## MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of June 17, 2019.

II.

The minutes of the Special Meeting of Fayette County, Texas, Commissioners Court held in the Commissioners Courtroom (3<sup>rd</sup> 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, Tom Muras Absent

IV.

County Officials/County Personnel present during all or any part of the meeting: Cassie Austin, Court Administrator; Brenda Fietsam, County Clerk; Mandy Kasper, Deputy County Clerk; Kathy Kleiber, Auditor;

V

Persons in attendance during all of any part of the meeting: See attached "Exhibit A".

VI.

Meeting opened at 1:32 p.m. on motion by Commissioner Berckenhoff, seconded by Commissioner Sternadel, votes for 4, 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." I N V O C A T I O N

## **AGENDA ACTION:**

A break was taken in between Presentations at 3:15 p.
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	MOVED BY COMMR. <b>Berckenhoff</b> , SECONDED BY COMMR. <b>McBroom.</b> Commr. McBroom, vote for <b>X</b> , vote against Commr. Sternadel, vote for <b>X</b> , vote against Commr. Berckenhoff, vote for <b>X</b> , vote against Commr. Muras, vote for, vote against <b>Absent</b> Judge Weber, vote for <b>X</b> , vote against _
	Reconvened at 3:33 p.m
	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. Muras, vote for, vote against Absent Judge Weber, vote for X, vote against
1.	SUBJECT: Conduct a Fayette County Budget Workshop to hear and consider requests for funding from Departments, Offices, and Precincts, and from agencies and organizations, and to discuss all revenues and expenditures for the 2020 County Budget, and take any action the Court deems necessary.
	ACTION: Accepted comments and presentations for funding from Departments, Offices, and Precincts, and from agencies and organizations, and to discuss all revenues and expenditures for the 2020 County Budget, and take any action the Court deems necessary. See attachment hereto marked "Agenda Action 1 Exhibit".
	PERSONS APPEARING BEFORE THE COURT: See attached "Exhibit A".
	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. Muras, vote for, vote against Absent  Judge Weber, vote for X, vote against

## VIII.

Meeting adjourned at 4:51 p.m., June 17, 2019, on motion by Commissioner McBroom, seconded by Commissioner Berckenhoff, votes for 4, votes against 0.

APPROVED this 27th day of June, 2019.

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Joseph Weber	
Fayette County Judge	
Jason McBroom	
Commissioner, Precinct 1	
Luke Sternadel	
Commissioner, Precinct 2	
Harvey Berckenhoff	
Commissioner, Precinct 3	1
,	
Tom Muras	
Commissioner, Precinct 4	
ATTEST:	
Brenda Fietsam	
County Clerk	