

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – APRIL 4, 2018**

DeWitt County Commissioners Court met in regular session April 4, 2018 at 1:30 p.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

County Judge Daryl L. Fowler
Commissioner 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:

BURN BAN (NO. 1)

No action taken.

ACCOUNTS PAYABLE (NO. 2)

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

PAYROLL DISBURSEMENTS (NO. 3)

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

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

Mr. Randle reported Emergency Management Coordinator Cyndi Smith has called a meeting for next Monday at 1:30 p.m.

EXECUTIVE/CLOSED SESSION (No. 5)

Court did not go into executive/closed session.

DISCUSSION AND POTENTIAL ACTION (No. 6)

MOTION: Mr. Randle made a motion to pursuant to Article V, Section 18 of the Texas Constitution and § 87.041 of the Local Government Code that this Commissioners Court of DeWitt County appoint Blanca McBride to fill the vacancy of Justice of the Peace Precinct No. 2. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

MOTION: Mr. Randle made a motion to approve the bond set for the Justice of the Peace, Precinct No. 2. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

PUBLIC COMMENT

No public comment.

ADJOURN (No. 7)

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

MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS REGULAR MEETING – APRIL 9, 2018

DeWitt County Commissioners Court met in regular session April 9, 2018 at 9:00 a.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

County Judge Daryl L. Fowler
Commissioner Curtis Afflerbach, Precinct No. 1
Commissioner James B. Pilchick Sr., Precinct No. 2
Commissioner James Kaiser, Precinct No. 3
Commissioner Richard Randle, Precinct No. 4

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INVOCATION

Judge Fowler called the meeting to order and led everyone in the pledge of allegiance. Mr. Randle 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 30 MPH speed limit on Nordheim Cemetery Rd. from HWY 72 to FM 239 in Commissioner Precinct No. 3.

CLOSE PUBLIC HEARING (NO. 2)

Judge Fowler closed the public hearing.

RULE ON PUBLIC HEARING (NO. 3)

MOTION: Mr. Kaiser made a motion to establish a 30 MPH speed limit on Nordheim Cemetery Rd. from HWY 72 to FM 239 in Commissioner Precinct No. 3 effective immediately. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

PUBLIC HEARING (NO. 4)

Public Hearing held in order to provide opportunity for public comments on a proposal to establish a 45 MPH speed limit on Nordheim Cemetery Rd. from FM 239 to the DeWitt County Line in Commissioner Precinct No. 3.

CLOSE PUBLIC HEARING (NO. 5)

Judge Fowler closed the public hearing.

RULE ON PUBLIC HEARING (NO. 6)

MOTION: Mr. Kaiser made a motion to establish a 45 MPH speed limit on Nordheim Cemetery Rd. from FM 239 to the DeWitt County Line in Commissioner Precinct No. 3 effective immediately. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

BURN BAN (NO. 7)

No action taken.

PROCLAMATION (NO. 8)

MOTION: Mr. Randle made a motion to adopt a proclamation establishing April 29, 2018 through May 6, 2018 as 2018 Soil & Water Stewardship Week. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

CHILD ABUSE AWARENESS AND PREVENTION MONTH PROCLAMATION (NO. 9)

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

BUDGET AMENDMENT REQUEST (NO. 10)

MOTION: Mr. Randle made a motion to amend budget for Commissioner Precinct No. 4 due to road repairs pursuant to per LGC § 111.041, declaring a grave public necessity due to an unexpected and unforeseen emergency and authorize the auditor to transfer funds from cash in bank to budget line item 24-174-713 Road and Bridge. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0. [Court Order Number 2018-013]

BUDGET AMENDMENT REQUEST (NO. 11)

MOTION: Mr. Pilchick made a motion to approve a budget amendment request from Kelly Phelps, Constable Precinct Number 1, for the purchase of a body camera and in-car video system, Court Order Number 2018-014, for the amount of \$6,170.00 and transfer the funds from 12-117-927 from the IT Department. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

CODERED NEXT SERVICES AGREEMENT (NO. 15)

MOTION: Mr. Randle made a motion to give Emergency Management Coordinator Cyndi Smith authorization to negotiate with the City of Cuero, City of Yoakum and City of Yorktown for an Interlocal Agreement to provide CodeRed Services. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

INTERLOCAL AGREEMENT (NO. 16)

No action taken.

INTERLOCAL AGREEMENT (NO. 17)

No action taken.

INTERLOCAL AGREEMENT (No. 18)

No action taken.

SERVICE AGREEMENT (NO. 13)

MOTION: Mr. Randle made a motion to approve a 36 month AT&T Service Agreement for the PRI Circuit. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

FIBER OPTIC PROJECT UPDATE (NO. 14)

Commissioners Court received an update from IT Administrator Joey Trungale regarding the completion of the Fiber Optic Project.

SERVICE AGREEMENT (NO. 15)

No action taken.

CERTIFICATE OF COMPLETION (NO. 19)

MOTION: Mr. Kaiser made a motion to receive 2017 Certificate of Completion for Commissioner Curtis Afflerbach from the County Judges and Commissioners Association of Texas for the successful completion of the continuing education provisions of Article 81.0025 of the Texas Local Government Code. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

CERTIFICATE OF COMPLETION (NO. 20)

MOTION: Mr. Afflerbach made a motion to receive certificate from Texas State University, Texas Justice Court Training Center certifying that Peggy Mayer has completed a 20-hour Justice of the Peace Seminar. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

AFFIDAVIT GRANTING PERMISSION TO ENTER PRIVATE PROPERTY (NO. 21)

MOTION: Mr. Afflerbach made a motion to receive affidavit granting permission to enter private property owned by Janet Ann Daniel along Nessel Road in order to perform drainage maintenance located in the county road right-of-way in Commissioner Precinct No. 1. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

AFFIDAVIT GRANTING PERMISSION TO ENTER PRIVATE PROPERTY (NO. 22)

MOTION: Mr. Afflerbach made a motion to receive affidavit granting permission to enter private property owned by Cindy Burnett along Cheapside Road in order to perform drainage maintenance located in Commissioner Precinct No. 1. Mr. seconded the motion. Motion carried on a vote of 5-0.

PIPELINE CROSSING PERMIT (NO. 23)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit with Burlington Resources Oil & Gas, L.P. to cross Schultz Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

PIPELINE CROSSING PERMIT (NO. 24)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit with Burlington Resources Oil & Gas, L.P. to cross Kubala Store Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

PIPELINE CROSSING PERMIT (NO. 25)

MOTION: Mr. Afflerbach made a motion to approve permit application of Burlington Resources Oil & Gas, L.P. to cross Jackson Road in Commissioner Precinct No. 1. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

GOVDEALS AUCTION REPORT (NO. 26)

MOTION: Mr. Kaiser made a motion to receive report from Auditor regarding the March 2018 GovDeals online auction. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

DECLARE FIXED ASSETS AS SALVAGE (NO. 27)

MOTION: Mr. Afflerbach 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.

HEALTH INSURANCE WORKSHOP (NO. 40)

Texas Association of Counties Employee Benefits Consultant Lorie Floyd discussed employee health insurance benefit plan options provided through Texas Association of Counties Risk Pool.

MONTHLY REPORT OF OFFICIALS (NO. 31)

County Auditor Carrie Rea reported that her office had received monthly reports from all officials except the Sheriff's Office mileage report.

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

COUNTY TREASURER'S MONTHLY REPORT (NO. 32)

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

COUNTY TREASURER'S QUARTERLY INVESTMENT REPORT (NO. 33)

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

COUNTY AUDITOR'S 2ND QUARTER 2018 CASH COUNT REPORT (NO. 34)

MOTION: Mr. Randle made a motion to receive County Auditor's 2nd Quarter 2018 Cash Count Report. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

MINUTES (No. 35)

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.

ACCOUNTS PAYABLE (NO. 36)

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. 37)

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. 38)

Blanca McBride, Administrator, Elections; resigned as Elections Administrator for DeWitt County and has been appointed, as pursuant to Local Government Code, Sec. 87.041, to fill the unexpired term of Justice of the Peace, Precinct No. 2, George W. "Bill" Robinson (Deceased) effective April 4, 2018; comp and vacation time will be paid out on last check

Alejandro Alvarez, Deputy Sheriff, Sheriff Office; resignation effective March 26, 2018; 1 year 4 months of employment; comp & vacation time will be paid out on last check

James Cockroft, Deputy, Sheriff Office; hired effective March 29, 2018; Category 15 Step 1; rate of pay to be \$1,673.87/bi-weekly, \$19.46/hour, cell \$16.16 bi-weekly; next possible step increase March 29, 2019

Jose Juarez, Deputy, Sheriff Office; hired effective March 29, 2018; Category 15 Step 1; rate of pay to be \$1,673.87/bi-weekly, \$19.46/hour, cell \$16.16 bi-weekly; next possible step increase March 29, 2019

Tyler Bressler, Jailer, Sheriff Office; step increase effective April 20, 2018; Category 12 Step 3; 2 years of employment; rate of pay to be \$1,544.00/bi-weekly, \$17.95/hour; next possible step increase April 20, 2021; comp time will be paid out at time of step

Arlen Parma, Equipment Operator, Precinct No. 3; step increase effective April 11, 2018; Category 17 Step 3; 2 years of employment; rate of pay to be \$1,509.86/bi-weekly, \$18.87/hour; next possible step increase April 11, 2021; comp time will be paid out at time of step

Gordon Stehling, Equipment Operator, Precinct No. 3; step increase effective April 20, 2018; Category 17 Step 4; 5 years of employment; rate of pay to be \$1,555.28/bi-weekly, \$19.44/hourly; next possible step increase April 20, 2020; comp time balance will be paid at time of step

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

BONDS (NO. 37)

None

AWARD OF BID AND CONTRACT APPROVAL (NO. 28)

<u>Product</u>	<u>Primary</u>	<u>Alternate</u>
Concrete	ABN Construction	No Alternate Bid

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

AWARD OF BID AND CONTRACT APPROVAL (NO. 29)

Road Materials:

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

Crushed Limestone Base		
Pct. 1	Colorado Materials	Allstar Materials
Pct. 2	Allstar Materials	Colorado Materials
Pct. 3	Colorado Materials	Tindol Construction
Pct. 4	Allstar Materials	Colorado Materials
Crushed Limestone		
Cover Stone, ¼" F Rock	Colorado Materials	No Alternate
Crushed Limestone		
Cover Stone, Type B, Grade 3	Allstar Materials	Colorado Materials
Crushed Limestone		
Cover Stone, Type B, Grade 4	Allstar Materials	Brauntex Materials, Inc.
¾ to Dust Limestone	Allstar Materials	Martin Marietta Materials
Bulk Rate Cement	Martin Marietta	
3/8" Pea Gravel		
Pct. 1 & 2	Allstar Materials	ABN Construction, LLC
Pct. 3 & 4	ABN Construction, LLC	Martin Marietta Materials
5/8" Pea Gravel	Allstar Materials	Colorado Materials
Pit Gravel 70-22	Colorado Materials	No Alternate Bid
Pit Gravel 64-22	Colorado Materials	No Alternate Bid
HMAC D	Brauntex Materials, Inc.	Colorado Materials
Pit Run Gravel	All Bids	
Screened Gravel	All Bids	
Bull Rock	All Bids	
Concrete Sand – ASTM C 33 Specs	ABN Construction, LLC	Martin Marietta Materials

MOTION: Mr. Afflerbach made a motion to award bids and contracts for road materials as stated. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

AWARD OF BID AND CONTRACT APPROVAL (NO. 30)

Asphalt Oils:

<u>Product</u>	<u>Primary</u>	<u>Alternate</u>
AC-5	Martin Asphalt	Ergon Asphalt
AC-10	Martin Asphalt	Ergon Asphalt
AC-15P	Martin Asphalt	Ergon Asphalt
MC-30	Martin Asphalt	Wright Asphalt
CRS-2	Cleveland Asphalt	Martin Asphalt
CRS-2P	Martin Asphalt	Wright Asphalt
RC-250	Martin Marietta	Cleveland Asphalt

MOTION: Mr. Kaiser made a motion to award contracts for asphalt oils as stated. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 41)

Weekly updates with FEMA and TDEM.

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (NO. 42)

No updates

LEGISLATIVE UPDATE (NO. 43)

Judge Fowler reported that he would be attending the joint hearing of the House Transportation Committee and House Energy Resources Committee on April 17, 2018.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (NO. 44)

Commissioner Precinct No. 1 – start second bridge after completing first bridge; discussed the employees uniforms and the need to comply with policies.

PUBLIC COMMENT

No public comment

ADJOURN (No. 45)

MOTION: Mr. Afflerbach made a motion to adjourn. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 1:25 p.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – APRIL 11, 2018**

DeWitt County Commissioners Court met in regular session April 11, 2018 at 1:30 p.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

County Judge Daryl L. Fowler
Commissioner 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:

BURN BAN (NO. 1)

No action taken.

ACCOUNTS PAYABLE (NO. 2)

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

PAYROLL DISBURSEMENTS (NO. 3)

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

HURRICANE HARVEY UPDATE AND ACCOUNTS PAYABLE (NO. 4)

No update.

PUBLIC COMMENT

No public comment.

ADJOURN (NO. 5)

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

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – APRIL 18, 2018**

DeWitt County Commissioners Court met in regular session April 18, 2018 at 1:30 p.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

Commissioner Curtis Afflerbach, Precinct No. 1
Commissioner James B. Pilchick Sr., Precinct No. 2
Commissioner James Kaiser, Precinct No. 3
Commissioner Richard Randle, Precinct No. 4

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INVOCATION

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

NEW BUSINESS:

BURN BAN (NO. 1)

No action taken.

ACCOUNTS PAYABLE (NO. 2)

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

PAYROLL DISBURSEMENTS (NO. 3)

None

HURRICANE HARVEY UPDATE AND ACCOUNTS PAYABLE (NO. 4)

Emergency Management Coordinator Cyndi Smith reported that she would start having conference calls this Friday between the program administrator and TDEUM.

RESIDENTIAL SERVICES CONTRACT (NO. 5)

MOTION: Mr. Pilchick made a motion to ratify a 12-month contract between DeWitt County Juvenile Probation Department and TrueCore Behavioral Solutions, LLC for residential post-adjudication treatment services. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

BONDS (NO. 6)

MOTION: Mr. Randle made a motion to receive and approve the bond for interim Elections Administrator Melissa Alcazar. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

PUBLIC COMMENT

Emergency Management Coordinator Cyndi Smith reported that there was a trailer house fire last night and a child saved the family by waking up his parents. Ms. Smith would like, as Emergency Management, to recognize the child for saving the families lives. Court suggested that Ms. Smith wait several weeks and then consider discussing this with the family.

ADJOURN (NO. 7)

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 23, 2018**

DeWitt County Commissioners Court met in regular session April 23, 2018 at 9:00 a.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

County Judge Daryl L. Fowler
Commissioner Curtis Afflerbach, Precinct No. 1
Commissioner James B. Pilchick Sr., Precinct No. 2
Commissioner James Kaiser, Precinct No. 3
Commissioner Richard Randle, Precinct No. 4

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INVOCATION

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

NEW BUSINESS:

BURN BAN (NO. 1)

No action taken.

CODERED (REVERSE 911) UPDATE (NO. 2)

No action taken.

CERTIFICATES OF COMPLETION FOR JUDGE BLANCA MCBRIDE (NO. 3)

MOTION: Mr. Afflerbach made a motion to receive certificates of course completion from Judge McBride for successful completion of training in the Texas Open Meetings Act pursuant to Government Code section 551.005 and the Public Information Act pursuant to Government Code section 552.012. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

COMMISSIONERS COURT RESOLUTION NO. 2018-029 (NO. 4)

MOTION: Mr. Kaiser made a motion to adopt a Commissioners Court Resolution No. 2018-029 authorizing submission of a grant application for the TP18 Truancy Prevention Grant Program and designating County Judge Daryl Fowler as the grantee's authorized official. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

PREDATOR TRAPPER REPORT (NO. 5)

MOTION: Mr. Randle made a motion to receive the current activity report(s) [March 2018 and Current Fiscal Year to Date] for the Texas A&M Wildlife Services predator trapper (dated 4/09/2018). Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 6)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Select Energy Services for installation of a 10" water line along Maron Road and Seiler Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

ACCOUNTS PAYABLE (NO. 7)

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. 8)

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

DECLARE FIXED ASSETS AS SALVAGE (NO. 9)

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

PERSONNEL CHANGES (NO. 10)

Christina Serbin, Dispatcher Captain, Sheriff Office; promotion to Dispatch Captain effective April 12, 2018; Category 6 Step 4; 5 years 4 months of employment; rate of pay to be \$1,635.23 bi-weekly, \$20.44/hourly, cell \$16.16; next possible step increase January 4, 2020; comp time balance will be paid at time of step

Elva Petersen, Seasonal/Temporary Clerk, Elections; hired effective April 11, 2018 thru April 20, 2018; rate of pay to be \$20.00/hourly

Ray Horton, Jailer, Sheriff Office; termination effective April 9, 2018; 7 months of employment; comp and vacation time will be paid out on last check

Raul Diaz, Deputy, Sheriff Office; termination effective April 9, 2018; 3 years 8 months of employment; comp and vacation time will be paid out on last check

Charlotte Anderson, Clerk, JP Pct. 2; termination effective April 5, 2018; 2 years 11 months of employment; comp & vacation time will be paid out on last check

Thomas Moore, Part Time Equipment Operator, Precinct No. 1; hired effective April 9, 2018; rate of pay to be \$16.00/hour, cell \$16.16/bi-weekly

Garrett Davidson, Deputy, Sheriff Office; hired effective April 9, 2018; Category 15 Step 2; rate of pay to be \$1,722.70/bi-weekly, \$20.03/hour, cell \$16.16 bi-weekly; next possible step increase April 4, 2019

Melissa Alcazar, Election Administrator, Elections; appointed by Elections Commission on April 9, 2018; Category 3 Step 1; rate of pay to be \$1,441.19 bi/weekly, \$18.01/hourly; next possible step increase April 9, 2019

Crystal Ybarra, Clerk, JP Pct. 2; hired effective April 16, 2018; Category 1 Step 3; rate of pay to be \$1,271.84.00 bi-weekly, \$15.90/hourly; next possible step increase April 16, 2023

Flo Rackley, Jailer, Sheriff; demoted from Dispatch Captain to Jailer effective April 12, 2018; Category 12 Step 5; 8 years 6 months of employment; rate of pay to be \$1,641.66/bi-weekly, \$19.09/hourly; next possible step increase October 3, 2019; comp time will be paid out at time of step

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

BONDS (NO. 11)

None

HEALTH INSURANCE WORKSHOP (NO. 12)

No workshop held.

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 13)

Emergency Management Coordinator Cyndi Smith reported that FEMA is scheduled to payout DeWitt County sometime in July of this year. FEMA will pay the state who in turn will pay the county. Ms. Smith reported that maintenance records were needed for any roads that were reported.

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (NO. 14)

Judge Fowler reported that Trane replaced an actuator for the County Courtroom last week.

Mr. Afflerbach reported that his employees cleaned out the surface (Southside storm-water) drain at the courthouse. The line going to the surface is still plugged.

Mr. Afflerbach reported that his employees would be doing a county burn today.

Mr. Randle asked if there were any updates on the IT fiber project.

LEGISLATIVE UPDATE (NO. 15)

Judge Fowler reported that he attended and testified at the joint hearing of the House Transportation Committee and the Energy Resources Committee in the State Capitol on April 17.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (NO. 16)

Commissioner Precinct No. 1 reported that the bridge has been completed; it is set and curing at this time. The bridge will be put back in service prior to beginning on the second bridge.

Commissioner Precinct No. 2 reported that he is finishing pavement jobs on Steen Road, Bramlette Road, 1 ½ miles on Concrete-Edgar Road and McElroy Road is being paved today.

Commissioner Precinct No. 3 reported that he is finishing the renovation 5 ½ miles on Nordheim-Slickfield Road; started widening culverts to begin renovating 3 miles Hohn Road starting at Hwy. 72 all the way to Charco Road and hopefully when the weather gets great there is 20 miles to chip seal.

Commissioner Precinct No. 4 reported that he hopes to complete in the next couple of weeks 3 miles of final coat of chip seal on Dentler Road and the approaches to the bridge to Mission Valley Road.

PUBLIC COMMENT

Ken Eilers presented written concerns with roads and bid process within Commissioner Precinct No. 2. Mr. Pilchick addressed Mr. Eilers concerns.

ADJOURN (No. 17)

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

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – APRIL 25, 2018**

DeWitt County Commissioners Court met in regular session April 25, 2018 at 1:30 p.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

County Judge Daryl L. Fowler
Commissioner Curtis Afflerbach, Precinct No. 1
Commissioner James B. Pilchick Sr., Precinct No. 2
Commissioner James Kaiser, Precinct No. 3
Commissioner Richard Randle, Precinct No. 4

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INVOCATION

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

NEW BUSINESS:

BURN BAN (NO. 1)

No action taken.

ACCOUNTS PAYABLE (NO. 2)

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

PAYROLL DISBURSEMENTS (NO. 3)

MOTION: Mr. Pilchick made a motion for the approval of payroll disbursements. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

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

No update

PUBLIC COMMENT

No public comment.

ADJOURN (NO. 5)

MOTION: Mr. Afflerbach made a motion to adjourn. Mr. Randle seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 1:40 p.m.]

THE FOREGOING MINUTES FOR THE MONTH OF APRIL A.D. 2018 WERE READ AND APPROVED IN REGULAR SESSION OF COURT ON THIS THE 28TH DAY OF MAY, A.D. 2018.



Natalie Carson
NATALIE CARSON, DE WITT COUNTY CLERK

Daryl L. Fowler
DARYL L. FOWLER, COUNTY JUDGE