

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – MARCH 6, 2019**

DeWitt County Commissioners Court met in regular session March 6, 2019 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:

PAYROLL DISBURSEMENTS (NO. 1)

No payroll disbursements.

COUNTY CLERK OFFICE SPACE (NO. 2)

County Clerk Natalie Carson gave an update on James Teleco and her discussion with Rafael with the City of Cuero concerning the hot water requirement. Consensus of the court for Natalie to move forward with contacting Bosart Lock & Key to change the locks, Tyl Electric to check electrical, lights and exit signs and Calvo's Cleaning. Mr. Afflerbach's employees will change out the door knobs on the bathroom doors.

MOTION: Mr. Randle made a motion to accept the proposal for the panic buttons. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

Mr. Randle discussed the need to keep this item continually on the agenda and move forward with determining what space the county office's need.

ACCOUNTS PAYABLE (NO. 3)

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

PERSONNEL CHANGES (NO. 4)

No personnel changes.

PUBLIC COMMENT

None

ADJOURN (NO. 5)

MOTION: Mr. Randle made a motion to adjourn. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0. [Adjourned at 2:10 p.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – MARCH 11, 2019**

DeWitt County Commissioners Court met in regular session March 11, 2019 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:

ANNUAL FINANCIAL REPORT (NO. 1)

MOTION: Mr. Kaiser 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, 2018. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

CONTRACT FOR SERVICES (NO. 2)

MOTION: Mr. Afflerbach made a motion to approve a one (1) year contract for residential care services between Cameron County Juvenile Justice Department and DeWitt County Juvenile

Probation Department beginning September 1, 2018 through August 31, 2019. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

AIRPORT COMMITTEE CONTRIBUTION (NO. 3)

MOTION: Mr. Randle made a motion to approve increasing the budget for the airport study from \$1,000 to \$5,000. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

AIRPORT COMMITTEE REQUEST (NO. 4)

MOTION: Mr. Pilchick made a motion for the county attorney to meet with city attorney to create a resolution that will show support of Texas Department of Criminal Justice selling 100 acres of eastern part of Stevenson Unit back to the City of Cuero / DeWitt County. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

LETTER OF RESIGNATION (NO. 6)

MOTION: Mr. Afflerbach made a motion to receive letter of resignation from DeWitt County Attorney Ray Reese effective June 28, 2019 at 5:00 p.m. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

DeWITT COUNTY HISTORICAL MUSEUM (NO. 5)

Passed

PURCHASING AGREEMENT (NO. 7)

MOTION: Mr. Kaiser made a motion to approve the purchasing agreement with Sourcewell for products and services. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

LICENSE & SERVICE AGREEMENT (NO. 8)

MOTION: Mr. Pilchick made a motion to approve the License & Service agreement between DeWitt County and Tyler Technologies, Inc. for use in the County Auditor and County Treasurer's offices. Agreement includes payment of \$12,233.25 for 25% for license fees. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

DISCUSSION OF COUNTYWIDE SOFTWARE (NO. 9)

Commissioners Court discussed a countywide system software. No action taken.

TCEQ GRANT AWARD AND CONTRACT (NO. 10)

MOTION: Mr. Pilchick made a motion to receive notice of 2019 TCEQ Grant award for the Local Emergency Planning Committee (LEPC) Grant in the amount of \$5,000.00 and authorize

the county judge to execute the LEPC Grant Program Contract (#582-19-91785). Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

AFFORDABLE CARE ACT REPORTING AND TRACKING RENEWAL SERVICES INFORMATION (NO. 11)

MOTION: Mr. Randle made a motion to approve the ACA Reporting and Tracking Service (ARTS) 2019 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) 2019 Fee Schedule as an annual renewal. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

CERTIFICATE OF COMPLIANCE (NO. 12)

MOTION: Mr. Kaiser made a motion to receive 2018 certificate of compliance from the County Treasurer's Association of Texas for County Treasurer Carol Ann Martin for completing the required hours of continuing education as required by Section 83.003 of the Texas Local Government Code. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

CERTIFICATE OF COMPLIANCE (NO. 13)

MOTION: Mr. Afflerbach made a motion to receive 2018 certificate of compliance from the County Treasurer's Association of Texas for County Treasurer Carol Ann Martin for completing required hours of investment training as required for County Treasurers established by Chapter 2256 of the Texas Government Code, the Public Funds Investment Act, Section 2256.008, Investment Training for Local Governments. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

GOLDEN CRESCENT REGIONAL PLANNING COMMISSION ADVISORY COMMITTEE MEMBERS (NO. 14)

No action taken.

DeWITT COUNTY APPRAISAL DISTRICT (NO. 15)

MOTION: Mr. Kaiser made a motion to receive the audited DeWitt County Appraisal District Financial Statements dated December 31, 2018. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

COUNTY CLERK OFFICE SPACE (NO. 16)

County Clerk Natalie Carson gave an update on the status of the relocation of office space. No action taken.

AUTHORIZE AUDITOR TO SELL SURPLUS PROPERTY (NO. 17)

MOTION: Mr. Pilchick made a motion to authorize Auditor to sell surplus property: Inventory #1697 – Hobart Champion Welding Machine, in possession of Commissioner, Precinct #2, 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 5-0.

MONTHLY REPORT OF OFFICIALS (NO. 18)

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

COUNTY AUDITOR'S MONTHLY REPORT (NO. 19)

MOTION: Mr. Randle made a motion to receive Auditor’s Monthly Report. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

COUNTY TREASURER’S MONTHLY REPORT (NO. 20)

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

MINUTES (NO. 21)

Passed

ACCOUNTS PAYABLE (NO. 22)

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

BUDGET AMENDMENT REQUESTS (NO. 23)

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

PERSONNEL CHANGES (NO. 24)

Leslie Von Haefen, Equipment Operator, Precinct No. 1; correction: no step due until 15 years of service from hire date

Ashley Mraz, 1st Assistant Treasurer, County Treasurer, promotion effective March 1, 2019; Category 3 Step 2; 1 year 5 months years of employment; rate of pay to be \$1,575.74/bi-weekly \$19.70/hour; next possible step September 27, 2019; comp time will be paid out on last check

Dorothy Eravi, Jailer, Sheriff Office; step increase effective March 19, 2019; Category 12 Step 7; 12 years of employment; rate of pay to be \$1,791.49/bi-weekly \$20.83/hour; next possible step increase March 19, 2022; comp time will be paid out at time of step

Brittany Dillard, Dispatcher, Sheriff Office; step increase effective March 23, 2019; Category 7 Step 3; 2 years of employment; rate of pay to be \$1,479.36/bi-weekly \$18.49/hour; next possible step increase March 23, 2022; comp time will be paid out at time of step

Jerry Garza, Jail Captain, Sheriff Office; step increase effective March 23, 2019; Category 8 Step 6; 10 years of employment; rate of pay to be \$1,966.52/bi-weekly \$22.87/hour; next possible step increase March 23, 2021; comp time will be paid out at time of step

Aaron Gast, Jailer, Sheriff Office; step increase effective March 25, 2019; Category 12 Step 4; 5 years of employment; rate of pay to be \$1,640.61/bi-weekly \$19.08/hour; next possible step increase March 25, 2021; comp time will be paid out at time of step

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

BONDS (NO. 25)

None

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

Judge Fowler reported on the ongoing priming to the exterior doors of the courthouse and the roofing company found a hair line crack in the mortar on the chimney over the District Attorney's office that was missed when previously checked.

LEGISLATIVE UPDATE (NO. 27)

Judge Fowler reported that the deadline to submit new legislation was at 6:00 p.m. on Friday. Judge Fowler and Mr. Randle gave an update on several bills that could affect the counties.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (NO. 28)

Commissioner Precinct No. 1 reported that he has had some citizens complaining about Kubala Store Road.

Commissioner Precinct No. 2 reported that he is meeting with the radio tower guys about some possible county property in Hochheim for placement of a tower.

Commissioner Precinct No. 3 reported on routine precinct operations.

Commissioner Precinct No. 4 reported on finishing stabilizing Mission Valley Road and beginning work on the first ½ mile of Green DeWitt Road.

PUBLIC COMMENT

Emergency Management Coordinator Cyndi Smith report that the AED units are in and she is working on drawings to submit to the historical commission.

ADJOURN (NO. 29)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 11:55 a.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – MARCH 13, 2019**

DeWitt County Commissioners Court met in regular session March 13, 2019 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:

PAYROLL DISBURSEMENTS (NO. 1)

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

COUNTY CLERK OFFICE SPACE (NO. 2)

County Clerk Natalie Carson gave an update on the temporary building. Ms. Carson reported that after speaking with Rafael with the City of Cuero he agreed that the county would not have to have hot water in the temporary office space.

Mr. Randle reported that the county should receive hard copies of Komatsu's final report hopefully within a week.

ACCOUNTS PAYABLE (NO. 3)

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

PERSONNEL CHANGES (NO. 4)

Manuel P. Villarreal, Equipment Operator, Precinct No. 4; \$16.16 cell phone allowance effective February 23, 2019; 3 years of employment

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

PUBLIC COMMENT

Crystal Irvin spoke on behalf of Spay Neuter Your Pet DeWitt County (SNYPD), a non-profit organization.

ADJOURN (NO. 5)

MOTION: Mr. Afflerbach made a motion to adjourn. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 1:55 p.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – MARCH 20, 2019**

DeWitt County Commissioners Court met in regular session March 20, 2019 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:

PAYROLL DISBURSEMENTS (NO. 1)

No payroll disbursements.

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 2)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Lonestar Operating for installation of a dual water line along Cabeza Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

COUNTY CLERK OFFICE SPACE (NO. 3)

County Clerk Natalie Carson gave an update on the temporary office space location. Ms. Carson reported, that according to IT Administrator Joey Trungale, James Teleco had not completed the moving of the fiber & data to the temporary office space. Tyl Electric is currently working on replacing light bulbs and checking the outlets. Bosart Lock & Key had switched out the locks on the front, back, side and vault doors.

MOTION: Mr. Randle made a motion to accept the proposal for security cameras and equipment from Guardian Security Solutions for \$6,174.15 for monitoring the temporary County Clerk office space. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

Mr. Randle reported that the county had received the final book on recommendations and space needs assessment from Komatsu. Mr. Randle requested that the needed office space item be placed

on Monday's agenda to discuss the size of the building and which offices the county would like to move to the new building.

County Treasurer Carol Ann Martin reported that the bank has requested information on the county's spending plans and time frame that money might be moved out of the bank.

ACCOUNTS PAYABLE (NO. 4)

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

PERSONNEL CHANGES (NO. 5)

William Reese, Jr., Jailer, Sheriff Office; hired effective March 11, 2019; Category 12 Step 1; rate of pay to be \$1,489.73/bi-weekly \$17.32/hour; next possible step increase March 11, 2020

Debra Garner, Dispatcher, Sheriff Office; resignation effective March 5, 2019; 12 years of employment; comp & vacation time will be paid out on last check

Nathaniel Robinson, Deputy Sheriff, Sheriff Office; resignation effective March 1, 2019; 1 year 4 months of employment; comp & 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. 6)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0. [Adjourned at 1:50 p.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – MARCH 25, 2019**

DeWitt County Commissioners Court met in regular session March 25, 2019 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:

DeWITT COUNTY HISTORICAL COMMISSION (NO. 1)

MOTION: Mr. Afflerbach made a motion to receive DeWitt County Historical Commission 2018 Annual Report. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

CODERED NEXT SERVICES AGREEMENT (NO. 4)

MOTION: Mr. Kaiser made a motion to approve the CodeRED Next Services Agreement renewal. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

INTERLOCAL AGREEMENT (NO. 5)

MOTION: Mr. Kaiser made a motion to approve an Interlocal agreement between the County of DeWitt and the City of Yorktown for the cost sharing of annual services fees for emergency communication services provided through a license granted to DeWitt County through the CodeRED Next Services Agreement effective May 1, 2019, Court Order Number 2019-016. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

INTERLOCAL AGREEMENT (NO. 6)

MOTION: Mr. Randle made a motion to approve an Interlocal agreement between the County of DeWitt and the City of Yoakum for the cost sharing of annual services fees for emergency communication services provided through a license granted to DeWitt County through the CodeRED Next Services Agreement effective May 1, 2019 under Order Number 2019-017. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

BRIDGE REPAIR ACKNOWLEDGEMENT (NO. 2)

MOTION: Mr. Kaiser made a motion to receive letter of completed bridge repair acknowledgement for Charco Road from Texas Department of Transportation. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

LETTER OF RESIGNATION (NO. 3)

MOTION: Mr. Pilchick made a motion to receive letter of resignation from DeWitt County Veterans Service Officer/Indigent Healthcare Coordinator J.C. Hull. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

MOBILE INTERNET SERVICES QUOTE (NO. 7)

MOTION: Mr. Randle made a motion to add three (3) mobile hotspots and air cards to the AT&T First Net system. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

COUNTY DEPOSITORY PLEDGE CONTRACT (NO. 9)

MOTION: Mr. Kaiser made a motion to receive and approve County Depository Pledge Contract; and accept resolution and minutes from Board of Directors of First National Bank of Shiner - Cuero National Bank Branch ratifying the proposal to extend the current depository contract for two years with terms negotiated by the Commissioners Court and extend pledge collateral contract. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

CERTIFICATE OF MEMBERSHIP 2018 COUNTY INVESTMENT ACADEMY (NO. 10)

MOTION: Mr. Kaiser made a motion to receive certification for DeWitt County Treasurer Carol Ann Martin for successful completion of 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 5-0.

CERTIFICATE OF MEMBERSHIP 2018 COUNTY INVESTMENT ACADEMY (NO. 11)

MOTION: Mr. Randle made a motion to receive certification for DeWitt County Judge Daryl L. Fowler for successful completion of 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 5-0.

CERTIFICATE OF PARTICIPATION (NO. 12)

MOTION: Mr. Randle made a motion to receive Certificate of Participation from the V.G. Young Institute of County Government for Commissioner Curtis Afflerbach for successfully completing 10 hours of educational training during the 61st Annual V. G. Young School for County Commissioners Courts, February 19-21, 2019. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

CERTIFICATE OF PARTICIPATION (NO. 13)

MOTION: Mr. Kaiser made a motion to receive Certificate of Participation from the V.G. Young Institute of County Government for Commissioner Richard Randle for successfully completing 20 hours of educational training during the 61st Annual V. G. Young School for County Commissioners Courts, February 19-21, 2019. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

CERTIFICATE OF COMPLETION (NO. 14)

MOTION: Mr. Afflerbach made a motion to receive Certificate of Completion from the County Judges and Commissioners Association of Texas for Commissioner Richard Randle for successfully completing the continuing education provisions of Article 81.0025 of the Texas Local Government Code. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

PRO-RATA TOBACCO SETTLEMENT DISTRIBUTION (NO. 15)

MOTION: Mr. Randle made a motion to receive the County Expenditure Statement – 2019 from the county auditor and authorize the county judge to submit the expenditure statement to the Texas Department of State Health Services. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

PROPERTY INSURANCE RENEWAL APPLICATION (NO. 16)

MOTION: Mr. Kaiser made a motion to approve the renewal application for property insurance. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

AWARD OF BID AND CONTRACT APPROVAL (NO. 17)

MOTION: Mr. Afflerbach made a motion to receive bids and award a contract to Schmidt & Sons for providing both gasoline and diesel fuel effective April 14, 2019 to April 13, 2020. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

AWARD OF BID AND CONTRACT APPROVAL (NO. 18)

MOTION: Mr. Kaiser made a motion to receive and award bid contract for seal coating applicable to all commissioner precincts to H & C Construction. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

AWARD OF BID AND CONTRACT APPROVAL (NO. 19)

Asphalt Oils:
Product

Primary

Alternate

AC-5

Martin Asphalt

Ergon Asphalt

AC-10	Martin Asphalt	Ergon Asphalt
AC-15P	Martin Asphalt	Ergon Asphalt
MC-30	Martin Asphalt	Wright Asphalt
CRS-2 Precinct No. 1, 3 & 4 Precinct No. 2	Martin Asphalt Ergon Asphalt	Cleveland Asphalt No Alternate
CRS-2P	Ergon Asphalt	Martin Asphalt
RC-250	Martin Marietta	Cleveland Asphalt

MOTION: Mr. Kaiser made a motion to receive and award bid contract for asphalt oils applicable to all commissioner precincts as shown. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

AWARD OF BID AND CONTRACT APPROVAL (NO. 20)

MOTION: Mr. Afflerbach made a motion to receive and award bid for concrete to ABN Construction. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

AWARD OF BID AND CONTRACT APPROVAL (NO. 21)

Road Materials:

<u>Product</u>	<u>Primary</u>	<u>Alternate</u>
Pre-Coated Aggregate Grade 3 Precinct No. 1, 2, 3 Precinct No. 4	Colorado Materials Brauntex Materials Inc.	Brauntex Materials Inc. Colorado Materials
Pre-Coated Aggregate Grade 4	Colorado Materials	Brauntex Materials Inc.
Pre-Coated Aggregate Grade 5 Precinct No. 1 Precinct No. 2, 3, 4	Colorado Materials Brauntex Materials Inc.	Brauntex Materials Inc. Colorado Materials
Uncoated Aggregate Grade 5	Brauntex Materials Inc.	Colorado Materials
Premix Rock Asphalt	Vulcan Construction	No Alternate
Hot Mix Cold Laid Grade B	Colorado Materials	Brauntex Materials, Inc.
Hot Mix Cold Laid Grade C	No Bid Submitted	

Hot Mix Cold Laid Grade D	Colorado Materials	Brauntex Materials, Inc.
Crushed Limestone Base		
Pct. 1 & 3	Colorado Materials	Allstar Materials
Pct. 2 & 4	Allstar Materials	Colorado Materials
Crushed Limestone		
Cover Stone, 1/4" F Rock	Colorado Materials	No Alternate Bid
Crushed Limestone		
Cover Stone, Type B, Grade 3		
Pct. 1	Colorado Materials	Allstar Materials
Pct. 2	Allstar Materials	Colorado Materials
Pct. 3	Colorado Materials	O & G Rocks
Pct. 4	Allstar Materials	O & G Rocks
Crushed Limestone		
Cover Stone, Type B, Grade 4		
Pct. 1	Colorado Materials	Allstar Materials
Pct. 2	Allstar Materials	Colorado Materials
Pct. 3	Colorado Materials	O & G Rocks
Pct. 4	Allstar Materials	O & G Rocks
3/4 to Dust Limestone		
Pct. 1, 2, 4	Allstar Materials	O & G Rocks
Pct. 3	Allstar Materials	Martin Marietta Materials
Bulk Rate Cement	Martin Marietta	No Alternate
3/8" Pea Gravel		
Pct. 1, 2, 3	Allstar Materials	ABN Construction, LLC
Pct. 4	ABN Construction, LLC	Allstar Materials
5/8" Pea Gravel	Allstar Materials	No Alternate Bid
Hot Mix PG 70-22	Colorado Materials	No Alternate Bid
Hot Mix PG 64-22	Brauntex Materials	
Delivered & Not Delivered		
HMAC D	Colorado Materials	
Delivered & Not Delivered		
Pit Run Gravel	All Bids	
Screened Gravel	All Bids	

Bull Rock

All Bids

Concrete Sand

ASTM C 33 Specs

Not Delivered

ABN Construction

Brauntex Materials

MOTION: Mr. Afflerbach made a motion to receive and award bid contract for road materials applicable to all commissioner precincts as list provided. Mr. Pilchick seconded the motion. Motion carried on

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 22)

MOTION: Mr. Afflerbach made a motion to approve temporary right of way agreement permit agreement from Select Energy Services for installation of a dual water line along Elder Road in Commissioner Precinct No. 1. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 23)

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

PIPELINE CROSSING PERMIT (NO. 24)

MOTION: Mr. Pilchick made a motion to approve permit application of Burlington Resources to cross Rathkamp-Dreyer Road in Commissioner Precinct No. 2. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

MINUTES (NO. 26)

MOTION: Mr. Afflerbach 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. 27)

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

BUDGET AMENDMENT REQUESTS (NO. 28)

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

PERSONNEL CHANGES (NO. 29)

James Cockroft, Deputy, Sheriff Office; step increase effective March 29, 2019; Category 15 Step 2; 1 year of employment; rate of pay to be \$1,774.39/bi-weekly \$20.63/hour; next possible step increase March 29, 2020; comp time will be paid out at time of step

Jose Juarez, Deputy, Sheriff Office; step increase effective March 29, 2019; Category 15 Step 2; 1 year of employment; rate of pay to be \$1,774.39/bi-weekly \$20.63/hour; next possible step increase March 29, 2020; comp time will be paid out at time of step

Willie Carter, Part Time Equipment Operator, Precinct No. 1; resignation effective February 28, 2019; 1 month of employment

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

BONDS (NO. 30)

None

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (NO. 31)

Judge Fowler reported that the painter with American Roofing and Metal would be at the courthouse this afternoon at 2:00 p.m. to discuss what they will need to do to get their equipment in to repair and paint the roof.

Judge Fowler reported that Britt Barr with Texas Historical Commission would be at the courthouse this afternoon to discuss the outside of the courthouse repairs and the placement of AED units.

LEGISLATIVE UPDATE (NO. 32)

Judge Fowler gave a legislative update on bills that could affect the county.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (NO. 33)

Commissioner Precinct No. 1 reported that the purchase of the land for the work on Nolte Boehl Road fell thru. Texas Department of Transportation architect is working on an alternate plan

Commissioner Precinct No. 2 reported that he met with the tower folks concerning the possibility of using county property located in Hochheim for the placement of a radio tower. He reported that the property would work. Mr. Pilchick reported that he would be starting road repairs on Gerdes Road and would be closing a portion of the road for about thirty (30) days when the work begins.

Commissioner Precinct No. 3 reported normal precinct operations.

Commissioner Precinct No. 4 reported that he hopes to have Mission Valley Road repairs finished within a week. He reported that he was working on some possible modifications in right of way on Green DeWitt Road to straighten out a curve.

COUNTY CLERK OFFICE SPACE (NO. 25)

County Clerk Natalie Carson gave an update on the temporary office space.

Mr. Randle reported that he had spoken with David James with James Teleco and there are a few minor things to be done at the right time when the move takes place.

REVIEW FACILITY PROGRAMMING ASSESSMENT (NO. 8)

Commissioners Court reviewed DeWitt County Facility Programming Assessment & Recommendations from Komatsu Architecture.

MOTION: Mr. Randle made a motion to go out for bids for proposals for architect design drawings and construction design drawings for up to a 26,800 square feet building located in the space next to the current annex. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

PUBLIC COMMENT

None

ADJOURN (NO. 34)

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

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – MARCH 27, 2019**

DeWitt County Commissioners Court met in regular session March 27, 2019 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:

PAYROLL DISBURSEMENTS (NO. 1)

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

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 5-0.

PERSONNEL CHANGES (NO. 3)

None

COUNTY CLERK'S OFFICE SPACE (NO. 2)

Mr. Randle gave an update on the progress from James Teleco and Tyl Electric.

Mr. Randle reported that he had prepared the request for proposals for the architect services for design drawings and construction drawings. The notice will be run in the paper next week.

PUBLIC COMMENT

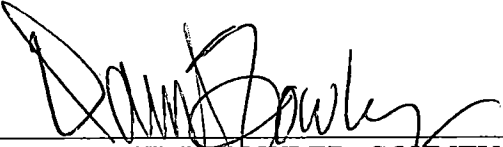
Emergency Management Coordinator Cyndi Smith provided the court with information on the active shooter drill that will be taking place on Friday, March 29, 2019 at the Westhoff School.

ADJOURN (NO. 5)

MOTION: Mr. Randle made a motion to adjourn. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 1:55 p.m.]

THE FOREGOING MINUTES FOR THE MONTH OF MARCH A.D. 2019 WERE READ AND APPROVED IN REGULAR SESSION OF COURT ON THIS THE 8TH DAY OF APRIL, A.D. 2019.





DARYL L. FOWLER, COUNTY JUDGE

ATTEST: 

NATALIE CARSON, DE WITT COUNTY CLERK