

**MINUTES OF COMMISSIONERS' COURT MEETING
EMERGENCY MEETING**

I.

Attached hereto is/are public notice(s) posted for the meeting of **August 24, 2017**.

II.

The minutes of the Emergency Meeting of Fayette County, Texas, Commissioners' Court held in the County Agricultural Building Meeting Room located at 255 Svoboda Lane, La Grange, Texas.

III.

Attendance: County Judge Ed Janecka, **Present**
County Commissioner Precinct No. 1, Jason McBroom, **Present**
County Commissioner Precinct No. 2, Gary Weishuhn, **Present**
County Commissioner Precinct No. 3, Harvey Berckenhoff, **Present**
County Commissioner Precinct No. 4, Tom Muras, **Present**

IV.

County Officials/County Personnel present during all or any part of the meeting: **Cheri Herbrich, County Judge Assistant; Cassie Austin, Court Administrator; Kathy Kleiber, County Auditor; Sharon Muzny, EMS Director; Janet Carrigan, Emergency Management Coordinator; Julie Karstedt, County Clerk; Mandy Kasper, Deputy County Clerk; David Beyer; Lt. Deputy Sheriff; Randy Noviskie, Chief Deputy Sheriff; Skip Cladwell, Airport Manager; Ron Nauman, Deputy Sheriff;**

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 **Weishuhn**, 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."

INVOCATION

AGENDA ACTION:

- 1. SUBJECT: Because of urgent public necessity and public emergency caused by severe weather events, wind storms, extensive rainfall, and flooding, including flooding from waterways, and the imminent threat to public health and safety caused by the imminent threat of additional rainfall, other severe weather events and additional flooding, hear presentation and briefing by the Fayette County Emergency Management Coordinator and other emergency management participants, and consider and take appropriate action, if necessary.**

ACTION: Accepted all comments from County and City Officials about what is being done to get ready for Hurricane Harvey a category 4 Hurricane approaching the coast to make landfall Friday around Rockport. See attachment hereto marked "Agenda Action 1 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Janet Carrigan, Emergency Management Coordinator; Randy Noviskie, Chief Deputy Sheriff; Sharon Muzny, EMS Director; Skip Caldwell, Airport Manager;

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for **X**, vote against. ___
Commr. Weishuhn, vote for **X**, vote against ___
Commr. Berckenhoff, vote for **X**, vote against ___
Commr. Muras, vote for **X**, vote against ___
Judge Janecka, vote for **X**, vote against ___

VIII.

Meeting adjourned at **3:27 p.m., August 24, 2017**, on motion by Commissioner **McBroom**, seconded by Commissioner **Weishuhn**, votes for **5**, votes against **0**.

APPROVED this _____ day of _____, 2017.

Edward F. Janecka
Fayette County Judge

Jason McBroom
Commissioner, Precinct 1

Gary Weishuhn
Commissioner, Precinct 2

Harvey Berckenhoff
Commissioner, Precinct 3

Tom Muras
Commissioner, Precinct 4

ATTEST:

Julie Karstedt
County Clerk