

## MINUTES OF COMMISSIONERS COURT MEETING

### I.

Attached hereto is/are public notice(s) posted for the meeting of **November 17, 2022**.

### 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 Joe Weber **Present**  
County Commissioner – Precinct No. 1, Jason McBroom **Present**  
County Commissioner – Precinct No. 2, Luke Sternadel **Absent**  
County Commissioner – Precinct No. 3, Harvey Berckenhoff **Present**  
County Commissioner – Precinct No. 4, Drew Brossmann **Absent**

### IV.

County Officials/County Personnel present during all or any part of the meeting:  
**Cindy Havelka, County Auditor; Angela Hahn, Grant Specialist;**  
**Cassie Austin, Court Administrator; Terri Hefner, Elections Administrator;**  
**Roger Wunderlich, Constable Precinct 2; Josh Vandever, EMS Director;**  
**Craig Moreau, Emergency Management Coordinator; Crystal Landry, Deputy Clerk**

### V.

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

### VI.

Meeting opened at **1:32 p.m.** on motion by Commissioner **Berckenhoff**, seconded by Commissioner **McBroom**, votes for **3**, 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: Canvass votes from General Election that was held on November 8, 2022.**

**ACTION: Canvassed votes from General Election that was held on November 8, 2022.**

See attached hereto marked "Agenda Action 1 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections Administrator; William Bernsen**

**MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff**  
Commr. McBroom, vote for **X**, vote against \_\_\_\_\_  
Commr. Sternadel, **Absent**  
Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_  
Commr. Brossmann, **Absent**  
Judge Weber, vote for **X**, vote against \_\_\_\_\_

2. **SUBJECT: Consider and take appropriate action in entering into a Service Agreement between Fayette County and MCI Communications Services LLC d/b/a Verizon Business Services for backup internet connection for the County Clerk's Office.**

**ACTION: Entered into a Service Agreement between Fayette County and MCI Communications Services LLC d/b/a Verizon Business Services for backup internet connection for the County Clerk's Office.**

See attached hereto marked "Agenda Action 2 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Cassie Austin, Court Administrator**

**MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. McBroom**  
Commr. McBroom, vote for **X**, vote against \_\_\_\_\_  
Commr. Sternadel, **Absent**  
Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_  
Commr. Brossmann, **Absent**  
Judge Weber, vote for **X**, vote against \_\_\_\_\_

**3. SUBJECT: Consider and take appropriate action in awarding bids for Radios.**

**ACTION: Awarded bid for Radios to Motorola Solutions at direction of Schulenburg Fire Department.**

See attached hereto marked "Agenda Action 3 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Josh Vandever, EMS Director; Angela Hahn, Grant Specialist; Craig Moreau, Emergency Management Coordinator**

**MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff**

Commr. McBroom, vote for **X**, vote against \_\_\_\_\_

Commr. Sternadel, **Absent**

Commr. Berckenhoff, vote for **X**, vote against \_\_\_\_\_

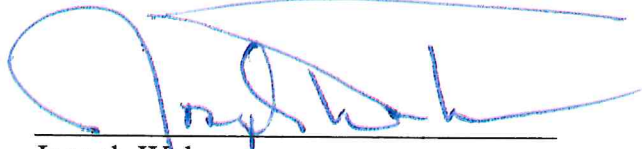
Commr. Brossmann, **Absent**

Judge Weber, vote for **X**, vote against \_\_\_\_\_


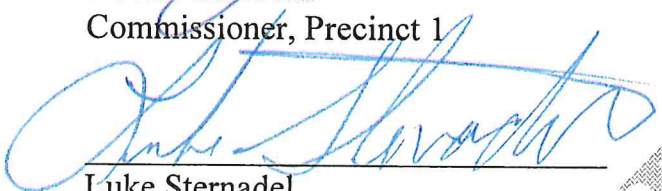
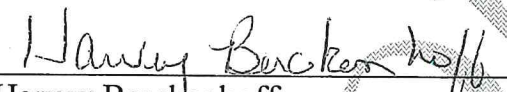
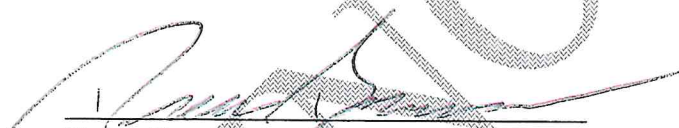
VIII.

Meeting adjourned at 2:06 p.m., November 17, 2022, on motion by Commissioner Berckenhoff, seconded by Commissioner McBroom, votes for 3, votes against 0.

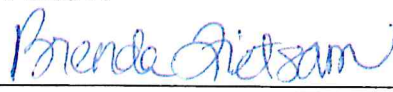
APPROVED this 23rd day of November, 2022.



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