

## MINUTES OF COMMISSIONERS COURT MEETING

### I.

Attached hereto is/are public notice(s) posted for the meeting of **May 11, 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; Cassie Austin, Court Administrator;**  
**Clint Sternadel, County Inspector & Office of Development & Permitting;**  
**Josh Vandever, EMS Director; Roger Wunderlich, Constable Precinct 2;**  
**Cindy Havelka, County Auditor; Cassie Austin, Court Administrator;**  
**Angela Hahn, Emergency Management Coordinator & Grant Specialist;**  
**Blake Watson, Assistant County Attorney; Neil Watkins, EMS;**  
**Naomi Evans, EMS; Nate Crowley, EMS; Matt Machacek, EMS;**  
**Robert Lamb, EMS; Bailey Walker, EMS; Taylor Spackman, EMS**

### 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 **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 27, 2023 – Regular Meeting**
- ii. **May 4, 2023 – Special Meeting**

**ACTION: Approved minutes from previous meetings.**

**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.  
Closed Public Comments.**

**PERSONS APPEARING BEFORE THE COURT: None**

**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: Sign proclamation proclaiming the month of May 2023 as Older American Month in Fayette County.**

**ACTION: Signed proclamation proclaiming the month of May 2023 as Older American Month in Fayette County.**

See attached hereto marked "Agenda Action 3 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Karen Walpole, Communications Director, Combined Community Action**

**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 \_\_\_\_\_

4. **SUBJECT: Sign a proclamation designating the week of May 21-27, 2023, as Emergency Medical Services Week in Fayette County.**

**ACTION: Signed a proclamation designating the week of May 21-27, 2023, as Emergency Medical Services Week in Fayette County.**

See attached hereto marked "Agenda Action 4 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 Mueller, vote for **X**, vote against \_\_\_\_\_

5. **SUBJECT: Open and hold public hearing to consider and accept comments, both written and oral, from members of the public concerning an appropriate speed limit for the following County Roads: Giese Lane and Humble Lane (Precinct 1). Accept comments and close public hearing.**

**ACTION: Opened Public Hearing to consider and accept comments, both written and oral, from members of the public concerning an appropriate speed limit for the following County Roads: Giese Lane and Humble Lane (Precinct 1).**

**PERSONS APPEARING BEFORE THE COURT: None**

**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 \_\_\_\_\_

**ACTION: Accepted all comments of the public concerning an appropriate speed limit for the following County Roads: Giese Lane and Humble Lane (Precinct 1).  
Closed Public Hearing.**

**PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom**

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



6. **SUBJECT: Consider and take appropriate action in making a finding and determination that the prima facie speed limit concerning the following named roads is unreasonable or unsafe, and in making and in signing four orders concerning an appropriate speed limit for each of the following County Roads: Giese Lane and Humble Lane (Precinct 1).**

**ACTION: Determined that the prima facie speed limit concerning Giese Lane and Humble Lane is unreasonable or unsafe; and**

**Signed two orders concerning an appropriate speed limit of 35 mph for each of the following County Roads: Giese Lane and Humble Lane (Precinct 1).**

See attached hereto marked "Agenda Action 6 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Jason McBroom

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

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 re-plat of lots 3-7 of the Round Top Springs Phase 2 Final Plat.**

**ACTION: Accepted the re-plat of lots 3-7 of the Round Top Springs Phase 2 Final Plat.**

See attached hereto marked "Agenda Action 7 Exhibit"

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

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

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 concerning the following applications requesting the division of real property: Barton Blakelock located in Precinct 3; SBA Investment Group Inc., located in Precinct 2; Richard & Janet Schmidt located in Precinct 2; and Pam Koopman Matula and Lori Koopman Floyd located in Precinct 1.**

**ACTION: Accepted applications requesting the division of real property: Barton Blakelock located in Precinct 3; SBA Investment Group Inc., located in Precinct 2; Richard & Janet Schmidt located in Precinct 2; and Pam Koopman Matula and Lori Koopman Floyd 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 COMMR. Berckenhoff, SECONDED BY JUDGE Mueller**

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: 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 9 Exhibit"

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

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

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_  
Commr. Sternadel, vote for **X**, vote against \_\_\_\_\_  
Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_  
Commr. Brossmann, vote for **X**, vote against \_\_\_\_\_  
Judge Mueller, vote for **X**, vote against \_\_\_\_\_

10. **SUBJECT: Approve the Routing Agreement and Road Use Bond Agreement submitted by AMP Texas Pipelines, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following road: Wunderlich Rd, Darden Loop, Krenek Rd, Baca Rd and Kitchen Lane (Precinct 2), all public county roads in Fayette County, Texas.**

**ACTION: Approved the Routing Agreement and Road Use Bond Agreement submitted by AMP Texas Pipelines, LLC, for said Company's overweight loads to travel, as indicated on the attached map, on the following road: Wunderlich Rd, Darden Loop, Krenek Rd, Baca Rd and Kitchen Lane (Precinct 2), all public county roads in Fayette County, Texas.**

See attached hereto marked "Agenda Action 10 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 \_\_\_\_\_

11. **SUBJECT: Consider and take appropriate action concerning granting three (3) Applications for Pipeline Public Road Bored Crossing Permit, submitted by AMP Texas Pipelines, LLC, for said pipelines to cross under Kitchen Lane, Krenek Road and Baca Rd (Precinct 2), all public county roads located in Fayette County, Texas.**

**ACTION: Approved three (3) Applications for Pipeline Public Road Bored Crossing Permit, submitted by AMP Texas Pipelines, LLC, for said pipelines to cross under Kitchen Lane, Krenek Road and Baca Rd (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. 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 \_\_\_\_\_

13. **SUBJECT: Consider and take appropriate action in accepting and signing Sub-Grant Award letter for the Hazard Mitigation Grant Program (HMPG), DR-4332, Hurricane Harvey.**

**ACTION: Accepted and Signed Sub-Grant Award letter for the Hazard Mitigation Grant Program (HMPG), DR-4332, Hurricane Harvey.**

See attached hereto marked "Agenda Action 13 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Emergency Management Coordinator & Grant Specialist; Kris Robles, TX General Land Office**

**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: Consider and take appropriate action approving, entering into, and signing the DR-4332-0153 Fayette County Master Drainage Plan Grant Terms and Agreement between the Texas Department of Emergency Management (TDEM) and Fayette County, and authorizing the County Judge to sign any additional documents connected with the Agreement.**

**ACTION: Approved, Entered into, and Signed the DR-4332-0153 Fayette County Master Drainage Plan Grant Terms and Agreement between the Texas Department of Emergency Management (TDEM) and Fayette County; and**

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

See attached hereto marked "Agenda Action 14 Exhibit"

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

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

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

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

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

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

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

15. **SUBJECT: Authorize Brenda Fietsam, County Clerk, to purchase two (2) shelving units to hold preserved old birth and death records of the County in the amount of \$3886.28, with payment to be made from the County Clerk's Records Management Fund.**

**ACTION: Authorized Brenda Fietsam, County Clerk, to purchase two (2) shelving units to hold preserved old birth and death records of the County in the amount of \$3886.28, with payment to be made from the County Clerk's Records Management Fund.**

See attached hereto marked "Agenda Action 15 Exhibit"

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

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

16. **SUBJECT: Consider, discuss, and take appropriate action regarding the nuisance complaints brought before the Court.**

**ACTION: Accepted the report from Blake Watson regarding the nuisance complaints.**

See attached hereto marked "Agenda Action 16 Exhibit"

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

**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 \_\_\_\_\_

17. **SUBJECT:** Accept and approve the written plan of Fayette Water Supply Corporation to place a new 4" waterline in the County right-of-way on Egypt Road and to bore under Frances Road (Precinct 1), and to place and install new water service line and meter to property located at ID 31549, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Egypt Road and Frances Road, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade.

**ACTION:** Accepted and Approved the written plan of Fayette Water Supply Corporation to place a new 4" waterline in the County right-of-way on Egypt Road and to bore under Frances Road (Precinct 1), and to place and install new water service line and meter to property located at ID 31549; and

**Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Egypt Road and Frances Road, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-way, all back to a finished natural grade.**

See attached hereto marked "Agenda Action 17 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: James Rebecsek, Fayette Water Supply Corporation**

**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: 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): Fritsch Rd, Wunderlich Rd, Goebel Rd, Baumbach Rd, and Rocky Creek Rd (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): Fritsch Rd, Wunderlich Rd, Goebel Rd, Baumbach Rd, and Rocky Creek Rd (Precinct 2).**

See attached hereto marked "Agenda Action 18 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: None**

**MOVED BY COMMR. Sternadel, 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 \_\_\_\_\_

19. **SUBJECT: Acknowledge General and No Litigation Certificate of Fayette County, for the benefit of the Attorney General of the State of Texas, regarding Capital Area Housing Finance Corporation (CAHFC): Multifamily Housing Revenue Bonds (The Preserve at Mustang Creek – City of Round Rock), and authorizing the County Judge to sign all necessary paperwork.**

**ACTION: Acknowledged General and No Litigation Certificate of Fayette County, for the benefit of the Attorney General of the State of Texas, regarding Capital Area Housing Finance Corporation (CAHFC): Multifamily Housing Revenue Bonds (The Preserve at Mustang Creek – City of Round Rock); and**

**Authorized the County Judge to sign all necessary paperwork.**

See attached hereto marked “Agenda Action 19 Exhibit”

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

**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 \_\_\_\_\_

20. **SUBJECT:** Authorize the following class requests: Sheriff Keith Korenek to attend the 145th Sheriffs' Association of Texas Annual Training Conference & Expo July 22-25, 2023 in Fort Worth; Jamie Fabre, Indigent Healthcare Coordinator, and Katie Anders, to attend the 2023 HIS Regional Training Workshop May 17-18, 2023 in Conroe.

**ACTION:** Authorized the following class requests: Sheriff Keith Korenek to attend the 145th Sheriffs' Association of Texas Annual Training Conference & Expo July 22-25, 2023 in Fort Worth; Jamie Fabre, Indigent Healthcare Coordinator, and Katie Anders, to attend the 2023 HIS Regional Training Workshop May 17-18, 2023 in Conroe.

**PERSONS APPEARING BEFORE THE COURT:** None

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

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

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

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

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

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

21. **SUBJECT:** Consider and take appropriate action in approving the contract with Carmine State Bank for the financing of a Road and Bridge 2023 John Deere 624P Front End Loader for Road and Bridge, Prec. No. 4.

**ACTION:** Tabled the contract with Carmine State Bank for the financing of a Road and Bridge 2023 John Deere 624P Front End Loader for Road and Bridge, Prec. No. 4.

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

**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 \_\_\_\_\_

22. **SUBJECT: Consider and take appropriate action in approving contracts with Pitney Bowes for leasing postage machines for the District Judge and for the Sheriff's Departments.**

**ACTION: Approved contracts with Pitney Bowes for leasing postage machines for the District Judge and for the Sheriff's Departments.**

See attached hereto marked "Agenda Action 22 Exhibit"

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

**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 \_\_\_\_\_

23. **SUBJECT: Consider and take appropriate action in approving contract with Stephenson, LeGrand & Pfeil, PLLC for outside auditing for 2022, 2023, & 2024.**

**ACTION: Approved the contract with Stephenson, LeGrand & Pfeil, PLLC for the financial statements and single audits for 2022, 2023 & 2024; and**

**Approved to contract with Trliceck & Co., P.C. for the internal department audits for 2022, 2023 & 2024.**

See attached hereto marked "Agenda Action 23 Exhibit"

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

**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 \_\_\_\_\_

24. **SUBJECT: Consider and take appropriate action concerning the fines and fees collected for the first quarter of 2023.**

**ACTION: Approved the fines and fees collected for the first quarter of 2023.**

See attached hereto marked "Agenda Action 24 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Roger Wunderlich, Constable Precinct 2**

**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 \_\_\_\_\_

25. **SUBJECT: Authorize County Judge to sign unclaimed property capital credits for Fayette County.**

**ACTION: Authorized County Judge to sign unclaimed property capital credits for Fayette County.**

See attached hereto marked "Agenda Action 25 Exhibit"

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

**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 \_\_\_\_\_

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; William Bernsen; Angela Hahn, Emergency Management Coordinator & Grant Specialist**

**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 \_\_\_\_\_

VIII.

Meeting adjourned at 10:09 a.m., May 11, 2023, on motion by Commissioner Brossmann, seconded by Commissioner Sternadel, votes for 5, votes against 0.

APPROVED this 25<sup>th</sup> day of May, 2023.

Dan Mueller

Dan Mueller  
Fayette County Judge

Jason McBroom  
Commissioner, Precinct 1

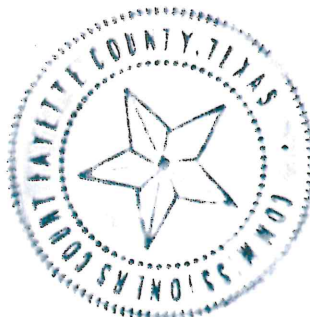
Luke Sternadel  
Commissioner, Precinct 2

Harvey Berckenhoff  
Commissioner, Precinct 3

Drew Brossmann  
Commissioner, Precinct 4

ATTEST:

Brenda Fietsam  
Brenda Fietsam  
County Clerk



Commissioners Court May 11, 2023