

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – OCTOBER 14, 2019**

DeWitt County Commissioners Court met in regular session October 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:

Public Hearing (No. 1)

Public hearing held in order to provide opportunity for public comments on a proposal to establish a 45 MPH speed limit on Gerdes Road in Commissioner Precinct No. 2. No one was present to speak for or against.

Close Public Hearing (No. 2)

Judge Fowler closed the public hearing.

Rule on Public Hearing (No. 3)

MOTION: Mr. Pilchick made a motion to establish 45 MPH speed limit on Gerdes Road in Commissioner Precinct No. 2 effective October 14, 2019. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Consider Placement of Christmas Attractions (No. 5)

Court discussed request from the City of Cuero Main Street Committee, in connection with the Christmas in the Park Committee, to place temporary, removable, lighted Christmas Attractions in the grassed areas of the Courthouse November 5, 2019 - January 8, 2020.

City of Cuero Indemnity and Hold Harmless Agreement (No. 6)

MOTION: Mr. Afflerbach made a motion to approve an Indemnity and Hold Harmless Agreement with the City of Cuero for placing lighted Christmas attractions on the south side of the Courthouse, Courthouse Street, and approve proposed attractions. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

DeWitt County 2019 Tax Roll (No. 7)

MOTION: Mr. Afflerbach made a motion to receive the DeWitt County 2019 Tax Roll from the County Tax Assessor Ashley D. Mraz pursuant to Tax Code, Title 1 Property Tax Code, Section D, and Chapter 26.09(e). Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

DeWitt County 2019 Road and Bridge Tax Roll (No. 8)

MOTION: Mr. Afflerbach made a motion receive the DeWitt County 2019 Road and Bridge tax roll from the County Tax Assessor Ashley D. Mraz pursuant to Tax Code, Title 1 Property Tax Code, Section D, and Chapter 26.09(e). Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Memorandum of Understanding (No. 9)

MOTION: Mr. Afflerbach made a motion to approve a memorandum of understanding between Texas Department of Transportation and DeWitt County regarding an exchange of real property pertaining to the reconfiguration of the existing FM 240 in Westhoff Community. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Airport Letter of Interest (No. 10)

Michael Cavanaugh addressed the court in favor of the approval of letter of interest.

MOTION: Mr. Pilchick made a motion to approve the letter of interest for relocation of Cuero Airport to TXDOT Aviation. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Special Tactical Weapons Request (No. 11)

Micah Dyer and Glen Moore addressed the court in favor of the purchase of AR-15 rifles and suppressors.

Paul Guidry addressed the court against the purchase of AR-15 rifles and suppressors.

MOTION: Mr. Afflerbach made a motion to approve the purchase order request for AR-15 rifles and suppressors from Kelly Phelps, Constable of Precinct No. 1, and Jeff Abbott, Constable of Precinct No. 2. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-1 with Judge Fowler voting against.

DeWitt County Drainage District No. 1 Budget (No. 12)

Passed

Elections Security Assessment (No. 13)

MOTION: Mr. Randle made a motion to authorize county judge, county auditor, and IT Administrator to complete the DIR Shared Services New Customer Form for security assessment of DeWitt County Elections. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Proclamation for German-American Day (No. 14)

MOTION: Mr. Randle made a motion to approve the adoption of a proclamation designating October 6, 2019 as German-American Day in DeWitt County. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Appraisal District Board of Directors Nominee(s) for 2020-2021 term (No. 15)

MOTION: Mr. Randle made a motion to approve Resolution Number 2019-071, nominating businessman Pat Elder to the DeWitt County Appraisal District board of directors. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Microsoft Office Installation (No. 16)

MOTION: Mr. Kaiser made a motion to approve the installation of Microsoft Office programs on a computer in the DeWitt County Archives office. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Commercial Document Shredder (No. 20)

Passed

Certificates of Completion (No. 24)

MOTION: Mr. Afflerbach made a motion to receive Certificates of Completion for Ashley D. Mraz, Esther Francis, Kandis May, Justin Ruiz, Monica Mangum and Sierra Anzualda from Texas Department of Motor Vehicles for the successful completion of the Title Fraud Training courses. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Reconsideration of the Subdivision Development Application of Rainbow Hotz Ranch Estates, LLC (No. 4)

Donald Dieringer, Surveyor, Errol John Dietze and Robert Puckett addressed the court with the condition changes.

Shane Fox and Richard DeWitt addressed the court with their concerns.

MOTION: Mr. Randle made a motion to receive updated plat of Rainbow Hotz Ranch Estates LLS subdivision dated October 14, 2019 but defer final consideration until conditions are met. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

County Treasurer's Monthly Report (No. 53)

MOTION: Mr. Kaiser made a motion to receive report and approve the Order Approving Treasurer's Monthly Report. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

County Treasurer's Quarterly Investment Report (No. 51)

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

County Treasurer's Annual Report (No. 52)

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

DeWitt County Investment Policy and Investment Strategies (No. 49)

MOTION: Mr. Randle made a motion to adopt Resolution to Adopt Investment Policy under Order Number 2019-067. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Randle made a motion to adopt Resolution to Adopt Investment Strategies, Order Number 2019-068. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

List of Qualified Brokers/Dealers (No. 50)

Joan Alexander, Funds Management Group Inc.
Michael Kalina, Cuero National Bank Branch of First National Bank of Shiner
Tony Sekaly, Texas Cooperative Liquid Assets Securities System (Texas CLASS)

MOTION: Mr. Randle made a motion to adopt a Resolution to Adopt List of Qualified Brokers/Dealers, Order Number 2019-069. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

Job Description and Payroll Status Changes (No. 17)

No action taken.

Personnel Changes (No. 59)

Stephanie M. Rohan, Part-Time Clerk, JP 2; hired effective October 1, 2019; rate of pay to be 13.73/hour

Bonnie Warwas, Clerk, JP 1; step increase effective October 1, 2019; Category 1 Step 4; 5 years of employment in current position; 27 years with the county; rate of pay to be \$1,397.49/bi-weekly \$17.47/hour; next possible step increase October 1, 2021; comp time will be paid out at time of step

Diana Mireles, Clerk, Juvenile Probation; step increase effective October 1, 2019; Category 2 Step 3; 11 years 4 months of employment; rate of pay to be \$1,601.81/bi-weekly \$20.02/hour; next possible step increase October 1, 2022; comp time will be paid out at time of step

Gregory Hajek, Equipment Operator, Precinct 2; step increase effective October 1, 2019; Category 17 Step 5; 7 years of employment; rate of pay to be \$1,698.19/bi-weekly \$21.23/hour; next possible step increase October 1, 2022; comp time will be paid out at time of step

Christopher Garcia, Deputy, Sheriff Office; step increase effective October 30, 2019; Category 15 Step 2; 1 year of employment; rate of pay to be \$1,827.62/bi-weekly \$21.25/hour; next possible step increase October 30, 2020; comp time and vacation paid out at step

Flo Rackley, Jailer, Sheriff; step increase effective October 3, 2019; Category 12 Step 6; 10 years of employment; rate of pay to be \$1,793.44/bi-weekly \$20.85/hour; next possible step increase October 3, 2021; comp time will be paid out at time of step

Nancy Hosek, Jailer – Sergeant, Sheriff Office; step increase effective October 29, 2019; Category 10 Step 5; 7 years of employment; rate of pay to be \$1,897.43/bi-weekly \$21.85/hour; next possible step increase October 29, 2022; comp time will be paid out at time of step

Justin Rogers, Equipment Operator, Precinct No. 3; step increase effective October 15, 2019; Category 17 Step 2; 1 year of employment; rate of pay to be \$1,553.62/bi-weekly \$19.42/hour; next possible step increase October 15, 2020; comp and vacation will be paid out at time of step

Manuel P. Villarreal, Equipment Operator, Precinct No. 4; step increase effective October 29, 2019; Category 17 Step 2; rate of pay to be \$1,553.62/bi-weekly \$19.42/hour; next possible step increase October 29, 2020; vacation and comp will be paid out at time of step

Evangelina Sanchez, Clerk, District Attorney; increase effective October 1, 2019; Category 1 Step 3; 2 years of employment; rate of pay to be 1,349.30/bi-weekly \$16.87/hour; next possible step increase October 1, 2022; comp time will be paid out at time of step

Ryan Varela, Equipment Operator, Precinct No. 1; step increase effective October 1, 2019; Category 17 Step 4; 5 years of employment; rate of pay to be \$1,650.00/bi-weekly \$20.63/hour; next possible step increase October 1, 2021; comp time will be paid out at time of step

Thomas Moore, Equipment Operator, Precinct No. 1; step increase effective October 27, 2019; Category 17 Step 2; 1 year of employment; rate of pay to be \$1,553.62/bi-weekly \$19.42/hour; next possible step increase October 27, 2020; comp and vacation will be paid out at time of step

Keli Faucett, Part-Time Clerk, JP 2; resignation effective September 30, 2019; 11 months of employment

Santos Calderon, Jr., Patrol Captain, Sheriff Office; Exempt Employee Promotion from Patrol Sergeant to Patrol Captain effective October 1, 2019; 10 years 10 months of employment; rate of pay to be \$2,129.15/bi-weekly; comp time will be paid out on next check

Jose Juarez, Patrol Sergeant, Sheriff Office; promotion effective October 1, 2019; Category 14 Step 2; 1 year 6 months of employment; rate of pay to be \$1,921.92/bi-weekly \$22.35/hour; next possible step increase March 29, 2020; comp time will be paid out at time of promotion

Richard Ramirez, Lieutenant/Investigator, Sheriff Office; change from Sergeant/Investigator to Lieutenant/Investigator effective October 1, 2019; will remain at Category 14 Step 4; 5 years 4 months of employment; rate of pay will remain at \$2,025.49/bi-weekly \$23.55/hour; next possible step increase June 6, 2021

Amanda Kaylor, Deputy, Sheriff Office; resignation effective September 20, 2019; 7 months of employment; vacation and step paid out on last check

Brenda Lopez, Deputy Clerk, County Clerk; transfer from part-time to full time effective October 1, 2019; Category 1 Step 2; 9 years 11 months of employment; rate of pay to be \$1,301.11/bi-weekly \$16.26/hour; next possible step increase October 1, 2021

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

Cintas Contract Review (No. 19)

Court reviewed the current contract with Cintas for uniforms and supplies. No action taken.

Health Department Budget (No. 21)

MOTION: Mr. Kaiser made a motion to receive letter from the City of Yorktown announcing its withdrawal from the Crossroads Public Health Department (an Interlocal Agreement between Victoria and DeWitt Counties). Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

Service Contract Renewal (No. 22)

MOTION: Mr. Kaiser made a motion to renewal of the Trane Scheduled Service Agreement for the courthouse HVAC system at the annual cost of \$11,013.00. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

County Auditor's Annual Report (No. 45)

Passed

County Auditor's Fourth Quarter 2019 Cash Count Report (No. 46)

MOTION: Mr. Kaiser made a motion to receive County Auditor's Fourth Quarter 2019 Cash County Report. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Monthly Report of Officials (No. 47)

Assistant County Auditor Neomi Williams reported that the auditor's office had received monthly reports from all officials.

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

County Auditor's Monthly Report (No. 48)

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

Declare Fixed Assets as Salvage (No. 55)

MOTION: Mr. Kaiser made a motion to declaring 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.

Accounts Payable (No. 56)

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

Ratified Accounts Payable (No. 57)

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

Budget Amendment Requests (No. 58)

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

Bonds (No. 60)

Continuation Bond of Diana Mireles, Juvenile Probation Department Clerk.

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

Motorola Update (No. 64)

Court received update from DeWitt County Sheriff regarding Motorola project.

Court Order Appointing Carrie Rea as DeWitt County Auditor (No. 18)

MOTION: Mr. Kaiser made a motion to receive a certified court order from the District Clerk of the 24th, 135th and 267th Judicial Districts appointing Carrie Rea as county auditor in and for DeWitt County for a term of two years beginning November 1, 2019 and ending October 31, 2021. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

Resolution on Texas Indigent Defense Formula Grant Program (No. 23)

MOTION: Mr. Kaiser made a motion to adopt a resolution authorizing the county judge to apply for and manage the Indigent Defense Formula Grant; and designate the county judge as the authorized official; and designating the county auditor as the Financial Officer for the FY2020 grant, Court Order Number 2019-072. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Commissioners Court Meeting Schedule (No. 25)

MOTION: Mr. Afflerbach made a motion to cancel the regularly scheduled Monday Commissioners Court Meeting of November 11, 2019 due to the observance of Veterans Day and reschedule the said meeting. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Temporary Right of Way Agreements (No. 26)

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

Temporary Right of Way Agreement (No. 27)

MOTION: Mr. Pilchick made a motion to approve temporary right of way agreement from Select Energy Services for installation of a dual water line along Rathkamp-Dreyer Road in Commissioner Precinct No. 2. Mr. Kaiser 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 from EOG Resources Inc. for installation of a dual water line along Hahn 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 with Burlington Resources Oil & Gas LP 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 5-0.

Temporary Right of Way Agreement (No. 30)

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 Gruenau Road & Interstate 13 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. Pilchick a motion to approve temporary right of way agreement with from Burlington Resources Oil & Gas LP for installation of a dual water line along Dreyer --Turkey Bottom Road in Commissioner Precinct No. 2. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

Pipeline Crossing Permit (No. 32)

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

Pipeline Crossing Permit (No. 33)

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

Pipeline Crossing Permits (No. 34)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit with Goodnight Midstream LLC to cross Frank Kozielski Road along two (2) separate locations in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Pipeline Crossing Permit (No. 35)

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

Pipeline Crossing Permit (No. 36)

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

Pipeline Crossing Permit (No. 37)

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

Pipeline Crossing Permits (No. 38)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit with Burlington Resources to cross Kubala Store Road along 2 separate locations in Commissioner Precinct No. 1. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

Pipeline Crossing Permit (No. 39)

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

Pipeline Crossing Permit (No. 40)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit with Enterprise Crude Pipeline LLC to cross Noe Hinojosa 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 Enterprise Crude Pipeline LLC to cross Simpson Ranch Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Pipeline Crossing Permit (No. 42)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit with Enterprise Crude Pipeline LLC to cross Garfield Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Pipeline Crossing Permit (No. 43)

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

Pipeline Crossing Permit (No. 44)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit with Enterprise Crude Pipeline LLC to cross Cabeza Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Minutes (No. 54)

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

Courthouse/Annex Expenditures/Maintenance/Improvements (No. 61)

Judge Fowler reported waiting on concrete contractor to look at damage on the sidewalk and that the crane should be back on Thursday for the roof.

Legislative Update (No. 62)

No legislative update.

Discussion of Commissioner Precinct Operations (No. 63)

Commissioner Pct. 1 reported that his crew was building the road to the bridge that was replaced on DuBose Ranch Road.

Commissioners discussed normal precinct operations.

County Building Workshop (No. 65)

Judge Fowler reported that a conference he recently attended, there was a session about OCA conducts safety audits for counties. He is going to call OCA and get on the list for audits.

Mr. Randle reported that the preliminary geothermal drillings had been done and sent off for lab testing.

Contractor has advertised for demotion bids and the bids will be opened on October 27th.

Brad Kocurek with RMA Architects & Interior Designers has the exterior design laid out and would like to meet with the committee for review before presenting the design to commissioners court.

Adjourn (No. 66)

MOTION: Mr. Kaiser made a motion to adjourn. [Adjourned at 2:15 p.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – OCTOBER 28, 2019**

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

County Building Workshop (No. 32)

Brad Kocurek, with RMA Architects & Interior Designers, presented the court with the exterior design for the new county annex.

Reconsideration of the Subdivision Development Application of Rainbow Hotz Ranch Estates, LLC (No. 1)

Donald Dieringer with Urban Surveying presented the court with the updated subdivision plat.

MOTION: Mr. Randle made a motion to receive the information provided on Rainbow Hotz Ranch Estates LLC subdivision presented by Donald Dieringer, Surveyor. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Schedule Public Hearing Date (No. 2)

MOTION: Mr. Kaiser made a motion to schedule a public hearing date for establishing a 30 MPH speed limit on Metting Road in Commissioner Precinct No. 3, hearing to be held on November 25, 2019 at 9:00 a.m. in the DeWitt County Courthouse. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Memorandum of Understanding (No. 3)

Pass

Memorandum of Understanding (No. 4)

MOTION: Mr. Randle made a motion to approve a Memorandum of Understanding between DeWitt County, Volunteer Fire Department of Westhoff, Texas regarding an easement for the construction of a radio communications tower. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

Motorola Watchguard Systems Proposal (No. 6)

MOTION; Mr. Pilchick made a motion to approve Motorola Watchguard Systems proposal to upgrade patrol deputy camera systems at a cost of \$151,468.00 to come out of Non Departmental Contingent Fund 12-109-927. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Award of Contract Training Provider (No. 7)

MOTION: Mr. Afflerbach made a motion to receive award issued by the Texas Commission on Law Enforcement certifying the DeWitt County Sheriff's Office as a contract training provider until October 15, 2024. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

Southern Health Partners Contract Amendment (No. 8)

MOTION: Mr. Randle made a motion to approve the amendment to Health Services Agreement for inmate health care services with Southern Health Partners for seven (7) days a week coverage. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Airport Letter (No. 5)

No action

Renewal Applications for Insurance Policies (No. 9)

MOTION: Mr. Kaiser made a motion to approve renewal applications for crime, auto physical damage, auto liability, general liability, public officials' liability and law enforcement liability. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler abstaining because he is serving as a member of the Investment Committee at the Texas Association of Counties that oversees the funding of all of the insurance contracts.

Lease Agreement (No. 11)

MOTION: Mr. Randle made a motion to approve renewal of lease agreement for office space for Justice of the Peace Precinct 2 Blanca McBride's office in Yorktown, Texas. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Uniform Contracts (No. 12)

MOTION: Mr. Randle made a motion to add #X894 to the county's existing Cintas contract #2010388243 for the remaining period of the contract. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

DeWitt County Drainage District No. 1 Budget (No. 10)

MOTION: Mr. Kaiser made a motion to receive the FY2020 Budget and the FY2020 Order Setting Salaries of the commissioners and employees of DeWitt County Drainage District No. 1. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Order Designating Chief Deputy Sheriff and Deputy Patrol Captain as Exempt Employee Positions (No. 13)

MOTION: Mr. Afflerbach made a motion to approve Court Order #2019-073 designating DeWitt County's Chief Deputy Sheriff and Deputy Patrol Captain as exempt employee positions pursuant to the U.S Department of Labor and Section 13(a)(1) of the Fair Labor Standards Act. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

Notice of Sub-Recipient Grant Award (No. 14)

MOTION: Mr. Kaiser made a motion to receive the letter that reflects the six (6) month programmatic extension only to complete and close out our FY 2019 grant year. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

County Auditor's Annual Report (No. 15)

MOTION: Mr. Kaiser made a motion to receive county auditor's report on Fiscal Year 2019. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

County Holiday Schedule (No. 16)

2020 DeWitt County Holidays

New Year's Day	Wednesday	January 1
Martin Luther King Jr. Day	Monday	January 20
Presidents' Day	Monday	February 17
Good Friday	Friday	April 10
Memorial Day	Monday	May 25
Independence Day	Friday	July 3
<i>*in observance of Independence Day on Saturday, July 4, 2020</i>		
Labor Day	Monday	September 7
Veterans Day	Wednesday	November 11
Thanksgiving	Thursday	November 26
	Friday	November 27
Christmas	Thursday	December 24
	Friday	December 25

MOTION: Mr. Kaiser made a motion to adopt the 2020 DeWitt County Holiday Schedule. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Temporary Right of Way Agreement (No. 17)

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 Morris Community Road & Gerdes Road in Commissioner Precinct No. 2. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Temporary Right of Way Agreement (No. 18)

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 Simecek Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Pipeline Crossing Permit (No. 19)

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

Certification of Receipt of Investment Policy (No. 20)

MOTION: Mr. Randle made a motion to receive, and file for record, the Certification from Stephen J. Dixon, Director, Business Operations, Texas CLASS, acknowledging receipt of the updated DeWitt County Investment Policy and Investment Strategies as pursuant to Texas Government Code 2256.005(k). Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Certification of Receipt of Investment Policy (No. 21)

MOTION: Mr. Kaiser made a motion to receive, and file for record, the Certification from Michael Kalina with First National Bank of Shiner/Cuero National Bank Branch, acknowledging receipt of the updated DeWitt County Investment Policy and Investment Strategies as pursuant to Texas Government Code 2256.005(k). Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

Certification of Receipt of Investment Policy (No. 22)

MOTION: Mr. Kaiser made a motion to receive, and file for record, the Certification from Joan M. Alexander with Funds Management Group/Cash Account Trust/SAMCO, acknowledging receipt of the updated DeWitt County Investment Policy and Investment Strategies as pursuant to Texas Government Code 2256.005(k). Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

Accounts Payable (No. 23)

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

Ratified Accounts Payable (No. 24)

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

Budget Amendment Requests (No. 25)

None

Bonds (No. 27)

None

Courthouse/Annex Expenditures/Maintenance/Improvements (No. 28)

American Roofing provided a quote to repair leaks on the roof at the annex.

Legislative Update (No. 29)

None

Discussion of Commissioner Precinct Operations (No. 30)

Commissioners discussed normal precinct operations.

Motorola Update (No. 31)

Court receive update from DeWitt County Sheriff regarding Motorola project.

Recess

Court recessed until 1:30 p.m.

Reconvene

Court reconvened at 1:30 p.m.

Personnel Changes (No. 26)

Thomas Eisman, Training Sergeant Duty, Sheriff Office; hired effective October 14, 2019; Category 14 Step 2; rate of pay to be \$1,921.92/bi-weekly \$22.35/hour; cell \$16.16; next possible step increase October 14, 2021

John May, Equipment Operator, Precinct 1; hired effective October 28, 2019; Category 17 Step 2; rate of pay to be \$1,553.62 bi-weekly, \$19.42/hour; cell \$16.16/bi-weekly; next possible step increase October 28, 2021

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

Reconsideration of the Subdivision Development Application of Rainbow Hotz Ranch Estates, LLC (No. 1)

Court reviewed and verified that the changes with the subdivision plat had been complied with.

Adjourn (No. 33)

MOTION: Mr. Afflerbach made a motion to adjourn. [Adjourned at 2:30 p.m.]

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



DARYL L. FOWLER, COUNTY JUDGE



ATTEST:

Natalie Carson

NATALIE CARSON, COUNTY CLERK