

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **June 16, 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:
Brenda Fietsam, County Clerk; Cassie Austin, Court Administrator;
Cindy Havelka, County Auditor; Paula Vogel, Human Resources Manager;
Amber Hielscher, Floodplain Manager; Angela Hahn, Grant Specialist;
Blake Watson, Assistant County Attorney; Kevin Wunderlich, IT Coordinator;
Keith Korenek, Sheriff; 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 **9:34 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 concerning Letter of Engagement from Trlicek & Co. P.C.**

ACTION: Accepted the Letter of Engagement from Trlicek & Co. P.C.; and Approved Trlicek & Co. P.C. to do the Financial Audit for Fayette County, along with the Single Audit and advise on the GASB.

See Attached hereto marked "Agenda Action 1 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor; Angela Hahn, Grant Specialist; Keith Korenek, Sheriff

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: Budget Workshop.

ACTION: Opened Budget Workshop for 2023.

MOVED BY COMMR. Brossmann, 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 _____

**ACTION: Accepted all comments of the 2023 Budget Workshop.
Closed Budget Workshop.**

**PERSONS APPEARING BEFORE THE COURT: Cindy Havelka, County Auditor;
Angela Hahn, Grant Specialist; Cassie Austin, Court Administrator; Amber
Hielscher, Floodplain Manager; Kevin Wunderlich, IT Coordinator; Brenda
Fietsam, County Clerk; Paula Vogel, Human Resources Manager;
Keith Korenek, Sheriff**

MOVED BY COMMR. Brossmann, 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 _____

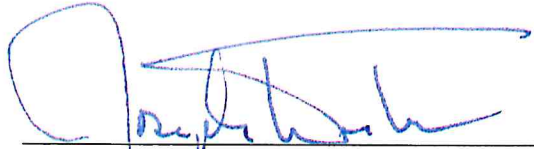
Commr. Brossmann, vote for **X**, vote against _____

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


VIII.

Meeting adjourned at 10:58 a.m., June 16, 2022, on motion by Commissioner McBroom, seconded by Commissioner Sternadel, votes for 5, votes against 0.

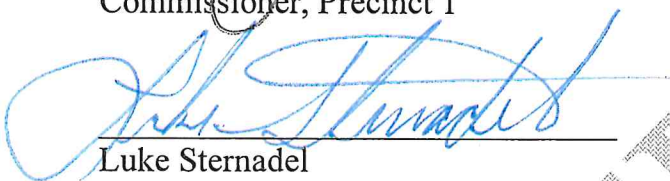
APPROVED this 23rd day of June, 2022




Joseph Weber
Fayette County Judge



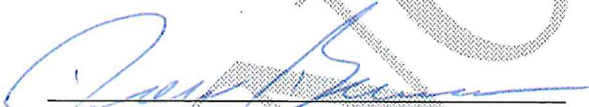
Jason McBroom
Commissioner, Precinct 1



Luke Sternadel
Commissioner, Precinct 2




Harvey Berckenhoff
Commissioner, Precinct 3

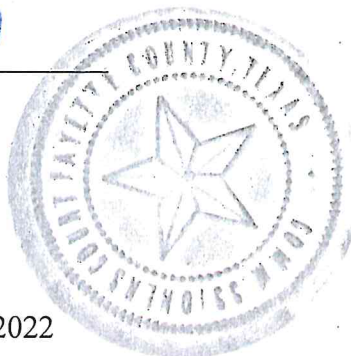


Drew Brossmann
Commissioner, Precinct 4

ATTEST:



Brenda Fietsam
County Clerk



Commissioners Court June 16, 2022