
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **March 6, 2024**.

II.

The minutes of the Special 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 8:49 a.m.**
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;
Jacquelyn Kohleffel, Payroll Coordinator; Cindy Havelka, County Auditor;
Cindy Novak, Assistant County Auditor; Keith Korenek, Sheriff;
Paul Zapalac, Precinct 4 Justice of the Peace & Recycle Center Supervisor;
Randy Noviskie, Chief Deputy Sheriff; Billy Roensch, Constable Precinct 1;
Cassie Austin, Court Administrator; Kevin Wunderlich, IT Coordinator;
Angela Hahn, Emergency Management Coordinator

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 **8:45 a.m.** on motion by Commissioner **Brossmann**, seconded by Commissioner **Berckenhoff**, votes for **4**, votes against **0**.

AGENDA ACTION:

1. **SUBJECT: Consider and take appropriate action on request from Main Street & Tourism, City of La Grange, to use the Courthouse grounds as listed on attached request form for the following events: La Grange Uncorked – Saturday, March 9, 2024; Summer Movie Nights – Friday, June 7th and 21st, 2024; Oktoberfest – Saturday, October 5, 2024; Trick or Treat – Thursday, October 31, 2024; and Schmeckenfest - Thursday, December 5, 2024.**

ACTION: Approved request from Main Street & Tourism, City of La Grange, to use the Courthouse grounds as listed on attached request form for the following events: La Grange Uncorked – Saturday, March 9, 2024; Summer Movie Nights – Friday, June 7th and 21st, 2024; Oktoberfest – Saturday, October 5, 2024; Trick or Treat – Thursday, October 31, 2024; and Schmeckenfest - Thursday, December 5, 2024.

See attached hereto marked “Agenda Action 1 Exhibit”

PERSONS APPEARING BEFORE THE COURT: None

MOVED BY COMMR. Brossmann, 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 _____

2. **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 6, 2024.**

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 6, 2024.

See attached hereto marked “Agenda Action 2 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Tim Scarborough, Texas Burger Bash

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: Acknowledge ACV Payment and Coverage Determination from Texas Association of Counties Risk Management Pool and Adjusters Report from Abercrombie, Simmons and Gillette, Inc. regarding damages to the Justice of the Peace Precinct 4 office located at 312 Paulus Street, Schulenburg, TX, and accept insurance payment in the amount of \$36,887.50.**

ACTION: Acknowledged ACV Payment and Coverage Determination from Texas Association of Counties Risk Management Pool and Adjusters Report from Abercrombie, Simmons and Gillette, Inc. regarding damages to the Justice of the Peace Precinct 4 office located at 312 Paulus Street, Schulenburg, TX; and Accepted insurance payment in the amount of \$36,887.50.

See attached hereto marked "Agenda Action 3 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Paul Zapalac, Precinct 4 Justice of the Peace & Recycle Center Supervisor

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 _____

4. **SUBJECT: Consider and take appropriate action in accepting bids and possibly awarding a bid for renovations to Justice of the Peace Precinct 4 office located at 312 Paulus Street, Schulenburg, TX, and authorize County Auditor to release funds for materials as needed submitted by contractor to complete the renovations.**

ACTION: Accepted all bids for renovations to Justice of the Peace Precinct 4 office located at 312 Paulus Street, Schulenburg, TX;

Awarded bid to Nidia L. Noriega for \$33,980.00; and

Authorized County Auditor to release funds for materials as needed submitted by contractor to complete the renovations.

See attached hereto marked "Agenda Action 4 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Paul Zapalac, Precinct 4 Justice of the Peace & Recycle Center Supervisor

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 _____

5. **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 848 Country Club 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 848 Country Club Drive, La Grange, Texas.

See attached hereto marked "Agenda Action 5 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff

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 entering into Grant Agreement between Texas Comptroller of Public Accounts for the Rural Law Enforcement Salary Assistance Program for Fayette County Sheriff's Office, Fayette County Constables Precinct 1 & 2, and Fayette County Attorney's Office.**

ACTION: Entered into Grant Agreement between Texas Comptroller of Public Accounts for the Rural Law Enforcement Salary Assistance Program for Fayette County Sheriff's Office, Fayette County Constables Precinct 1 & 2, and Fayette County Attorney's Office.

See attached hereto marked "Agenda Action 6 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Emergency Management Coordinator; Paula Lewellen, Human Resources Manager; Cindy Havelka, County Auditor; Keith Korenek, Sheriff; William Bernsen

See attached hereto marked "Exhibit B"

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel

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

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

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

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

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

7. **SUBJECT: Consider and take appropriate action in entering into a Service Agreement between Fayette County and MCI Communications Services LLC d/b/a Verizon Business Services for backup internet connection located at the County Clerk's Office.**

ACTION: Entered into a Service Agreement between Fayette County and MCI Communications Services LLC d/b/a Verizon Business Services for backup internet connection located at the County Clerk's Office.

See attached hereto marked "Agenda Action 7 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Kevin Wunderlich, IT Coordinator; Cassie Austin, Court Administrator

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.

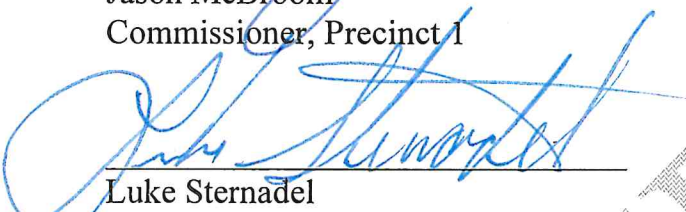
Meeting adjourned at 9:07 a.m., March 6, 2024, on motion by Commissioner Sternadel, seconded by Commissioner McBroom, votes for 5, votes against 0.

APPROVED this 14th day of March, 2024.

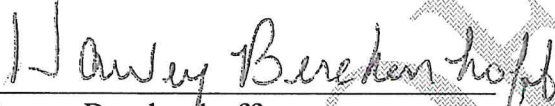


Dan Mueller
Fayette County Judge

Jason McBroom
Commissioner, Precinct 1



Luke Sternadel
Commissioner, Precinct 2

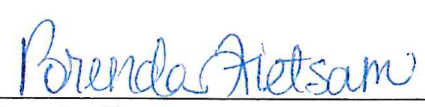


Harvey Berckenhoff
Commissioner, Precinct 3



Drew Brossmann
Commissioner, Precinct 4

ATTEST:



Brenda Fietsam
County Clerk

