

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – APRIL 3, 2019**

DeWitt County Commissioners Court met in regular session April 3, 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)

None

CHILD WELFARE BOARD BUDGET (NO. 2)

MOTION: Mr. Kaiser made a motion to receive the 2019-2020 fiscal year budget of the DeWitt County Child Welfare Board. 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.

PERSONNEL CHANGES (NO. 5)

Holly Mulligan, Dispatcher, Sheriff Office; termination effective March 18, 2019; 2 months of employment; comp & vacation time will be paid out on last check

Flo Rackley, Dispatcher, Sheriff Office; transfer from Jailer to Dispatcher effective March 22, 2019; Category 7 Step 5; 9 years 5 months of employment; rate of pay to be \$1,572.93/bi-weekly; \$19.66/hour; next possible step increase October 3, 2019; comp time will be paid out at time of step

Flo Rackley, Jailer, Sheriff Office; transfer from Dispatcher to Jailer effective March 25, 2019; Category 12 Step 5; 9 years 5 months of employment; rate of pay to be \$1,690.91/bi-weekly; \$19.66/hour; next possible step increase October 3, 2019; comp time will be paid out 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 4-0.

PUBLIC COMMENT

Michael Cavanaugh, Paul Guidry and Bill Blackwell discussed the proposed land transfer from the Texas Department of Criminal Justice to DeWitt County as a potential airport site. Mr. Cavanaugh reported that he was at the State Capitol yesterday and testified in support of HB3636.

COUNTY CLERK OFFICE SPACE (NO. 3)

Mr. Afflerbach reported that County Clerk Natalie Carson requested that the court stop by the GeoSouthern Building to look at the possible mold or mildew.

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 2:50 p.m.]

MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS REGULAR MEETING – APRIL 8, 2019

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

SCHEDULE PUBLIC HEARING DATE (NO. 1)

MOTION: Mr. Pilchick made a motion to consider establishing Walicek Road in Commissioner Precinct No. 2 as a No Thru Truck Traffic road with a public hearing date of April 22, 2019 at 9:00 a.m. in the DeWitt County Courtroom. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

COUNTY ATTORNEY VACANCY DISCUSSION (NO. 3)

Court discussed filling the vacancy of DeWitt County Attorney position.

JOINT RESOLUTION (NO 4)

MOTION: Mr. Pilchick made a motion to approve a Joint Resolution between DeWitt County and the City of Cuero supporting the purchase and transfer of 100 acres of land from the State of Texas to City of Cuero/DeWitt County to be used for an airport, Court Order Number 2019-035. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

TDCJ PROJECT AGREEMENT FORM (NO 6)

MOTION: Mr. Afflerbach made a motion to approve the Project Agreement Form between Texas Department of Criminal Justice and DeWitt County for prison labor at the DeWitt County Historical Museum with effective dates of May 1, 2019 through October 31, 2019. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

RESIDENTIAL SERVICES AGREEMENT (NO. 7)

MOTION: Mr. Afflerbach made a motion to approve a Residential Services Agreement between DeWitt County Juvenile Board and Sherwood-Myrtie Fosters Home DBA Foster's Home for Children for residential services of juvenile offenders with effective dates of April 1, 2019 through August 31, 2019. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

FM 240 PROJECT (NO. 8)

Court received information update on FM 240 Project with TXDOT. No action taken.

STATE HIGHWAY 72 EASEMENT (NO. 9)

Court discussed a 0.10-acre easement with the City of Cuero in the Jose Antonio Valdez y Gonzales League, Abstract 47, on State Highway 72. No action taken.

PLACEMENT OF AED BOXES (NO. 10)

MOTION: Mr. Pilchick made a motion to approve placement of Automated External Defibrillator boxes in the DeWitt County Courthouse and other locations in regard to the email from the Texas Historical Commission and Emergency Management Coordinator. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

PUBLIC SAFETY (NO. 2)

Court discussed concerns of private citizens with respect to the discharge of firearms in subdivisions that come under the jurisdiction of a commissioner's court (LGC 235.021). No action taken.

MEMORANDUM OF DONATION (NO. 11)

MOTION: Mr. Pilchick made a motion to approve a monetary donation of \$4500 from ConocoPhillips Company for educational purposes for the DeWitt County LEPC program pursuant to Local Government Code section 81.032. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 12)

MOTION: Mr. Pilchick made a motion to approve permit application from Select Energy Services for installation of a dual water line along Dreyer-Turkey Bottom Road in Commissioner Precinct No. 2. Mr. Afflerbach seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 13)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement permit application with Burlington Resources for installation of a dual water line along Simecek Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 14)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement permit application with Burlington Resources for installation of a dual water line along Alfred Blaschke Road & Simpson Ranch Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote 4-0 with Judge Fowler absent.

PIPELINE CROSSING PERMIT (NO. 15)

MOTION: Mr. Pilchick made a motion to approve permit application of Burlington Resources to cross Dreyer-Turkey Bottom Road in Commissioner Precinct No. 2. Mr. Randle seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

PIPELINE CROSSING PERMIT (NO. 16)

MOTION: Mr. Pilchick made a motion to approve permit application of Burlington Resources to cross Dreyer-Turkey Bottom Road in Commissioner Precinct No. 2. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

COUNTY CLERK OFFICE SPACE (NO. 17)

Court discussed the county clerk office space. No action taken.

GOVDEALS AUCTION REPORT (NO. 19)

MOTION: Mr. Pilchick made a motion to receive report from Auditor regarding the March 2019 GovDeals online auction. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

DECLARE FIXED ASSETS AS SALVAGE (NO. 19)

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

COUNTY AUDITOR'S 2ND QUARTER 2019 CASH COUNT REPORT (NO. 20)

MOTION: Mr. Randle made a motion to receive County Auditor's 2nd Quarter 2019 Cash Count Report. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

MONTHLY REPORT OF OFFICIALS (NO. 21)

County Auditor reported that her office had received reports from all officials except Sheriff.

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 AUDITOR'S MONTHLY REPORT (NO. 22)

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

COUNTY TREASURER'S QUARTERLY INVESTMENT REPORT (NO. 23)

MOTION: Mr. Kaiser made a motion to receive County Treasurer's Quarterly Investment Report. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

COUNTY TREASURER'S MONTHLY REPORT (NO. 24)

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

MINUTES (NO. 25)

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

ACCOUNTS PAYABLE (NO. 26)

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. 27)

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. 28)

Melissa Alcazar, Elections Administrator; step increases effective, April 9, 2019; Category 3 Step 2; 1 year of employment; rate of pay to be \$1,575.74/bi-weekly \$19.70/hour; next possible step increase April 9, 2019; comp time will be paid out on next check

Hilary Allen, Assistant Treasurer, County Treasurer; hired effective April 1, 2019; Category 2 Step 1; rate of pay to be \$1,419.02/bi-weekly \$17.74/hour; next possible step increase April 1, 2020

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

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (NO. 29)

Judge Fowler reported that there were no roof leaks and no seepage into the basement from yesterday rain.

David is having computer software issues with the chillers and Trane is sending someone to look at the issue.

LEGISLATIVE UPDATE (NO. 30)

Judge Fowler gave an update on the tax rate bill and other bills that could affect the county.

DEWITT COUNTY ANNEX PROJECT (NO. 5)

MOTION: Mr. Kaiser made a motion to have a method of contract delivery for the annex expansion to be classed as a Construction Manager at Risk. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

MOTION: Mr. Afflerbach made a motion to appoint a committee of Commissioner Richard Randle, Commissioner James Pilchick, County Auditor Carrie Rea and County Clerk Natalie Carson for the purpose of establishing qualification criteria on weighted scale of qualifications to be considered in the selection of proposed Construction Manager at Risk. Mr. Randle seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

MOTION: Mr. Randle made a motion to authorize County Auditor to advertise for Request for Proposal, a one step process, for Construction Manager at Risk services. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (NO. 31)

Commissioners discussed normal precinct operations.

PUBLIC COMMENT

None

ADJOURN (NO. 32)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Pilchick 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 – APRIL 10, 2019**

DeWitt County Commissioners Court met in regular session April 10, 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 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. Kaiser made a motion to approve payroll disbursements. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

LETTER OF RETIREMENT (NO. 2)

MOTION: Mr. Kaiser made a motion to receive letter of retirement from DeWitt County Constable Pct. 2 Steven Wehlmann effective July 31, 2019. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

COUNTY CLERK OFFICE SPACE (NO. 3)

Deputy County Clerk Pam Brandstetter reported that the move from the basement to the GeoSouthern Building has gone smooth. The office will re-open to the public on Thursday, April 10, 2019 at 1:00 p.m.

ACCOUNTS PAYABLE (NO. 4)

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

PERSONNEL CHANGES (NO. 5)

Blair Duran, Executive Secretary, County Judge; step increase effective April 23, 2019; Category 3 Step 2; 1 year of employment; rate of pay to be \$1,575.74/bi-weekly \$19.70/hour; next possible step increase April 23, 2020; comp time will be paid out on next 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. Randle made a motion to adjourn. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0. [Adjourned at 1:40 p.m.]

MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS REGULAR MEETING – APRIL 17, 2019

DeWitt County Commissioners Court did not meet in regular session April 17, 2019 at 1:30 p.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, due to a lack of quorum.

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – APRIL 22, 2019**

DeWitt County Commissioners Court met in regular session April 22, 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.

PUBLIC HEARING (ADDENDUM NO. 1)

Public hearing was held in order to provide opportunity for public comments on a proposal to consider establishing Walicek Road in Commissioner Precinct No. 2 as a No Thru Truck Traffic road. No one was present to speak for or against.

CLOSE PUBLIC HEARING (ADDENDUM NO. 2)

Judge Fowler closed the public hearing.

RULE ON PUBLIC HEARING (ADDENDUM NO. 3)

MOTION: Mr. Pilchick made a motion to establish Walicek Road in Commissioner Precinct No. 2 as a No Thru Truck Traffic road. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

LETTER OF RETIREMENT (NO. 4)

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

ELDER ABUSE PREVENTION MONTH PROCLAMATION (NO. 1)

MOTION: Mr. Pilchick made a motion to adopt a proclamation establishing May 2019 as Elder Abuse Prevention Month in DeWitt County. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

SOIL & WATER STEWARDSHIP WEEK PROCLAMATION (NO. 2)

MOTION: Mr. Kaiser made a motion to adopt a proclamation establishing April 27, 2019 through May 4, 2019 as 2019 Soil & Water Stewardship Week. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

CHILD ABUSE PREVENTION AND AWARENESS MONTH PROCLAMATION (NO. 3)

MOTION: Mr. Randle made a motion to ratify the approval of proclamation establishing April 2018 as National Child Abuse Prevention Month. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

AUTHORIZE AUDITOR TO ADVERTISE FOR BIDS (NO. 8)

MOTION: Mr. Kaiser made a motion to authorize the county auditor to advertise for bids for debris management. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

COUNTY CLERK OFFICE SPACE (NO. 9)

County Clerk Natalie Carson gave an update on the new office space and requested advice from the court concerning smoke detectors. Emergency Management Coordinator Cyndi Smith will provide smoke and carbon monoxide detectors.

EXECUTIVE/CLOSED SESSION (NO. 5)

MOTION: Mr. Kaiser made a motion that the court go into an executive session and designate Judge Fowler as the official record keeper of the executive session. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Court went into executive session at 9:24 a.m.

Court returned into open session at 11:54 a.m.

DISCUSSION AND POTENTIAL ACTION (NO. 6)

Judge Fowler stated that in respect of the County Attorney position, he is going on the record as being present but not voting as a means of preserving the adversary relationship between the County Judge and County Attorney.

MOTION: Mr. Kaiser made a motion to appoint A. Jay Condie to fill the vacancy of DeWitt County Attorney pursuant to LGC § 87.041 & Election Code § 145.031, effective June 29, 2019.

Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler present but not voting.

MOTION: Mr. Randle made a motion to appoint Ashley D. Mraz to fill the unexpired term of DeWitt County Tax Assessor Collector pursuant to LGC § 87.041 & Election Code § 145.031, to be effective May 4, 2019. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

STATEMENTS OF QUALIFICATIONS (NO. 7)

MOTION: Mr. Randle made a motion to select the architectural engineering firm of RMA to assist the county with its project pursuant to Government Code §2254.004 and initiate the contract negotiation process by soliciting a schedule of professional fees. Mr. Afflerbach seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 10)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Burlington Resources for installation of a dual water line along H. Koopman Road in Commissioner Precinct No. 3. Mr. Randle seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 11)

MOTION: Mr. Pilchick made a motion to approve temporary right of way agreement permit application from Select Energy Services for installation of a dual water line along Rathkamp-Dreyer Road in Commissioner Precinct No. 2. Mr. Randle seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 12)

MOTION: Mr. Pilchick made a motion to approve temporary right of way agreement permit application from Select Energy Services for installation of a dual water line along Martinez Road in Commissioner Precinct No. 2. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 13)

MOTION: Mr. Pilchick made a motion to approve temporary right of way agreement permit application from Select Energy Services for installation of a dual water line along Martinez Road in Commissioner Precinct No. 2. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

PIPELINE CROSSING PERMIT (NO. 14)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit with Copano Pipelines/South Texas LLC to cross Dworaczyk Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

DECLARE FIXED ASSETS AS SALVAGE (NO. 15)

MOTION: Mr. Kaiser made a motion to declare certain inventory items as salvage pursuant to Local Government Code §263.152(A). Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

ACCOUNTS PAYABLE (NO. 16)

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

BUDGET AMENDMENT REQUESTS (NO. 17)

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. 18)

Charlotte Anderson, Jailer, Sheriff Office; step increase effective April 26, 2019; Category 12 Step 2; 1 year of employment; rate of pay to be \$1,540.02/bi-weekly \$17.91/hour; next possible step increase April 26, 2020; comp time will be paid out on next check

John Oglesby, Chief Deputy; Sheriff Office; resignation effective April 12, 2019; Exempt Employee; 10 years 11 months of employment; no comp time to pay out

John Garoni, Chief Deputy; Sheriff Office; promoted effective April 15, 2019; Exempt Employee; 1 year 11 months of employment; rate of pay to be \$2,163.73/bi-weekly; comp time will be paid out on next check

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

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (NO. 19)

Judge Fowler reported that the roof painters have not shown up.

Judge Fowler reported that the chillers were not running after the recent thunderstorm but the alarms were not showing anything.

Judge Fowler reported that the painter was correcting the paint color on the outside doors.

LEGISLATIVE UPDATE (NO. 20)

Judge Fowler reported that he had testified on two bills. One of the bills would re-vamp the TIFF grants.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (NO. 21)

Commissioners discussed routine precinct operations.

PUBLIC COMMENT

None

ADJOURN (NO. 22)

MOTION: Mr. Randle made a motion to adjourn. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 2:30 p.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – APRIL 24, 2019**

DeWitt County Commissioners Court met in regular session April 24, 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.

PAYROLL DISBURSEMENTS (NO. 1)

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

MOTOROLA UPDATE (NO. 2)

Sheriff Carl Bowen gave an update on the Motorola project.

COUNTY CLERK OFFICE SPACE (NO. 3)

No update

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.

PERSONNEL CHANGES (NO. 5)

DeAnn Watts, Clerk, Tax Assessor Collector; resignation effective April 18, 2019; 3 years of employment

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

BONDS (NO. 6)

None

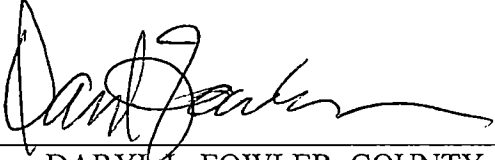
PUBLIC COMMENT

None

ADJOURN (NO. 7)

MOTION: Mr. Pilchick made a motion to adjourn. Mr. Kaiser seconded the motion. Motion carried on a vote 4-0. [Adjourned at 1:40 p.m.]

THE FOREGOING MINUTES FOR THE MONTH OF APRIL A.D. 2019 WERE READ AND APPROVED IN REGULAR SESSION OF COURT ON THIS THE 13TH DAY OF MAY, A.D. 2019.



DARYL L. FOWLER, COUNTY JUDGE



NATALIE CARSON, DE WITT COUNTY CLERK

