

MINUTES OF COMMISSIONERS COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **May 17, 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 **Absent**
County Commissioner – Precinct No. 1, Jason McBroom **Judge Pro-Tem, Present**
County Commissioner – Precinct No. 2, Luke Sternadel **Present**
County Commissioner – Precinct No. 3, Harvey Berckenhoff **Absent**
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; Terri Hefner, Elections Administrator;
Craig Moreau, Emergency Management Coordinator

V.

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

VI.

Meeting opened at **9:00 a.m.** on motion by Commissioner **Brossmann**, seconded by Commissioner **Sternadel**, 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 Special Constitutional Amendment Election that was held on May 7, 2022.**

ACTION: Canvassed votes from Special Constitutional Amendment Election that was held on May 7, 2022.

See attached hereto marked "Agenda Action 1 Exhibit"

PERSONS APPEARING BEFORE THE COURT: Terri Hefner, Elections Administrator

MOVED BY COMMR. Brossmann, SECONDED BY COMMR. Sternadel

Commr. McBroom, **Judge Pro Tem** vote for **X**, vote against _____

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

Commr. Berckenhoff, **Absent**

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

Judge Weber, **Absent**

2. **SUBJECT: Consider and take appropriate action concerning two (2) requests from Fayette Electric Cooperative, Inc., to set three (3) primary poles in the right-of-way along Schoenst Road (Precinct 2), to rebuild and extend an existing powerline to improve service to members located on Schoenst Road.**

ACTION: Approved two (2) requests from Fayette Electric Cooperative, Inc., to set three (3) primary poles in the right-of-way along Schoenst Road (Precinct 2), to rebuild and extend an existing powerline to improve service to members located on Schoenst Road.

See attached hereto marked "Agenda Action 2 Exhibit"

PERSONS APPEARING BEFORE THE COURT: None

MOVED BY COMMR. Sternadel, SECONDED BY COMMR. Brossmann

Commr. McBroom, **Judge Pro Tem** vote for **X**, vote against _____

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

Commr. Berckenhoff, **Absent**

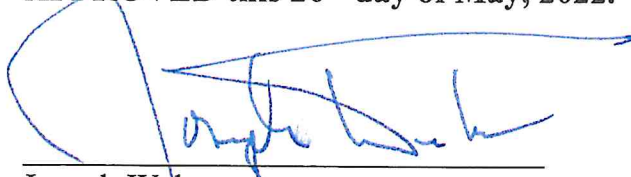
Commr. Brossmann, vote for **X**, vote against _____

Judge Weber, **Absent**


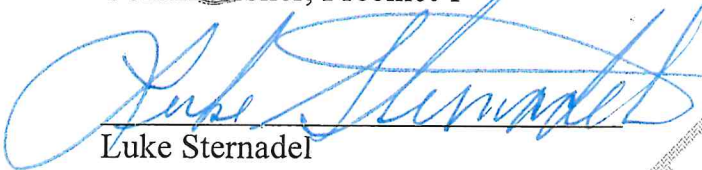
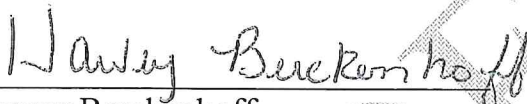

VIII.

Meeting adjourned at 9:20 a.m., May 17, 2022, on motion by Commissioner Sternadel, seconded by Commissioner Brossmann, votes for 3, votes against 0.


APPROVED this 26th day of May, 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