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## MINUTES OF COMMISSIONERS COURT MEETING

### I.

Attached hereto is/are public notice(s) posted for the meeting of **September 20, 2023**.

### II.

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

### III.

Attendance: County Judge Dan Mueller **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; Jamie Fabre, Indigent Services Coordinator;**  
**Paula Lewellen, Human Resources Manager; Keith Korenek, Sheriff;**  
**David Beyer, Lt. Deputy Sheriff**

### V.

Persons in attendance during all of any part of the meeting:  
**See Attached Exhibits A & B**

### VI.

#### INVOCATION

#### 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.”

### VII.

Meeting opened at **8:16 a.m.** on motion by Commissioner **Brossmann**, seconded by Commissioner **Berckenhoff**, votes for **5**, votes against **0**.

**AGENDA ACTION:**

1. **SUBJECT: Hear presentation from 4-H groups (Annual Reports to the Court).**

**ACTION: Accepted presentation from 4-H groups (Annual Reports to the Court).**

See attached hereto marked "Agenda Action 1 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Kayla Kaspar, County Extension Agent; Fayette County 4-H Groups**

**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 Mueller, vote for **X**, vote against \_\_\_\_\_

2. **SUBJECT: Consider and take appropriate action in signing proclamation designating October 1-7, 2023 as National 4-H Week in Texas.**

**ACTION: Signed proclamation designating October 1-7, 2023 as National 4-H Week in Texas.**

See attached hereto marked "Agenda Action 2 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: None**

**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 Mueller, vote for **X**, vote against \_\_\_\_\_

3. **SUBJECT: Consider and take appropriate action on the SAVNS Maintenance Grant Contract between the Office of the Attorney General and Fayette County for the State Fiscal Year 2024.**

**ACTION: Signed the SAVNS Maintenance Grant Contract between the Office of the Attorney General and Fayette County for the State Fiscal Year 2024.**

See attached hereto marked "Agenda Action 3 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Jamie Fabre, Indigent Services Coordinator**

**MOVED BY JUDGE Mueller, 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 Mueller, vote for **X**, vote against \_\_\_\_\_

4. **SUBJECT: Consider and take appropriate action in approving the Fayette County VINE Service Agreement Renewal Notice.**

**ACTION: Approved the Fayette County VINE Service Agreement Renewal Notice.**

See attached hereto marked "Agenda Action 4 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: David Beyer, Lt. Deputy Sheriff; Paula Lewellen, Human Resources Manager**

**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 Mueller, vote for **X**, vote against \_\_\_\_\_

5. **SUBJECT: Consider and take appropriate action in approving the renewal of the 2024 County Choice Silver Retiree Medical Program.**

**ACTION: Approved the renewal of the 2024 County Choice Silver Retiree Medical Program.**

See attached hereto marked "Agenda Action 5 Exhibit"

**PERSONS APPEARING BEFORE THE COURT: Paula Lewellen, Human Resources Manager**

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

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 Mueller, vote for **X**, vote against \_\_\_\_\_

6. **SUBJECT: Consider, discuss, and take appropriate action in accepting a gift to Fayette County from Mr. Steve Hillhouse in the amount \$500,000.00, specifically given in equal parts to the Fayette County Sheriff's Department and Fayette County EMS Department for the purpose of purchase for equipment.**

**ACTION: Accepted a gift to Fayette County from Mr. Steve Hillhouse in the amount \$500,000.00, specifically given in equal parts to the Fayette County Sheriff's Department and Fayette County EMS Department for the purpose of purchase for equipment.**

**PERSONS APPEARING BEFORE THE COURT: None**

**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 Mueller, vote for **X**, vote against \_\_\_\_\_

VIII.

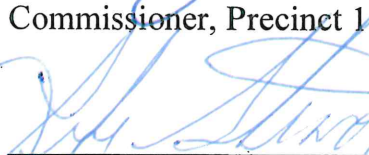
Meeting adjourned at 9:03 a.m., September 20, 2023, on motion by Commissioner Brossmann, seconded by Commissioner Berckenhoff, votes for 5, votes against 0.


APPROVED this 28<sup>th</sup> day of September, 2023.

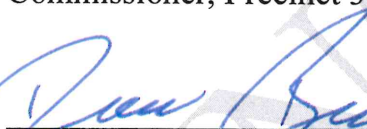


Dan Mueller  
Fayette County Judge


  
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

