

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **July 15, 2021**.

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 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; Cindy Havelka, Auditor; Peggy Supak, County Attorney; Angela Hahn, Grant Specialist; Blake Watson, Assistant County Attorney; Brenden Gilbreath, Assistant Emergency Coordinator; Cassie Austin, Court Administrator

V.

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

VI.

Meeting opened at **1:31 p.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.”

IN V O C A T I O N

AGENDA ACTION:

- 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 2022 County Budget, and take any action the Court deems necessary.**

ACTION: Accepted all comments on 2022 Fayette County Budget Workshop.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor; Peggy Supak, County Attorney; Blake Watson, Assistant County Attorney; Brenden Gilbreath, Assistant Emergency Management Coordinator; Cassie Austin, Court Administrator; Angela Hahn, Grant Supervisor; Scott Willey, Agrilife Extension Agent

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 _____

2. **SUBJECT: Consider and take appropriate action in entering into the Lease Purchase Agreement with Carmine State Bank for the purchase of 2021 John Deere 670G Maintainer and 2019 Bomag Pad Foot Drum Roller with Trade In of 1981 and 1985 Cat Motorgrader for Precinct NO. 3.**

ACTION: Entered into the Lease Purchase Agreement with Carmine State Bank for the purchase of 2021 John Deere 670G Maintainer and 2019 Bomag Pad Foot Drum Roller with Trade In of 1981 and 1985 Cat Motorgrader for Precinct NO. 3.

“See attached hereto marked Agenda Action 2 Exhibit”.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. McBroom, 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 _____

ADDITIONAL ITEM – this item was posted at 3:19 p.m. on Monday, July 12th after the original Agenda had been posted. This item can be heard any time after 3:19 p.m. on Thursday, July 15, 2021.

1A. SUBJECT: Reset the auction date for the truss bridge located at Haw Creek over Cummins Creek and authorize a notice to be placed in the local newspaper.

ACTION: Reset date for the surplus County property, the truss bridge, that is to be sold at public auction at the Fayette County Courthouse steps to Monday, August 9, 2021 beginning at 10:00 a.m.; and

Authorized a notice to be placed in the local newspaper.

“See attached hereto marked Agenda Action 1A Exhibit”.

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

MOVED BY COMMR. Sternadel, 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 _____

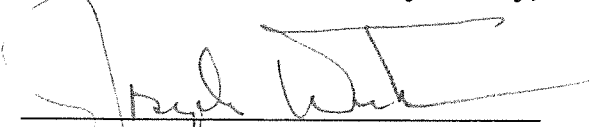
Commr. Brossmann, vote for X, vote against _____

Judge Weber, vote for X, vote against _____

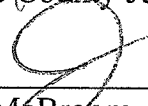
VIII.

Meeting adjourned at 3:46 p.m., July 15, 2021, on motion by Commissioner **McBroom**, seconded by Commissioner **Sternadel**, votes for 5, votes against 0.

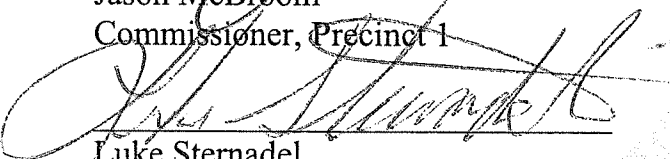
APPROVED this 22nd day of July, 2021.



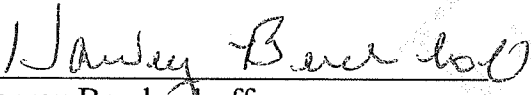
Joseph Weber
Fayette County Judge



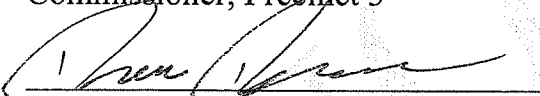
Jason McBroom
Commissioner, Precinct 1



Luke Sternadel
Commissioner, Precinct 2




Harvey Berckenhoff
Commissioner, Precinct 3



Drew Brossmann
Commissioner, Precinct 4

ATTEST:



Brenda Fietsam
County Clerk

