as trade-in value.

See attached hereto marked "Agenda Action 21 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann

MOVED BY COMMR. BROSSMANN, SECONDED BY COMMR. McBROOM

Commr. McBroom, vote for X, vote against _____

Commr. Sternadel, vote for X, vote against _____

Commr. Berkenhoff, 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 the purchase of a new 2023 John Deere 624P, presently located at RDO Equipment Co., 16415 N. Interstate 35, Pflugerville, Texas 78660, for \$277,928.00 with a trade-in value of \$44,700.00 being a total of \$233,228.00 payable to RDO Equipment Co., using Precinct 4 Road & Bridge funds that are available and in the 2023 budget, and authorizing County personnel to sign all necessary and required paperwork.

ACTION: Approved the purchase of a new 2023 John Deere 624P, presently located at RDO Equipment Co., 16415 N. Interstate 35, Pflugerville, Texas 78660, for \$277,928.00 with a trade-in value of \$44,700.00 being a total of \$233,228.00 payable to RDO Equipment Co., using Precinct 4 Road & Bridge funds that are available and in the 2023 budget; and

Authorized County personnel to sign all necessary and required paperwork.

See attached hereto marked "Agenda Action 22 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann

MOVED BY COMMR. Berkenhoff, SECONDED BY JUDGE Mueller

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: Consider and take appropriate action concerning acknowledging and signing letter from TXDOT regarding a bridge replacement project and roadway closure on: FM 154 at Pin Oak Creek Bridge (Precinct 3), project is scheduled for a July 2023 letting, typically construction starts 2-3 months after letting date.

ACTION: Acknowledged and Signed a letter from TXDOT regarding a bridge replacement project and roadway closure on: FM 154 at Pin Oak Creek Bridge (Precinct 3), project is scheduled for a July 2023 letting, typically construction starts 2-3 months after letting date and possibly taking up to 8 months for construction.

See attached hereto marked "Agenda Action 23 Exhibit"

PERSONS APPEARING BEFORE THE COURT: **Commissioner Harvey Berkenhoff**

MOVED BY COMMR. **Berkenhoff**, SECONDED BY COMMR. **Brossmann**
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 _____

24. SUBJECT: Consider and take appropriate action by adopting and signing three (3) Resolutions for the replacement or rehabilitation of County bridges that are "off the state system", concerning the following Federal Off- System Bridge Program Project: Kruppa Road over Williams Creek Trib, Fosters Creek over Fosters Creek (Precinct 4), and Klatt Road over Jacks Creek (Precinct 2).

ACTION: Adopted and Signed three (3) Resolutions for the replacement or rehabilitation of County bridges that are "off the state system", concerning the following Federal Off- System Bridge Program Project: 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 24 Exhibit"

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

MOVED BY COMMR. BROSSMANN, SECONDED BY JUDGE MUELLER

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 _____

25. **SUBJECT:** Consider and take appropriate action in approving the renewal Contract between Colorado Valley Communications and Fayette County, Texas for internet connection for Courthouse, County Clerk, Auditor, Sheriff's office and EMS Station 1.

ACTION: Approved the renewal Contract between Colorado Valley Communications and Fayette County, Texas for internet connection for Courthouse, County Clerk, Auditor, Sheriff's office and EMS Station 1.

See attached hereto marked "Agenda Action 25 Exhibit"

PERSONS APPEARING BEFORE THE COURT: **Kelly Allison, Colorado Valley Communications**

MOVED BY COMM'R. McBROOM, SECONDED BY COMM'R. STERNADEL

Comm'r. McBroom, vote for X, vote against _____

Comm'r. Sternadel, vote for X, vote against _____

Comm'r. Berkenhoff, vote for X, vote against _____

Comm'r. Brossmann, vote for X, vote against _____

Judge Mueller, vote for X, vote against _____

26. **SUBJECT:** Consider and take appropriate action in approving Contract between Colorado Valley Communications and Fayette County, Texas for fiber internet and phone service for EMS Station 4 located at 219 Medical Parkway Schulenburg, Texas.

ACTION: Approved Contract between Colorado Valley Communications and Fayette County, Texas for fiber internet and phone service for EMS Station 4 located at 219 Medical Parkway Schulenburg, Texas.

See attached hereto marked "Agenda Action 26 Exhibit"

PERSONS APPEARING BEFORE THE COURT: **Kelly Allison, Colorado Valley Communications; Josh Vandever, EMS Director**

MOVED BY COMM'R. BROSSMANN, SECONDED BY COMM'R. STERNADEL

Comm'r. McBroom, vote for X, vote against _____

Comm'r. Sternadel, vote for X, vote against _____

Comm'r. Berkenhoff, vote for X, vote against _____

Comm'r. Brossmann, vote for X, vote against _____

Judge Mueller, vote for X, vote against _____

27. **SUBJECT:** Authorize the following class requests: Clint Sternadel, County Inspector, to attend TEEX OSSF Installer II training April 26-28, 2023 in Bryan.

ACTION: Authorized the following class requests: Clint Sternadel, County Inspector, to attend TEEX OSSF Installer II training April 26-28, 2023 in Bryan.

PERSONS APPEARING BEFORE THE COURT: None

MOVED BY COMM.R. **Brossmann**, SECONDED BY COMM.R. **McBroom**

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 _____

28. **SUBJECT:** Consider and take appropriate action authorizing the County Auditor to advertise for Depository Bids.

ACTION: Authorized the County Auditor to advertise for Depository Bids.

See attached hereto marked "Agenda Action 28 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

MOVED BY COMM.R. **Berkenhoff**, SECONDED BY COMM.R. **Brossmann**

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 _____

29. **SUBJECT:** Consider and take appropriate action in approving purchasing desks for the DPS Office.

ACTION: Approved purchasing desks for the DPS Office out of their budget.

See attached hereto marked "Agenda Action 29 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Berkenhoff
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 _____

30. **SUBJECT:** Consider and take appropriate action authorizing the County Judge to approve and sign The Texas Department of State Health Services Tobacco Settlement Distribution Program Expenditure Statement for Counties.

ACTION: Authorized the County Judge to approve and sign The Texas Department of State Health Services Tobacco Settlement Distribution Program Expenditure Statement for Counties.

See attached hereto marked "Agenda Action 30 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

MOVED BY JUDGE Mueller, 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 _____

31. SUBJECT: Consider and take appropriate action in approving the Property and Liability Renewal with the Texas Association of Counties for year 2022-2023.

ACTION: Approved the Property and Liability Renewal with the Texas Association of Counties for year 2022-2023.

See attached hereto marked "Agenda Action 31 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

MOVED BY COMM.R. Berkenhoff, SECONDED BY COMM.R. Brossmann
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 _____

32. 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 32 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

MOVED BY COMM.R. Brossmann, SECONDED BY COMM.R. 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 _____

ADDITIONAL ITEM – this item was posted at 10:20am on Monday, March 20th after the original Agenda had been posted. This item can be heard any time after 10:20am on Thursday, March 23, 2023.

1. **SUBJECT:** Consider and take appropriate action in approving the contract with Carmine State Bank For the financing of a Road and Bridge Case Backhoe for Road and Bridge, Prec. No. 2.

ACTION: Approved the contract with Carmine State Bank For the financing of a Road and Bridge Case Backhoe for Road and Bridge, Prec. No. 2.

See attached hereto marked “ADDITIONAL ITEM Agenda Action 1A Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

MOVED BY COMM.R. Sternadel, SECONDED BY COMM.R. 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 _____

VIII.

Meeting adjourned at 10:38 a.m., March 23, 2023, on motion by Commissioner Berckenhoff, seconded by Commissioner Brossmann, votes for 5, votes against 0.

APPROVED this 13th day of April, 2023.

Dan Mueller

Dan Mueller
Fayette County Judge

J

Jason McBroom
Commissioner, Precinct 1

Luke Sternadel

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

