
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **October 12, 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 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 Lewellen, Human Resources Manager;
Rebecca Spooner, EMS; Kyle Hartmann, Precinct 1 Justice of the Peace;
Randy Noviskie, Chief Deputy Sheriff; Amber Hielscher, Floodplain Manager;
Angela Hahn, Emergency Management Coordinator & Grant Specialist;
Clint Sternadel, County Inspector & Office of Development & Permitting;
Cassie Austin, Court Administrator; Josh Vandever, EMS Director

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 **8:59 a.m.** on motion by Judge **Mueller**,
seconded by Commissioner **Berckenhoff**, votes for **5**, votes against **0**.

AGENDA ACTION:

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

i. **September 28, 2023 – Regular Meeting**

ACTION: Approved minutes from the September 28, 2023 Regular 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.**

PERSONS APPEARING BEFORE THE COURT: Rodney Read

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: Approve the request from Catholic Daughters of the Americas Court Annunciation #1962, to place a poster and white ribbons on the trees on the Courthouse lawn during the week of October 29th to November 4, 2023, to raise awareness for the White Ribbon Against Pornography Campaign.**

ACTION: Approved the request from Catholic Daughters of the Americas Court Annunciation #1962, to place a poster and white ribbons on the trees on the Courthouse lawn during the week of October 29th to November 4, 2023, to raise awareness for the White Ribbon Against Pornography Campaign.

See attached hereto marked "Agenda Action 3 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Sternadel

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

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

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

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

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

4. **SUBJECT: Consider and take appropriate action concerning the final approval stage for BSR Properties regarding a platted subdivision Estates of Astoria; FSC, Inc., having issued a letter of substantial completion dated October 4, 2023; BSR Properties being responsible for the maintenance of Astoria Avenue, Winn Haven and Turney Trace for one year until October 4, 2024, at which time the road may be accepted for county maintenance into the county road system.**

ACTION: Approved the final approval stage for BSR Properties regarding a platted subdivision Estates of Astoria; FSC, Inc., having issued a letter of substantial completion dated October 4, 2023; BSR Properties being responsible for the maintenance of Astoria Avenue, Winn Haven and Turney Trace for one year until October 4, 2024, at which time the road may be accepted for county maintenance into the county road system.

See attached hereto marked "Agenda Action 4 Exhibit"

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

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Berckenhoff

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

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

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

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

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

5. **SUBJECT: Consider and take appropriate action in recognizing the following private roads, for mapping purposes only: Astoria Avenue, Winn Haven and Turney Trace (Precinct 2).**

ACTION: Recognized the following private roads, for mapping purposes only: Astoria Avenue, Winn Haven and Turney Trace (Precinct 2).

See attached hereto marked "Agenda Action 5 Exhibit"

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

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 _____

6. **SUBJECT: Consider and take appropriate action concerning the final approval stage for Terry Ward regarding a platted subdivision Heart Field at Round Top Subdivision; FSC, Inc., having issued a letter of substantial completion dated October 3, 2023; Terry Ward being responsible for the maintenance of Hartfield Hill Lane and Hartfield Meadow Lane for two years until October 3, 2025, at which time the road may be accepted for county maintenance into the county road system.**

ACTION: Approved the final approval stage for Terry Ward regarding a platted subdivision Heart Field at Round Top Subdivision; FSC, Inc., having issued a letter of substantial completion dated October 3, 2023; Terry Ward being responsible for the maintenance of Hartfield Hill Lane and Hartfield Meadow Lane for two years until October 3, 2025, at which time the road may be accepted for county maintenance into the county road system.

See attached hereto marked "Agenda Action 6 Exhibit"

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

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Berckenhoff

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

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

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

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

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

7. **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 7 Exhibit"

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

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 _____

8. **SUBJECT: Discussion concerning the Interlocal Agreement with the City of La Grange, signed March 25, 2002, regarding division of property and permitting.**

ACTION: Accepted all discussion concerning the Interlocal Agreement with the City of La Grange, signed March 25, 2002, regarding division of property and permitting and will be reviewed at a later date.

See attached hereto marked "Agenda Action 8 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting; Amber Hielscher, Floodplain Manager; Commissioner Jason McBroom; William Bernsen

See attached hereto marked "Exhibit B"

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 _____

9. **SUBJECT: Consider and take appropriate action in possibly entering into a Burn Ban.**

ACTION: Entered into a Burn Ban.

See attached hereto marked "Agenda Action 9 Exhibit"

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

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 _____

10. **SUBJECT: Consider and take appropriate action in setting a date, time, and place for a Public Hearing, at which members of the public are given the opportunity to be heard, regarding the proposed adoption of Guidelines and Criteria Governing Tax Abatement Agreements entered into by Fayette County, Texas, and regarding the proposed adoption and passage of a Resolution that states that Fayette County elects to become eligible to participate in Tax Abatement, and for authorization to publish notice of such Public Hearing in the newspaper.**

ACTION: Set Thursday, October 26 at 9:00 a.m. for a Public Hearing with the location to be determined, at which members of the public are given the opportunity to be heard, regarding the proposed adoption of Guidelines and Criteria Governing Tax Abatement Agreements entered into by Fayette County, Texas, and regarding the proposed adoption and passage of a Resolution that states that Fayette County elects to become eligible to participate in Tax Abatement; and

Authorized to publish notice of such Public Hearing, along with the location, in the newspaper.

PERSONS APPEARING BEFORE THE COURT: Evan Horn, Ernst & Young; Cassie Austin, Court Administrator; William Bernsen

See attached hereto marked "Exhibit C"

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Brossmann

Commr. McBroom, Recused

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 a full time position of Justice of Peace Precinct #1.

ACTION: Approved a full time position for Justice of Peace Precinct #1 to start November 1, 2023.

PERSONS APPEARING BEFORE THE COURT: Kyle Hartmann, Precinct 1 Justice of the Peace; Paula Lewellen, Human Resources Manager

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 _____

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 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 _____

13. **SUBJECT: Consider, discuss, and take appropriate action in approving and entering into an education reimbursement agreement with Shelanie Luther and Rebecca Spooner, a Fayette County EMS employee.**

ACTION: Approved and Entered into an education reimbursement agreement with Shelanie Luther and Rebecca Spooner, Fayette County EMS employees.

See attached hereto marked "Agenda Action 13 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director; Rebecca Spooner, EMS; Kelly Allison, Colorado Valley Communications; Kyle Hartman, La Grange Rotary

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 _____

14. **SUBJECT: Discuss, consider and take appropriate action in approving scholarship agreements between CATRAC and Fayette County for the recruitment and retention of EMS personnel and authorize EMS Director to sign necessary documents.**

ACTION: Approved scholarship agreements between CATRAC and Fayette County for the recruitment and retention of EMS personnel; and

Authorized Josh Vandever, EMS Director, to sign necessary documents.

See attached hereto marked "Agenda Action 14 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 _____

15. **SUBJECT: Acknowledge real estate sales Contract with Bubela Real Estate to sell property located at 115 College Street, Schulenburg, Texas.**

ACTION: Acknowledged real estate sales Contract with Bubela Real Estate to sell property located at 115 College Street, Schulenburg, Texas.

See attached hereto marked "Agenda Action 15 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann

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: Enter into closed (executive) session pursuant to Government Code, Section 551.072, to deliberate the purchase, exchange, lease, or value of real property, with final action to be taken in open session.**

ACTION: Entered into closed (executive) session at 9:45 a.m. to deliberate the purchase, exchange, lease, or value of real property, with final action to be taken in open session.

PERSONS APPEARING BEFORE THE COURT: None

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 _____

17. SUBJECT: Return and reconvene to open meeting.

ACTION: Reconvened into Open Meeting at 10:04 a.m.

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 _____

18. SUBJECT: Consider and take appropriate action deemed necessary, including a final action, decision or vote on the matters deliberated in closed session.

ACTION: Accepted contract with AHM Burg, LLC; and

Authorized the County Judge to sign contract with one change to section 7(a) adding “up to \$10,000” for remediation; and

Authorized the County Judge to sign all closing documents, if sale goes through.

See attached hereto marked “Agenda Action 18 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 _____

19. **SUBJECT: Discuss possible eligible activities for the GLO MIT funds to include low to moderate income and urgent need categories and take any action the Court deems necessary.**

ACTION: Agreed to schedule a workshop to discuss possible eligible activities for the GLO MIT funds at a future meeting.

See attached hereto marked "Agenda Action 19 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Emergency Management Coordinator & Grant Specialist; Judy Langford, Langford Community Management Services; Josh Vandever, EMS Director; Cassie Austin, Court Administrator

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Brossmann

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

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

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

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

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

20. **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 offered for sale at online auction with Buck Up Auction.**

ACTION: Signed Resolution Authorizing the Disposition of Salvage and Surplus Property, in accordance with Local Government Code 263.152-158, with said property to be offered for sale at online auction with Buck Up Auction.

See attached hereto marked "Agenda Action 20 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Luke Sternadel

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 _____

21. SUBJECT: Set the Holiday schedule for 2024.

ACTION: Approved and Set the Holiday schedule for 2024.

See attached hereto marked "Agenda Action 21 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. Berckenhoff, vote for **X**, vote against _____

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

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

22. SUBJECT: Acknowledge the 2024 EMS Holiday Shift for EMS full-time non-exempt field employees.

ACTION: Acknowledged the 2024 EMS Holiday Shift for EMS full-time non-exempt field employees.

See attached hereto marked "Agenda Action 22 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director

MOVED BY JUDGE Mueller, 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 _____

23. **SUBJECT: Consider and take appropriate action in authorizing funds to be expended from the County Attorney’s Office Forfeiture Funds to pay for the copying cost for the handout materials for the Legislative Update class held in La Grange by the Texas Municipal Police Association.**

ACTION: Authorized funds to be expended from the County Attorney’s Office Forfeiture Funds to pay for the copying cost for the handout materials for the Legislative Update class held in La Grange by the Texas Municipal Police Association.

See attached hereto marked “Agenda Action 23 Exhibit”

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

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 _____

24. **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): Plum Church Rd, Old Lockhart Rd (2 sections), St. James Church Rd, Wonderful Rd (Precinct 1), Zapalac Rd, Kitchen Lane, Baca Rd, Rudolph Rd, Biegel Rd, and Round Top Road (two service drops) (Precinct 2).**

ACTION: Acknowledged 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): Plum Church Rd, Old Lockhart Rd (2 sections), St. James Church Rd, Wonderful Rd (Precinct 1), Zapalac Rd, Kitchen Lane, Baca Rd, Rudolph Rd, Biegel Rd, and Round Top Road (two service drops) (Precinct 2).

See attached hereto marked "Agenda Action 24 Exhibit"

PERSONS APPEARING BEFORE THE COURT: None

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 the following class requests: Bernice Svec and Gale Mersiovsky to attend the 35th Annual Election Law Seminar for Cities, Schools, and Other Political Subdivision from November 29th to December 1st in Austin; County Attorney's staff members, Carol Friedrich, Natalie Recek and Stacey Olenick to attend the 2023 Key Personnel and Victim Assistance Coordinator Seminar November 15-17, 2023 in Fort Worth.

ACTION: Authorized the following class requests: Bernice Svec and Gale Mersiovsky to attend the 35th Annual Election Law Seminar for Cities, Schools, and Other Political Subdivision from November 29th to December 1st in Austin; County Attorney's staff members, Carol Friedrich, Natalie Recek and Stacey Olenick to attend the 2023 Key Personnel and Victim Assistance Coordinator Seminar November 15-17, 2023 in Fort Worth.

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 _____

26. **SUBJECT:** Consider and take appropriate action authorizing the County Judge to execute the documents for the Annual Airport Operator's Liability Insurance with the Nitsche Group for 2023-2024 to be renewed on 11/09/2023.

ACTION: Authorized the County Judge to execute the documents for the Annual Airport Operator's Liability Insurance with the Nitsche Group for 2023-2024 to be renewed on 11/09/2023.

See attached hereto marked "Agenda Action 26 Exhibit"

PERSONS APPEARING BEFORE THE COURT: **None**

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 _____

27. SUBJECT: Adopt and sign a Resolution for the 2024 Fayette County Indigent Defense Grant Program.

ACTION: Adopted and Signed a Resolution for the 2024 Fayette County Indigent Defense Grant Program.

See attached hereto marked "Agenda Action 27 Exhibit"

PERSONS APPEARING BEFORE THE COURT: 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 _____

28. SUBJECT: Consider and take appropriate action in accepting all bids and/or awarding bids for Cover Rock.

**ACTION: Accepted all bids for Cover Rock.
Awarded all bids.**

See attached hereto marked "Agenda Action 28 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Paula Lewellen, Human Resources Manager

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 _____

29. SUBJECT: Consider and take appropriate action in accepting all bids and/or awarding bids for Road Gravel.

**ACTION: Accepted all bids for Road Gravel.
Awarded bid to Prihoda Gravel Co.**

See attached hereto marked "Agenda Action 29 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Paula Lewellen, Human Resources Manager

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 _____

30. SUBJECT: Consider and take appropriate action in accepting all bids and/or awarding bids for 1 ½ screened gravel.

**ACTION: Accepted all bids for 1 ½ screened gravel.
Awarded bid to Prihoda Gravel Co.**

See attached hereto marked "Agenda Action 30 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Paula Lewellen, Human Resources Manager

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff

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

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

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

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

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

31. **SUBJECT: Consider and take appropriate action in accepting all bids and/or awarding bids for Fly Ash.**

**ACTION: Accepted all bids for Fly Ash.
Awarded all bids.**

See attached hereto marked "Agenda Action 31 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Paula Lewellen, Human Resources Manager

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 _____

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: Paula Lewellen, Human Resources Manager

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 _____

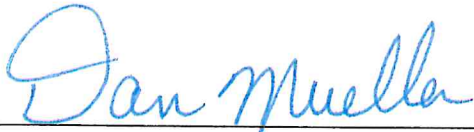
Commr. Brossmann, vote for **X**, vote against _____

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

VIII.

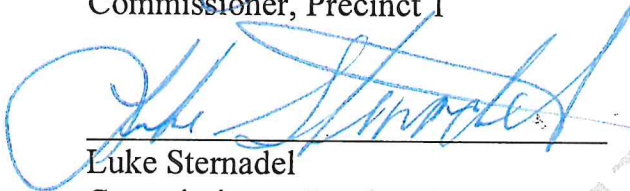
Meeting adjourned at 10:39 a.m., October 12, 2023, on motion by Commissioner Brossmann, seconded by Commissioner Sternadel, votes for 5, votes against 0.

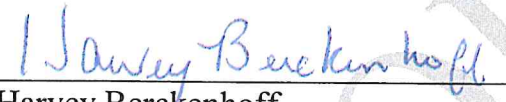
APPROVED this 26th day of October, 2023.




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

