MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of November 13, 2023.

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 Dan Mueller **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, County Auditor;

Cassie Austin, Court Administrator; Blake Watson, Assistant County Attorney

V

Persons in attendance during all of any part of the meeting:

See Attached Exhibit A

VI. <u>INVOCATION</u>

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."

VII.

Meeting opened at 10:00 a.m. on motion by Commissioner Brossmann, seconded by Commissioner Berckenhoff, votes for 5, votes against 0.

AGENDA ACTION:

1. SUBJECT: Consider and take appropriate action in approving an additional position for the Fayette County Auditor's office.

ACTION: Approved an additional temporary Part-Time Position for the Fayette County Auditor's office not to exceed \$18.50 an hour for a 3 month period and to be re-visited at that time.

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Blake Watson, Assistant County Attorney; Brenda Fietsam, County Clerk

MOVED BY COMMR. Brossmann, 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. Brossmann, vote for X, vote against
Judge Mueller, vote for X, vote against

VIII.

Meeting adjourned at 10:15 a.m., November 13, 2023, on motion by Commissioner McBroom, seconded by Commissioner Berckenhoff, votes for 5, votes against 0.

APPROVED this 22nd day of November, 2023.

Dan Muelle
Dan Mueller
Fayette County Judge

Jason MøBroom

Commissioner, Precinct 1

Luke Sternadel

Commissioner, Precinct 2

Harvey Berckenhoff
Commissioner, Precinct 3

Drew Brossmann

Commissioner, Precinct 4

ATTEST:

Brenda Fietsam County Clerk