

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

DeWitt County Commissioners Court met in regular session February 6, 2019 at 1:30 p.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

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

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INVOCATION

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

NEW BUSINESS:

PAYROLL DISBURSEMENTS (NO. 1)

No payroll disbursements.

COUNTY CLERK OFFICE SPACE (NO. 2)

County Clerk Natalie Carson advised the court that she was waiting on the second quote for the moving of her office. No action taken.

CERTIFICATION OF FUNDS (NO. 3)

MOTION: Mr. Kaiser made a motion to receive letter from county auditor certifying the receipt of \$1,424,801.66 for House Bill 2521 Right of Way Royalty from the Texas State Comptroller. Mr. Pilchick seconded the motion. Motion carried on a vote of 3-0.

AUTHORIZE AUDITOR TO ADVERTISE FOR BIDS (NO. 4)

MOTION: Mr. Pilchick made a motion to authorize county auditor to advertise for bids for a used tractor combo for use in DeWitt County Commissioner Precinct No. 2. Mr. Kaiser seconded the motion. Motion carried on a vote of 3-0.

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 5)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Wolverine Enterprises LLC for installation of a dual water line along SA Butler Road and Vasbinder Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 3-0.

ACCOUNTS PAYABLE (NO. 6)

MOTION: Mr. Kaiser made a motion to approve accounts payable. Mr. Pilchick seconded the motion. Motion carried on a vote of 3-0.

PERSONNEL CHANGES (NO. 7)

None

PUBLIC COMMENT

None

ADJOURN (NO. 8)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Pilchick seconded the motion. Motion carried on a vote of 3-0. [Adjourned at 1:43 p.m.]

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

DeWitt County Commissioners Court met in regular session February 11, 2019 at 9:00 a.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

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

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INVOCATION

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

NEW BUSINESS:

ANNUAL FINANCIAL REPORT (NO. 1)

MOTION; Mr. Kaiser made a motion to receive Annual Financial Report for DeWitt County Drainage District No. 1, for fiscal year ended September 30, 2018. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

DEPARTMENT OF STATE HEALTH SERVICES CONTRACT (NO. 2)

MOTION: Mr. Kaiser made a motion to approve the contract between the Department of State Health Services and Cuero-DeWitt County Health Department, for \$75,738.00, effective dates of 9/1/2019 through 8/31/2021, Program Name RLSS/LPHS RLSS/Local Public Health System-PnP. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

LIVESTOCK SHOW PROCLAMATION (NO. 3)

MOTION: Mr. Randle made a motion to adopt a resolution proclaiming February 26th through March 1st, 2019 as DeWitt County Youth Livestock Show Week. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

GULF BEND MENTAL HEALTH TASK FORCE INTERLOCAL ASSISTANCE AGREEMENT (NO. 4)

MOTION: Mr. Kaiser made a motion to enter into an Interlocal Agreement between DeWitt County and Calhoun, Goliad, Jackson, Lavaca, Refugio, and Victoria Counties, City of Victoria, and Gulf Bend Center for a Gulf Bend Mental Health Task Force. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

REMOVAL OF FIRE SPRINKLERS (NO. 5)

MOTION: Mr. Afflerbach made a motion to authorize removal of water based fire suppression system from the electrical room in the DeWitt County Sheriff's Office based on a letter from Commissioners Court. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

DEWITT COUNTY SHERIFF OFFICE YEAR END REPORT (NO. 6)

MOTION: Mr. Kaiser made a motion to receive Year End Report from DeWitt County Sheriff Carl Bowen. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

RACIAL PROFILING REPORT (NO. 7)

MOTION: Mr. Kaiser made a motion to receive from DeWitt County Sheriff's office the Full Racial Profiling Report dated February 6, 2019. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

RACIAL PROFILING REPORT (NO. 8)

MOTION: Mr. Kaiser made a motion to receive Full Exemption Racial Profiling Report from DeWitt County Attorney's Office. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

RACIAL PROFILING REPORT (NO. 9)

MOTION: Mr. Kaiser made a motion to receive Full Exemption Racial Profiling Report from DeWitt District Attorney's. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

RESOLUTION ON UNFUNDED MANDATES (NO. 11)

No action taken.

CONSTABLE PRECINCT NO. 2 ACTIVITY REPORT (NO. 10)

MOTION: Mr. Pilchick made a motion to receive activity report from Constable Precinct No. 2. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

CERTIFICATION OF TRAINING (NO. 12)

MOTION: Mr. Afflerbach made a motion to receive Certification of Required Training letter from Texas Veterans Commission stating that J.C. Hull has completed the required 12 hours of annual training for 2018. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

CERTIFICATES OF COMPLETION (NO. 13)

MOTION: Mr. Afflerbach made a motion to receive Certificates of Completion for Justice of the Peace Pct. 2 Blanca McBride from Texas State University Texas Justice Court Training Center for the successful completion of the Justice of the Peace Stage 1 and Stage 2 programs. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

RENEWAL OF EXISTING DEPOSITORY CONTRACT (NO. 14)

MOTION: Mr. Afflerbach made a motion to receive renewal of existing depository contract pursuant to Local Government Code §116.021, terms of First National Bank of Shiner/Cuero National Bank Branch for renewal of existing depository contract for two years under terms negotiated by the court pending Commissioners Court receiving the formal document. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

COUNTY CLERK OFFICE SPACE (NO. 30)

County Clerk Natalie Carson gave an update. No action taken.

AUTHORIZE AUDITOR TO SELL SURPLUS PROPERTY (NO. 31)

MOTION: Mr. Afflerbach made a motion to authorize auditor to sell surplus property: Inventory #4721, 2011 International Truck, in possession of Commissioner, Precinct #2, pursuant to Local Government Code 263, Subchapter D by means of an online auction. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

MONTHLY REPORT OF OFFICIALS (NO. 32)

No action taken.

COUNTY TREASURER'S MONTHLY REPORT (NO. 33)

MOTION: Mr. Randle made a motion to receive and approve the Order Approving Treasurer's Monthly Report. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0. [Court Order No, 2019-004]

MINUTES (NO. 34)

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. 35)

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. 36)

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

PERSONNEL CHANGES (NO. 37)

Augustine C. Serrano, III, Jailer, Sheriff Office; step increase effective February 13, 2019; Category 12 Step 3; 2 years of employment; rate of pay to be \$1,590.32/bi-weekly \$18.49/hour; next possible step increase February 13, 2022; comp time will be paid at time of step

Debra Garner, Dispatcher, Sheriff Office; step increase effective February 12, 2019, Category 7 Step 7; 12 years of employment; rate of pay to be \$1,666.51/bi-weekly \$20.83/hour; next possible step increase February 12, 2022; comp time will be paid out at time of step

John McPhail, Deputy, Sheriff Office; step increase effective February 1, 2019, Category 15 Step 3; 2 years of employment; rate of pay to be \$1,824.68/bi-weekly \$21.22/hour; next possible step increase February 1, 2022; comp time 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. 38)

None

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (NO. 39)

Judge Fowler provided a quote from American Roofing & Metal quote for paintings of hips, ridges, finials and dormers for \$41,812.26.

Judge Fowler discussed request from District Clerk Tabeth Gardner and Tax Assessor Collector Susie Dreyer and quotes from the following:

Weaver & Jacobs quote for a privacy office for District Clerk Tabeth Gardner for \$13,560.00.

Weaver & Jacobs quote for security bulletproof windows for the Tax Assessor Collector office for \$64,500.00.

No action was taken on the quotes.

LEGISLATIVE UPDATE (NO. 40)

Judge Fowler and Mr. Randle provided opposition in Austin to SB 2 last week.

Texas Oil & Gas Association does not like the idea of diverting severance tax away from the rainy day fund in order to re-circulate it back to the county where it was produced.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (NO. 41)

Commissioner Pct. 1 – getting ready to go out for bids for a couple of bridges.

Commissioner Pct. 2 – bridge replacement coming up this next year on Garrett Road.

Commissioner Pct. 3 & Pct. 4 – normal precinct operations

PUBLIC COMMENT

No public comment

PIPELINE CROSSING PERMIT (NO. 15)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit with DCP Midstream to cross Nordheim Slickfield Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

PIPELINE CROSSING PERMIT (NO. 16)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit with DCP Midstream to cross Gilbert Mueller Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

PIPELINE CROSSING PERMIT (NO. 17)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit with DCP Midstream to cross Cemetery Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

PIPELINE CROSSING PERMIT (NO. 18)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit with DCP Midstream to cross Remmers Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

PIPELINE CROSSING PERMIT (NO. 19)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit with DCP Midstream to cross Dahse Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

PIPELINE CROSSING PERMIT (NO. 20)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit with DCP Midstream to cross Buesing Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

PIPELINE CROSSING PERMIT (NO. 21)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit with DCP Midstream to cross Slickfield Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

PIPELINE CROSSING PERMIT (NO. 22)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit with DCP Midstream to cross Hanson Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

PIPELINE CROSSING PERMIT (NO. 23)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit with DCP Midstream to cross Chris House Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

PIPELINE CROSSING PERMIT (NO. 24)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit with DCP Midstream to cross Chris House Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

PIPELINE CROSSING PERMIT (NO. 25)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit with DCP Midstream to cross Chris House Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 26)

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 Kubala Store Road & Haase Bros. Road in Commissioner Precinct No. 1. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

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 Chris House Road & Meischen Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 28)

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 4-0 with Judge Fowler absent.

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 Jaeger Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

ADJOURN (NO. 42)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent. [Adjourned at 11:00 a.m.]

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

DeWitt County Commissioners Court met in regular session February 13, 2019 at 1:30 p.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

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

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INVOCATION

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

NEW BUSINESS:

PAYROLL DISBURSEMENTS (NO. 1)

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

ACCOUNTS PAYABLE (NO. 3)

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

COUNTY CLERK OFFICE SPACE (NO. 2)

MOTION: Mr. Pilchick made a motion to accept proposed bid from Armstrong Warehouse & Transfer for the moving of the County Clerk's office for \$8,800.00 not to exceed amount of \$9,300.00. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

PERSONNEL CHANGES (NO. 4)

None

PUBLIC COMMENT

None

ADJOURN (NO. 5)

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

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

Commissioners Court meeting not held due to lack of quorum.

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

DeWitt County Commissioners Court met in regular session February 25, 2019 at 9:00 a.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

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

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INVOCATION

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

NEW BUSINESS:

EXECUTIVE/CLOSED SESSION (NO. 1)

MOTION: Mr. Randle made a motion to go into an executive session with County Judge Daryl L. Fowler being the keeper of the minutes of the session. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

DISCUSSION AND POTENTIAL ACTION (NO. 2)

Commissioners Court returned to open session at 9:25 a.m. with no action to be taken at this time.

RESOLUTION ON UNFUNDED MANDATES (NO. 3)

MOTION: Mr. Kaiser made a motion to approve the Resolution on Unfunded Mandates prohibiting imposition of mandatory governmental programs on Texas counties unless fully funded by the state in order to operate said programs, Resolution Number 2019-005. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

RESOLUTION FOR TXDOT AGREEMENT (NO. 4)

MOTION: Mr. Afflerbach made a motion to adopt Resolution Number 2019-006, a Resolution for TxDOT Agreement authorizing agreement to contribute right of way funds to TXDOT Highway 87 Project. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Afflerbach made a motion to enter into an agreement to contribute right of way funds, ROW CSJ # 0143-08-094. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

TXDOT ROW ACQUISITION FINANCING REQUEST (NO. 5)

MOTION: Mr. Afflerbach made a motion to authorize the county judge to seek a five-year no-cost financing agreement between DeWitt County and TXDOT-Yoakum District for the purpose of financing the county's ten (10) percent share of ROW costs associated with the HWY 183 South (Truss Bridge) Expansion Project which can be further defined as ROW CSJ #0143-08-094. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

MOTOROLA RADIO PROJECT (NO. 6)

MOTION: Mr. Afflerbach made a motion to receive update from DeWitt County Sheriff Carl Bowen on Motorola radio tower project. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

CERTIFICATE OF COMPLETION (NO. 7)

MOTION: Mr. Randle made a motion to receive Certificate of Completion for Justice of the Peace Pct. 1 Peggy Mayer from Texas State University Texas Justice Court Training Center for the successful completion of the 20 hour Justice of the Peace Seminar. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

CERTIFICATE OF COMPLETION (NO. 8)

MOTION: Mr. Randle made a motion to receive Certificate of Completion for Blair Duran from Texas Judicial Academy for the successful completion of 12 hours of judicial and administrative education at the 2019 County Court Assistants Training Conference. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

CPL ENERGY BILL (NO. 9)

MOTION: Mr. Kaiser made a motion to ratify change from residential account to business account for the Justice of the Peace No. 2 office in Yorktown and Commissioner Precinct No. 3 in Yorktown. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

DeWITT COUNTY APPRAISAL DISTRICT (NO. 10)

MOTION: Mr. Afflerbach made a motion to receive DeWitt County Appraisal District credit and authorize reduced quarterly payment. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

RESOLUTION FOR HOMELAND SECURITY GRANT (NO. 11)

MOTION: Mr. Afflerbach made a motion to approve a resolution for the Homeland Security Grant for DeWitt County Emergency Management Communications, Resolution Number 2019-007. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Afflerbach made a motion to approve a resolution for the Homeland Security Grant for Thomaston Volunteer Fire Department Communications, Resolution Number 2019-008. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Afflerbach made a motion to approve a resolution for the Homeland Security Grant for Meyersville Volunteer Fire Department Communications, Resolution Number 2019-009. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Afflerbach made a motion to approve a resolution for the Homeland Security Grant for Yorktown Volunteer Fire Department Communications, Resolution Number 2019-010. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Afflerbach made a motion to approve a resolution for the Homeland Security Grant for Nordheim Volunteer Fire Department Communications, Resolution Number 2019-011. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Afflerbach made a motion to approve a resolution for the Homeland Security Grant for Westhoff Volunteer Fire Department Communications, Resolution Number 2019-012. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Afflerbach made a motion to approve a resolution for the Homeland Security Grant for Yoakum Volunteer Fire Department Communications, Resolution Number 2019-013. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

TIDC STATEMENT OF GRANT AWARD (NO. 12)

MOTION: Mr. Kaiser made a motion to receive Statement of Grant Award, FY19 Formula Grant for the amount of \$19,615 from the Texas Indigent Defense Commission. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

COMMISSIONERS ANNUAL ROAD REPORT 2019 (NO. 13)

MOTION: Mr. Kaiser made a motion determine a timeline of June 24, 2019 for the court to approve the Commissioners Report and get it to the Grand Jury by July 1st or thereafter. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

COMMISSIONERS ANNUAL ROAD REPORT 2019 FORMAT (NO. 14)

MOTION: Mr. Randle made a motion to use the same format as the previous year. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

COUNTY CLERK OFFICE SPACE (NO. 15)

County Clerk Natalie Carson gave an update on the plumbing repairs.

MONTHLY REPORT OF OFFICIALS (NO. 16)

County Auditor Carrie Rea reported her office had received monthly reports from all officials except Flood Plain Coordinator for the months of December 2018 and January 2019.

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. 17)

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

ACCOUNTS PAYABLE (NO. 18)

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

BUDGET AMENDMENT REQUESTS (NO. 19)

None

PERSONNEL CHANGES (NO. 20)

Amanda Kaylor, Deputy, Sheriff Office; hired effective February 11, 2019; Category 15, Step 3; rate of pay to be \$1,824.68/bi-weekly \$21.22/hourly cell \$16.16/bi-weekly; next possible step increase February 11, 2024

Kody Davis, Equipment Operator, Precinct 4; step increase effective March 5, 2019; Category 17 Step 5; 7 years of employment; rate of pay to be \$1,648.73/bi-weekly \$20.61/hourly; next possible step increase March 5, 2022; comp time will be paid out at time of step

Leslie VonHaefen, Equipment Operator, Precinct 1; step increase effective March 10, 2019; Category 17 Step 8; 5 years of employment (hired at Step 6); rate of pay to be \$1,789.08/bi-weekly \$22.36/hourly; next possible step increase March 10, 2021; comp time will be paid out at time of step

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

BONDS (NO. 21)

None

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (NO. 22)

Judge Fowler presented a bid for the re-painting of the courthouse roof tiles.

MOTION: Mr. Kaiser made a motion to approve Court Order 2019-2014 as to declared public calamity to repair the roof on the courthouse at a cost of \$41,812.26. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

LEGISLATIVE UPDATE (NO. 23)

Judge Fowler is heading back to the Capitol on Thursday and will spend the day with other county judges to discuss the items going on their perspective counties.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (NO. 24)

Commissioner Precinct No. 1 reported that bid packages are being put together for two (2) bridges.

Commissioner Precinct No. 2 and No. 3 reported normal precinct operations.

Commissioner Precinct No. 4 reported that the repairs on Green DeWitt Road is delayed until Mission Valley Road is finished.

RACIAL PROFILING REPORT (NO. 25)

MOTION: Mr. Kaiser made a motion to receive Tier 1 – Partial Exemption Racial Profiling Report from DeWitt County Constable Precinct No. 1. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

CONSTABLE PRECINCT NO. 1 ACTIVITY REPORT (NO. 26)

MOTION: Mr. made a motion to receive activity report from Constable Precinct No. 1 Kelly Phelps. Mr. seconded the motion. Motion carried on a vote of 5-0.

PUBLIC COMMENT

Emergency Management Coordinator Cyndi Smith provided disaster threshold information.

ADJOURN (NO. 27)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 11:00 a.m.]

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

DeWitt County Commissioners Court met in regular session February 27, 2019 at 1:30 p.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

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

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INVOCATION

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

NEW BUSINESS:

PAYROLL DISBURSEMENTS (NO. 4)

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

AWARD OF BID (NO. 2)

MOTION: Mr. Pilchick made a motion to receive bid for a 2015-year model Mac Truck for a price of \$70,000.00 and award such bid to Performance Truck in Victoria. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

ACCOUNTS PAYABLE (NO. 3)

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

PERSONNEL CHANGES (NO. 5)

Darline Whitt, Part-Time Clerk, JP Precinct No. 1; hired effective February 25, 2019; rate of pay to be \$12.00/hourly

Mary Villanueva, 1st Assistant Treasurer, County Treasurer; termination effective February 26, 2019; 4 years 8 months of employment; comp & vacation time will be paid out on last check

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

RIGHT OF ENTRY FOR TXDOT APPRAISERS (ADDENDUM NO. 1)

MOTION: Mr. Kaiser made a motion to authorize assigned fee appraisers with Texas Department of Transportation to gain entry to DeWitt County property located on State Highway 72 for the purpose of appraisal. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

PROJECT UPDATE (NO. 1)

Court received information from Charlie Kearns on behalf of Komatsu Architecture regarding Courthouse basement and Courthouse Annex projects.

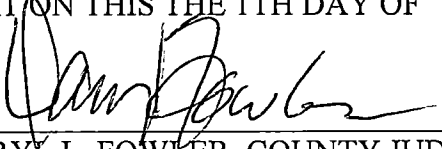
PUBLIC COMMENT

Peggy Ledbetter, Tom Foegelle and Bobbie Foegelle spoke to the court about the archives room.

ADJOURN (NO. 6)

MOTION: Mr. Afflerbach made a motion to adjourn. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 2:35 p.m.]

THE FOREGOING MINUTES FOR THE MONTH OF FEBRUARY A.D. 2019 WERE READ AND APPROVED IN REGULAR SESSION OF COURT ON THIS THE 1TH DAY OF MARCH, A.D. 2019.



DARYL L. FOWLER, COUNTY JUDGE



ATTEST: 

NATALIE CARSON, DE WITT COUNTY CLERK