
MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **October 1, 2020**.

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:
Brenda Fietsam, County Clerk; Cindy Havelka, First Assistant Auditor; Josh Vandever, EMS Director; Cassie Austin, Court Administrator

V.

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

VI.

Meeting opened at **9 a.m.** on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Sternadel**, 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 accepting and possibly awarding a contract for Cummins Creek bank stabilization along Gebhard Rd., and for repair of Gebhard Rd. erosion at Cummins Creek (Precinct 2).**

ACTION: Accepted all bids for a contract for Cummins Creek bank stabilization along Gebhard Rd., and for repair of Gebhard Rd. erosion at Cummins Creek (Precinct 2).

Awarded bid to Jacquez for a contract for Cummins Creek bank stabilization along Gebhard Rd., and for repair of Gebhard Rd. erosion at Cummins Creek (Precinct 2).

“See attached hereto marked Agenda Action 1 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Commissioner Luke Sternadel; Cindy Havelka, First Assistant Auditor

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. McBroom.

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 approving for Fayette County EMS the purchase of a Lifepak 15 and a Power Pro XT.**

ACTION: Approved the purchase of a Lifepak 15 and a Power Pro XT for Fayette County EMS.

“See attached hereto marked Agenda Action 2 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director; Cassie Austin, Court Administrator

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 _____

3. **SUBJECT: Consider and take appropriate action in approving Official Bond for Sylvia Mendoza, Interim Tax Assessor-Collector.**

ACTION: Approved the Official Bond for Sylvia Mendoza, Interim Tax Assessor-Collector.

“See attached hereto marked Agenda Action 3 Exhibit”

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, First Assistant Auditor

MOVED BY COMMR. Berckenhoff, 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 _____

VIII.

Meeting adjourned at **9:15 a.m., October 1, 2020**, on motion by Commissioner **Muras**, seconded by Commissioner **McBroom**, votes for **5**, votes against **0**.

APPROVED this 8th day of October, 2020.

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