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## MINUTES OF COMMISSIONERS COURT MEETING

### I.

Attached hereto is/are public notice(s) posted for the meeting of **September 15, 2020.**

### 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 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; Cassie Austin, Court Administrator; Craig Moreau, Emergency Management Coordinator**

### V.

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

### VI.

Meeting opened at **8:00 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: Consider and take appropriate action in accepting and possibly awarding bids for Limestone Commercial Base.**

**ACTION: Accepted and Awarded all bids for Limestone Commercial Base.**

**“See attached hereto marked Agenda Action 1 Exhibit”**

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

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

- 2. SUBJECT: Discuss results of Texas Department of Transportation’s recently inspected off-system bridges in Fayette County.**

**ACTION: Accepted all comments on the Texas Department of Transportation’s recently inspected off-system bridges in Fayette County.**

**“See attached hereto marked Agenda Action 2 Exhibit”**

**PERSONS APPEARING BEFORE THE COURT: Judge Weber; Cassie Austin, Court Administrator; Craig Moreau, Emergency Management Coordinator; Bradley Loehr, BEFCO**

**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 \_\_\_\_\_

VIII.

Meeting adjourned at **8:24 a.m., September 15, 2020**, on motion by Commissioner **Sternadel**, seconded by Commissioner **Berckenhoff**, votes for **5**, votes against **0**.

**APPROVED this 24th day of September, 2020.**

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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