

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – AUGUST 1, 2018**

DeWitt County Commissioners Court met in regular session August 1, 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:

ACCOUNTS PAYABLE (NO. 1)

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

PAYROLL DISBURSEMENTS (NO. 2)

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

PERSONNEL CHANGES (NO. 3)

Melissa Guajardo, Jail Sergeant, Sheriff Office; promoted from Corporal to Sergeant effective July 25, 2018; Category 10 Step 3; 2 years 9 months of employment; rate of pay to be \$1,673.88/bi-weekly \$19.46/hour; next step increase October 20, 2020; comp time will be paid out at time of step.

Jerry Garza, Jail Captain, Sheriff Office; promoted from Lieutenant to Captain effective July 25, 2018; Category 8 Step 5; 9 years 4 months of employment; rate of pay to be \$1,860.41/bi-weekly \$21.63/hour; next possible step increase March 23, 2019; comp time will be paid out at time of step.

Aaron Gast, Jailer, Sheriff Office; demoted from Corporal to Jailer effective July 28, 2018; Category 12 Step 3; 4 years 4 months of employment; rate of pay to be \$1,544.00/bi-weekly \$17.95/hour; next possible step increase March 25, 2019.

Ronny D. Beldin, Jail Corporal, Sheriff Office; promoted from Jailer to Corporal effective July 25, 2018; Category 11 Step 3; 2 years 1 month of employment; rate of pay to be \$1,583.06/bi-weekly \$18.41/hour; next possible step increase June 24, 2021; comp time will be paid out at time of step

Christopher Smith, Jail Lieutenant, Sheriff Office; promotion from Sergeant to Lieutenant effective July 25, 2018; Category 9 Step 3; 3 years 11 months of employment; rate of pay to be \$1,709.04/bi-weekly \$19.87/hour; next possible step increase August 28, 2019; comp time will be paid out on next check

Luis Gonzales, Juvenile Probation Officer, Juvenile Probation; termination effective July 27, 2019; 5 years 11 months of employment; comp and vacation time will be paid out on last check

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

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

No Hurricane Harvey update.

WORKSHOP ON FY19 BUDGET (NO. 5)

Court held a workshop on FY18 budget.

PUBLIC COMMENT

None

Adjourn (No. 6)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 2:50 p.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – AUGUST 8, 2018**

DeWitt County Commissioners Court met in regular session August 8, 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:

CERTIFICATION OF FUNDS (NO. 1)

MOTION: Mr. Afflerbach made a motion to receive letter from County Auditor certifying the receipt of an \$112,560.00 donation from BHP Billiton to be used for the purchase of TECGEN brand protective clothing and additional fire and safety equipment for use by eight fire departments in DeWitt County. Mr. Pilchick seconded the motion.

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

MOTION: Mr. Kaiser made a motion to receive letter from County Auditor certifying the receipt of a \$112,560.00 donation from BHP Billiton to be used for the purchase of TECGEN brand protective clothing and additional fire and safety equipment for use by eight fire departments in DeWitt County as per Government Code § 111.0108. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

DISCRETIONARY EXEMPTION (NO. 2)

MOTION: Mr. Kaiser receive information from GeoSolutions Inc., regarding the purchase of items that can be obtained from only one source as provided in LGC 262.024(7)(A), items being TriAx geogrids and biaxial geogrids, specifically TX5, product that ship into DeWitt County, Texas that are only made by Tensar International Corporation exclusively. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

DISCUSS TAX RATE (NO. 3)

MOTION: Mr. Afflerbach made a motion that the proposed tax rate of 0.46937 for 2018 year. Mr. Kaiser seconded the motion.

Record Vote: Commissioner Precinct 1 "Aye"
Commissioner Precinct 2 "Aye"
Commissioner Precinct 3 "Aye"
Commissioner Precinct 4 "Aye"

MOTION: Mr. Afflerbach made a motion to schedule two (2) public hearings to discuss the 2018 tax rate, the first meeting being August 27, 2018 at 9:00 a.m. in the DeWitt County Courthouse, the second meeting being set for September 5, 2018 at 1:30 p.m. in the DeWitt County Courthouse and a meeting set for September 10, 2018 at 9:00 a.m. in the DeWitt County Courthouse to adopt the 2019 budget and 2018 tax rate. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

ACCOUNTS PAYABLE (NO. 4)

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

PAYROLL DISBURSEMENTS (NO. 5)

None

PERSONNEL CHANGES (NO. 6)

Christopher Smith, Jail Lieutenant, Sheriff Office; updated to include cell phone allowance of \$16.16 bi-weekly effective July 25, 2018

Jerry Garza, Jail Captain, Sheriff Office; updated to include cell phone allowance of \$16.16 bi-weekly effective July 25, 2018

Krystal Hernandez, Jail Corporal, Sheriff Office; promoted from Jailer to Jail Corporal effective July 25, 2018; Category 11 Step 3; 2 years 11 months of employment; rate of pay to be \$1,583.06/bi-weekly \$18.41/hour; next possible step increase August 11, 2020; comp time will be paid out at time of promotion

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

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 7)

MOTION: Mr. Randle made a motion to receive information thru the letter of intent on the public assistance sub grant payment for Thomaston River Road repairs. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

WORKSHOP ON FY19 BUDGET (NO. 8)

Court held a workshop on FY18 budget.

PUBLIC COMMENT

None

ADJOURN (NO. 9)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 2:50 p.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – AUGUST 13, 2018**

DeWitt County Commissioners Court met in regular session August 13, 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 in order to provide opportunity for public comments on the proposed annual written archive plan for funding the preservation and restoration of the county clerk's records archive pursuant to Local Government Code 118.025. No one was present to speak for or against the written archive plan.

CLOSE PUBLIC HEARING (NO. 2)

Judge Fowler closed the public hearing.

RULE ON PUBLIC HEARING (NO. 3)

MOTION: Mr. Kaiser made a motion to approve the annual archive plan for preservation and restoration of the county clerk's record archive pursuant to Local Government Code § 118.025. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

PUBLIC HEARING (NO. 4)

Public hearing held in order to provide opportunity for public comments on the proposed annual written plan for the preservation and restoration of the district court records archive pursuant to Government Code 51.305. No one was present to speak for or against the written plan for the preservation and restoration of the district court records.

CLOSE PUBLIC HEARING (NO. 5)

Judge Fowler closed the public hearing.

RULE ON PUBLIC HEARING (NO. 6)

MOTION: Mr. Kaiser made a motion to approve the annual archive plan for the preservation and restoration of the district clerk's records archive pursuant to Government Code 51.305. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

CHILD WELFARE BOARD INTERLOCAL AGREEMENT (NO. 7)

MOTION: Mr. Kaiser made a motion to extend the Interlocal Agreement between DeWitt County and the DeWitt County Child Welfare Board with budget of \$5,000.00 for fiscal year 2019. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

SCHEDULE PUBLIC HEARING DATE (NO. 8)

MOTION: Mr. Randle made a motion to schedule a public hearing for the purpose of Countywide Polling in DeWitt County for the November General Election to be held in the DeWitt

County Courthouse Courtroom on August 22, 2018 at 1:30 p.m. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

SCHEDULE PUBLIC HEARING DATE (NO. 9)

MOTION: Mr. Kaiser made a motion to schedule a public hearing to be held on August 27, 2018 at 9:00 a.m. in the DeWitt County Courthouse Courtroom to consider establishing a 30 MPH speed limit, on Butler Road, from Cabeza Road to Vasbinder Road in Commissioner Precinct No. 3. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

DISCUSS REDISTRICTING NEED (NO. 10)

Passed

PROFESSIONAL SERVICES CONTRACT (NO. 11)

MOTION: Mr. Afflerbach made a motion to authorize County Judge to consult with Atascosa, Gonzales, Karnes, McMullen, and other counties if necessary to contract for legislative services with Steve Holzheuser. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

DEPARTMENT OF STATE HEALTH SERVICES (NO. 12)

MOTION: Mr. Randle made a motion to approve a two (2) year contract, Department of State Health Services Contract #HHSREV100000820, between Department of State Health Services Vital Statistics Unit and DeWitt County, effective dates of September 1, 2018 through August 31, 2020. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

SERVICE AGREEMENT (NO. 13)

Passed

CONTRACT AND AGREEMENT (NO. 14)

MOTION: Mr. Pilchick made a motion to approve a two (2) year Contract and Agreement for Post Adjudication Services of Juvenile Offenders for residential services between DeWitt County and the Nueces County Juvenile Board beginning September 1, 2018 through August 31, 2020. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

RESIDENTIAL SERVICES AGREEMENT (NO. 15)

MOTION: Mr. Pilchick made a motion to approve a one (1) year contract between DeWitt County and Gulf Coast Trades Center for residential services of juvenile offenders beginning September 1, 2018. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

RESIDENTIAL SERVICES AGREEMENT (NO. 16)

MOTION: Mr. Randle made a motion to approve the renewal of a one-year contract between TrueCore and the County of DeWitt for residential services of juvenile offenders beginning September 1, 2018. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

DETENTION SERVICES AGREEMENT (NO. 17)

MOTION: Mr. Randle made a motion to approve the renewal of a one-year contract between the Guadalupe County Juvenile Board and the County of DeWitt for detention services of juvenile offenders beginning October 1, 2018. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

CONTRACT FOR SERVICES (NO. 18)

MOTION: Mr. Randle made a motion to approve a one (1) year contract for individual, family and group counseling sessions between Deloris E. White M.A., LPC d/b/a Next Step Counseling and DeWitt County Juvenile Probation Department beginning September 1, 2018 through August 31, 2019. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

CONTRACT FOR SERVICES (NO. 19)

MOTION: Mr. Randle made a motion to approve a one (1) year contract for individual, family and group counseling sessions between Jonathon Neece, M.S., LPC-S, LSOTP and DeWitt County Juvenile Probation Department beginning September 1, 2018 through August 31, 2019. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

CONTRACT FOR SERVICES (NO. 20)

MOTION: Mr. Afflerbach made a motion to approve a one (1) year contract for individual and group services between Shelby Sonntag and DeWitt County Juvenile Probation Department beginning September 1, 2018 through October 31, 2019. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

PIPELINE CROSSING PERMIT (NO. 21)

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

PIPELINE CROSSING PERMIT (NO. 22)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit application of Conoco Phillips to cross A. Metting Road in Commissioner Precinct No. 3. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

PIPELINE CROSSING PERMIT (NO. 23)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit application with Conoco Phillips to cross Jaeger Road in Commissioner Precinct No. 3. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

PIPELINE CROSSING PERMIT (NO. 24)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit application with Conoco Phillips to cross Dudlefski Road in Commissioner Precinct No. 3. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

PIPELINE CROSSING PERMIT (NO. 25)

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

PIPELINE CROSSING PERMIT (NO. 26)

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

PIPELINE CROSSING PERMIT (NO. 27)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit application with Conoco Phillips to cross Interstate 13 in Commissioner Precinct No. 3. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

PIPELINE CROSSING PERMIT (NO. 28)

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

PIPELINE CROSSING PERMIT (NO. 29)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit application with Conoco Phillips to cross Gus Meyer 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. 30)

MOTION: Mr. Afflerbach made a motion to approve temporary right of way agreement permit application from Burlington Resources for installation of a dual water line along Seidel 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. 31)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Burlington Resources for installation of a dual water line along Jaeger 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. 32)

MOTION: Mr. Afflerbach made a motion to approve temporary right of way agreement permit application from Burlington Resources for installation of a dual water line along Seidel Road & Schulle 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. 33)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Burlington Resources for installation of a dual water line along Sandy Gate 1 Road & A. Metting 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. 34)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Burlington Resources for installation of a dual 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 AGREEMENT (NO. 35)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Burlington Resources for installation of a dual water line along Klein Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

CERTIFICATE OF PARTICIPATION (NO. 36)

MOTION: Mr. Kaiser made a motion to receive Certificate of Participation from the V.G. Young Institute of County Government for Commissioner James Kaiser for successfully completing 10 hours of educational training during the 2018 South Texas County Judges and Commissioners Association Annual Conference, June 11-14, 2018. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

DECLARE FIXED ASSETS AS SALVAGE (NO. 37)

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

MONTHLY REPORT OF OFFICIALS (NO. 38)

County Auditor Carrie Rea reported that her office has received monthly reports from all officials except for Floodplain Coordinator (missing June and July) and Constable Precinct No. 2 (missing July).

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

COUNTY TREASURER’S MONTHLY REPORT (NO. 39)

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

MINUTES (NO. 40)

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

ACCOUNTS PAYABLE (NO. 41)

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

BUDGET AMENDMENT REQUESTS (NO. 42)

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. 43)

None

BONDS (NO. 44)

Patrick Charlton – Reserve Deputy Sheriff
Melissa Alcazar – Elections Administrator

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

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 45)

No Hurricane Harvey update.

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (NO. 46)

No update

LEGISLATIVE UPDATE (NO 47)

No update

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (NO. 48)

Commissioners discussed normal precinct operations.

WORKSHOP ON FY19 BUDGET (NO. 49)

Court held a workshop on FY18 budget.

PUBLIC COMMENT

None

ADJOURN (No. 50)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 11:05 a.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – AUGUST 15, 2018**

DeWitt County Commissioners Court met in regular session August 15, 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 and led everyone in the pledge of allegiance. Mr. Randle gave the invocation.

NEW BUSINESS:

PIPELINE CROSSING PERMIT (NO. 1)

MOTION: Mr. Kaiser made a motion to approve the pipeline crossing permit application of Conoco Phillips to cross Frank Kosielski Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

PIPELINE CROSSING PERMIT (NO. 2)

MOTION: Mr. Kaiser made a motion to approve the pipeline crossing permit application of Conoco Phillips to cross Frank Kosielski Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

PIPELINE CROSSING PERMIT (NO. 3)

MOTION: Mr. Kaiser made a motion to approve the pipeline crossing permit application of Conoco Phillips to cross Frank Kosielski Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

ACCOUNTS PAYABLE (NO. 4)

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. 5)

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

PERSONNEL CHANGES (NO. 6)

None

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 7)

County Auditor Carrie Rea reported that she had received an email from TDEM requesting a signature on paperwork for Rainbow Road.

WORKSHOP ON FY19 BUDGET (NO. 8)

Court did not hold a workshop on FY19 Budget.

PUBLIC COMMENT

None

ADJOURN (NO. 9)

MOTION: Mr. Pilchick made a motion to adjourn. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0. [Adjourned at 1:33 p.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – AUGUST 22, 2018**

DeWitt County Commissioners Court met in regular session August 22, 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:

ACCOUNTS PAYABLE (NO. 1)

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

PAYROLL DISBURSEMENTS (NO. 2)

MOTION: Mr. Afflerbach made a motion to approve payroll disbursement corrections. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

PERSONNEL CHANGES (NO. 3)

None

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

DeWitt County turned in \$270,434.59 worth of cost for Thomaston River Bridge and Road and Approach; 90% Federal share is \$243,391.13; DeWitt County's 10% cost is \$27,043.46.

MOTION: Mr. Randle made a motion to accept the letter and get it processed before FEMA recapitulates. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

PUBLIC HEARING (ADDENDUM NO. 1)

Public hearing was held in order to provide opportunity for public comments on a proposal for the purpose of Countywide Polling in DeWitt County for the November General Election. Robert Egg, citizen who resides in the Arneckeville area, spoke in favor of Countywide Polling in DeWitt County. No one else was present to speak in favor or against the Countywide Polling.

CLOSE PUBLIC HEARING (ADDENDUM NO. 2)

Judge Fowler closed the public hearing.

RULE ON PUBLIC HEARING (NO. 3)

MOTION: Mr. Randle made a motion to establish Countywide Polling in DeWitt County for the November General Election. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

WORKSHOP ON FY19 BUDGET (NO. 5)

Court held a workshop on FY19 budget.

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 2:20 p.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – AUGUST 27, 2018**

DeWitt County Commissioners Court met in regular session August 27, 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:

FIRST PUBLIC HEARING ON THE 2018 TAX RATE (NO. 1)

Public Hearing held on the proposed 2018 tax rate. No one was present to speak in favor or against.

CLOSE PUBLIC HEARING (NO. 2)

Judge Fowler closed the public hearing.

ANNOUNCE DATE, TIME & PLACE OF MEETING FOR VOTE ON TAX RATE AND BUDGETS (NO. 3)

Judge Fowler announced the second public hearing on the tax rate will take place on September 5, 2018 at 1:30 p.m. and the date to adopt the FY2019 county budget and vote on the 2018 tax rate will be September 10, 2018 at 9:00 a.m. in the DeWitt County Courtroom.

PUBLIC HEARING (NO. 4)

Public Hearing held in order to provide opportunity for public comments on a proposal to establish a 30 MPH speed limit on Butler Road from Cabeza Road to Vasbinder Road in Commissioner Precinct No. 3. No one was present to speak in favor or against.

CLOSE PUBLIC HEARING (NO. 5)

Judge Fowler closed the public hearing.

RULE ON PUBLIC HEARING (NO. 6)

MOTION: Mr. Kaiser made a motion to establish a 30 MPH speed limit, on Butler Road, from Cabeza Road to Vasbinder Road in Commissioner Precinct No. 3 effective as soon as the signs are up. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

GRIEVANCE COMMITTEE RECOMMENDATIONS (NO. 7)

MOTION: Mr. Afflerbach made a motion to receive the recommendation from DeWitt County Salary Grievance Committee on grievance filed by Justice of the Peace, Precinct No. 1, Peggy Mayer. Mr. Randle seconded the motion. Motion carried on a vote of 5-0

ELECTION JUDGES AND ALTERNATES (NO 8)

MOTION: Mr. Kaiser made a motion to receive and appoint Election Judges and Alternates for general and special elections pursuant to Article 32.002, Texas Election Code, for a 2-year term beginning September 1, 2018. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

ORDER OF ELECTION (NO. 9)

MOTION: Mr. Randle made a motion to receive Order of General Election to be held November 6, 2018 issued by County Judge Daryl L. Fowler on August 27, 2018. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

CUERO AIRPORT DISCUSSION (NO. 10)

Court heard a request from Mayor Sara Post Meyer and Bill Blackwell to create a co-operative group (City-County) to relocate the airport and hire a consultant to perform a feasibility study. Nancy Blackwell also spoke to the court in favor of the relocation of the Cuero airport.

TJJD DISCRETIONARY STATE AID GRANT (NO. 11)

MOTION: Mr. Kaiser made a motion to authorize Terri Rogers, Chief Juvenile Probation Officer, to apply for the TJJD Discretionary State Aid Grant for \$30,000. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

MEMORANDUM OF DONATION (NO. 12)

MOTION: Mr. Pilchick made a motion to approve a property donation from ConocoPhillips for use of CERT training and/or Emergency Management in DeWitt County pursuant to Local Government Code §81.032. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

DISCUSSION OF STEEN ROAD PROJECT WITH FEMA (NO. 13)

MOTION: Mr. Pilchick made a motion to remove the Steen Road Project from Hurricane Harvey reimbursement due to the operational headspace of the United States Government thru FEMA. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

INTERLOCAL AGREEMENT (NO. 18)

MOTION: Mr. Kaiser made a motion to approve the Interlocal Agreement between DeWitt County and the City of Cuero for 24-Hour Police Dispatch Services for a term beginning October 1, 2018 and ending September 30, 2019, Court Order No. 2018-044. Mr. Randle seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

INTERLOCAL AGREEMENT (NO. 19)

No action taken.

AUTHORIZE AUDITOR TO SELL SURPLUS PROPERTY (NO. 21)

MOTION: Mr. Pilchick made a motion to authorize auditor to sell surplus property in possession of Sheriff; Inventory #4555 – 2014 Chevrolet Tahoe, pursuant to Local Government Code 263, Subchapter D by means of an online auction. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

FIELD AGREEMENT FOR PREDATORY ANIMAL CONTROL (NO. 14)

MOTION: Mr. Kaiser made a motion to approve a Field Agreement between the County of DeWitt and the USDA, Texas AgriLife Extension and Texas Wildlife Damage Management Association, Inc. for predatory animal control beginning October 1, 2018 and ending September 30, 2019. Mr. Randle seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

DISCUSS REDISTRICTING NEED (NO. 15)

Court discussed the need for precinct redistricting.

INTERLOCAL AGREEMENT FOR ENVIRONMENTAL PUBLIC HEALTH SERVICES (NO. 17)

MOTION: Mr. Kaiser made a motion to approve the proposed Interlocal Agreement between Victoria County Public Health Department and DeWitt County for environmental public health services for a one-year term beginning October 1, 2018 at a rate of \$5,437.50 per month, Court Order No. 2018-045. Mr. Randle seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

CERTIFICATE OF ATTENDANCE (NO. 20)

MOTION: Mr. Kaiser made a motion to receive from County Judge Daryl Fowler, member, County Investment Academy, for completion of 15 hours of instruction specific to investment education that satisfies Section 2256.008 of the Texas Public Funds Investment Act. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

SERVICE AGREEMENT (NO. 16)

Passed

ACCOUNTS PAYABLE (NO. 22)

MOTION: Mr. Kaiser made a motion to approve accounts payable. Mr. Pilchick 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)

Hilary Allen, Clerk, Tax Assessor; resignation effective August 24, 2018; 5 months of employment; comp and vacation time will be paid out on last check

Kandis May, Clerk, Tax Assessor; hired effective August 27, 2018; Category 1 Step 1; rate of pay to be \$1,146.62/bi-weekly \$14.33/hour; next possible step increase August 27, 2019

Terry Stock, Jailer, Sheriff Office; step increase effective September 7, 2018; Category 12 Step 2; 1 year of employment; rate of pay to be \$1,495.17/bi-weekly \$17.39/hour; next possible step increase September 7, 2019; comp time will be paid out at time of step

Jennifer Gamez, Deputy, District Clerk; step increase effective August 15, 2018; Category 1 Step 3; 2 years of employment; rate of pay to be \$1,271.84/bi-weekly \$15.90/hour; next possible step increase August 15, 2021; comp time will be paid out at time of step

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

BONDS (NO. 25)

None

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 26)

No Hurricane Harvey update.

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (NO. 27)

Judge Fowler reported that there were some issues with the Chiller No. 2.

LEGISLATIVE UPDATE (NO. 28)

Judge Fowler and McMullen County Judge Teel will be meeting Wednesday afternoon with the Governor's policy staff discussing tax issues.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (NO. 29)

Commissioners discussed normal precinct operations.

WORKSHOP ON FY19 BUDGET (NO. 30)

Court held a workshop on FY19 budget.

PUBLIC COMMENT

None

ADJOURN (NO. 31)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Randle seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 11:20 a.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – AUGUST 29, 2018**

DeWitt County Commissioners Court met in regular session August 29, 2018 at 1:30 a.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 Kaiser, Precinct No. 3
Commissioner Richard Randle, Precinct No. 4

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INVOCATION

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

NEW BUSINESS:

DeWITT COUNTY HISTORICAL COMMISSION FY19 BUDGET (NO. 1)

MOTION: Mr. Randle made a motion to receive budget from Peggy Ledbetter for DeWitt County Historical Commission for Fiscal Year 2019. Mr. Kaiser seconded the motion. Motion carried on a vote of 3-0.

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 3-0.

PERSONNEL CHANGES (NO. 4)

Ashley Mraz, Clerk, Tax Assessor; step increase effective September 25, 2018; Category 1 Step 7; 12 years of employment; rate of pay to be \$1,453.54/bi-weekly \$18.17/hour; next possible step increase September 25, 2021; comp time will be paid out at time of step

Ruben Garcia, Equipment Operator, Precinct 3; step increase effective August 12, 2018; Category 17 Step 4; 5 years of employment; rate of pay to be \$1,555.28/bi-weekly \$19.44/hour; next possible step increase August 12, 2020; comp time balance 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 3-0.

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

Mr. Randle reported that he received a letter from FEMA advising the county would receive pay for Rainbow Road in a couple weeks.

WORKSHOP ON FY19 BUDGET (NO. 6)

Workshop not held.

PUBLIC COMMENT

None

ADJOURN (NO. 7)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Randle seconded the motion. Motion carried on a vote of 3-0. [Adjourned at 1:45 p.m.]

THE FOREGOING MINUTES FOR THE MONTH OF AUGUST A.D. 2018 WERE READ AND APPROVED IN REGULAR SESSION OF COURT ON THIS THE 10TH DAY OF SEPTEMBER, A.D.



Natalie Carson

NATALIE CARSON, DE WITT COUNTY CLERK

Daryl L. Fowler

DARYL L. FOWLER, COUNTY JUDGE