

**MINUTES OF COMMISSIONERS' COURT MEETING
EMERGENCY MEETING**

I.

Attached hereto is/are public notice(s) posted for the meeting of **August 30, 2017**.

II.

The minutes of the Emergency Meeting of Fayette County, Texas, Commissioners' Court held in the County Agricultural Building Meeting Room located at 255 Svoboda Lane, La Grange, Texas.

III.

Attendance: County Judge Ed Janecka, **Present**
County Commissioner Precinct No. 1, Jason McBroom, **Present**
County Commissioner – Precinct No. 2, Gary Weishuhn, **Present**
County Commissioner Precinct No. 3, Harvey Berckenhoff, **Present**
County Commissioner – Precinct No. 4, Tom Muras, **Entered 9:07 a.m.**

IV.

County Officials/County Personnel present during all or any part of the meeting: **Julie Karstedt, County Clerk; Cassie Austin, Court Administrator; David Beyer, Lt. Deputy Sheriff; Cheri Herbrich, County Judge Assistant; Billy Roensch, Constable Precinct #1; Dr. Randy Albers, JP #1; Harold Streicher, Assistant County Attorney;**

V.

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

VI.

Meeting opened at **8:59 a.m.** on motion by Commissioner **Weishuhn**, seconded by Commissioner **McBroom**, votes for **4**, 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 issuing a Declaration of Local Disaster concerning the recent major rainfall, flooding, severe winds, and other weather related damage in Fayette County, caused by Tropical Depression and Hurricane Harvey and in ratifying, extending, continuing, and making the Declaration of Local Disaster which was ordered by Fayette County Judge, Edward F. Janecka, on August 24, 2017, said Declaration to be extended, continued, and made, for 30 days.**

ACTION: Signed Declaration of Local Disaster concerning the recent major rainfall, flooding, severe winds, and other weather related damage in Fayette County, caused by Tropical Depression and Hurricane Harvey and in ratifying, extending, continuing, and making the Declaration of Local Disaster which was ordered by Fayette County Judge, Edward F. Janecka, on August 24, 2017, said Declaration to be extended, continued, and made, for 30 days. See attachment hereto marked "Agenda Action 1 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff.
Commr. McBroom, vote for **X**, vote against. ___
Commr. Weishuhn, vote for **X**, vote against
Commr. Berckenhoff, vote for **X**, vote against
Commr. Muras, vote for **X**, vote against
Judge Janecka, vote for **X**, vote against

VIII.

Meeting adjourned at **9:19 a.m., August 30, 2017**, on motion by Commissioner **Berckenhoff**, seconded by Commissioner **McBroom**, votes for **5**, votes against **0**.

APPROVED this _____ day of _____, 2017.

Edward F. Janecka
Fayette County Judge

Jason McBroom
Commissioner, Precinct 1

Gary Weishuhn
Commissioner, Precinct 2

Harvey Berckenhoff
Commissioner, Precinct 3

Tom Muras
Commissioner, Precinct 4

ATTEST:

Julie Karstedt
County Clerk