

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
SPECIAL MEETING – AUGUST 6, 2019**

DeWitt County Commissioners Court met in special session August 6, 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:

Bonds (No. 1)

Bond of Jeffery Abbott for Constable Precinct No. 2.

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

Burn Ban (No. 2)

No action taken

Memorandum of Understanding (No. 3)

MOTION: Mr. Afflerbach made a motion to approve an Interlocal Agreement between City of Cuero and DeWitt County regarding the consideration and other details with respect to the utility easement on 1.355 acres located in the Jose Antonio Valdez y Gonzales League, Abstract 47 in DeWitt County. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Proposal of Easement (No. 4)

MOTION: Mr. Afflerbach made a motion to approve right of way utility easement between DeWitt County and City of Cuero for 1.355 acres located in the Jose Antonio Valdez y Gonzales League, Abstract 47 in DeWitt County. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Afflerbach made a motion to adopt Vote Order, Order Number 2019-047, with respect to the easement between City of Cuero and DeWitt County. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Affidavit Granting Permission to Enter Private Property (No. 5)

MOTION: Mr. Afflerbach made a motion to receive affidavit granting permission to enter private property owned by Roger Herwig along Matejek Road in order to put up a temporary fence and rebuild a bridge located in the county road right of way in Commissioner Precinct No. 1. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Purchase of Dump Truck for Commissioner Pct. 3 (No. 6)

MOTION: Mr. Kaiser made a motion to authorize the purchase and payment for a 2020 Kenworth dump truck from Performance Truck – Victoria for Precinct No. 3 for the payment amount of \$149,687.52. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Public Comment

Sheriff Carl Bowen gave an update on the Motorola tower project.

Adjourn (No. 7)

MOTION: Mr. Kaiser made a motion to adjourn. [Adjourned at 1:58 p.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – AUGUST 12, 2019**

DeWitt County Commissioners Court met in regular session August 12, 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:

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. County Clerk Natalie Carson discussed the collection of the fees, the preservation and restoration work projects that had been completed and projects that are planned to be performed on the records within the office. No one was present to speak against.

Close Public Hearing (No. 2)

Judge Fowler closed the public hearing.

Rule on Public Hearing (No. 3)

MOTION: Mr. Afflerbach 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. Kaiser 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. District Clerk Tabeth Gardner discussed the collection of the fees, the preservation and restoration work projects that are planned to be performed on the records within the office. No one was present to speak 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 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.

Public Hearing (No. 7)

Public Hearing held in order to provide opportunity for public comments on establishing Bialek Road in Commissioner Precinct No. 4 as a No Thru Truck Traffic road. Randall Burk and Rudy Ozuna spoke in favor of establishing Bialek Road as a No Thru Truck Traffic road. No one was present to speak against.

Close Public Hearing (No. 8)

Judge Fowler closed the public hearing.

Rule on Public Hearing (No. 9)

MOTION: Mr. Randle made a motion to establish Bialek Road in Commissioner Precinct No. 4 as a No Thru Truck Traffic road, with the alternate road to be Wolf Hollow Road, effective as soon as signs are placed. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Public Hearing (No. 10)

Public Hearing held in order to provide opportunity for public comments on placing stop signs at the intersections of Simpson Ranch Road & Alfred Blaschke Road and Simpson Ranch Road & Rogge Siefert Road in Commissioner Precinct No. 3. Conoco Representative Glynis Strause spoke in favor of the placement of the stop signs. No one was present to speak against.

Close Public Hearing (No. 11)

Judge Fowler closed the public hearing.

Rule on Public Hearing (No. 12)

MOTION: Mr. Kaiser made a motion to approve the placement of stop signs at the intersection of Simpson Ranch Road & Rogge Siefert Road in Commissioner Precinct No. 3 effective immediately. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Kaiser made a motion to approve the placement of stop signs at the intersection of Simpson Ranch Road & Alfred Blaschke Road effective as soon as the signs come in. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

Schedule Public Hearing (No. 13)

MOTION: Mr. Afflerbach made a motion to set a public hearing date of September 9, 2019 in the DeWitt County Courtroom at 9:00 a.m. for the purpose of consider installing Truck Route signs on Van Vleck Road for the purpose of redirecting traffic away from the public school in Westhoff in Commissioner Precinct No. 1. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Burn Ban (No. 14)

MOTION: Mr. Pilchick made a motion to adopt a burn ban for the unincorporated areas of the county per Court Order Number 2019-050 effective at 12:01 a.m. on August 13, 2019. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

Resolution Disapproving Budget of DeWitt County Appraisal District (No. 22)

MOTION: Mr. Afflerbach made a motion to adopt a resolution, Court Order Number 2019-048, for the purpose of disapproving budget pursuant to Tax Code 6.06(b) and forward it to the secretary of the board of directors at the DeWitt County Appraisal District. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Texas Historical Commission FY20 Budget Request (No. 15)

MOTION: Mr. Kaiser made a motion to receive budget requests for DeWitt County Historical Commission for Fiscal Year 2020. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Child Welfare Board Interlocal Agreement (No. 16)

MOTION: Mr. Kaiser made a motion to approve an Interlocal Agreement between DeWitt County and the DeWitt County Child Welfare Board. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Certificate of Completion (No. 17)

MOTION: Mr. Afflerbach made a motion to receive Certificate of Completion for Tax Assessor Collector Ashley D. Mraz from Texas Association of Tax Assessor Collectors for the successful completion of the Course PTEC 28 Truth in Taxation training course. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

Imposition of Optional Vehicle Registration Fees 2020 (No. 18)

MOTION: Mr. Kaiser made a motion to adopt Section A of the Optional Vehicle Registration Fees for the County Road and Bridge fee amounts for 2020 with no changes to the current fees. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

Interlocal Agreement (No. 19)

Passed

Interlocal Agreement for Environmental Public Health Services (No. 20)

MOTION: Mr. Kaiser made a motion to approve an Interlocal Agreement between Victoria County Public Health Department and DeWitt County for environmental public health services for a one-year term beginning October 1, 2019 at a rate of \$5,437.50 per month. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

DeWitt County Appraisal District (No. 21)

MOTION: Mr. Kaiser made a motion to receive the DeWitt County Appraisal District proposed FY2020 Budget and post on public bulletin board. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

REDAC Voting and Non-Voting Member Nominations (No. 23)

Court discussed but no nominations were made.

Regional Public Defender Program (No. 24)

MOTION: Mr. Afflerbach made a motion to approve an Interlocal Agreement with Lubbock County acting through the Regional Public Defender for Capital Cases and pursuant to the Fair Defense Act, Texas Code of Criminal Procedure 26.044(b) and Texas Government Code Chapter 791 and authorize the payment of invoices. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Affidavit Granting Permission to Enter Private Property (No. 25)

MOTION: Mr. Afflerbach made a motion to receive affidavit granting permission to enter private property owned by Allen Joyce Baker along Dubose Ranch Road in order to put up a temporary fence and rebuild a bridge located in the county road right-of-way in Commissioner Precinct No. 1. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Signature Authority Resolution (No. 26)

MOTION: Mr. Randle made a motion to approve a Resolution Granting Authority to County Judge Daryl Fowler to execute Deed of Sale to Texas Department of Transportation for 0.4914 acres of Indianola Railroad Company survey, Abstract #251 in DeWitt County (Highway 72 West) by Resolution Order Number 2019-049. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Motorola Update (No. 57)

Court received an update from DeWitt County Sheriff regarding Motorola project.

Temporary Right of Way Agreement (No. 27)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Burlington Resources Oil & Gas LP 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. 28)

MOTION: Mr. Afflerbach made a motion to approve temporary right of way agreement permit application from Burlington Resources Oil & Gas LP for installation of a dual water line along Respondek Road & Edna Hattenbach 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. 29)

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

Temporary Right of Way Agreement (No. 30)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement permit application with Burlington Resources Oil & Gas LP 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. 31)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement permit application with Burlington Resources Oil & Gas LP for installation of a dual water line along Meischen 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. Kaiser made a motion to approve temporary right of way agreement permit application with Select Energy Services for installation of a dual water line along Dworaczyk 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. 33)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Select Energy Services for installation of a dual water line along Elroyce Helmers 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 Select Energy Services for installation of a dual water line along Cabeza Road & Elroyce Helmers 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 Select Energy Services for installation of a dual water line along Garfield 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 36)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Select Energy Services for installation of a dual water line along Garfield 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. 37)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Select Energy Services for installation of a dual water line along Ckodore Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion.

Temporary Right of Way Agreement (No. 38)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Select Energy Services for installation of a dual water line along Garfield 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. 39)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Select Energy Services for installation of a dual water line along Dworaczyk 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. 40)

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

Pipeline Crossing Permit (No. 41)

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

Road Construction Services Bid (No. 42)

MOTION: Mr. Afflerbach made a motion to authorize Auditor to advertise for bids for road construction services. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Authorize Auditor to Sell Surplus Property (No. 43)

Passed

Declare Fixed Assets as Salvage (No. 44)

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

Monthly Report of Officials (No. 45)

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

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. 46)

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. 47)

MOTION: Mr. Kaiser made a motion to receive and approve Order Approving Treasurer's Monthly Report. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0. [Court Order Number 2019-046]

Minutes (No. 48)

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. 49)

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

Ratified Accounts Payable (No. 50)

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

Budget Amendment Requests (No. 51)

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. 52)

Kandis May, Clerk, Tax Assessor Collector; step increase effective August 27, 2019; Category 1 Step 2; 1 year of employment; rate of pay to be \$1,263.21/bi-weekly \$15.79/hour; next possible step increase August 27, 2020; comp time will be paid at time of step

Jeffery A. Abbott, Constable Precinct No. 2; appointed effective August 6, 2019, as pursuant to Local Government Code, Sec. 87.041, to fill the unexpired term of Constable Precinct No. 2 Steven Wehlmann; rate of pay to be \$25,462.00/annually

Alejandro Alvarez, Jailer, Sheriff Office; hired effective July 23, 2019; Category 15 Step 1; rate of pay to be \$1,724.09/bi-weekly \$20.05/hour \$16.16 cell phone; next possible step increase July 23, 2020

Jose Tamayo, Deputy, Sheriff Office; resignation effective July 10, 2019; 3 years 7 months of employment; comp & vacation time will be paid out on last check

Phillip Cisneros, Jr., Equipment Operator, Precinct No. 1; retirement effective August 22, 2019; 5 years 9 months of employment; comp & vacation time will be paid out on last check

Kayla Sievers, Part Time Clerk, County Clerk; termination effective July 15, 2019; 7 years 5 months of employment

Jay Condie, County Attorney, County Attorney Office; appointed effective July 1, 2019, as pursuant to Local Government Code, Sec. 87.041, to fill the unexpired term of County Attorney Raymond Reese; rate of pay to be \$71,547.00/annually \$23,333.00 State Supplement

Desirae Poth, Assistant Auditor, Auditor; hired effective July 29, 2019; Category 2 Step 1; rate of pay to be \$1,419.02/bi-weekly \$17.74/hourly; next possible step increase July 29, 2020

Franklyn Warwas, Equipment Operator, Precinct No. 3; step increase effective August 31, 2019; Category 17 Step 6; 10 years of employment; rate of pay to be \$1,695.51/bi-weekly \$21.19/hour; next possible step increase August 31, 2021; comp time will be paid out at time of step

Candice Moeller, Part-Time Secretary, Extension Office; resignation effective December 30, 2015

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. 53)

None

Courthouse/Annex Expenditures/Maintenance/Improvements (No. 54)

Judge Fowler reported that the county was still waiting on the painting contractor to return and finish painting the roof.

Mr. Randle reported that Mr. Komatsu is planning on meeting with Commissioner's Court at the end of this month in regards to the water issue in the basement and the Historical Museum.

Legislative Update (No. 55)

No Legislative update.

Discussion of Commissioner Precinct Operations (No. 56)

Commissioners discussed routine precinct operations.

County Building Workshop (No. 58)

Mr. Randle reported that the committee had met with DeWitt County Historical Commission about moving their work area into the Annex Jury Room and with Elections Administrator about moving that office into the Annex Courtroom during the construction of the new building. He also reported that he had spoken with County Judge's secretary about clearing the courtroom and jury room for the placement of the two offices.

MOTION: Mr. Randle made a motion to authorize the use of the annex jury room to be used for the temporary housing for the DeWitt County Historical Commission. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Randle made a motion to authorize the use of the courtroom for the Elections office. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

County Auditor Carrie Rea reported that 24th Judicial CSCD Supervisor Greg Cummings had accessed the basement of the courthouse and had taken measurements of the space.

Workshop on 2020 Budget (No. 59)

County Auditor Carrie Rea reported to the court that she had put some money in non-departmental for the possibility of the county purchasing a county wide shredder or hiring a shredding service.

Public Comment

Conoco Phillips Representative Glynis Strause presented the court with information on a new program that Conoco has established. The new program is called Safe 2 Save, which is an app on your phone that will track for every minute that you are driving over 10 miles per hour and you are not touching your phone you will earn 2 points. The points can then be cashed in and used at businesses or used towards Conoco products.

Adjourn (No. 60)

MOTION: Mr. Kaiser made a motion to adjourn. [Adjourned at 11:45 a.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
SPECIAL MEETING – AUGUST 14, 2019**

DeWitt County Commissioners Court met in special session August 14, 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:

Discuss Proposed Tax Rate (No. 1)

MOTION: Mr. Pilchick made a motion that the proposed 2019 maintenance and operating tax rate be 0.46937. Mr. Randle seconded the motion.

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

Workshop on FY20 Budget (No. 2)

Workshop not held.

Public Comment

None

Adjourn (No. 3)

MOTION: Mr. Kaiser made a motion to adjourn. [Adjourned at 10:33 a.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – AUGUST 26, 2019**

DeWitt County Commissioners Court met in regular session August 26, 2019 at 9:00 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 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:

Public Comment

County Clerk Natalie Carson and County Attorney A. Jay Condie reported to the court that the missing brand book has been returned to the County Clerk's Office from the Briscoe Western Museum and Red McCombs Collection.

American Red Cross Presentation (No. 1)

Court heard a presentation from Alex Garcia, Executive Director of American Red Cross – Coastal Bend.

Subdivision Application (No. 2)

Mr. Randle and County Attorney A. Jay Condie discussed the application and plat for subdivision for Rainbow Hotz Ranch Estates.

Citizens Richard DeWitt, Shane Fox, Dan Herman and David Wood addressed the court with their concerns of the establishment of the subdivision, increase in traffic, damage to the roads, turn around location for school buses, installation of water wells and septic systems.

Court passed on this agenda item.

Interlocal Agreement (No. 3)

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, 2019 and ending September 30, 2020 at a cost of \$107,923.00 with eleven (11) monthly installments of \$8,893.58 and one (1) final monthly installment of \$8,993.62, Court Order Number 2019-051. Mr. Randle seconded the motion. Motion carried on a vote of 4-0.

Interlocal Agreement (No. 4)

MOTION: Mr. Kaiser made a motion to approve the Interlocal Agreement between DeWitt County and the City of Yorktown for 24-Hour Law Enforcement Services for a term beginning October 1, 2019 and ending September 30, 2020 with the amount being \$250,000.00 a year, with eleven (11) monthly installments of \$20,833.33 beginning October 2019 and ending with one (1) final payment of \$20,833.37 due September 2020, Court Order Number 2019-052. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

Inmate Health Services Agreement (No. 5)

MOTION: Mr. Randle made a motion to approve the renewal of the contract for the Inmate Health Services Agreement between Southern Health Partners and DeWitt County for the period beginning October 1, 2019 through September 30, 2020, renewal is based on an annual fee of \$192,819.36 or \$16,068.28 per month with per diem of \$1.44 for more than 130 beds. Mr. seconded the motion. Motion carried on a vote of 4-0.

Addendum to Inmate Telephone Service Agreement (No. 6)

MOTION: Mr. Kaiser made a motion to approve an addendum to contract with NCIC for Inmate Telephone Service. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

Sheriffs' and Constables' Fees Update (No. 14)

MOTION: Mr. Kaiser made a motion to adopt Sheriffs' and Constables' Fees update for 2020, as required by local Government Code 118.131. Mr. Randle seconded the motion. Motion carried on a vote of 4-0.

Motorola Update (No. 34)

Court received an update from DeWitt County Sheriff regarding Motorola project.

Interlocal Agreement (No. 7)

MOTION: Mr. Kaiser made a motion to approve an Interlocal Agreement between Texas Department of Motor Vehicles and DeWitt County for necessary equipment for processing of motor vehicle titles and registration, Resolution Number 2019-053. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

TJJD State Aid and Targeted Grants Contract and General Grant Requirements (No. 8)

MOTION: Mr. Kaiser made a motion to approve the Texas Juvenile Justice Department State Aid and Targeted Grant Contract 2020-2021 Biennium at the price of \$219,052.00. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

Abraxas/Cornell Corrections Residential Services Agreement (No. 9)

MOTION: Mr. Kaiser made a motion to approve a Residential Services Agreement between DeWitt County Juvenile Board and Cornell Corrections of Texas, Inc. for residential services of juvenile offenders beginning October 1, 2019. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

Detention Services Agreement (No. 10)

MOTION: Mr. Randle made a motion to renewal of a one-year contract between the Guadalupe County Juvenile Services and the County of DeWitt for detention services of juvenile offenders beginning October 1, 2019. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

Certificate of Attendance (No. 11)

MOTION: Mr. Kaiser made a motion to receive a Certificate of Attendance from County Treasurer Carol Ann Martin 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.

Certificate of Attendance (No. 12)

MOTION: Mr. Kaiser made a motion to receive Certificate of Attendance from County Judge Daryl L. Fowler 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.

Certificate of Attendance (No. 13)

MOTION: Mr. Kaiser made a motion to receive Certificate of Attendance for Elections Administrator Melissa Alcazar from the Texas Secretary of State for the successful completion of 21 hours of professional education and development during the Election Law Seminar for County Election Officials. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

Trane Boiler Service & Maintenance Agreement (No. 15)

MOTION: Mr. Pilchick made a motion for the approval of the Boiler Service & Maintenance thru Trane Boiler Services for the DeWitt County Courthouse for the annual amount of \$6,200.00 or payments of \$1,550.00 quarterly. Mr. Randle seconded the motion. Motion carried on a vote of 4-0.

Temporary Right of Way Agreement (No. 16)

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

Temporary Right of Way Agreement (No. 17)

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

Pipeline Crossing Permit (No. 18)

MOTION: Mr. Pilchick made a motion to consider 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.

Pipeline Crossing Permit (No. 19)

MOTION: Mr. Pilchick made a motion to consider pipeline crossing permit application of Teal Natural Resources to cross Martinez Road in Commissioner Precinct No. 2. Mr. Randle seconded the motion. Motion carried on a vote of 4-0.

Pipeline Crossing Permit (No. 20)

MOTION: Mr. Pilchick made a motion to consider pipeline crossing permit application of Teal Natural Resources to cross Martinez Road in Commissioner Precinct No. 2. Mr. Randle seconded the motion. Motion carried on a vote of 4-0.

Contract Labor Agreement (No. 21)

MOTION: Mr. Kaiser made a motion to approve an agreement for contract labor with District Attorney Investigator John Schlinger, Court Order Number 2019-054. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

Order Appointing Assistant County Auditor (No. 22)

MOTION: Mr. Randle made a motion to receive order appointing Desirae Poth as Assistant County Auditor. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

Certification of Funds (No. 23)

MOTION: Mr. Kaiser made a motion to receive letter from County Auditor certifying donations for DeWitt County Emergency Management Coordinator from Walmart for \$500.00. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

Accounts Payable (No. 24)

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

Ratified Accounts Payable (No. 25)

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

Budget Amendment Requests (No. 26)

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

County Treasurer's Monthly Report (No. 27)

No action taken.

Personnel Changes (No. 28)

Jayden Webb, Seasonal/Temporary Equipment Operator, Precinct No. 3; resignation effective August 16, 2019

Cheyenne Slovacek, Dispatcher, Sheriff Office; hired effective August 7, 2019; Category 7 Step 1; rate of pay to be \$1,385.79/bi-weekly \$17.32/hour; next possible step increase August 7, 2020

Christopher Smith, Jailer, Sheriff Office; step increase effective August 28, 2019; Category 9 Step 4; 5 years of employment; rate of pay to be \$1,810.61/bi-weekly \$21.05/hour; next possible step increase August 28, 2021; comp time will be paid out at time of step

Alejandro Alvarez, Deputy Sheriff, Sheriff Office; correction on position from Jailer to Deputy Sheriff effective July 23, 2019; Category 15 Step 1; rate of pay to be \$1,724.09/bi-weekly \$20.05/hour \$16.16 cell phone; next possible step increase July 23, 2020

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. 29)

None

AED Installation (No. 30)

MOTION: Mr. Kaiser made a motion to receive update regarding installation of Automated External Defibrillators in DeWitt County buildings. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

Courthouse/Annex Expenditures/Maintenance/Improvements (No. 31)

Mr. Randle advised the court that the meeting with Mr. Komatsu has been rescheduled for Monday, September 9, 2019 to discuss the mitigation and drainage problems of the basement of the courthouse and the proposals for house leveling of the Historical Museum.

Blair Duran reported that the painters are looking for a crane to finish the painting of the clock tower.

Legislative Update (No. 32)

No Legislative update.

Discussion of Commissioner Precinct Operations (No. 33)

Commissioner Precinct No. 3 reported that Commissioners Court would need to have a special meeting to discuss the State Highway 72 project and the property owned by the county.

Commissioner Precinct No. 1 reported that he had spoken with Charles Kimbrough last week about the FM 240 project and the steps that the county will need to take.

Commissioner Precinct No. 1 reported that the contractor should be pouring the deck on the bridge this week, ground work was done last week and planning to knock out the cross over on DuBose Ranch Road and put in a bridge.

Commissioner Precinct No. 2 reported that he is hoping to finish Gerdes Road by the middle of the month.

Commissioner Precinct No. 4 reported that his crew is finish up Mission Valley except for the overlay on the intersection.

County Building Workshop (No. 35)

Mr. Randle reported that the county buildings committee would be meeting this afternoon with the architect.

Mr. Randle reported that all of the offices have been moved out of the archive room and the Elections office will be moved this Wednesday.

Workshop on 2020 Budget (No. 36)

Court did not hold a workshop on FY2020 budget.

Adjourn (No. 37)

Court adjourned on motion made by Mr. Randle. [Adjourned at 11:16 a.m.]

THE FOREGOING MINUTES FOR THE MONTH OF AUGUST A.D. 2019 WERE READ AND APPROVED IN REGULAR SESSION OF COURT ON THIS THE 9TH DAY OF SEPTEMBER, A.D. 2019.

Curtis G. Afflerbach
DARYL L. FOWLER, COUNTY JUDGE
Pro Tem *Curtis G. Afflerbach*



ATTEST:

Natalie Carson
NATALIE CARSON, COUNTY CLERK