

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **April 14, 2022**.

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 Joe Weber **Present**
County Commissioner – Precinct No. 1, Jason McBroom **Present**
County Commissioner – Precinct No. 2, Luke Sternadel **Present**
County Commissioner – Precinct No. 3, Harvey Berckenhoff **Present**
County Commissioner – Precinct No. 4, Drew Brossmann **Present**

IV.

County Officials/County Personnel present during all or any part of the meeting:
Brenda Fietsam, County Clerk; Cassie Austin, Court Administrator;
Cindy Havelka, County Auditor; Sylvia Mendoza, Tax Assessor Collector;
Josh Vandever, EMS Director; Angela Hahn, Grant Specialist;
Craig Moreau, Emergency Management Coordinator;
Clint Sternadel, County Inspector & Office of Development & Permitting;
Blake Watson, Assistant County Attorney; Billy Roensch, Constable Precinct 1

V.

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

VI.

Meeting opened at **9:15 a.m.** on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Brossmann**, votes for **5**, votes against **0**.

VII.

PLEDGE OF ALLEGIANCE

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

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

INVOCATION

AGENDA ACTION:

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

- i. March 24, 2022 – Regular Meeting**
- ii. April 6, 2022 – Special Meeting**

ACTION: Approved minutes from previous meetings.

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Sternadel

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

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

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

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

Judge Weber, 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: Josh Vandever, EMS Director; Commissioner Drew Brossmann; Commissioner Luke Sternadel; Craig Moreau, Emergency Management Coordinator; Lee Fritsch, Fayette SWCD #341; Rodney Reed, Ledbetter VFD

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 Weber, vote for **X**, vote against _____

3. **SUBJECT: Consider and take appropriate action in signing proclamation proclaiming April 24 to May 1, 2022 as Soil & Water Stewardship Week in Fayette County.**

ACTION: Signed proclamation proclaiming April 24 to May 1, 2022 as Soil & Water Stewardship Week in Fayette County.

See Attached hereto marked "Agenda Action 3 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Rick Schilling, Chairman of Board and President of Fayette SWCD #341; Lee Fritsch, Fayette SWCD #341;

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 Weber, vote for **X**, vote against _____

4. **SUBJECT: Acknowledge the plan of Sylvia Mendoza, Tax Assessor Collector, to close the Tax Assessor Collector's Office in order that she and the employees of the Tax Assessor Collector's Office are able to attend an all-day training conference scheduled for April 27, 2022.**

ACTION: Approved the plan of Sylvia Mendoza, Tax Assessor Collector, to close the Tax Assessor Collector's Office in order that she and the employees of the Tax Assessor Collector's Office are able to attend an all-day training conference scheduled for April 27, 2022.

PERSONS APPEARING BEFORE THE COURT: Sylvia Mendoza, Tax Assessor Collector

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 Weber, vote for **X**, vote against _____

5. **SUBJECT: Consider and take appropriate action in authorizing Fayette County, Texas on behalf of Sylvia Mendoza Tax Assessor Collector, to enter into an agreement with the City of La Grange for the rental of the Casino Hall for the Bluebonnet Regional Tax Assessor Collectors' all-day training conference scheduled April 27, 2022 (Fayette County Tax Assessor Collector will pay the entire rental fee).**

ACTION: Authorized Fayette County, Texas on behalf of Sylvia Mendoza Tax Assessor Collector, to enter into an agreement with the City of La Grange for the rental of the Casino Hall for the Bluebonnet Regional Tax Assessor Collectors' all-day training conference scheduled April 27, 2022 (Fayette County Tax Assessor Collector will pay the entire rental fee).

See Attached hereto marked "Agenda Action 5 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Sylvia Mendoza, Tax Assessor Collector

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 Weber, vote for **X**, vote against _____

6. **SUBJECT: Consider and take appropriate action in approving the Final Plat for Round Top Springs from Central Texas Developments LLC (conditional approval was given on March 24, 2022).**

ACTION: Approved the Final Plat for Round Top Springs from Central Texas Developments LLC (conditional approval was given on March 24, 2022).

See Attached hereto marked "Agenda Action 6 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Clint Sternadel, County Inspector & Office of Development & Permitting; Kevin Von Minden, BEFCO

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 Weber, 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 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 Weber, vote for **X**, vote against _____

8. **SUBJECT: Approve the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by EOG Resources Inc, for said water line to be placed along Minarcik Road (Precinct 2), a public county road located in Fayette County, Texas.**

ACTION: Approved the Application for Permit to Lay Temporary Water Line in Road Right-of-Way, submitted by EOG Resources Inc., for said water line to be placed along Minarcik 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. 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 Weber, vote for **X**, vote against _____

9. **SUBJECT: Hear update concerning 7V Solar Ranch/Candela project in Precinct 3 and take necessary action.**

ACTION: Deferred until April 28, 2022 meeting.

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 Weber, vote for **X**, vote against _____

10. **SUBJECT: Consider and take appropriate action, in accordance with Local Government Code 263.152-158, on a Resolution Authorizing the Disposition of Salvage and Surplus Property, concerning a Case loader, with said property to be offered for sale at an online auction by Rene' Bates Auctioneers, Inc.**

ACTION: Signed a Resolution Authorizing the Disposition of Salvage and Surplus Property, in accordance with Local Government Code 263.152-158, concerning a Case loader, with said property to be offered for sale at an online auction by Rene' Bates Auctioneers, Inc. or used as a trade-in on another piece of equipment.

See Attached hereto marked "Agenda Action 10 Exhibit"

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

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 Weber, vote for **X**, vote against _____

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

ACTION: Accepted report from Josh Vandever, EMS Director.

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director; Craig Moreau, Emergency Management Coordinator; Brenda Fietsam, County Clerk

See Attached hereto marked "Agenda Action 11 Exhibit"

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 Weber, vote for **X**, vote against _____

12. **SUBJECT: Consider and take appropriate action concerning authorizing the County Auditor to advertise for bids for construction of the EMS Station 4 located in Schulenburg.**

ACTION: Authorized the County Auditor to advertise for bids for construction of the EMS Station 4 located in Schulenburg.

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 Weber, vote for **X**, vote against _____

13. **SUBJECT: Hear report from Angela Hahn, Grant Specialist.**

ACTION: Accepted report from Angela Hahn, Grant Specialist.

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Craig Moreau, Emergency Management Coordinator; Blake Watson, Assistant County Attorney; Kris Robles, TX General Land Office

See Attached hereto marked "Agenda Action 13 Exhibit"

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 Weber, vote for **X**, vote against _____

14. **SUBJECT: Hear report from Craig Moreau, Emergency Management Coordinator.**

ACTION: Accepted report from Craig Moreau, Emergency Management Coordinator.

See Attached hereto marked "Agenda Action 14 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator

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 Weber, vote for **X**, vote against _____

15. **SUBJECT: Consider, discuss and take appropriate action on possibly lifting the Burn Ban.**

ACTION: Removed the Burn Ban.

See Attached hereto marked "Agenda Action 15 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator; Blake Watson, Assistant County Attorney

MOVED BY JUDGE Weber, SECONDED BY COMMR. Brossmann
Commr. McBroom, vote for **X**, vote against _____
Commr. Sternadel, vote for **X**, vote against _____
Commr. Berckenhoff, vote for _____, vote against **X**
Commr. Brossmann, vote for **X**, vote against _____
Judge Weber, vote for **X**, vote against _____

Break at 10:30 a.m.

MOVED BY COMMR. **Berckenhoff**, SECONDED BY JUDGE **Weber**

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 Weber, vote for **X**, vote against _____

Reconvened at 10:45 a.m.

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 Weber, vote for **X**, vote against _____

16. **SUBJECT: Acknowledge the new 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): Schubert Rd (Precinct 1), Mayer Rd (Precinct 3), and Schulze Rd (Precinct 4).**

ACTION: Acknowledged the new 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): Schubert Rd (Precinct 1), Mayer Rd (Precinct 3), and Schulze Rd (Precinct 4).

See Attached hereto marked "Agenda Action 16 Exhibit"

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 Weber, vote for **X**, vote against _____

17. **SUBJECT: Accept and approve the written plan of Lee County Water Supply Corporation to bore under Race Track Road and Gray Lane (Precinct 1), and to place and install a new water service lines and meters for customers located at property IDs R108985, R35067, R1093454, R109348, and R109848 and requiring Lee County Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-ways of Race Track Road and Gray Lane, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-ways, all back to a finished natural grade.**

ACTION: Accepted and Approved the written plan of Lee County Water Supply Corporation to bore under Race Track Road and Gray Lane (Precinct 1), and to place and install a new water service lines and meters for customers located at property IDs R108985, R35067, R1093454, R109348, and R109848; and

Required Lee County Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-ways of Race Track Road and Gray Lane, and to do paving work, compacting, and restoring the roadway, sides, ditches, and right-of-ways, all back to a finished natural grade.

See Attached hereto marked "Agenda Action 17 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 Weber, vote for **X**, vote against _____

18. **SUBJECT: Accept and approve the written plan of Fayette Water Supply Corporation to bore under Sparta Fields Road (Precinct 3), and to place and install a new water service line and meter for a customer located at property ID R109588, and requiring Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Sparta Fields 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 bore under Sparta Fields Road (Precinct 3), and to place and install a new water service line and meter for a customer located at property ID R109588; and

Required Fayette Water Supply Corporation to make repairs of any resultant damage done to the roadway, sides, ditches, and right-of-way of Sparta Fields 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 18 Exhibit"

PERSONS APPEARING BEFORE THE COURT: None

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 Weber, vote for **X**, vote against _____

19. **SUBJECT: Acknowledge two (2) 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): (1) Multifamily Housing Revenue Bonds (Legacy Senior Residences at San Antonio Street – Caldwell County); (2) Multifamily Housing Revenue Bonds (1800 Apartments – Hays County) Series 2022, and authorizing the County Judge to sign all necessary paperwork.**

ACTION: Acknowledged two (2) 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): (1) Multifamily Housing Revenue Bonds (Legacy Senior Residences at San Antonio Street – Caldwell County); (2) Multifamily Housing Revenue Bonds (1800 Apartments – Hays County) Series 2022: and

Authorized the County Judge to sign all necessary paperwork.

See Attached hereto marked “Agenda Action 19 Exhibit”

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

MOVED BY JUDGE Weber, 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 Weber, vote for **X**, vote against _____

20. **SUBJECT: Consider and take appropriate action concerning four (4) Temporary Construction Agreements between Fayette County, Texas and Alan Koehn, Dale Koehn, Jane Armontrout and Molly Koehn for the removal of the existing bridge and for the construction of a new bridge on Holub Rd over Middle Creek (Precinct 4), said agreement to also include verbiage that the contractor chosen by the State will be responsible for the removal of existing fence, placement of temporary fence and upon completion of the project a complete replacement of the existing fence of the same quality or better than what is there currently.**

ACTION: Approved four (4) Temporary Construction Agreements between Fayette County, Texas and Alan Koehn, Dale Koehn, Jane Armontrout and Molly Koehn for the removal of the existing bridge and for the construction of a new bridge on Holub Rd over Middle Creek (Precinct 4), said agreement to also include verbiage that the contractor chosen by the State will be responsible for the removal of existing fence, placement of temporary fence and upon completion of the project a complete replacement of the existing fence of the same quality or better than what is there currently.

See Attached hereto marked "Agenda Action 20 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Commissioner Drew Brossmann

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 Weber, vote for **X**, vote against _____

21. **SUBJECT: Discuss, consider and take appropriate action concerning trash/litter throughout the County.**

ACTION: Accepted all comments concerning trash/litter throughout the County.

PERSONS APPEARING BEFORE THE COURT: Judge Joe Weber; Craig Moreau, Emergency Management Coordinator

MOVED BY JUDGE Weber, 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 Weber, vote for **X**, vote against _____

22. **SUBJECT: Consider and take appropriate action in signing an Order exempting Sanctuary Serengeti located at 250 Plum Church Rd, West Point, Texas 78963 from Order Prohibiting the Keeping of Wild Animals for cougars, leopards and servals (approval given on July 8, 2021).**

ACTION: Signed an Order exempting Sanctuary Serengeti located at 250 Plum Church Rd, West Point, Texas 78963 from Order Prohibiting the Keeping of Wild Animals for cougars, leopards and servals (approval given on July 8, 2021).

See Attached hereto marked "Agenda Action 22 Exhibit"

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

MOVED BY JUDGE Weber, 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 Weber, vote for **X**, vote against _____

23. **SUBJECT: Consider and take appropriate action, including signing an Order, regarding a request by Charlie and Joan Supak, 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 Charlie and Joan Supak, in the plot of the town of West Point, as recorded in Volume 30 page 3 of the deed records of Fayette County, Texas.**

ACTION: Signed an Order, regarding a request by Charlie and Joan Supak, 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 Charlie and Joan Supak, in the plot of the town of West Point, as recorded in Volume 30 page 3 of the deed records of Fayette County, Texas.

See Attached hereto marked "Agenda Action 23 Exhibit"

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

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 Weber, vote for **X**, vote against _____

24. **SUBJECT: Consider and take appropriate action in authorizing funds to be expended from the County Attorney's Office Forfeiture Funds to pay proportional cost for DPS Forensic Scientist for drug analysis for combined 4 county area including Fayette County.**

ACTION: Authorized funds to be expended from the County Attorney's Office Forfeiture Funds to pay proportional cost for DPS Forensic Scientist for drug analysis for combined 4 county area including Fayette County.

See Attached hereto marked "Agenda Action 24 Exhibit"

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

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 Weber, vote for **X**, vote against _____

25. **SUBJECT: Consider and take appropriate action in authorizing funds to be expended from the County Attorney's Office Forfeiture Funds for the cost to send Investigator Marc Bennett to the Stopping Online Child Predators seminar on May 3, 2022 in Galveston, Texas.**

ACTION: Authorized funds to be expended from the County Attorney's Office Forfeiture Funds for the cost to send Investigator Marc Bennett to the Stopping Online Child Predators seminar on May 3, 2022 in Galveston, Texas.

See Attached hereto marked "Agenda Action 25 Exhibit"

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

MOVED BY JUDGE Weber, 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 Weber, vote for **X**, vote against _____

26. **SUBJECT: Authorize County Clerk Brenda Fietsam to attend the 2022 Probate Academy by the Texas Association of Counties in Galveston, Texas on May 4 – 6, 2022.**

ACTION: Authorized County Clerk Brenda Fietsam to attend the 2022 Probate Academy by the Texas Association of Counties in Galveston, Texas on May 4 – 6, 2022.

PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk

MOVED BY JUDGE Weber, 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 Weber, vote for **X**, vote against _____

27. **SUBJECT: Consider, discuss, and take appropriate action regarding the request for price increases for road materials and hauling from multiple vendors for their 2022 bids.**

ACTION: Approved the request for price increases for road materials and hauling from multiple vendors for their 2022 bids.

See Attached hereto marked "Agenda Action 27 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Blake Watson, Assistant County Attorney

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 Weber, vote for **X**, vote against _____

28. **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 28 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Blake Watson, Assistant County Attorney

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 Weber, vote for **X**, vote against _____

UNOFFICIAL

VIII.

Meeting adjourned at 11:31 a.m., April 14, 2022, on motion by Commissioner Berckenhoff, seconded by Commissioner Brossmann, votes for 5, votes against 0.

APPROVED this 28th day of April, 2022.

Absent

Joseph Weber
Fayette County Judge

J

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

