

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **April 6, 2022**.

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, Drew Brossmann **Present**

IV.

County Officials/County Personnel present during all or any part of the meeting:
Crystal Landry, Deputy Clerk; Cassie Austin, Court Administrator;
Cindy Havelka, County Auditor; Angela Hahn, Grant Specialist;
Josh Vandever, EMS Director; Craig Moreau, Emergency Management Coordinator;
Randy Noviskie, Chief Deputy Sheriff

V.

Persons in attendance during all of any part of the meeting:
See Attached Exhibit A

VI.

Meeting opened at **9:30 a.m.** on motion by Commissioner **Brossmann**, seconded by Commissioner **Berckenhoff**, 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 bids and possibly awarding a bid for the construction of the EMS Station 4 located in Schulenburg:**

ACTION: Accepted All Bids and Rejected all bids.

See Attached Hereto Marked "Exhibit Action 1 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director;
Angela Hahn, Grant Specialist**

MOVED BY COMMR. Brossmann, 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. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

- 2. SUBJECT: Discuss, consider and take appropriate action concerning the grant application to TDEM's Hazard Mitigation Program for generators.**

ACTION: Withdrew the grant application to TDEM's Hazard Mitigation Program for generators.

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist

MOVED BY JUDGE Weber, 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 _____

3. **SUBJECT: Discussion concerning American Rescue Plan funds and take any action the Court deems necessary.**

ACTION: Accepted All Comments concerning American Rescue Plan funds.

PERSONS APPEARING BEFORE THE COURT: Angela Hahn, Grant Specialist

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. Brossmann, vote for **X**, vote against _____

Judge Weber, vote for **X**, vote against _____

4. **SUBJECT: Consider, discuss and take appropriate action on possibly lifting the Burn Ban.**

ACTION: Kept the Burn Ban.

See Attached Hereto Marked "Exhibit Action 4 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Craig Moreau, Emergency Management Coordinator; Randy Noviskie, Chief Deputy Sheriff

MOVED BY JUDGE Weber, 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 10:56 a.m., April 6, 2022, on motion by Commissioner McBroom, seconded by Commissioner Sternadel, votes for 5, votes against 0.

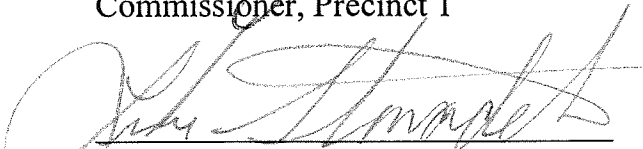
APPROVED this 14th day of April, 2022.



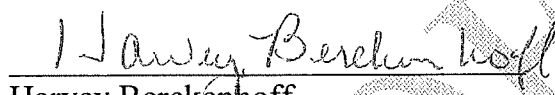
Joseph Weber
Fayette County Judge



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

