## MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of August 4, 2022.

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 Absent

County Commissioner – Precinct No. 1, Jason McBroom Judge Pro-Tem, Present

County Commissioner – Precinct No. 2, Luke Sternadel Present

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; Angela Hahn, Grant Specialist; Blake Watson, Assistant County Attorney

V

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

See Attached Exhibit A

VI.

Meeting opened at 9:01 a.m. on motion by Commissioner Berckenhoff, seconded by Commissioner Sternadel, 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, 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 1 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist; Blake Watson, Assistant County Attorney

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Sternadel
Commr. McBroom, Judge Pro-Tem vote for X, vote against
Commr. Sternadel, vote for X, vote against
Commr. Berckenhoff, vote for X, vote against
Commr. Brossmann, Absent
Judge Weber, Absent

## VIII.

Meeting adjourned at 9:03 a.m., August 4, 2022, on motion by Commissioner Sternadel, seconded by Commissioner Berckenhoff, votes for 3, votes against 0.

1	APPROVED this 11th day of August, 2022.
	Joseph Wall
	Joseph Weber
	Fayette County Judge
	Jason McBroom
	Commissioner, Precinct 1
	Defe Standel
	Luké Sternadel
	Commissioner, Precinct 2
	1) away Berchunholl
	Harvey Berckenhoff
	Commissioner, Precinct 3
1	Yren Denne
	Drew Brossmann
	Commissioner, Precinct 4
	ATTEST:
	Prenola Fretsam (ONNIX.1)
	Brenda Fietsam
	County Clerk