
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **May 23, 2024**.

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 **Absent**
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; Cindy Havelka, County Auditor;
Paula Lewellen, Human Resources Manager; Josh Vandever, EMS Director;
Kyle Hartmann, Precinct 1 Justice of the Peace;
Angela Hahn, Emergency Management Coordinator;
Randy Noviskie, Chief Deputy Sheriff; Cassie Austin, Court Administrator;
Clint Sternadel, County Inspector & Office of Development & Permitting

V.

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

VI.

INVOCATION

PLEDGE OF ALLEGIANCE

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

“Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

VII.

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

AGENDA ACTION:

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

i. **May 9, 2024 – Regular Meeting**

ACTION: Approved minutes from the May 9, 2024 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, **Absent**

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.

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, **Absent**

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

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

ACTION: Closed Public Comments.

PERSONS APPEARING BEFORE THE COURT: None

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

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

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

Commr. Berckenhoff, **Absent**

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

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

3. **SUBJECT: Sign proclamation proclaiming June 19, 2024 as “Emancipation Day” in Fayette County.**

ACTION: Signed proclamation proclaiming June 19, 2024 as “Emancipation Day” in Fayette County.

See attached hereto marked “Agenda Action 3 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Verlia Mosley-Rhodes, Juneteenth On The Square Representative

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel

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

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

Commr. Berckenhoff, **Absent**

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

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

4. **SUBJECT: Consider and take appropriate action concerning request from Verlia Mosley Rhodes for the Juneteenth Celebration to use the courthouse square, courthouse lawn, electrical plugs, and the Founders Park restrooms, on Saturday, June 8, 2024 from 4:00 p.m. to 10:00 p.m.**

ACTION: Approved request from Verlia Mosley Rhodes for the Juneteenth Celebration to use the courthouse square, courthouse lawn, electrical plugs, and the Founders Park restrooms, on Saturday, June 8, 2024 from 4:00 p.m. to 10:00 p.m.

See attached hereto marked “Agenda Action 4 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Verlia Mosley-Rhodes, Juneteenth On The Square Representative

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Brossmann

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

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

Commr. Berckenhoff, **Absent**

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

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

5. **SUBJECT: Consider and take appropriate action in approving Interlocal Cooperation Contract between Department of Public Safety of the State of Texas (DPS) and Fayette County Justice of the Peace Courts for Omnibase FTA program.**

ACTION: Approved Interlocal Cooperation Contract between Department of Public Safety of the State of Texas (DPS) and Fayette County Justice of the Peace Courts for Omnibase FTA program.

See attached hereto marked "Agenda Action 5 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Kyle Hartmann, Precinct 1 Justice of the Peace

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Brossmann

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

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

Commr. Berckenhoff, **Absent**

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

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

6. **SUBJECT: Consider and take appropriate action concerning renewal of Fayette County Employee Health, Dental & Vision Insurance for 2024 – 2025 presented by Texas Association of County Health and Employee Benefits Pool (TAC HEBP) representative.**

ACTION: Accepted Orlando Espinosa’s comments concerning the renewal of Fayette County Employee Health, Dental & Vision Insurance for 2024 – 2025.

See attached hereto marked “Agenda Action 6 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Orlando Espinosa, Texas Association of County Health and Employee Benefits Pool (TAC HEBP) Representative; Paula Lewellen, Human Resources Manager; Josh Vandever, EMS Director; William Bernsen

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. McBroom

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

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

Commr. Berckenhoff, **Absent**

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

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

7. **SUBJECT: Consider and take appropriate action in approving re-plat of Lot 1 of Tree Tops Subdivision.**

ACTION: Approved re-plat of Lot 1 of Tree Tops Subdivision.

See attached hereto marked "Agenda Action 7 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting; William Bernsen; Charles Tait, BEFCO Engineering

See attached hereto marked "Exhibit B"

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Sternadel

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

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

Commr. Berckenhoff, **Absent**

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

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

8. **SUBJECT: Approve Application for Pipeline Public Road Bored Crossing Permit, submitted by Magnolia Oil & Gas Operating, LLC, for said pipeline to cross under Kasmiersky Road (Precinct 2), a public county road located in Fayette County, Texas.**

ACTION: Approved Application for Pipeline Public Road Bored Crossing Permit, submitted by Magnolia Oil & Gas Operating, LLC, for said pipeline to cross under Kasmiersky Road (Precinct 2), a public county road located in Fayette County, Texas.

See attached hereto marked "Agenda Action 8 Exhibit"

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

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Brossmann

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

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

Commr. Berckenhoff, **Absent**

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

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

9. **SUBJECT: Consider and take appropriate action concerning the May 13, 2024 letter request from Diversified Land Management, Inc. (DLMI) that their \$20,000.00 cash deposit paid by DLMI and being held as a bond by Fayette County during seismic survey work by Seitel Data and DLMI during 2019, be returned to DLMI.**

ACTION: Accepted the May 13, 2024 letter request from Diversified Land Management, Inc. (DLMI) that their \$20,000.00 cash deposit paid by DLMI and being held as a bond by Fayette County during seismic survey work by Seitel Data and DLMI during 2019, be returned to DLMI.

See attached hereto marked "Agenda Action 9 Exhibit"

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

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Brossmann

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

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

Commr. Berckenhoff, **Absent**

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

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

10. **SUBJECT: Hear report from Angela Hahn, Emergency Management Coordinator & Grant Specialist.**

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

See attached hereto marked "Agenda Action 10 Exhibit"

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

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel

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

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

Commr. Berckenhoff, **Absent**

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

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

11. **SUBJECT: Consider and take appropriate action in accepting and possibly awarding demolition bid for 376 South Brown Street.**

**ACTION: Accepted all demolition bids for 376 South Brown Street.
Granted demolition bid to Straight Line Svc., LLC for \$31,487.00.**

See attached hereto marked "Agenda Action 11 Exhibit"

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

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Sternadel

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

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

Commr. Berckenhoff, **Absent**

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

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

12. **SUBJECT: Consider, discuss, and take appropriate action in approving changes made to the Fayette County Financial Policy.**

ACTION: Approved changes made to the Fayette County Financial Policy.

See attached hereto marked "Agenda Action 12 Exhibit"

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

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. McBroom

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

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

Commr. Berckenhoff, **Absent**

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

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

13. SUBJECT: Hear report from Josh Vandever, EMS Director.

ACTION: Accepted report from Josh Vandever, EMS Director.

See attached hereto marked "Agenda Action 13 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel

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

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

Commr. Berckenhoff, **Absent**

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

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

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

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

See attached hereto marked "Agenda Action 14 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, **Absent**

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

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

15. **SUBJECT: Consider and take appropriate action in approving a Commissary Service Agreement with Lone Star Commissary for provision of commissary services to Fayette County Jail.**

ACTION: Approved a Commissary Service Agreement with Lone Star Commissary for provision of commissary services to Fayette County Jail.

See attached hereto marked "Agenda Action 15 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, **Absent**

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

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

16. **SUBJECT: Consider and take appropriate action in approving the creation of a part-time animal control officer at \$20 per hour.**

ACTION: Approved the creation of a part-time animal control officer at \$20 per hour.

PERSONS APPEARING BEFORE THE COURT: Randy Noviskie, Chief Deputy Sheriff; Paula Lewellen, Human Resources Manager; Cindy Havelka, County Auditor

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Brossmann

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

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

Commr. Berckenhoff, **Absent**

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

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

17. **SUBJECT: Approve a Resolution for authorizing advance funding agreement for Whistleville Road (Precinct 3).**

ACTION: Approved a Resolution for authorizing advance funding agreement for Whistleville Road (Precinct 3).

See attached hereto marked "Agenda Action 17 Exhibit"

PERSONS APPEARING BEFORE THE COURT: **Commissioner 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, **Absent**

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

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

18. **SUBJECT: Approve a Resolution for authorizing advance funding agreement for Zilss Road (Precinct 1).**

ACTION: Approved a Resolution for authorizing advance funding agreement for Zilss Road (Precinct 1).

See attached hereto marked "Agenda Action 18 Exhibit"

PERSONS APPEARING BEFORE THE COURT: **Commissioner 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, **Absent**

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

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

19. **SUBJECT: Authorize the County Auditor to advertise for Engineering Services for Whistleville Road (Precinct 3) and Zilss Road (Precinct 1).**

ACTION: Authorized the County Auditor to advertise for Engineering Services for Whistleville Road (Precinct 3) and Zilss Road (Precinct 1).

PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Brossmann

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

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

Commr. Berckenhoff, **Absent**

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

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

20. **SUBJECT: Discussion regarding Muldoon Park located in Precinct 3 and take any action the Court deems necessary for the care and maintenance of said property.**

ACTION: Tabled until the next scheduled meeting on June 13, 2024.

PERSONS APPEARING BEFORE THE COURT: Commissioner Jason McBroom

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Brossmann

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

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

Commr. Berekenhoff, **Absent**

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

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

21. **SUBJECT: Consider, discuss, and take appropriate action in approving lease agreements for Fayette County Regional Airport for hangers # 3 and # 4, for Matt Reyner and Bonette Bouth.**

ACTION: Tabled until the next scheduled meeting on June 13, 2024.

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. Berckenhoff, **Absent**

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

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

22. **SUBJECT: Consider and take appropriate action, including signing an Order, regarding a request by Leonard Muesse, for Fayette County, on behalf of the County and the public, to disclaim an interest in, and to vacate the interest of the County and the public, and/or to abandon streets and alleys platted and which appear on a private, professional, sealed survey of property owned by Leonard Muesse, in the John F. Berry League, A-16, in the community of Winchester, Fayette County, Texas.**

ACTION: Tabled until the next scheduled meeting on June 13, 2024.

PERSONS APPEARING BEFORE THE COURT: William Bernsen; Cassie Austin, Court Administrator

See attached hereto marked "Exhibit B"

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Sternadel

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

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

Commr. Berckenhoff, **Absent**

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

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

23. **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 on Rene Bates.**

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 offered for sale on Rene Bates.

See attached hereto marked "Agenda Action 23 Exhibit"

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. Berkenhoff, **Absent**

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

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

24. **SUBJECT: Acknowledge the fiber upgrades and service drop plans 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): Rek Hill Road (Precinct 2), Frank Road, Pin Oak Road, Speed Lane (Precinct 3), Muehr Road, Langdon Road, Abbotts Grove School Road, and Guettermann Ehler Road (Precinct 4).**

ACTION: Acknowledged the fiber upgrades and service drop plans 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): Rek Hill Road (Precinct 2), Frank Road, Pin Oak Road, Speed Lane (Precinct 3), Muehr Road, Langdon Road, Abbotts Grove School Road, and Guettermann Ehler Road (Precinct 4).

See attached hereto marked "Agenda Action 24 Exhibit"

PERSONS APPEARING BEFORE THE COURT: None

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. McBroom

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

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

Commr. Berckenhoff, **Absent**

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

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

25. **SUBJECT:** Accept and approve the written plan of Fayette Water Supply Corporation to lay a 3” water main in the County right-of-way from 6506 Rocky Creek Road to 6401 Rocky Creek Road (Precinct 2), and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Rocky Creek 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 lay a 3” water main in the County right-of-way from 6506 Rocky Creek Road to 6401 Rocky Creek Road (Precinct 2); and

Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Rocky Creek 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 25 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Ronnie Wick, Fayette Water Supply Corporation

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. McBroom

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

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

Commr. Berckenhoff, **Absent**

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

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

26. **SUBJECT: Authorize the following class requests: Tamah Thomas, Guardianship Administrator, to attend Texas College of Probate Judges Regional Workshop May 23-24, 2024 in Corpus Christi; Linda Svrcek, District Clerk, and Brenda Fietsam, County Clerk, to attend the 129th Annual County & District Clerks Association Summer Conference July 7-11, 2024 in Rockwall, Texas; Angela Hahn, EMC and Grants Specialist, to attend the TAC Legislative Conference August 28-30, 2024 in Austin; and the National Grants Management Association 2024 Fall Virtual Training Sept. 10-11, 2024.**

ACTION: Authorized the following class requests: Tamah Thomas, Guardianship Administrator, to attend Texas College of Probate Judges Regional Workshop May 23-24, 2024 in Corpus Christi; Linda Svrcek, District Clerk, and Brenda Fietsam, County Clerk, to attend the 129th Annual County & District Clerks Association Summer Conference July 7-11, 2024 in Rockwall, Texas; Angela Hahn, EMC and Grants Specialist, to attend the TAC Legislative Conference August 28-30, 2024 in Austin; and the National Grants Management Association 2024 Fall Virtual Training Sept. 10-11, 2024.

PERSONS APPEARING BEFORE THE COURT: None

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Brossmann

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

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

Commr. Berckenhoff, **Absent**

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

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

27. **SUBJECT: Approve the following 2024 Juvenile contracts and agreements (approved at Juvenile Board Meeting May 17, 2024):**

- **Interlocal Agreement for Detention of Juvenile Offenders between Fort Bend and Fayette Counties**
- **Contract and agreement for Secure Short-Term Detention of Juvenile Offender With Brazos County**

ACTION: Approved the following 2024 Juvenile contracts and agreements (approved at Juvenile Board Meeting May 17, 2024):

- **Interlocal Agreement for Detention of Juvenile Offenders between Fort Bend and Fayette Counties**
- **Contract and agreement for Secure Short-Term Detention of Juvenile Offender With Brazos County.**

See attached hereto marked "Agenda Action 27 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, **Absent**

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

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

28. **SUBJECT: Consider and take appropriate action in approving Budget Amendments for First Quarter of 2024.**

ACTION: Approved Budget Amendments for First Quarter of 2024.

See attached hereto marked "Agenda Action 28 Exhibit"

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

See attached hereto marked "Exhibit B"

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Brossmann

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

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

Commr. Berckenhoff, **Absent**

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

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

29. **SUBJECT: Consider and take appropriate action concerning the fines and fees collected for the first quarter of 2024.**

ACTION: Accepted the fines and fees collected for the first quarter of 2024.

See attached hereto marked "Agenda Action 29 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor

MOVED BY JUDGE Mueller, SECONDED BY COMMR. Sternadel

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

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

Commr. Berckenhoff, **Absent**

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

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

30. **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 30 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Sternadel

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

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

Commr. Berckenhoff, **Absent**

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

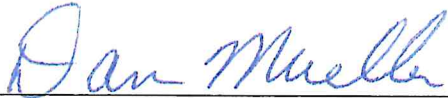
Judge Mueller, vote for **X**, vote against _____

UNOFFICIAL

VIII.

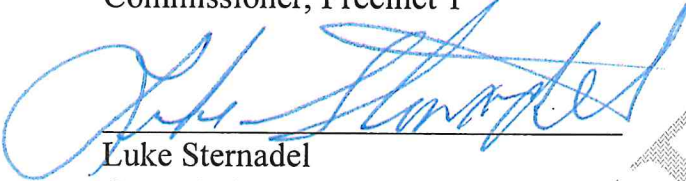
Meeting adjourned at 10:15 a.m., May 23, 2024, on motion by Commissioner Brossmann, seconded by Commissioner Sternadel, votes for 4, votes against 0.

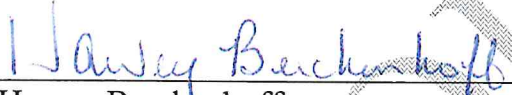
APPROVED this 13th day of June, 2024.



Dan Mueller
Fayette County Judge



Jason McBroom
Commissioner, Precinct 1

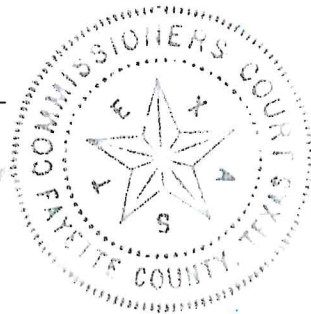

Luke Sternadel
Commissioner, Precinct 2


Harvey Berckenhoff
Commissioner, Precinct 3


Drew Brossmann
Commissioner, Precinct 4

ATTEST:


Brenda Fietsam
County Clerk



Commissioners Court May 23, 2024