
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **June 4, 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 **Present**
County Commissioner – Precinct No. 1, Jason McBroom **Present**
County Commissioner – Precinct No. 2, Luke Sternadel **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: **See attached "Exhibit A"**.

V.

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

VI.

Meeting opened at **1:32 p.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: Consider and take appropriate action in signing a Revised Order of Appointment for Election Judges and Alternate Judges for the June 13, 2019 Special Election, and in authorizing the County Judge to sign on behalf of Fayette County, any other future documents and orders necessary to conduct and hold the June 13, 2019 Special Election.**

ACTION: Signed and allowed a Revised Order of Appointment for Election Judges and Alternate Judges for the June 13, 2019 Special Election, and in authorizing the County Judge to sign on behalf of Fayette County, any other future documents and orders necessary to conduct and hold the June 13, 2019 Special Election.

PERSONS APPEARING BEFORE THE COURT: Harold Streicher, Assistant County Attorney; Terri Hefner, Elections Administrator;

MOVED BY COMMR. Muras, SECONDED BY COMMR. Sternadel.
Commr. McBroom, vote for **X**, vote against ___
Commr. Sternadel, vote for **X**, vote against ___
Commr. Berckenhoff, vote for **X**, vote against ___
Commr. Muras, vote for **X**, vote against ___
Judge Weber, vote for **X**, vote against _

2. **SUBJECT: Hear, discuss and consider presentation from Michele Arseneau with the Texas Association of Counties concerning Human Resources Workshop, and take appropriate action.**

ACTION: Considered presentation from Michele Arseneau with the Texas Association of Counties concerning Human Resources Workshop, and take appropriate action.

PERSONS APPEARING BEFORE THE COURT: Michele Arseneau, TAC; Peggy Supak, County Attorney; Kathy Kleiber, Auditor; Sharon Muzny, EMS Director; Janet Carrigan, Emergency Coordinator/Floodplain Administrator; Shelley Redding, Deputy Auditor; Terri Hefner, Elections Administrator; Cindy Stueber, Juvenile Probation;

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

Commr. McBroom, vote for **X**, vote against __

Commr. Sternadel, vote for **X**, vote against __

Commr. Berckenhoff, vote for **X**, vote against __

Commr. Muras, vote for **X**, vote against __

Judge Weber, vote for **X**, vote against _

VIII.

Meeting adjourned at **3:06 p.m., June 4, 2019**, on motion by Commissioner **McBroom**, seconded by Commissioner **Sternadel**, votes for **5**, votes against **0**.

APPROVED this **13th** 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