
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **June 20, 2019**.

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 **Absent**
County Commissioner – Precinct No. 1, Jason McBroom **Presiding Officer of Meeting**
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: **Brenda Fietsam, County Clerk; Cassie Austin, Court Administrator; Terri Hefner, Elections Administrator; Harold Streicher, County Attorney;**

V.

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

VI.

Meeting opened at **1:30 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.”

INVOCATION

AGENDA ACTION:

1. **SUBJECT: Canvass the election returns for the Fayette County Special Election held on June 13, 2019.**

ACTION: Approved Canvass the election returns for the Fayette County Special Election held on June 13, 2019. See attachment hereto marked "Agenda Action 1 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections Administrator;

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Sternadel.
Commr. McBroom, vote for **X**, vote against **Presiding Officer of Meeting**
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 **__**, vote against **Absent**

2. **SUBJECT: Consider and take appropriate action in entering an Order stating that the Fayette County Hospital District was not created by the Special Election held on June 13, 2019.**

ACTION: Signed an Order stating that the Fayette County Hospital District was not created by the Special Election held on June 13, 2019. See attachment hereto marked "Agenda Action 2 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Harold Streicher, Assistant County Attorney;

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Sternadel.
Commr. McBroom, vote for **X**, vote against **Presiding Officer of Meeting**
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 **__**, vote against **Absent**

VIII.

Meeting adjourned at **1:36 p.m., June 20, 2019**, on motion by Commissioner **Sternadel**, seconded by Commissioner **Berckenhoff**, votes for **3**, votes against **0**.

APPROVED this **27th** day of **June, 2019**.

Joseph Weber
Fayette County Judge

Jason McBroom
Commissioner, Precinct 1

Luke Sternadel
Commissioner, Precinct 2

Harvey Berckenhoff
Commissioner, Precinct 3

Tom Muras
Commissioner, Precinct 4

ATTEST:

Brenda Fietsam
County Clerk