

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – DECEMBER 5, 2018**

DeWitt County Commissioners Court met in regular session December 5, 2018 at 1:30 p.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

Commissioner Curtis Afflerbach, Precinct No. 1
Commissioner James B. Pilchick Sr., Precinct No. 2
Commissioner James Kaiser, Precinct No. 3
Commissioner Richard Randle, Precinct No. 4

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INVOCATION

Mr. Afflerbach called the meeting to order, Mr. Pilchick led everyone in the pledge of allegiance and Mr. Randle gave the invocation.

NEW BUSINESS:

PUBLIC HEARING (NO. 1)

Public hearing was held to provide opportunity for public comments on a proposal from Devon Energy Production Company LP, owners of Turkey Creek Subdivision, to cancel said subdivision in Commissioner Precinct No. 4. Olga Kobzar was present on behalf of Devon Energy Production Company LP to speak in favor of the cancellation. No one was present to speak against.

CLOSE PUBLIC HEARING (NO. 2)

Mr. Afflerbach closed the public hearing.

RULE ON PUBLIC HEARING (NO. 3)

MOTION: Mr. Kaiser made a motion to approve the cancellation of Turkey Creek Subdivision owned by Devon Energy Production Company LP in Commissioner Precinct No. 4. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

AUTHORIZE EMERGENCY EXPENDITURE (NO. 4)

MOTION: Mr. Randle made a motion to approve an amendment to the FY2019 budget of DeWitt County Justice of the Peace Precinct No. 2 to meet an unusual and unforeseen condition, pursuant to Local Government Code § 111.041, for the purpose of covering rent, utilities, and relocation costs into the Justice of the Peace No. 2 #12-116-601 from General Fund #12-109-927. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

LEASE AGREEMENT (NO. 5)

MOTION: Mr. Pilchick made a motion to approve an eight (8) month lease agreement of \$400 per month between DeWitt County and Andrew Abrameit for use of office space for the Justice of the Peace Precinct No 2. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

MOTION: Mr. Pilchick made a motion to rescind the previous motion. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

MOTION: Mr. Pilchick made a motion to approve a nine (9) month lease agreement of \$400 per month between DeWitt County and River Oaks Partners LLC from January 1, 2019 to September 30, 2019. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

COUNTY CLERK OFFICE SPACE (NO. 6)

Court passed on this agenda item.

ACCOUNTS PAYABLE (NO. 7)

MOTION: Mr. Kaiser made a motion to approve accounts payable. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

PAYROLL DISBURSEMENTS (NO. 8)

MOTION: Mr. Kaiser made a motion to approve payroll disbursements. Mr. Randle seconded the motion. Motion carried on a vote of 4-0.

PERSONNEL CHANGES (NO. 7)

Terry Schmidt, Jailer, Sheriff Office; resignation effective November 30, 2018; 1 year 4 months of employment; comp & vacation time will be paid out on last check

Ariana Varvusa, Deputy, Sheriff Office; step increase effective December 3, 2018; Category 15 Step 4; 5 years of employment; rate of pay to be \$1,874.98 bi-weekly \$21.80 hourly; next possible step increase December 3, 2020; comp time will be paid out at time of step

April Henneke, LVN, Health Department; step increase effective December 5, 2018; Category 3 Step 3; 2 years of employment; rate of pay to be \$1,622.53 bi-weekly \$20.28 hourly; next possible step increase December 5, 2021; comp time will be paid out at time of step

Hope Constable, Dispatcher, Sheriff Office; step increase effective December 5, 2018; Category 7 Step 2; 1 year of employment; rate of pay to be \$1,432.58 bi-weekly \$17.91 hourly; next possible step increase December 5, 2019; comp time will be paid out at time of step

Kimberly Jalufka, Administrative Secretary, Sheriff Office; step increase effective December 5, 2018; Category 2 Step 5; 7 years of employment; rate of pay to be \$1,648.73 bi-weekly \$20.61 hourly; next possible step increase December 5, 2021; comp time will be paid at time of step

Keith Gohlke, Jr., Equipment Operator, Precinct No. 4; step increase effective December 5, 2018; Category 17 Step 5; 7 years of employment; rate of pay to be \$1,648.73 bi-weekly \$20.61 hourly; next possible step increase December 5, 2021; comp time will be paid out at time of step

Santos Calderon, Patrol Sergeant, Sheriff Office; step increase effective December 9, 2018; Category 14 Step 6; 10 years of employment; rate of pay to be \$2,067.10 bi-weekly \$24.04 hourly; next possible step increase December 9, 2020; comp time will be paid out at time of step

Pamela Thompson, Jail Sergeant, Sheriff Office; step increase effective December 10, 2018; Category 10 Step 4; 5 years of employment; rate of pay to be \$1,774.39 bi-weekly \$20.63 hourly; next possible step increase December 10, 2020; comp time will be paid out at time of step

MOTION: Mr. Pilchick made a motion to approve personnel changes. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

PUBLIC COMMENT

None

Adjourn (No. 10)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Randle seconded the motion. Motion carried on a vote of 4-0. [Adjourned at 2:00 p.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – DECEMBER 10, 2018**

DeWitt County Commissioners Court met in regular session December 10, 2018 at 9:00 a.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

County Judge Daryl L. Fowler
Commissioner Curtis Afflerbach, Precinct No. 1
Commissioner James B. Pilchick Sr., Precinct No. 2
Commissioner James Kaiser, Precinct No. 3
Commissioner Richard Randle, Precinct No. 4

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INVOCATION

Judge Fowler called the meeting to order and led everyone in the pledge of allegiance. Mr. Afflerbach gave the invocation.

NEW BUSINESS:

PUBLIC HEARING (NO. 1)

Public hearing held to provide opportunity for public comments on a proposal to replace yield signs with stop signs at the intersections of Hahn Road & Stratton Road and Matthew-Adams Road & Stratton in Commissioner Precinct No. 2. No one was present to speak for or against.

CLOSE PUBLIC HEARING (NO. 2)

Judge Fowler closed the public hearing.

RULE ON PUBLIC HEARING (NO. 3)

MOTION: Mr. Pilchick made a motion to replace yield signs with stop signs at the intersections of Hahn Road & Stratton Road and the intersection of Matthew-Adams Road & Stratton in Commissioner Precinct No. 2 effective when the signs are put up. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

REGISTERED ELECTION OFFICIAL PROGRAM (NO. 5)

MOTION: Mr. Kaiser made a motion to authorizing County Elections Administrator Melissa Alcazar to attend the Registered Election Official Program to complete training, to be paid out of Fund 18 Election Services. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

APPOINTMENT OF DRAINAGE DISTRICT COMMISSIONERS (NO. 8)

No action taken.

AFFIDAVIT GRANTING PERMISSION TO ENTER PRIVATE PROPERTY (NO. 6)

MOTION: Mr. Afflerbach made a motion to receive an affidavit granting permission to enter private property owned by Bruce Buchel along Buchel Lane in order to remove brush for access to North Cuero Watershed through their property in Commissioner Precinct No. 1. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

CONTINUING EDUCATION TRANSCRIPT (NO. 7)

MOTION: Mr. Randle made a motion to receive the continuing education transcript from the Texas Tax Assessor-Collectors Association indicating that the Honorable Susie Dreyer, DeWitt County Tax Assessor-Collector, has completed the required 20 hours of continuing education for reporting period of October 1, 2017 thru September 30, 2018 and with an additional 42 more hours. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

DeWITT COUNTY HISTORICAL COMMISSION FY2019 BUDGET (NO. 19)

Court passed on this agenda item.

DeWITT COUNTY HISTORICAL COMMISSION FY2018 ANNUAL TREASURER'S REPORT (NO. 20)

MOTION: Mr. Afflerbach made a motion to receive DeWitt County Historical Commission FY2018 Treasurer's Report. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

CERTIFICATION OF RECEIPT OF INVESTMENT POLICY (NO. 12)

MOTION: Mr. Kaiser made a motion to receive, and file for record, the Certification from Mike Kalina with First National Bank of Shiner/Cuero National Bank Branch; Stephen J. Dixon, Director, Business Operations, Texas CLASS; and Joan Alexander with Funds Management Group/Cash Account Trust/SAMCO, acknowledging receipt of the updated DeWitt County Investment Policy and Investment Strategies as pursuant to Texas Government Code 2256.005(k). Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

DeWITT COUNTY HISTORICAL COMMISSION APPOINTMENTS (NO. 11)

MOTION: Mr. Randle made a motion to approve the appointments of the DeWitt County Historical Commission members for the 2018-2019 term of service. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

ANNUAL REPORT OF EMINENT DOMAIN AUTHORITY (NO. 13)

MOTION: Mr. Randle made a motion to authorize the electronic submission of the annual report to the Comptroller of Public Accounts required by Section D of the Texas Government Code Chapter 2206 for the annual report of eminent domain authority of the DeWitt County Commissioners Court. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

COUNTY CLERK OFFICE SPACE (NO. 14)

No action taken.

AFLAC FLEXIBLE BENEFITS PLAN DOCUMENT AND SUMMARY PLAN DESCRIPTION SECTION 125 AGREEMENT (NO. 4)

MOTION: Mr. Afflerbach made a motion to adopt Resolution #2018-069 terminating an agreement between Aflac and DeWitt County. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

DISCUSS REDISTRICTING NEED (NO. 15)

MOTION: Mr. Afflerbach made a motion to enter into a flat rate fixed fee contract for professional services with Allison Bass & Magee LLP for the purpose of the 2020 redistricting projects and services. Mr. Pilchick seconded. Motion carried on a vote of 5-0.

GENERATOR QUOTE (NO. 16)

No action taken

PIPELINE CROSSING PERMIT (NO. 17)

MOTION: Mr. Afflerbach made a motion to approve permit application of EOG Resources Inc. to cross Hahn Road in Commissioner Precinct No. 1. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

MONTHLY REPORT OF OFFICIALS (NO. 18)

County Auditor reported that her office had received monthly reports from all officials except Sheriff's Office.

MOTION: Mr. Kaiser made a motion to approve monthly report of officials. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

COUNTY TREASURER'S MONTHLY REPORT (NO. 19)

MOTION: Mr. Kaiser made a motion to receive report and approve an Order Approving Treasurer's Monthly Report. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

DECLARE FIXED ASSETS AS SALVAGE (NO. 20)

MOTION: Mr. Kaiser made a motion to declare certain inventory items as salvage pursuant to Local Government Code §263.152(A). Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

MINUTES (NO. 21)

MOTION: Mr. Randle made a motion to receive and approve minutes of the previous term of court. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

ACCOUNTS PAYABLE (NO. 22)

MOTION: Mr. Pilchick made a motion to approve accounts payable. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

BUDGET AMENDMENT REQUESTS (NO. 23)

MOTION: Mr. Kaiser made a motion to approve budget amendment requests. Mr. Randle seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

PERSONNEL CHANGES (NO. 24)

None

BONDS (NO. 25)

County Judge Daryl L. Fowler, Commissioner Pct. 2 James B. Pilchick, Commissioner Pct. 4 Richard Randle, County Clerk Natalie Carson, County Treasurer Carol Ann Martin, and Justice of the Peace Pct. 2 Blanca McBride

MOTION: Mr. Kaiser made a motion to approve bonds. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (NO. 26)

MOTION: Mr. Kaiser made a motion to approve the bid for the new gas line to be \$15,728.00 that is with the regulator, to be installed by Edwards Plumbing Inc. out of Victoria. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

LEGISLATIVE UPDATE (NO. 27)

Judge Fowler reported on the luncheon he attended in San Antonio with STEER.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (NO. 28)

Commissioners discussed routine precinct operations.

PUBLIC COMMENT

None

ADJOURN (NO. 29)

MOTION: Mr. Afflerbach made a motion to adjourn. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 11:40 a.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – DECEMBER 12, 2018**

DeWitt County Commissioners Court met in regular session December 12, 2018 at 1:30 p.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

County Judge Daryl L. Fowler
Commissioner James B. Pilchick Sr., Precinct No. 2
Commissioner James Kaiser, Precinct No. 3
Commissioner Richard Randle, Precinct No. 4

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INVOCATION

Judge Fowler called the meeting to order and led everyone in the pledge of allegiance. Mr. Randle gave the invocation.

NEW BUSINESS:

COUNTY CLERK OFFICE SPACE (NO. 1)

Judge Fowler reported that a lease price has been agreed upon. Mr. Fenner and Mr. Reese will work on a contract for the court to consider. IT Administrator Joey Trungale will begin to work with AT&T and James Teleco for the most cost effective way to get phones and internet.

ACCOUNTS PAYABLE (NO. 2)

MOTION: Mr. Kaiser made a motion to approve accounts payable. Mr. Randle seconded the motion. Motion carried on a vote of 4-0.

PAYROLL DISBURSEMENTS (NO. 3)

MOTION: Mr. Kaiser made a motion to approve payroll disbursements. Mr. Randle seconded the motion. Motion carried on a vote of 4-0.

PERSONNEL CHANGES (NO. 4)

Louis Guajardo, Equipment Operator, Precinct 1; step increase effective December 30, 2018; Category 17 Step 7; 12 years of employment; rate of pay to be \$1,742.30 bi-weekly \$21.78 hourly; next possible step increase December 30, 2021; comp time will be paid out at time of step

Ariana Vavrusa, Deputy, Sheriff Office; resignation effective December 9, 2018; 5 years of employment; comp and vacation time will be paid out on last check

MOTION: Mr. Kaiser made a motion to approve personnel changes. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

PUBLIC COMMENT

None

ADJOURN (NO. 5)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Randle seconded the motion. Motion carried on a vote of 4-0. [Adjourned at 1:38 p.m.]

MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS REGULAR MEETING – DECEMBER 19, 2018

DeWitt County Commissioners Court met in regular session December 12, 2018 at 1:30 p.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

County Judge Daryl L. Fowler
Commissioner Curtis Afflerbach, Precinct No. 1
Commissioner James B. Pilchick Sr., Precinct No. 2
Commissioner James Kaiser, Precinct No. 3
Commissioner Richard Randle, Precinct No. 4

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INVOCATION

Judge Fowler called the meeting to order and led everyone in the pledge of allegiance. Mr. Randle gave the invocation.

NEW BUSINESS:

INTERLOCAL AGREEMENT (NO. 1)

MOTION: Mr. Kaiser made a motion to approve an Interlocal Agreement between City of Cuero and DeWitt County to appoint a city/county airport review committee. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Kaiser made a motion to amend the previous motion to approve an Interlocal Agreement between City of Cuero and DeWitt County to appoint a city/county airport review committee and appoint Curtis Afflerbach, Commissioner Precinct No. 1 and James Pilchick, Commissioner Precinct No. 2 to serve on the committee. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

INTERLOCAL AGREEMENT (NO. 2)

MOTION: Mr. Kaiser made a motion to approve an Interlocal Agreement between City of Cuero and DeWitt County for Freedom Park upkeep and maintenance for a period to begin on December 19, 2018 and end on September 30, 2019. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

GUARDIAN SECURITY SOLUTIONS LC (NO. 3)

MOTION: Mr. Kaiser made a motion to approve the extended warranty agreement with Guardian Security Solutions LC for \$9,723.14. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

WEB AUTHORIZATION FORM (NO. 4)

MOTION: Mr. Randle made a motion to approve the Web Authorization Form between Security Benefit and DeWitt County for DeWitt County 457 Plan ID 612774 to update contact information and grant access to the plan administration online website and authorize County Treasurer Carol Martin to sign as Plan Administrator. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

TXDOT COUNTY ASSISTANCE PROGRAM (NO. 5)

MOTION: Mr. Randle made a motion to apply for the TxDOT County Assistance Program funding and FY2019 allocation amount of \$29,530.00 to be divided equally among the four (4) precincts. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

FEMA PROJECT REQUEST FOR REIMBURSEMENT (NO. 6)

MOTION: Mr. Randle made a motion to approve the Request for Reimbursement Form for FEMA 4332DR-TX DeWitt County Project 5553. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

APPOINTMENT OF DRAINAGE DISTRICT COMMISSIONERS (NO. 7)

MOTION: Mr. Afflerbach made a motion to approve the appointment Mary Alice Perales, Emily Montgomery and Doug Sethness as Drainage District Commissioners. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

TEXAS SUPREME COURT OPINION ON EXPL LEASING ET.AL. V. GALVESTON COUNTY APPRAISAL DISTRICT: (NO. 8)

MOTION: Mr. Kaiser made a motion to receive the letter from DeWitt County Tax Assessor Collector Susie Dreyer's regarding the lawsuit. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

PAYROLL DISBURSEMENTS (NO. 28)

MOTION: Mr. Kaiser made a motion to approve payroll disbursements. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

ACCOUNTS PAYABLE (NO. 27)

MOTION: Mr. Kaiser made a motion to approve accounts payable. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

COUNTY CLERK OFFICE SPACE (NO. 9)

No action taken.

PIPELINE CROSSING PERMIT (NO. 10)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit application with Goodnight Midstream LLC to cross Sandy Gate Road #2 in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

PIPELINE CROSSING PERMIT (NO. 11)

MOTION: Mr. Afflerbach made a motion to approve pipeline crossing permit application of Goodnight Midstream LLC to cross Kubala Store Road in Commissioner Precinct No. 1. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

PIPELINE CROSSING PERMIT (NO. 12)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit application with Goodnight Midstream LLC to cross Gus Meyer Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

PIPELINE CROSSING PERMIT (NO. 13)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit application with Goodnight Midstream LLC to cross Gus Meyer Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

PIPELINE CROSSING PERMIT (NO. 14)

MOTION: Mr. Afflerbach made a motion to approve pipeline crossing permit application of Goodnight Midstream LLC to cross Lincke Road in Commissioner Precinct No. 1. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

PIPELINE CROSSING PERMIT (NO. 15)

MOTION: Mr. Afflerbach made a motion to approve pipeline crossing permit application of Burlington Resources Oil & Gas Company LP to cross Seidel Road in Commissioner Precinct No. 1. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

PIPELINE CROSSING PERMIT (NO. 16)

MOTION: Mr. Afflerbach made a motion to approve pipeline crossing permit application of Burlington Resources Oil & Gas Company LP to cross Seidel Road in Commissioner Precinct No. 1. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

PIPELINE CROSSING PERMIT (NO. 17)

MOTION: Mr. Afflerbach made a motion to approve pipeline crossing permit application of Burlington Resources Oil & Gas Company LP to cross Seidel Road in Commissioner Precinct No. 1. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

PIPELINE CROSSING PERMIT (NO. 18)

MOTION: Mr. Afflerbach made a motion to approve pipeline crossing permit application of Burlington Resources Oil & Gas Company LP to cross Meyer Road in Commissioner Precinct No. 1. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

PIPELINE CROSSING PERMIT (NO. 19)

MOTION: Mr. Afflerbach made a motion to approve pipeline crossing permit application of Burlington Resources Oil & Gas Company LP to cross Meyer Road in Commissioner Precinct No. 1. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

PIPELINE CROSSING PERMIT (NO. 20)

MOTION: Mr. Afflerbach made a motion to approve pipeline crossing permit application of Burlington Resources Oil & Gas Company LP to cross Meyer Road in Commissioner Precinct No. 1. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 21)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Wolverine Enterprise LLC for installation of a dual water line along Elroyce Helmers Road, Cabeza Road & Onken Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 22)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Wolverine Enterprise LLC for installation of a dual water line along Cabeza Road & SA Butler Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

GOVDEALS AUCTION REPORT (NO. 23)

MOTION: Mr. Kaiser made a motion to receive report from Auditor regarding the November-December 2018 GovDeals online auction. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

HANSON PROFESSIONAL SERVICES AND VERTEK LLC CONTRACT (NO. 24)

Court passed on this agenda item.

BUDGET AMENDMENT REQUESTS (NO. 25)

MOTION: Mr. Afflerbach made a motion to approve budget amendment requests. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

BONDS (NO. 26)

District Clerk Tabeth Gardner and Justice of the Peace Precinct No. 1 Peggy Mayer

MOTION: Mr. Kaiser made a motion to approve bonds. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

PERSONNEL CHANGES (NO. 29)

Miguel A. Flores, Juvenile Probation Officer, Juvenile Probation; hired effective December 17, 2018; Category 19 Step 1; rate of pay to be \$1,724.08 \$21.55 hourly \$16.16 cell phone; next possible step increase December 17, 2019

MOTION: Mr. Kaiser made a motion to approve personnel changes. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

PUBLIC COMMENT

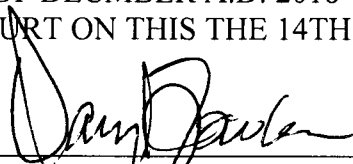
Emergency Management Coordinator Cyndi Smith gave an update on a salt-water disposal fire, new firefighter equipment, salt-water disposal leak on Fordtran Road and water wells going up without permits on Benbow Road.

Sheriff Carl Bowen, Johnny Jank with Golden Crescent Communication and Motorola representatives presented a quote for new radio towers and equipment.

ADJOURN (NO. 30)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Randle seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 2:56 p.m.]

THE FOREGOING MINUTES FOR THE MONTH OF DECEMBER A.D. 2018 WERE READ AND APPROVED IN REGULAR SESSION OF COURT ON THIS THE 14TH DAY OF JANUARY, A.D. 2019.


DARYL L. FOWLER, COUNTY JUDGE



ATTEST: 
NATALIE CARSON, DE WITT COUNTY CLERK