

MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **September 25, 2017**.

II.

The minutes of the Special Session of Fayette County, Texas, Commissioners' Court held at the County Agricultural Building Meeting Room located at the 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 Weishuh , **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: **Kayla Kaspar, Assistant County Extension Agent (Agriculture & 4H); Cheri Herbrich, County Judge Assistant; Julie Karstedt, County Clerk; Mandy Kasper, Deputy County Clerk; Sally Garrett, County Extension Agent-Family & Consumer Science;**

V.

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

VI.

Meeting opened at **8:05 a.m.** on motion by Commissioner **Berckenhoff**, seconded by Commissioner **McBroom**, 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: Hear presentation from 4-H groups (Annual Reports to the Court).**

ACTION: Accepted all comments. See attachment hereto marked "Agenda Action 1 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **Muras**, SECONDED BY COMMR. **Weishuhn**.

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 ___

2. **SUBJECT: Consider and take appropriate action in signing proclamation designating October 1-7, 2017 as National 4-H Week in Texas.**

ACTION: Signed proclamation designating October 1-7, 2017 as National 4-H Week in Texas.

PERSONS APPEARING BEFORE THE COURT:

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

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 **8:31 a.m., September 25, 2017**, on motion by Commissioner **McBroom**, seconded by Commissioner **Berckenhoff**, 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