

## MINUTES OF COMMISSIONERS COURT MEETING

### I.

Attached hereto is/are public notice(s) posted for the meeting of **July 7, 2021**.

### 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, Drew Brossmann **Present**

### IV.

County Officials/County Personnel present during all or any part of the meeting:  
**Brenda Fietsam, County Clerk; Cindy Havelka, Auditor; Craig Moreau, Emergency Management Coordinator; Brenden Gilbreath, Assistant Emergency Management Coordinator; Cassie Austin, Court Administrator; Debra Maddox, Airport Coordinator; Roger Wunderlich, Constable Precinct 2; Billy Roensch, Constable Precinct 1**

### V.

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

### VI.

Meeting opened at **1:35 p.m.** on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Brossmann**, 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: Conduct a Fayette County Budget Workshop to hear and consider requests for funding from Departments, Offices, and Precincts, and from agencies and organizations, and to discuss all revenues and expenditures for the 2022 County Budget, and take any action the Court deems necessary.**

**ACTION: Accepted all comments on the 2022 Fayette County Budget Workshop.**

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, Auditor; Cassie Austin, Court Administrator; Teresa Brown, Gardenia Animal Shelter; Roger Wunderlich, Constable Precinct 2; Billy Roensch, Constable Precinct 1; Craig Moreau, Emergency Management Coordinator; Debra Maddox, Airport Administrator**

**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. Brossmann, vote for X, vote against \_\_\_\_\_

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

- 2. SUBJECT: Consider and take appropriate action in setting a date for a public hearing concerning the County Clerk Archive Plan for 2022.**

**ACTION: Set date for a public hearing concerning the County Clerk Archive Plan for 2022 for of July 28, 2021 at 9:00 a.m. in Commissioners Court Room.**

**PERSONS APPEARING BEFORE THE COURT: Brenda Fietsam, County Clerk**

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

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

Commr. Sternadel, vote for X, vote against \_\_\_\_\_

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

Commr. Brossmann, vote for X, vote against \_\_\_\_\_

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

3. **SUBJECT: Discussion concerning revised Fayette County Personnel Policy.**

**ACTION: Accepted all comments concerning revised Fayette County Personnel Policy.**

PERSONS APPEARING BEFORE THE COURT: None

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

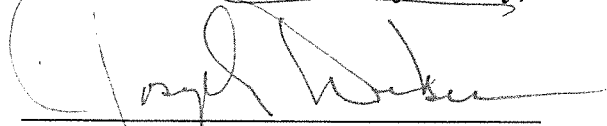
Commr. Brossmann, vote for X, vote against \_\_\_\_\_

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

VIII.

Meeting adjourned at 4:37 p.m., July 7, 2021, on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Brossmann**, votes for 5, votes against 0.

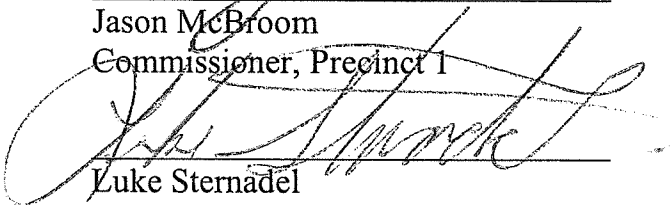
**APPROVED** this 22<sup>nd</sup> day of July, 2021.



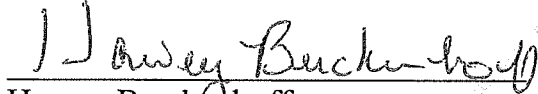
Joseph Weber  
Fayette County Judge



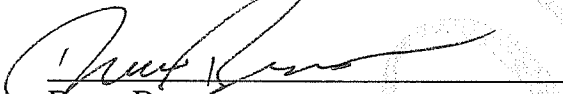
Jason McBroom  
Commissioner, Precinct 1



Luke Sternadel  
Commissioner, Precinct 2

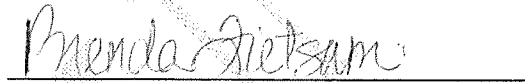


Harvey Berckenhoff  
Commissioner, Precinct 3



Drew Brossmann  
Commissioner, Precinct 4

ATTEST:



Brenda Fietsam  
County Clerk

