

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – FEBRUARY 7, 2018**

DeWitt County Commissioners Court met in regular session February 7, 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. Afflerbach gave the invocation.

NEW BUSINESS:

EMERGENCY APPOINTMENT ELECTION JUDGE (NO. 1)

MOTION: Mr. Afflerbach made a motion to approve the immediate emergency appointment of Elva Peterson as Presiding Election Judge for Precinct 401 for the March 6, 2018 Primary Election pursuant to Sec 32.007 of the Texas Election Code. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

BURN BAN (NO. 2)

No action taken.

ACCOUNTS PAYABLE (NO. 3)

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

MOTION: Mr. Pilchick made a motion to approve late bills for DeWitt County Precinct No. 2 for \$16,855.59. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Payroll Disbursements (No. 4)

No action taken.

Hurricane Harvey Information Update and Accounts Payable (No. 5)

Mr. Randle received an email from Golden Crescent Regional Planning Commission in reference to some possible grants for structural damage due to Hurricane Harvey. Mr. Randle felt that the grants would pertain to the city more than the county.

Public Comment

None

Adjourn (No. 6)

MOTION: Mr. Afflerbach made a motion to adjourn. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 1:40 p.m.]

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

DeWitt County Commissioners Court met in regular session February 12, 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. Randle gave the invocation.

NEW BUSINESS:

RESOLUTION (NO. 1)

MOTION: Mr. Kaiser made a motion to approve resolution supporting Fish Pond Living at Cuero, LP for a proposed development for affordable rental housing at 1219 Hwy. 72 West, Resolution Number 2018-005. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

INTERLOCAL AGREEMENT (NO. 2)

Consensus of the court was in favor of moving forward with the interlocal agreement between the DeWitt County Sheriff's office and the City of Yorktown for law enforcement services.

RACIAL PROFILING REPORT (NO. 3)

MOTION: Mr. Pilchick made a motion to receive Tier 1 – Partial Exemption Racial Profiling Report from DeWitt County Sheriff's Office. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

RACIAL PROFILING REPORT (NO. 4)

MOTION: Mr. Kaiser made a motion to receive – Full Exemption Racial Profiling Report from DeWitt County Attorney's Office. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

BURN BAN (NO. 21)

No action taken.

SERVICES AGREEMENT (NO. 7)

MOTION: Mr. Randle made a motion to expand the scope of the existing contract with Komatsu Architecture to include the DeWitt County Historic Museum Bates-Sheppard House in Cuero, Texas for the purpose of repairs and consideration of future work. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

WAY COMPANIES (NO. 5)

MOTION: Mr. Afflerbach made a motion to authorize the County Judge to engage the Way Companies to perform a fee analysis on the county's utilities usage. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

ANNUAL FINANCIAL REPORT (NO. 6)

MOTION: Mr. Afflerbach made a motion to receive Annual Financial Report for DeWitt County Drainage District No. 1, for fiscal year ended September 30, 2017. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

E-MAIL ACCESS (NO. 8)

Judge Fowler requested the consensus of the court to move on the request of the District Attorney's office access to the county e-mail domain.

MEMORANDUM OF UNDERSTANDING (NO. 9)

MOTION: Mr. Kaiser made a motion to move forward with agreement for an extension of the IHS Non-Exclusive License Agreement and the Addendum to the Data Processing Services Agreement for Power Search Services between Indigent Healthcare Solutions and DeWitt County for a period of two years beginning April 1, 2018 through April 1, 2020, Court Order Number 2018-006. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

MEMORANDUM OF UNDERSTANDING (NO. 10)

MOTION: Mr. Kaiser made to have a memorandum of understanding between the Office of the Attorney General of Texas (OAG) and DeWitt County for a physical location in the DeWitt County Courthouse to install equipment for the establishment of a secure wireless internet connection, Court Order Number 2018-007 with their Agreement Number 18-C0077. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

COMMISSIONERS COURT MEETING SCHEDULE (NO. 11)

No action taken.

TEMPORARY RIGHT OF WAY AGREEMENTS (NO. 12)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement application with Burlington Resources Oil & Gas, L.P. for installation of a water line along Dudlefski Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY AGREEMENTS (NO. 13)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement application with Burlington Resources Oil & Gas, L.P. for installation of a water line along Salt Creek Cemetery & Gruenau Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY AGREEMENTS (NO. 14)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement application with Select Energy Services, LLC for installation of a water line along Cotton Patch Rd. in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY AGREEMENTS (NO. 15)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement application with Select Energy Services, LLC for installation of a water line along Garfield Rd. in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY AGREEMENTS (NO. 16)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement application with Select Energy Services, LLC for installation of a water line along Dworaczyk Rd. in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY AGREEMENTS (NO. 17)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement application with Select Energy Services, LLC for installation of a water line along Dworaczyk Rd. in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY AGREEMENTS (NO. 18)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement application with from Select Energy Services, LLC for installation of a water line along Dworaczyk Rd. in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY AGREEMENTS (NO. 19)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement application with Burlington Resources Oil & Gas, L.P. for installation of a water line along Czaja Bros. Rd. in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

GOVDEALS AUCTION REPORT (NO. 20)

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

MONTHLY REPORT OF OFFICIALS (NO. 22)

County Auditor Carrie Rea reported that her office had received reports from all officials except Flood Plain Coordinator.

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

COUNTY TREASURER'S MONTHLY REPORT (NO. 23)

MOTION: Mr. Afflerbach made a motion to receive and approve the County Treasurer's Monthly Report. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

MINUTES (NO. 24)

MOTION: Mr. Afflerbach made a motion to table until the next meeting. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

ACCOUNTS PAYABLE (NO. 25)

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

BUDGET AMENDMENT REQUESTS (NO. 26)

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

PERSONNEL CHANGES (NO. 27)

James E. Campbell, Equipment Operator, Precinct No. 3; hired effective February 5, 2018; Category 17 Step 1; rate of pay to be \$1,419.01/bi-weekly \$17.74/hour; next possible step increase February 5, 2019

Patrice Tucker, Jailer, Sheriff Office; hired effective January 16, 2018; Category 12 Step 1; rate of pay to be \$1,446.34/bi-weekly \$16.82/hour; next possible step increase January 16, 2019

Calvin Koenig, Equipment Operator, Precinct No. 1; step increase effective February 28, 2018; Category 17 Step 3; 2 years of employment; rate of pay to be \$1,509.86 bi/weekly \$18.87/hour; next possible step increase February 28, 2021; comp time will be paid at time of step

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

HEALTH INSURANCE WORKSHOP (NO. 28)

No action taken.

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 29)

County Auditor reported that she and County Attorney Raymond H. Reese are working on the CTI billing.

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (NO. 30)

Judge Fowler reported on the following:

1. Air conditioning equipment has been replaced at annex.
2. Borings will take place soon around the courthouse and in the basement to check for moisture content as part of the Komatsu study.
3. Trane sent a person to inspect and investigate planting the new chillers; current plumbing will not fit with the new chiller; county is under a contract with Trane for them to deliver at a fixed price so it will be at Trane's expense.

LEGISLATIVE UPDATE (NO. 31)

None

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (NO. 32)

Judge Fowler reported that Conoco is planning on drilling 120 wells in 2018; 60% will be in DeWitt County.; using 20 million of frac sand per well.

Judge Fowler reported that TxDOT has plans to make Hwy 72 four (4) lanes undivided from Yorktown all the way thru Nordheim; project will require additional right of way and movement of utilities; county would be expected to contribute 10% of the cost.

Commissioner Precinct No. 1 – waiting on paperwork to begin work on two (2) bridges on Kubala Road, Judge Fowler submitted paperwork to TxDOT to look at re-routing FM 240 to go straight and not go by the school

Commissioner Precinct No. 4 -- finishing up with a bridge in Mission Valley at Boggy Creek

Commissioners discussed normal precinct operations.

PUBLIC COMMENT

None

ADJOURN (NO. 33)

MOTION: Mr. Randle made a motion to adjourn. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 11:50 a.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – FEBRUARY 14, 2018**

DeWitt County Commissioners Court met in regular session February 14, 2018 at 1:30 p.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

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

NEW BUSINESS:

BURN BAN (NO. 1)

No action taken.

ACCOUNTS PAYABLE (NO. 2)

MOTION: Mr. Randle made a motion to approve accounts payable. Mr. Kaiser seconded the motion. Motion carried on a vote of 3-0.

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 5-0.

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 4)

No update.

PUBLIC COMMENT

None

BONDS (ADDENDUM NO. 1)

Bond of County Judge Daryl L. Fowler

MOTION: Mr. Kaiser made a motion to approve bond. Mr. Randle seconded the motion. Motion carried on a vote of 3-0.

ADJOURN (NO. 5)

MOTION: Mr. Randle made a motion to adjourn. Mr. Kaiser seconded the motion. Motion carried on a vote of 3-0. [Adjourned at 1:33 p.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – FEBRUARY 21, 2018**

DeWitt County Commissioners Court met in regular session February 14, 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

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INVOCATION

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

NEW BUSINESS:

LIVESTOCK SHOW PROCLAMATION (NO. 1)

MOTION: Mr. Kaiser made a motion to adopt a proclamation proclaiming February 24, 2018 thru March 3, 2018 as DeWitt County Youth Livestock Show Week. Mr. Pilchick seconded the motion. Motion carried on a vote of 3-0.

BURN BAN (NO. 1)

No action taken.

ACCOUNTS PAYABLE (NO. 2)

MOTION: Mr. Kaiser made a motion to approve accounts payable. Mr. Pilchick seconded the motion. Motion carried on a vote of 3-0.

PAYROLL DISBURSEMENTS (NO. 3)

None

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 4)

No update.

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 5)

None

PUBLIC COMMENT

KAVU Newscenter 25 photographer Alan Espejel introduced himself to the court.

Emergency Management Officer Cyndi Smith informed the court of the Team Certification Dinner that is being held on February 22, 2018 where the five (5) teen participants will receive a certificate for completing the certification. She also informed the court of an upcoming Youth Preparedness Camp that is being held in San Marcos.

ADJOURN (NO. 6)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Pilchick seconded the motion. Motion carried on a vote of 3-0. [Adjourned at 1:42 p.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – FEBRUARY 26, 2018**

DeWitt County Commissioners Court met in regular session February 26, 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.

ANNUAL FINANCIAL REPORT (NO. 2)

MOTION: Mr. Randle made a motion to receive the DeWitt County Comprehensive Annual Financial Report (CAFR) from Harrison, Waldrop & Uherek, L.L.P. for the period ending September 30, 2017. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

BURN BAN (NO. 4)

No action taken.

STORM READY RECOGNITION (NO. 1)

MOTION: Mr. Randle made a motion to receive the recognition for being a storm ready community from the National Weather Service (NWS) for DeWitt County. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

**AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICES (ARTS)
RENEWAL INFORMATION (NO.3)**

MOTION: Mr. Kaiser made a motion to approve the ACA Reporting and Tracking Service (ARTS) 2018 Renewal Confirmation Program Agreement; ACA Reporting and Tracking Service (ARTS) Contract Designation Form and the ACA Reporting and Tracking Service (ARTS) HEBP Member (Fully Insured or ASO) 2018 Fee Schedule (Renewal). Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

GULF BEND DIRECTOR NOMINEES (NO. 7)

MOTION: Mr. Kaiser made a nomination for the Gulf Bend Director as Daryl L. Fowler, County Judge. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

RACIAL PROFILING REPORT (NO. 5)

MOTION: Mr. Pilchick made a motion to receive Tier 1 – Partial Exemption Racial Profiling Report from DeWitt County Constable Precinct No. 1. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

CONSTABLE PRECINCT NO. 1 ACTIVITY REPORT (NO. 6)

MOTION: Mr. Kaiser made a motion to receive Constable Precinct No. 1 activity report. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY AGREEMENTS (NO. 8)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Burlington Resources Oil & Gas, L.P. for installation of a water line along H. Koopmann Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY AGREEMENTS (NO. 9)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Burlington Resources Oil & Gas, L.P. for installation of a water line along H. Koopmann Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY AGREEMENTS (NO. 10)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Burlington Resources Oil & Gas, L.P. for installation of a water line along Salt Creek Cemetery Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY AGREEMENTS (NO. 11)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Burlington Resources Oil & Gas, L.P. for installation of a water line along Kubala Store Road in Commissioner Precinct No. 1 & Haase Rd. in Commissioner Precinct No. 3. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY AGREEMENTS (NO. 12)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Burlington Resources Oil & Gas, L.P. for installation of a water line along Simecek Road in Commissioner Precinct No. 3. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

AUTHORIZE AUDITOR TO SELL SURPLUS PROPERTY (NO. 13)

MOTION: Mr. Afflerbach made a motion to authorize auditor to sell surplus property; Inventory #1641, Air Tire Changer, and a US Craftmaster Water Heater (no inventory number), both in possession of Commissioner Pct. #1, pursuant to Local Government Code 263, Subchapter D by means of an online auction. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

MINUTES (NO. 14)

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

ACCOUNTS PAYABLE (NO. 15)

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

BUDGET AMENDMENT REQUESTS (NO. 16)

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

PERSONNEL CHANGES (NO. 17)

Joe C. "Jode" Zavesky, Part Time Deputy Sheriff, Sheriff Dept.; resignation effective February 14, 2017; 1 year of employment; comp & vacation time will be paid out on last check

Francisco Diaz, Jailer, Sheriff Office; step increase effective March 3, 2018; Category 12 Step 3; 2 years of employment; \$1,544.00/bi-weekly; \$17.95/hour; next possible step increase March 3, 2021; comp time will be paid out at time of step

Haskell D. Powell, Equipment Operator, Precinct No. 3; step increase effective March 30, 2018; Category 17 Step 2; 19 years of employment; rate of pay to be \$1,464.44/bi-weekly \$18.31/hour; next possible step increase March 30, 2019

Michael Smith, Equipment Operator, Precinct No. 1; step increase effective March 4, 2018; Category 17 Step 4; 5 years of employment; rate of pay to be \$1,555.28/bi-weekly \$19.44/hourly; next possible step increase March 4, 2020; comp time balance will be paid at time of step

Michael R. Gonzales, Equipment Operator, Precinct No. 4; step increase effective March 13, 2018; Category 17 Step 2; 1 year of employment; rate of pay to be \$1,464.44/bi-weekly \$18.31/hour; next possible step increase March 13, 2019

MOTION: Mr. made a motion to approve personnel changes. Mr. seconded the motion. Motion carried on a vote of

BONDS (NO. 18)

None

HEALTH INSURANCE WORKSHOP (NO. 19)

County Treasurer provided the court with the latest information that TAC provided. No action taken.

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 20)

County Auditor reported that her office and the County Attorney are still working on the CTI invoice.

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (NO. 21)

County Judge Daryl L. Fowler reported that the new chiller #1 replacement was delivered on Friday, February 23rd. The welder grounded his welding machine inappropriately and burned out a sensor. Trane technician is here today, February 26th to install.

LEGISLATIVE UPDATE (NO. 22)

None

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (NO. 23)

Commissioner Precinct No. 1 – will be closing Kubala Store Road for bridge work at two different locations; one will be for maybe a mile from FM 240 to Matejek Road and the second one will be from Matejek Road to Haase Road

Commissioners discussed routine precinct operations.

PUBLIC COMMENT

None

ADJOURN (NO. 24)

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

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – FEBRUARY 28, 2018**

DeWitt County Commissioners Court met in regular session February 28, 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 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.

BURN BAN (NO. 1)

No action taken.

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.

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 4)

No update.

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 1:36 p.m.

THE FOREGOING MINUTES FOR THE MONTH OF FEBRUARY A.D. 2018 WERE READ AND APPROVED IN REGULAR SESSION OF COURT ON THIS THE 12TH DAY OF MARCH, A.D. 2018.





DARYL L. FOWLER, COUNTY JUDGE



NATALIE CARSON, DE WITT COUNTY CLERK