
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **October 24, 2024**.

II.

The minutes of the Regular Meeting of Fayette County, Texas, Commissioners Court held in the District Courtroom (2nd floor) 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; Cindy Havelka, County Auditor;
Keith Korenek, Sheriff; Randy Noviskie, Chief Deputy Sheriff;
Amber Hielscher, Floodplain Manager; Debra Maddox, Airport Manager;
Clint Sternadel, County Inspector & Office of Development & Permitting;
Josh Vandever, EMS Director; Paula Lewellen, Human Resources Manager;
Roger Wunderlich, Constable Precinct 2; Cassie Austin, Court Administrator;
Angela Hahn, Emergency Management Coordinator;
Blake Watson, Assistant County Attorney

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 **9:04 a.m.** on motion by Commissioner **Brossmann**, 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. **October 10, 2024 – Regular Meeting**

ACTION: Approved Minutes from the October 10, 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, vote for **X**, vote against _____

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

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

UNOFFICIAL

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. 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 _____

**ACTION: Accepted all Public Comments.
Closed Public Comments.**

PERSONS APPEARING BEFORE THE COURT: None

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 _____

3. SUBJECT: Consider and take appropriate action in appointing Jeff Messer as a member of the Fayette County Historical Commission.

ACTION: Appointed Jeff Messer as a member of the Fayette County Historical Commission.

See attached hereto marked "Agenda Action 3 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Bobbie Nash, Fayette County Historical Commission; Jeff Messer

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 _____

4. SUBJECT: Hear comments from local property owners concerning FM3011 trail ride that happened on September 27-29, 2024.

ACTION: Accepted all Comments concerning FM3011 trail ride that happened on September 27-29, 2024.

PERSONS APPEARING BEFORE THE COURT: Lorie Lehmann; Devin Bellue; Robert Rabalais; Maria Hartin; Marlene Aungier; Larry Pietsch; Pat Aungier; Curtis Kieschnick; Blake Watson, Assistant County Attorney; Keith Korenek, Sheriff; Angela Hahn, Emergency Management Coordinator; Clint Sternadel, County Inspector & Office of Development & Permitting; Commissioner Harvey Berckenhoff; Commissioner Luke Sternadel; Josh Vandever, EMS Director

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, 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 concerning the following applications requesting the division of real property: Melany Pullin located in Precinct 2.**

ACTION: Approved the following Applications requesting the division of real property: Melany Pullin located in 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 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 _____

6. **SUBJECT: Consider and take appropriate action in approving the final plat of Power Plant Heights located in Precinct 2.**

ACTION: Deferred the Approval of the Final Plat of Power Plant Heights located in Precinct 2.

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting; Blake Watson, Assistant County Attorney; William Bernsen

See attached hereto marked "Exhibit B"

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: Consider and take appropriate action concerning the re-plat of the final plat of The Estates at Astoria Subdivision located in Precinct 2.**

ACTION: Approved the Re-Plat of the Final Plat of The Estates at Astoria Subdivision located in Precinct 2.

See attached hereto marked "Agenda Action 7 Exhibit"

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

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 _____

8. **SUBJECT: Consider and take appropriate action in releasing Wunderlich Road, Darden Loop, Krenek Road, Baca Road, and Kitchen Lane (Precinct 2) of the Routing Agreement & Road Use Bond Agreement with AMP Texas Pipelines, LLC, approved in Commissioners Court on May 11, 2023.**

ACTION: Released Wunderlich Road, Darden Loop, Krenek Road, Baca Road, and Kitchen Lane (Precinct 2) of the Routing Agreement & Road Use Bond Agreement with AMP Texas Pipelines, LLC, approved in Commissioners Court on May 11, 2023.

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. 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 _____

9. SUBJECT: Hear monthly report from Sheriff's Office.

ACTION: Accepted monthly report from Sheriff's Office.

See attached hereto marked "Agenda Action 9 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 _____

10. SUBJECT: Consider and take appropriate action in approving an amendment between Tyler Technologies, Inc., and Fayette County, Texas on behalf of the Fayette County Sheriff's office for software updates regarding the implementation of contract agreements with Lone Star Commissary and Prodigy Solutions.

ACTION: Approved an Amendment between Tyler Technologies, Inc., and Fayette County, Texas on behalf of the Fayette County Sheriff's office for software updates regarding the implementation of contract agreements with Lone Star Commissary and Prodigy Solutions.

See attached hereto marked "Agenda Action 10 Exhibit"

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

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 _____

11. **SUBJECT: Consider and take appropriate action on adopting an Order Prohibiting the Sale or Use of “restricted fireworks”, which are defined as “skyrockets with sticks” and “missiles with fins”, as stated in 49 Code of Federal Regulations, §173.100(4)(2).**

ACTION: Adopted an Order Prohibiting the Sale or Use of “restricted fireworks”, which are defined as “skyrockets with sticks” and “missiles with fins”, as stated in 49 Code of Federal Regulations, §173.100(4)(2), with changes to be made to Section D to add the potential end date of December 19, 2024, and to also add a change to Section E that if the Burn Ban is removed the Fireworks Ban is also removed.

See attached hereto marked “Agenda Action 11 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Blake Watson, Assistant County Attorney; Angela Hahn, Emergency Management Coordinator; Cassie Austin, Court Administrator

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 _____

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

ACTION: Approved Changes made to the Fayette County Grant Procurement 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. 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 _____

13. SUBJECT: Authorize County Auditor to advertise for request for proposals for grant administrative services for the Texas Department of Agriculture’s Community Development Block Grant program.

ACTION: Authorized County Auditor to advertise for request for proposals for grant administrative services for the Texas Department of Agriculture’s Community Development Block Grant program.

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Emergency Management Coordinator; 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, 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 in approving selection committee to work with TxDOT on the airport layout plan.

ACTION: Approved Selection Committee to work with TxDOT on the airport layout plan.

See attached hereto marked “Agenda Action 14 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Emergency Management Coordinator; Debra Maddox, Airport Manager

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 _____

15. **SUBJECT: Consider and take appropriate action in entering into an Agreement for Operations & Maintenance between the Federal Aviation Administration and Fayette County, Texas regarding the operation and maintenance of the Fayette Regional Air Center’s AWOS system.**

ACTION: Entered into an Agreement for Operations & Maintenance between the Federal Aviation Administration and Fayette County, Texas regarding the operation and maintenance of the Fayette Regional Air Center’s AWOS system.

See attached hereto marked “Agenda Action 15 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Debra Maddox, Airport Manager; Blake Watson, Assistant County Attorney

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: Hear report from Josh Vandever, EMS Director.**

ACTION: Accepted Report from Josh Vandever, EMS Director.

See attached hereto marked “Agenda Action 16 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director

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: Consider and take appropriate action in approving the purchase for Road & Bridge Precinct 2 of a new Batwing Bush Hog Mower located at Kleiber Tractor & Equipment, 1701 West Travis St, La Grange, Texas 78945, for the Buy Board price of \$23,335.92.**

ACTION: Approved the Purchase for Road & Bridge Precinct 2 of a new Batwing Bush Hog Mower located at Kleiber Tractor & Equipment, 1701 West Travis St, La Grange, Texas 78945, for the Buy Board price of \$23,335.92.

See attached hereto marked "Agenda Action 17 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Luke Sternadel

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 _____

18. **SUBJECT: Consider and take appropriate action in amending Order Designating Day of Week and Location of Regular Terms, and Setting Schedule of Fayette County Commissioners Court Regular Meetings for 2024 as follows: Wednesday, Nov. 27th & Thursday, December 26th to Monday, Nov. 25th & Monday, December 23rd.**

ACTION: Amended Order Designating Day of Week and Location of Regular Terms, and Setting Schedule of Fayette County Commissioners Court Regular Meetings for 2024 as follows: Wednesday, Nov. 27th & Thursday, December 26th to Monday, Nov. 25th & Monday, December 23rd.

See attached hereto marked "Agenda Action 18 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 _____

19. **SUBJECT:** Consider and take appropriate action by adopting and signing a Resolution requesting a waiver of the local match fund participation requirement, in return for the County agreeing to perform an equivalent dollar amount of structural improvement work on "equivalent-match projects" that are named and described in the Resolution, thus making a change in the "equivalent-match projects" of the Advance Funding Agreement between TxDOT and Fayette County, for the replacement or rehabilitation of County bridges that are "off the state system", concerning the following Federal Off- System Bridge Program Project: E Radhost School over Cedar Branch (Precinct 4).

ACTION: Adopted and Signed a Resolution requesting a waiver of the local match fund participation requirement, in return for the County agreeing to perform an equivalent dollar amount of structural improvement work on "equivalent-match projects" that are named and described in the Resolution, thus making a change in the "equivalent-match projects" of the Advance Funding Agreement between TxDOT and Fayette County, for the replacement or rehabilitation of County bridges that are "off the state system", concerning the following Federal Off-System Bridge Program Project: E Radhost School over Cedar Branch (Precinct 4).

See attached hereto marked "Agenda Action 19 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann

MOVED BY COMMR. Brossmann, 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 _____

20. **SUBJECT: Approve request from Chris Leviton to temporarily close a portion of Block 14st Street in Muldoon for the Stray Gathering Church fundraiser event on Saturday, October 26, 2024 from 8am to 4pm.**

ACTION: Approved Request from Chris Leviton to temporarily close a portion of Block 14st Street in Muldoon for the Stray Gathering Church fundraiser event on Saturday, October 26, 2024 from 8am to 4pm.

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff

MOVED BY COMMR. Berckenhoff, 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 _____

21. **SUBJECT: Consider and take appropriate action in authorizing funds to be expended from the County Attorney’s Office Forfeiture Funds for the purchase of a Livescan Fingerprint Scan device.**

ACTION: Authorized Funds to be expended from the County Attorney’s Office Forfeiture Funds for the purchase of a Livescan Fingerprint Scan device.

See attached hereto marked “Agenda Action 21 Exhibit”

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

22. **SUBJECT: Acknowledge General and No Litigation Certificates of Fayette County, for the benefit of the Attorney General of the State of Texas, regarding Capital Area Housing Finance Corporation (CAHFC): Tax Exempt Obligations (Maxwell Hwy 21 – Caldwell County), Tax Exempt Obligations (Blano Basin – Hays County), and Tax Exempt Obligations (Riverstone Apartments - Hays County) and authorizing the County Judge to sign all necessary paperwork.**

ACTION: Acknowledged General and No Litigation Certificates of Fayette County, for the benefit of the Attorney General of the State of Texas, regarding Capital Area Housing Finance Corporation (CAHFC): Tax Exempt Obligations (Maxwell Hwy 21 – Caldwell County), Tax Exempt Obligations (Blano Basin – Hays County), and Tax Exempt Obligations (Riverstone Apartments - Hays County); and

Authorized the County Judge to sign all necessary paperwork.

See attached hereto marked “Agenda Action 22 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 _____

23. **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): Goehring Rd, Greens Creek Rd, Bernshausen Rd, Withers Rd (Precinct 1), Krebsville Rd, (Precinct 2), Kainer Rd (Precinct 3), and Berger Rd (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): Goehring Rd, Greens Creek Rd, Bernshausen Rd, Withers Rd (Precinct 1), Krebsville Rd, (Precinct 2), Kainer Rd (Precinct 3), and Berger Rd (Precinct 4).

See attached hereto marked "Agenda Action 23 Exhibit"

PERSONS APPEARING BEFORE THE COURT: None

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: Consider and take appropriate action in approving the creation of a temporary full time position for the Elections Department beginning November 1, 2024 and ending on December 31, 2024; and authorizing County Auditor to make any necessary budget amendments.**

ACTION: Approved the Creation of a temporary full time position for the Elections Department beginning November 1, 2024 and ending on December 31, 2024; and Authorized County Auditor to make any necessary budget amendments.

PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator; Blake Watson, Assistant County Attorney

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. McBroom

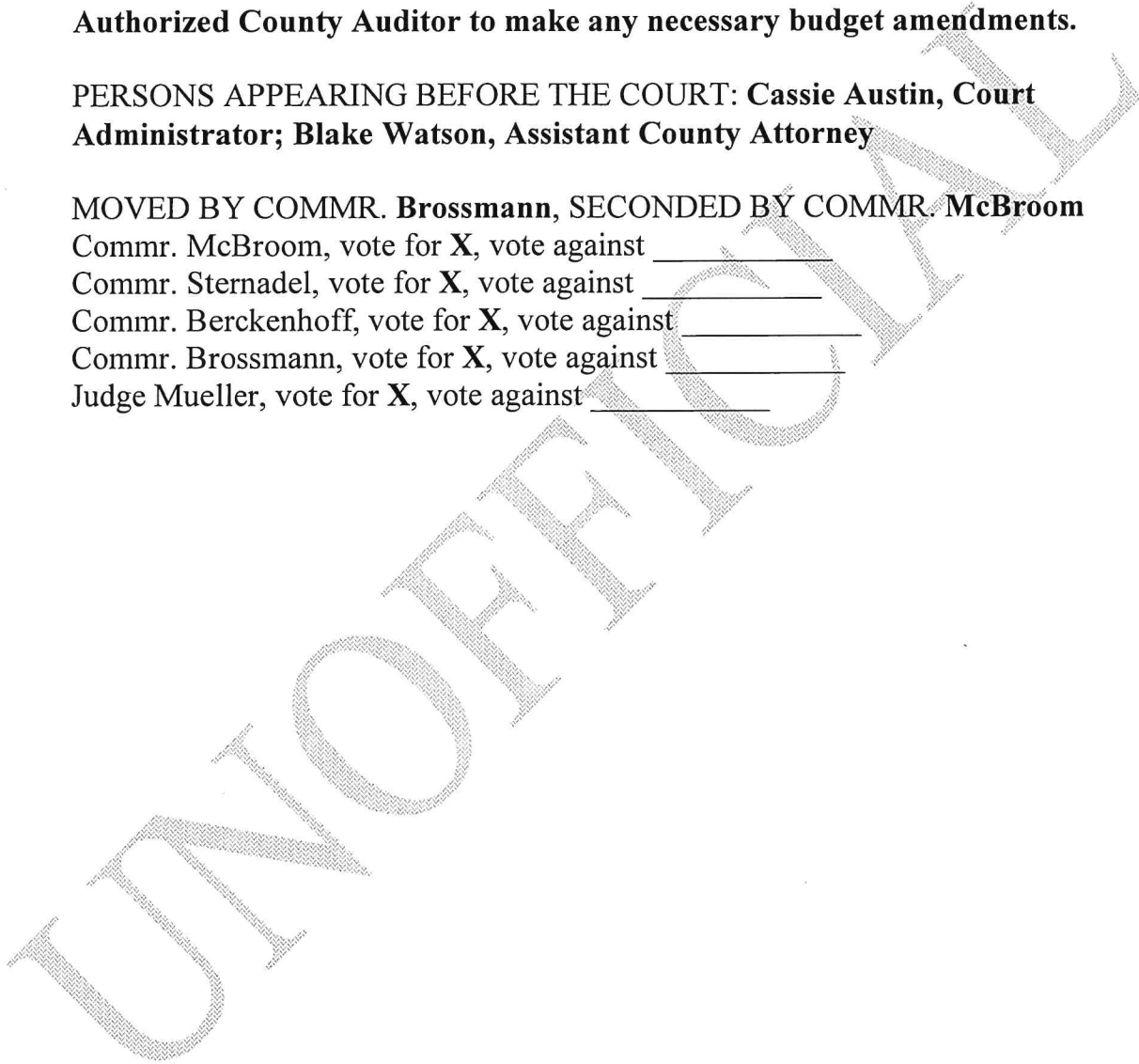
Commr. McBroom, vote for **X**, vote against _____

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

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

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

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



25. **SUBJECT: Reconsider and take any necessary action concerning the bids for replacing the Roof on the Precinct 3 Warehouse Building in Flatonia.**

**ACTION: Accepted all bids for replacing the Roof on the Precinct 3 Warehouse Building in Flatonia.
Awarded to Haworth Roofing for \$28,225.00.**

See attached hereto marked "Agenda Action 25 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Harvey Berckenhoff; Blake Watson, Assistant County Attorney

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 _____

26. **SUBJECT: Hear Presentation from Greg Trlicek with Stephenson, LeGrand & Pfeil, PLLC concerning the 2023 Financial Audit and Single Audit.**

ACTION: Accepted Presentation from Greg Trlicek with Stephenson, LeGrand & Pfeil, PLLC concerning the 2023 Financial Audit and Single Audit.

See attached hereto marked "Agenda Action 26 Exhibits"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Greg Trlicek, Stephenson, LeGrand & Pfeil, PLLC; 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 _____

27. **SUBJECT: Adopt and sign a Resolution for the 2025 Fayette County Indigent Defense Grant Program.**

ACTION: Adopted and Signed a Resolution for the 2025 Fayette County Indigent Defense Grant Program.

See attached hereto marked "Agenda Action 27 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, 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 concerning the Annual Airport Operator's Liability Insurance with the Nitsche Group for 2024 – 2025.**

ACTION: Approved the Annual Airport Operator's Liability Insurance with the Nitsche Group for 2024 – 2025.

See attached hereto marked "Agenda Action 28 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 _____

29. **SUBJECT: Consider and take appropriate action concerning the 2025 Bid Calendar and authorize bid notices to be place in the newspaper.**

**ACTION: Approved the 2025 Bid Calendar; and
Authorized Bid Notices to be place in the newspaper.**

See attached hereto marked "Agenda Action 29 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Debra Maddox, Airport Manager

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 _____

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

VIII.

Meeting adjourned at 11:13 a.m., October 24, 2024, on motion by Commissioner Brossmann, seconded by Commissioner Berckenhoff, votes for 5, votes against 0.

APPROVED this 14th day of November, 2024.

Dan Mueller

Dan Mueller
Fayette County Judge

Jason McBroom
Jason McBroom
Commissioner, Precinct 1

Luke Sternadel
Luke Sternadel
Commissioner, Precinct 2

Harvey Berckenhoff
Harvey Berckenhoff
Commissioner, Precinct 3

Drew Brossmann
Drew Brossmann
Commissioner, Precinct 4

ATTEST:

Brenda Fietsam

Brenda Fietsam
County Clerk

By: *Sandra Mendel*
Deputy Clerk

Commissioners Court October 24, 2024

