#### MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of May 2, 2024.

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 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;

Keith Korenek, Sheriff; David Beyer, Lt. Deputy Sheriff;

Angela Hahn, Emergency Management Coordinator;

Randy Noviskie, Chief Deputy Sheriff; Blake Watson, Assistant County Attorney;

Cassie Austin, Court Administrator; Roger Wunderlich, Constable Precinct 2

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 12:59 p.m. on motion by Commissioner Brossmann, seconded by Commissioner Sternadel, votes for 5, votes against 0.

### **AGENDA ACTION:**

1. SUBJECT: Consider and take appropriate action concerning and approving creation of an extra Sergeant position, and approving the budget for SB22 Grant fund for Sheriff's Office.

ACTION: Approved creation of an extra Sergeant position; and Approved the budget for SB22 Grant fund for Sheriff's Office.

See attached hereto marked "Agenda Action 1 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Blake Watson, Assistant County Attorney; Keith Korenek, Sheriff; Randy Noviskie, Chief Deputy Sheriff; Angela Hahn, Emergency Management Coordinator

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternade
Commr. McBroom, vote for, vote against X
Commr. Sternadel, vote for X, vote against
Commr. Berckenhoff, vote for, vote against X
Commr. Brossmann, vote for X, vote against
Judge Mueller, vote for X, vote against

### VIII.

Meeting adjourned at 1:15 p.m., May 2, 2024, on motion by Commissioner Brossmann, seconded by Commissioner Sternadel, votes for 5, votes against 0.

APPROVED this 9th day of May, 2024.

Dan	Muelle
Dan Mueller	×.

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

Commissioners Court May 2, 2024