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**MINUTES OF COMMISSIONERS COURT MEETING**

I.

Attached hereto is/are public notice(s) posted for the meeting of **October 1, 2019.**

II.

The minutes of the Special Meeting of Fayette County, Texas, Commissioners Court held in the District Courtroom (2<sup>nd</sup> floor ) 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: **Mandy Kasper, Deputy County Clerk; Brenda Fietsam, County Clerk; Cassie Austin, Court Administrator; Kayla Kaspar, Assistant County Extension Agent (Agriculture & 4-H)**

V.

Persons in attendance during all of any part of the meeting: **“See Attached Exhibit A”**

VI.

Meeting opened at **8 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 presentation from 4-H (Annual Reports to the Court). See attachment hereto marked "Agenda Action 1 Exhibit."**

**PERSONS APPEARING BEFORE THE COURT: Fayette County 4-H Groups**

**MOVED BY COMMR. McBroom, 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: Consider and take appropriate action in signing proclamation designating October 6-12, 2019 as National 4-H Week in Texas.**

**ACTION: Accepted and Signed proclamation designating October 6-12, 2019 as National 4-H Week in Texas. See attachment hereto marked "Agenda Action 2 Exhibit."**

**PERSONS APPEARING BEFORE THE COURT:**

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

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 **8:32 a.m., October 1, 2019**, on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Muras**, votes for **5**, votes against **0**.

APPROVED this **17th** day of **October, 2019**.

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Joseph Weber  
Fayette County Judge

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Jason McBroom  
Commissioner, Precinct 1

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Luke Sternadel  
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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Brenda Fietsam  
County Clerk