

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **January 14, 2019.**

II.

The minutes of the Special Meeting of Fayette County, Texas, Commissioners Court held at the County Agricultural Building Training Room located at 255 Svoboda Lane, 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, Tom Muras **Present**

IV.

County Officials/County Personnel present during all or any part of the meeting: **Cassie, Austin, Court Administrator; Brenda Fietsam, County Clerk; Mandy Kasper, Deputy County Clerk; Sally Garrett, County Extension Agent-Family & Consumer Sciences; Kayla Kaspar, Assistant County Extension Agent (Agriculture & 4-H); Scott Willey, County Extension Agent (Agriculture) & Natural Resources; Jenifer Boening, County Program Assistant;**

V.

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

VI.

Meeting opened at **8:05 a.m.** on motion by Commissioner **Berckenhoff**, seconded by Commissioner **McBroom**, 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

Commissioners Court January 14, 2019

AGENDA ACTION:

1. **SUBJECT: Texas AgriLife Extension Annual Interpretative Event to Commissioners Court.**

ACTION: Accepted Texas AgriLife Extension Annual Interpretative presentation. See attachment hereto marked "Agenda Action 1 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Sally Garrett, County Extension Agent-Family & Consumer Sciences; Scott Willey, County Extension Agent (Agriculture) & Natural Resources; Kayla Kaspar, Assistant County Extension Agent (Agriculture & 4-H);

MOVED BY COMMR. Muras, SECONDED BY COMMR. McBroom.
 Commr. McBroom, vote for **X**, vote against __
 Commr. Sternadel, vote for **X**, vote against __
 Commr. Berckenhoff, vote for , vote against __
 Commr. Muras, vote for **X**, vote against __
 Judge Weber, vote for **X**, vote against __

VIII.

Meeting adjourned at **8:52 a.m., January 14, 2019**, on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Sternadel**, votes for **5**, votes against **0**.

APPROVED this _____ day of _____, 2019.

Joseph Weber
Fayette County Judge

Jason McBroom
Commissioner, Precinct 1

Luke Sternadel
Commissioner, Precinct 2

Harvey Berckenhoff
Commissioner, Precinct 3

Tom Muras
Commissioner, Precinct 4

ATTEST:

Brenda Fietsam
County Clerk

Commissioners Court January 14, 2019