

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **October 20, 2022.**

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 **Absent**
County Commissioner – Precinct No. 3, Harvey Berckenhoff **Present**
County Commissioner – Precinct No. 4, Drew Brossmann **Absent**

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; Josh Vandever, EMS Director**

V.

Persons in attendance during all of any part of the meeting:

See Attached Exhibit A

VI.

Meeting opened at **3:01 p.m.** on motion by Commissioner **Berckenhoff**,
seconded by Commissioner **McBroom**, votes for **3**, 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 concerning a part time or full time position of Justice of Peace Precinct #2.**

ACTION: Approved a part time position for Justice of Peace Precinct #2.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Josh Vandever, EMS Director; Cassie Austin, Court Administrator; Brenda Fietsam, County Clerk

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

- 2. SUBJECT: Discuss, consider and take appropriate action in approving scholarship agreements between CATRAC and Fayette County for the recruitment and retention of EMS personnel and authorize EMS Director to sign necessary documents.**

ACTION: Approved scholarship agreements between CATRAC and Fayette County for the recruitment and retention of EMS personnel; and Authorized EMS Director to sign necessary documents.

See attached hereto marked "Agenda Action 2 Exhibit"

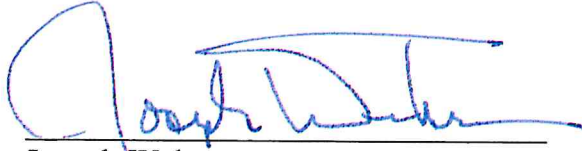
PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director; Cindy Havelka, County Auditor

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

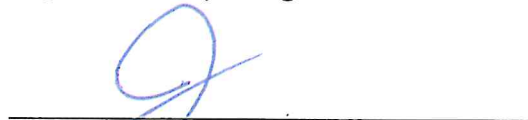
VIII.

Meeting adjourned at 3:44 p.m., October 20, 2022, on motion by Commissioner Berckenhoff, seconded by Commissioner McBroom, votes for 3, votes against 0.

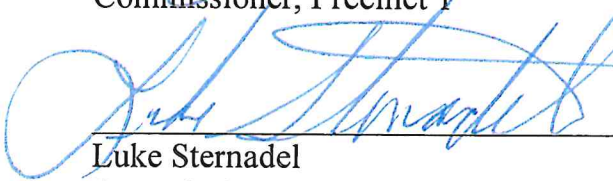
APPROVED this 27th day of October, 2022.



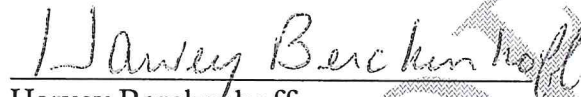
Joseph Weber
Fayette County Judge



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

