

## MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of November **28, 2017**.

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 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: **Julie Karstedt, County Clerk; Harold Streicher, Assistant County Attorney; Sharon Muzny, EMS Director; Cheri Herbrich, County Judge Assistant; Kathy Kleiber, County Auditor; Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator;**

V.

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

VI.

Meeting opened at **10:30 a.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: Hear presentation from FEMA representatives and other officials, including discussion, and take appropriate action concerning damages caused by Hurricane Harvey, and the reimbursement request process regarding repair of the damage caused by Hurricane Harvey to County roads, bridges, culverts, and other property.**

**ACTION: Accepted all comments from FEMA representatives and other officials on the damage caused by Hurricane Harvey.**

**PERSONS APPEARING BEFORE THE COURT: Janet Carrigan, Emergency Management Coordinator/Floodplain Administrator; Lori Druffer, FEMA; David Buckley, FEMA; Daryl Burke, FEMA; Domimique Allen, FEMA;**

**MOVED BY COMMR. Muras, 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 \_\_

2. **SUBJECT: Consider and take appropriate action in developing a list of prioritized projects concerning repairing and restoring County property damaged by Hurricane Harvey, and concerning obtaining reimbursement from Federal and State sources.**

**ACTION: No action taken.**

**PERSONS APPEARING BEFORE THE COURT:**

**MOVED BY COMMR. \_\_\_\_\_, SECONDED BY COMMR. \_\_\_\_\_**

Commr. McBroom, vote for \_\_, vote against.

Commr. Weishuhn, vote for \_\_, vote against

Commr. Berckenhoff, vote for \_\_, vote against

Commr. Muras, vote for \_\_, vote against

Judge Janecka, vote for \_\_, vote against

VIII.

Meeting adjourned at **11:53 a.m., November 28, 2017**, on motion by Commissioner **McBroom**, seconded by Commissioner **Berckenhoff**, votes for **5**, votes against **0**.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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Edward F. Janecka  
Fayette County Judge

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Jason McBroom  
Commissioner, Precinct 1

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Gary Weishuhn  
Commissioner, Precinct 2

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Harvey Berckenhoff  
Commissioner, Precinct 3

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Tom Muras  
Commissioner, Precinct 4

ATTEST:

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Julie Karstedt  
County Clerk