

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – JULY 5, 2018**

DeWitt County Commissioners Court met in regular session July 5, 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:

ACCOUNTS PAYABLE (NO. 2)

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

PAYROLL DISBURSEMENTS (NO. 3)

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

DISCUSSION WITH TEXAS DEPARTMENT OF TRANSPORTATION (NO. 1)

Court discussed the extension of FM 240 with Texas Department of Transportation officials Jeff Vinklarek , Rodney Svec and Greg Polasek.

PERSONNEL CHANGES (NO. 4)

Gabriel Dominguez, Equipment Operator, Precinct 4; correction to previously approved personnel change for the reason of change being resignation instead of termination effective June 12, 2018; 2 years 2 months of employment; comp and vacation will be paid on last check

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

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 5)

County Auditor reported that she received a letter requesting information that is needed from Commissioner Precinct No. 2 and No. 4.

HEALTH INSURANCE WORKSHOP (NO. 6)

Court discussed employee health insurance benefit plan options provided through Texas Association of Counties Risk Pool.

WORKSHOP ON FY2019 BUDGET (NO. 7)

Court held a workshop on FY18 budget.

PUBLIC COMMENT

None

ADJOURN (NO. 8)

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

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

DeWitt County Commissioners Court met in regular session July 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. Afflerbach gave the invocation.

NEW BUSINESS:

DEWITT COUNTY DRAINAGE DISTRICT PRESENTATION (NO. 1)

Court heard a presentation from DeWitt County Drainage District on political boundary maps.

GOLDEN CRESCENT REGIONAL PLANNING COMMISSION- GENERAL ASSEMBLY AND BOARD OF DIRECTORS REPRESENTATIVES (NO. 3)

MOTION: Mr. Afflerbach made a motion to reappoint two representatives to the General Assembly, one representative Richard Randle will serve on the Board of Directors and James Pilchick as the General Assembly representatives effective September 1, 2018 through August 31, 2019. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

DEWITT COUNTY APPRAISAL DISTRICT (NO. 4)

MOTION: Mr. Kaiser made a motion to receive proposed 2019 Budget. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

HEALTH INSURANCE WORKSHOP (NO. 14)

MOTION: Mr. Randle made a motion to provide the HRA-100 plan with the county contribution of \$1,200.00 in their HRA account and offer the vision plan. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

ROAD CLOSURE (NO. 2)

Commissioner Kaiser announced that Howard Road in Commissioner Precinct 3 will be closed beginning Wednesday July 11, 2018 for a bridge replacement.

TXDOT LETTER OF COMPLETION (NO. 5)

MOTION: Mr. Kaiser made a motion to receive letter of completion from Texas Department of Transportation for the Cabeza Creek bridge replacement. Mr. Randle seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

GOVDEALS AUCTION REPORT (NO. 6)

MOTION: Mr. Kaiser made a motion to receive report from Auditor regarding the June 2018 GovDeals online auction. Mr. Randle seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

SERVICE AGREEMENT (NO. 8)

MOTION: Mr. Afflerbach made a motion to enter into a service agreement with Trane for a boiler maintenance contract at a cost of \$6,200.00 a year and pay at once with a 3% discount for a cost of \$6,014.00. Mr. Kaiser seconded the amount. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

PURCHASING AGREEMENT (NO. 9)

MOTION: Mr. Kaiser made a motion to approve a purchasing agreement with Purchasing Cooperative of America (PCA) for products and services. Mr. Afflerbach seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

CERTIFICATE OF PARTICIPATION (NO. 10)

MOTION: Mr. Afflerbach made a motion to receive Certificate of Participation from the V.G. Young Institute of County Government for Judge Daryl Fowler for successfully completing 7 hours of educational training during the 2018 South Texas County Judges and Commissioners Association Annual Conference, June 11-14, 2018. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

PERSONNEL AND POLICY MANUAL PROPOSED CHANGE (NO. 11)

MOTION: Mr. Randle made a motion to add the Emergency Management Coordinator and Health Department personnel to the uniform section of the DeWitt County Policy Manual. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

ROAD CONSTRUCTION SERVICES BID (NO. 7)

MOTION: Mr. Kaiser made a motion to finalize Court Order Number 2018-041 Extending Contract for Road Construction Services with ABN Construction to the amount of \$5.5 million. Mr. Randle seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 12)

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

SUBSURFACE EASEMENT (NO. 13)

MOTION: Mr. Kaiser made a motion to approve subsurface easement between DeWitt County and BHP Billiton Petroleum Properties (N.A.), LP, for three wellbores (Landgrebe A 5H, 6H & 8H wells) under Cabeza Road (CR 324) in Commissioner Precinct No. 3. Mr. Randle seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

COUNTY AUDITOR'S 3RD QUARTER 2018 CASH COUNT REPORT (NO. 15)

MOTION: Mr. Kaiser made a motion to receive County Auditor's 3rd Quarter Cash Count Report. Mr. Afflerbach seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

COUNTY TREASURER'S QUARTERLY INVESTMENT REPORT (NO. 16)

MOTION: Mr. Randle made a motion to receive report County Treasurer's Quarterly Investment Report. Mr. Afflerbach seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

COUNTY TREASURER'S MONTHLY REPORT (NO. 18)

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

MONTHLY REPORT OF OFFICIALS (NO. 17)

Auditor Carrie Rea reported that her office had received reports from all officials except Constable Precinct No. 2, Sheriff, Flood Plain Coordinator and District Attorney.

MOTION: Mr. Kaiser made a motion to approve monthly reports of officials. Mr. Afflerbach seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

MINUTES (NO. 19)

MOTION: Mr. Randle made a motion to receive and approve minutes of the previous term of court. Mr. Afflerbach seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

ACCOUNTS PAYABLE (NO. 20)

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

BUDGET AMENDMENT REQUESTS (NO. 21)

MOTION: Mr. Randle made a motion to approve budget amendment requests. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

PERSONNEL CHANGES (NO. 22)

None

BONDS (NO. 23)

None

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 24)

No Hurricane Harvey update.

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (NO. 25)

Judge Fowler reported that there are three (3) hot water coils that need cleaning. Trane's proposal is that the work would need to be performed on a weekend.

MOTION: Mr. Kaiser made a motion to approve work order with Trane to remove the tops three (3) VAV's at the amount of \$3,876.00. Mr. Randle seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

Carrie Rea addressed a safety issue with the trees hanging over the sidewalks on the north side of the courthouse. Mr. Afflerbach will send employees to trim the trees.

LEGISLATIVE UPDATE (NO. 26)

No legislative update.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (NO. 27)

Commissioners discussed normal precinct operations.

WORKSHOP ON FY2019 BUDGET (NO. 28)

Court held a workshop on FY2019 budget.

PUBLIC COMMENT

None

ADJOURN (NO. 29)

MOTION: Mr. Afflerbach made a motion to adjourn. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent. [Adjourned at 11:42 a.m.]

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

DeWitt County Commissioners Court met in regular session July 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 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:

ACCOUNTS PAYABLE (NO. 1)

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

PAYROLL DISBURSEMENTS (NO. 2)

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

PERSONNEL CHANGES (NO. 3)

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

PUBLIC COMMENT

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 1:35 p.m.]

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

DeWitt County Commissioners Court met in regular session July 18, 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:

AFFIDAVIT GRANTING PERMISSION TO ENTER PRIVATE PROPERTY (NO. 1)

MOTION: Mr. Afflerbach made a motion to receive affidavit granting permission to enter private property owned by Janie E. Hill at 213 West Main Street in order to remove debris 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.

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 5-0.

PAYROLL DISBURSEMENTS (NO. 3)

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

PERSONNEL CHANGES (NO. 4)

John Garoni, Patrol Sergeant, Sheriff Office; part time to full time effective July 9, 2018; Category 14 Step 3; 2 months of employment; rate of pay to be \$1,860.43 bi-weekly \$21.63/hour \$16.16 cell phone bi-weekly; next possible step increase July 9, 2023

Terry Schmidt, Jailer, Sheriff Office; step increase effective July 11, 2018; Category 12 Step 2; 1 year of employment; rate of pay to be \$1,495.17 bi-weekly \$17.39/hour; next possible step increase July 11, 2019; comp time will be paid out at time of step

Keith Payne, Jailer, Sheriff Office; step increase effective July 10, 2018; Category 12 Step 2; 1 year of employment; rate of pay to be \$1,495.17 bi-weekly \$17.39/hour; next possible step increase July 10, 2019; 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.

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 5)

No Hurricane Harvey update

WORKSHOP ON FY19 BUDGET (NO. 6)

Court held a workshop on FY2019 budget.

PUBLIC COMMENT

None

ADJOURN (NO. 7)

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

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – JULY 23, 2018**

DeWitt County Commissioners Court met in regular session July 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:

DEWITT COUNTY AGRILIFE EXTENSION AGENT (NO. 1)

DeWitt County AgriLife Extension Agent Anthony Netardus introduced employees, DeWitt County Assistant Agent Quinn Berkenhoff and summer intern Kyla Gladson.

BURN BAN (NO. 2)

MOTION: Mr. Afflerbach made a motion to adopt a burn ban for the unincorporated areas of the county effective July 24, 2018, Court Order No. 2018-042. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

ROAD CLOSURE (NO. 3)

Court heard announcement from Commissioner Pilchick relaying a message from Texas Department of Transportation on the need to close FM 443 at Draw in Commissioner Precinct 2 for a bridge replacement. No action taken.

TEXAS HISTORICAL COMMISSION FY19 BUDGET REQUEST (NO. 4)

MOTION: Mr. Randle made a motion to receive budget requests from Peggy Ledbetter for DeWitt County Historical Commission for Fiscal Year 2019 for \$4,000.00. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

OPTIONAL VEHICLE REGISTRATION FEES 2019 (NO. 5)

MOTION: Mr. Kaiser made a motion to retain the current fee for FY2019 for the Road and Bridge fee amount. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

CONTINUING EDUCATION TRANSCRIPT (NO. 6)

MOTION: Mr. Randle made a motion to receive a continuing education transcript from the Texas Tax Assessor-Collectors Association indicating that the Honorable Susie Dreyer, DeWitt County Tax Assessor-Collector, has completed the required 25 hours of continuing education for reporting period of October 1, 2017 to September 30, 2018. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

SCHEDULE PUBLIC HEARING DATE (NO. 7)

MOTION: Mr. Kaiser made a motion to schedule a public hearing to consider the annual written archive plan for funding the preservation and restoration of the county clerk's records archive pursuant to Local Government Code 118.025 on August 13, 2018 at 9:00 a.m. in the DeWitt County Courthouse Courtroom. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

SCHEDULE PUBLIC HEARING DATE (NO. 8)

MOTION: Mr. Kaiser made a motion to schedule a public hearing to consider the annual written plan for the preservation and restoration of the district court records archive pursuant to Government Code 51.305 on August 13, 2018 at 9:00 a.m. in the DeWitt County Courthouse Courtroom. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

RESIDENTIAL SERVICES AGREEMENT (NO. 9)

MOTION: Mr. Kaiser made a motion to renew a one-year contract between the Victoria County Juvenile Board and the County of DeWitt for residential services of juvenile offenders beginning September 1, 2018. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

DETENTION SERVICES AGREEMENT (NO. 10)

MOTION: Mr. Kaiser made a motion to renew a one-year contract between the Victoria County Juvenile Board and the County of DeWitt for detention services of juvenile offenders beginning September 1, 2018. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

RESIDENTIAL SERVICES AGREEMENT (NO. 11)

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 September 1, 2018. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 12)

MOTION: Mr. Afflerbach made a motion to approve temporary right of way agreement permit application from Burlington Resources for installation of a dual water line along Respondek Road and Seidel Road in Commissioner Precinct No. 1. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 13)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Burlington Resources for installation of a dual water line along Czaja Bros. Road in Commissioner Precinct No. 3. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

PIPELINE CROSSING PERMIT (NO. 14)

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

PIPELINE CROSSING PERMIT (NO. 15)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit application with Statoil Pipelines LLC to cross Scheffler Road in Commissioner Precinct No. 3. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

REBUILD TEXAS FUNDING (NO. 17)

MOTION: Mr. Randle made a motion to apply for the Rebuild Texas Funding for emergency preparedness for DeWitt County. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

DECLARE FIXED ASSETS AS SALVAGE (NO. 18)

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

AUTHORIZE AUDITOR TO SELL SURPLUS PROPERTY (NO. 19)

MOTION: Mr. Afflerbach made a motion to authorize Auditor to sell surplus property in possession of Commissioner, Pct. #1; Inventory #3793 – Stihl 20” MS310-Z Chain Saw, pursuant to Local Government Code 263, Subchapter D by means of an online auction. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

ADVERTISE FOR BIDS FOR ROAD CONSTRUCTION SERVICES (NO. 20)

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

DISCRETIONARY EXEMPTION (NO. 21)

No action taken.

SHERIFFS' AND CONSTABLES' FEES UPDATE (NO. 22)

MOTION: Mr. Randle made a motion to adopt no change in fees for the Sheriff and Constable's fees for the upcoming year 2019 according to Local Government Code 118.131. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

ACCOUNTS PAYABLE (NO. 23)

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

BUDGET AMENDMENT REQUESTS (NO. 24)

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. 25)

Jayden Webb, Equipment Operator, Precinct 3; resignation effective July 12, 2018; rate of pay \$17.74/hour

Patrick Charlton, Jail Captain, Sheriff Office; resignation effective July 24, 2018; 12 years of employment; comp time and vacation will be paid out on last check

Charlotte Anderson, Jailer, Sheriff Office; transferred from Dispatcher to Jailer effective July 17, 2018; Category 12 Step 1; 3 months of employment; rate of pay to be \$1,446.34 bi-weekly \$16.82 hourly; next possible step increase April 26, 2019

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

BONDS (NO. 26)

Nikole Nelson – Administrative Assistant/Clerk - Juvenile Probation Department

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

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 27)

No Hurricane Harvey update.

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (NO. 28)

Judge Fowler reported Trane Service Technician worked Saturday on the air handler in the District Clerk's office and replaced a valve.

LEGISLATIVE UPDATE (NO. 29)

Judge Fowler reported that he would be having lunch with Senator Lois Kolkurst.

Judge Fowler reported that he had made phone calls to the county judges in the surrounding counties that he sent emails to concerning the interlocal agreements for professional services.

Judge Fowler reported that Steve Holzheauer that the professional service fee would be \$90,000.00.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (NO. 30)

Commissioners discussed normal precinct operations.

Commissioner Afflerbach reported that he was about to begin paving Lane Street in Westhoff. Mr. Afflerbach asked Judge Fowler what the status was with getting with the engineer about FM 240.

HEALTH INSURANCE RENEWAL (NO. 16)

MOTION: Mr. Randle made a motion that DeWitt County choose the 2018-2019 Alternate Plan Proposal to Option No. 2 Plan HRA100 and option 4ANG for prescriptions. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Randle made a motion that for the County HRA100 plan the county annual contribution of \$1,200 for the employee and/or \$1,200 for the employee plus family. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Randle made a motion HRA maximum balance of contribution would be \$2,000 for the employee only and \$4,000 for employee plus family. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Randle made a motion that the HRA rollover amount be set at 100%. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Randle made a motion that the HRA proration amount be monthly. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Randle made a motion for subscribers terminating coverage and for those that have a gap in coverage, that no funds shall be removed upon cancellation. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Randle made a motion that 2018-2019 vision plan be offered to only full time employees. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

WORKSHOP ON FY19 BUDGET (NO. 31)

Court held a workshop on FY2019 budget.

PUBLIC COMMENT

No Comment

ADJOURN (NO. 32)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Randle seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 11:40 a.m.]

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

DeWitt County Commissioners Court met in regular session July 25, 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 due to burn ban already in effect.

ACCOUNTS PAYABLE (NO. 2)

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

PAYROLL DISBURSEMENTS (NO. 3)

No action taken.

PERSONNEL CHANGES (NO. 4)

Lacy Lane, Executive Secretary (Seasonal/Temporary), County Attorney; resignation effective July 25, 2018; 3 months 25 days of employment

Cheyenne Peters, Part-Time Assistant, Elections; hired effective July 24, 2018; rate of pay to be \$14.33/hour

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

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 5)

No Hurricane Harvey Update.

WORKSHOP ON FY19 BUDGET (NO. 6)

Court held a workshop on FY2019 budget.

PUBLIC COMMENT

None

ADJOURN (NO. 7)

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

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – JULY 31, 2018**

DeWitt County Commissioners Court met in regular session July 31, 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:

2018 CERTIFIED APPRAISAL VALUES (NO. 1)

MOTION: Mr. Kaiser made a motion to receive the certified appraised values for DeWitt County for 2018 from the DeWitt County Appraisal District. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

2019 ANTICIPATED TAX COLLECTION RATE (NO. 2)

MOTION: Mr. Kaiser made a motion to receive the 2019 Tax Assessor/Collector's certification of the anticipated tax collection rate at 100% collection. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

2018 TAX RATE CALCULATION (NO. 3)

MOTION: Mr. Randle made a motion to receive the 2018 tax rate calculations as required by Property Tax Code § 26.04. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

SCHEDULE PUBLIC HEARINGS (NO. 4)

MOTION: Mr. Afflerbach made a motion to conduct a record vote on the proposed 2018 tax rate(s) on August 8, 2018 at 1:30 p.m. and schedule a public hearing if necessary. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

WORKSHOP ON FY19 BUDGET (NO. 5)

Workshop not held.

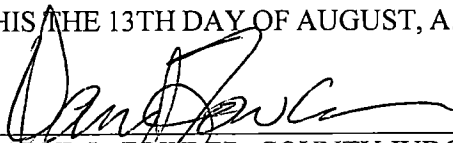
PUBLIC COMMENT

None

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 10:25 a.m.]

THE FOREGOING MINUTES FOR THE MONTH OF JULY A.D. 2018 WERE READ AND APPROVED IN REGULAR SESSION OF COURT ON THIS THE 13TH DAY OF AUGUST, A.D. 2018.


DARYL L. FOWLER, COUNTY JUDGE

ATTEST:


NATALIE CARSON, DE WITT COUNTY CLERK

