MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS REGULAR MEETING – SEPTEMBER 11, 2023

DeWitt County Commissioners Court met in regular session September 11, 2023 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. Pilchiek, Precinct No. 2 Commissioner James Kaiser, Precinct No. 3 Commissioner Brian Carson, 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:

Executive/Closed Session (No. 1 & 3)

As presiding officer of the Commissioners Court, Judge Fowler called an executive session and announced the court is now in session at 9:10 a.m.

While the court was behind closed doors, the court took up the 2nd item of deliberation (Agenda Item No. 3) as well.

Judge Fowler announced that the executive sessions ended on September 11th at 9:38 a.m.

Discussion and Potential Action (No. 2)

MOTION: Mr. Pilchiek made a motion to appoint Commissioner Kaiser as agent for the Commissioners Court to seek out and contract with a realtor for potential acquisition of real property in Commissioner Precinct Number 3. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

Discussion and Potential Action (No. 4)

MOTION: Mr. Kaiser made a motion to appoint Ashley Holub as the Human Resources Director of DeWitt County effective October 1, 2023. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

Schedule Public Hearing Date (No. 5)

MOTION: Mr. Pilchiek made a motion to set a hearing date for establishing a 35 MPH speed limit on McElroy Road in Commissioner Precinct No. 2 on October 9, 2023 at 9:00 a.m. at the County Courthouse. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Order of Special Election (No. 7)

MOTION: Mr. Kaiser made a motion to receive Order of Special Election and Notice of Special Election to be held November 7, 2023 and signed by County Judge Daryl L. Fowler. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

Administrative Court Order (No. 6)

MOTION: Mr. Afflerbach made a motion to receive Administrative Order from the District Judges of the 24th, 135th and 267th Judicial Districts designating Goliad County as the county responsible for managing the funds of the 24th Judicial District Attorney. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

Proclamation for 2023 National 4-H Week (No. 8)

MOTION: Mr. Kaiser made a motion to adopt a proclamation designating October 1 through October 7, 2023 as National 4-H Week in DeWitt County. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

Sheriffs' and Constables' Fees Update (No. 9)

MOTION: Mr. Afflerbach made a motion to adopt Sheriff and Constables' fees for 2024 as required by Local Government Code 118.131. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

Request for Qualifications (No. 10)

MOTION: Mr. Carson made a motion to authorize the county auditor to advertise for requests for qualifications (RFQ) for architectural services for a new office/shop at the Commissioner Precinct No. 4 barn location. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

Award of Contract (No. 11)

MOTION: Mr. Kaiser made a motion to award qualifications for professional engineering/architectural/surveying services for the Texas General Land Office Community Development Block Grant – Mitigation (CDBG-MIT) Regional Method of Distribution (MOD) Program; and authorize the County Judge to negotiate a contract with the highest ranking firm being Urban Engineering. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

Field Agreement for Predatory Animal Control (No. 12)

MOTION: Mr. Kaiser made a motion to approve a Field Agreement between the County of DeWitt and the USDA, Texas AgriLife Extension and Texas Wildlife Damage Management Association, Inc. for predatory animal control beginning October 1, 2023 and ending September 30, 2024. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

County Specific Incentive Program (No. 13)

MOTION: Mr. Afflerbach made a motion to implement the Healthy County: County Specific Incentive Program effective October 1, 2023 with a monthly \$100.00 out of pocket contribution and an annual physical to avoid it. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

Texas County and District Retirement System (No. 14)

MOTION: Mr. Afflerbach made a motion to receive Texas County and District Retirement System plan assessment for calendar year 2024 effective January 1, 2024. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

DeWitt County Appraisal District Board of Directors Nominee(s) for 2024-2025 (No. 15)

Court passed on this agenda item.

Order Setting Salary of DeWitt County Auditor and Assistants (No. 16)

MOTION: Mr. Kaiser made a motion to receive the Order Setting Salary of the DeWitt County Auditor & Assistants from the 24th, 135th and 267th District Courts for the fiscal year beginning October 1, 2023 and enter into minutes of the Court. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

Resolution to Adopt Banking Signature Authority, Court Order No 2023-028 (No. 17)

MOTION: Mr. Kaiser made a motion to adopt Court Order 2023-028, Banking Resolution for signature authority on DeWitt County Bank Accounts. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

Resolution to Adopt Banking Signature Authority, Court Order No 2023-029 (No. 18)

MOTION: Mr. Kaiser made a motion to adopt Court Order 2023-029, ratification of Banking Resolution for signature authority on DeWitt County Bank Accounts. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

County Holiday Schedule (No. 19)

New Year's Day	Monday	January 1
Martin Luther King Jr. Day	Monday	January 15
Presidents' Day	Monday	February 19
Good Friday	Friday	March 29
Memorial Day	Monday	May 27
Independence Day	Thursday	July 4
Labor Day	Monday	September 2
Veterans Day	Monday	November 11
Thanksgiving	Thursday	November 28
	Friday	November 29
Christmas	Tuesday	December 24
	Wednesday	December 25

MOTION: Mr. Kaiser made a motion to adopt the 2024 DeWitt County Holiday Schedule. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

Temporary Right of Way (No. 20)

MOTION: Mr. Pilchiek made a motion for approval of permit application from Qwik Pipe Inc. for installation of a temporary water line along Turkey Bottom Road in Commissioner Precinct No. 2. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Temporary Right of Way (No. 21)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with ConocoPhillips for installation of a temporary water line along Gus Meyer Road in Precinct 3, Simecek Road and Haase Road in Precinct No. 1. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

Pipeline Crossing Permit (No. 22)

MOTION: Mr. Pilchiek made a motion for permit application approval for a pipeline from SilverBow Resources Operating LLC to cross Turkey Bottom Road in Commissioner Precinct No. 2. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Monthly Report of Officials (No. 23)

County Auditor Carrie Rea reported that the auditor's office had received reports from all officials except District Attorney's Office July report.

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

County Auditor's Monthly Report (No. 24)

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

County Treasurer's Monthly Report (No. 25)

MOTION: Mr. Kaiser made a motion to receive and approve Court Order Number 2023-027, Order Approving Treasurer's Monthly Report. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

Minutes (No. 26)

MOTION: Mr. Afflerbach made a motion to receive and approve minutes of the previous term of court. Mr. Carson seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler abstaining.

Accounts Payable (No. 27)

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

Ratified Accounts Payable (No. 28)

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

Budget Amendment Requests (No. 29)

None

Personnel Policy (No. 30)

None

Payroll Reports (No. 31)

MOTION: Mr. Kaiser made a motion to receive and ratify approval of payroll reports for a period of August 19, 2023 through September 1, 2023. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

Bonds (No. 32)

None

Courthouse/Annex/Museum Expenditures/Maintenance/Improvements (No. 33)

Mr. Afflerbach reported that the DeWitt County Historical Museum air conditioning ducts are

cool. There will still need to have some insulation work done.

Legislative Update (No. 34)

Judge Fowler reported that he went to Tilden last Thursday for a session with half of dozen or more with government consultants, lobbyists and county judges in the EagleFord Shale trying to encourage them to join our coalition to not combat the work with the industry and legislator objectives over the interment period over the next year and achievable goals for the next legislative

session.

Discussion of Commissioner Precinct Operations (No. 35)

Commissioner Precinct No. 1 reported on normal precinct operations. Mr. Afflerbach discussed a section of Old Gonzales Road that belongs to the City of Cuero and he needs to meet with the city

regarding their portion of the road.

Commissioner Precinct No. 2 reported on normal precinct operations. Mr. Pilchiek will need to meet with Judge Fowler regarding a right of way issue on that one road with a permanent address.

Commissioner Precinct No. 3 reported on normal precinct operations. Judge Fowler discussed if

there were any plans to pave Ckodre Road.

Commissioner Precinct No. 4 reported on normal precinct operations. Mr. Carson reported on

plans of moving equipment in this week to start stabilizing on the Diebel project.

Public Announcements/Comments (No. 36)

None

Adjourn (No. 37)

MOTION:

Mr. Kaiser made a motion to adjourn. [Adjourned at 11:05 a.m.]

MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS SPECIAL MEETING – SEPTEMBER 14, 2023

DeWitt County Commissioners Court met in special session September 14, 2023 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 James B. Pilchiek, Precinct No. 2 Commissioner Brian Carson, Precinct No. 4

Call to Order; Pledge of Allegiance & Invocation

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

New Business:

Introduction from Public Management (No. 1)

Public Management Vice President Kenneth J. Coignet and Project Manager John Reed discussed the application process, projects and timeline of the GLO CDBG-MIT grant program. Urban Engineering Vice President Matt A. Glaze was also present.

No action taken.

Justice of the Peace Pct. 2 Office Space (No. 2)

Judge Fowler reported that Judge Blanca McBride had been in communication with the landlord subsequent to the posting of the agenda. The landlord has clarified his statement and the plans that he thought he had in place for the new building that he bought. The landlord has re-thought the notice to vacate the premises and the county is anticipating on getting a one (1) year lease.

No action taken.

Adjourn (No. 3)

MOTION: Mr. Pilchiek made a motion to adjourn. [Adjourned at 9:50 a.m.]

MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS REGULAR MEETING – SEPTEMBER 25, 2023

DeWitt County Commissioners Court met in regular session September 25, 2023 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. Pilchiek, Precinct No. 2 Commissioner James Kaiser, Precinct No. 3 Commissioner Brian Carson, 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:

Executive/Closed Session (No. 1)

Court did not go into executive/closed session.

Discussion and Potential Action (No. 2)

MOTION: Mr. Afflerbach made a motion to adopt Commissioners Court Order Number 2023-037, approving the county's FM 240 relocation project in the town of Westhoff, and approving an advance funding agreement with TxDOT for the project in the amount of \$721,738.66 and seeking reimbursement from TxDOT for certain costs incurred by the county. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

Lease Agreement (No. 3)

MOTION: Mr. Pilchiek made a motion for the approval of a one year lease agreement of \$1,500 per month between DeWitt County and 1884 Investments LLC for the use of office space for the Justice of the Peace Pct. 2 commencing on October 1, 2023. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

City of Cuero Indemnity and Hold Harmless Agreement and Presentation of Proposed Christmas Attractions (No. 4)

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 lawn of the Courthouse. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

Consider Placement of Christmas Attractions (No. 5)

MOTION: Mr. Afflerbach made a motion to approve the request from the City of Cuero Main Street Committee in connection with the placing temporary, removable, lighted Christmas Attractions on the south lawn of the Courthouse November 13, 2023 - January 12, 2024. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

Payment Management Solution Disbursement Agreement (No. 6)

MOTION: Mr. Kaiser made a motion to approve an agreement between Rapid Financial Solutions LLC and DeWitt County for card issuance and digital disbursements of jury payments. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

Professional Services Contract (No. 7)

MOTION: Mr. Kaiser made a motion to renew professional services contract with Cornerstone Government Affairs Inc. for sharing the contractual expenses with Atascosa, Gonzales, Karnes, McMullen, and other counties for twelve (12) months at \$7,500.00 per month. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

Interlocal Agreement (No. 8)

MOTION: Mr. Kaiser made a motion to approve an Interlocal Agreement between the County of Atascosa and the County of DeWitt for sharing the expense of legislative consulting services for a one-year term beginning October 1, 2023, Court Order Number 2023-038. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

Interlocal Agreement (No. 9)

MOTION: Mr. Kaiser made a motion to approve an Interlocal Agreement between the County of Gonzales and the County of DeWitt for sharing the expense of legislative consulting services for a one-year term beginning October 1, 2023, Court Order Number 2023-039. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

Interlocal Agreement (No. 10)

MOTION: Mr. Kaiser made a motion to approve an Interlocal Agreement between the County of Karnes and the County of DeWitt for sharing the expense of legislative consulting services for a one-year term beginning October 1, 2023, Court Order Number 2023-040. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

Interlocal Agreement (No. 11)

MOTION: Mr. Kaiser made a motion to approve approval of an Interlocal Agreement between the County of McMullen and the County of DeWitt for sharing the expense of legislative

consulting services for a one-year term beginning October 1, 2023, Court Order Number 2023-041. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

GovDeals Certificate of Achievement (No. 12)

MOTION: Mr. Kaiser made a motion to receive GovDeals certificate celebrating \$1,000,000 in lifetime sales. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

Resolution on Texas Indigent Defense Formula Grant Program (No. 13)

MOTION: Mr. Kaiser made a motion to adopt Resolution Number 2023-036 designating the county judge as the authorized official, and authorizing the county judge to apply for and manage the Indigent Defense Formula Grant and designating the county auditor as the Financial Officer for the FY2024 grant. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

DeWitt County Appraisal District Board of Directors Nominee(s) for 2024-2025 (No. 14)

Court passed on this agenda item.

DeWitt County Pct. 4 Building Project (No. 15)

MOTION: Mr. Carson made a motion to appoint designate committee of Commissioner Precinct No. 4, County Auditor, County Treasurer and County Judge to set qualification criteria for the selection of Construction Manager at Risk; authorize County Auditor to advertise for Request of Proposal (One Step Process) for Construction Manager at Risk services pursuant to Govt. Code 2269.056, Govt. Code 2269.053, and Govt. Code 2269.052. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

Authorize Auditor to Advertise for Bids (No. 16)

MOTION: Mr. Carson made a motion to authorize the county auditor to advertise for bids for purchase of a new 8 yard dump truck for Commissioner Precinct 4. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

Court Order Designating Day(s) of Week Court Shall Convene (No. 17)

MOTION: Mr. Kaiser made a motion to adopt Court Order No. 2023-035 designating the second Monday and the fourth Monday as the days of the week commissioners court shall convene during the 2024 fiscal year pursuant to Local Government Code §81.005. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

Court Order Appointing Neomi Williams as 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 Neomi Williams as county auditor in

and for DeWitt County for a term of two years beginning October 1, 2023 and ending September 30, 2025. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

Order Appointing Carrie Rea as Assistant County Auditor (No. 19)

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 First Assistant County Auditor in and for DeWitt County beginning October 1, 2023. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

Certificate of Completion of Texas Public Information Act Training (No. 20)

MOTION: Mr. Afflerbach made a motion to receive certificate of completion that County Treasurer Desirae Poth-Garibay has successfully completed the Texas Public Information Act training as required by Government Code, 5552.012. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

Certificate of Completion of Open Meetings Act Training (No. 21)

MOTION: Mr. Afflerbach made a motion to receive certificate of completion that County Treasurer Desirae Poth-Garibay has successfully completed the Open Meeting Act training as required by Government Code, 551.005. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

HB2521 Division Order (No. 22)

MOTION: Mr. Pilchiek made a motion to receive division order from Hurd Enterprises Ltd. (HB2521) for the McCabe #5 Unit. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0

HB2521 Division Order (No. 23)

MOTION: Mr. Pilchiek made a motion to receive division order from Hurd Enterprises Ltd. (HB2521) for the McCabe #6 Unit. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

HB2521 Division Order (No. 24)

MOTION: Mr. Pilchiek made a motion to receive division order from Kaler Energy Corp. (HB2521) for the R4 Partners #1 Unit. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Temporary Right of Way (No. 25)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with ConocoPhillips for installation of a temporary water line along Coskey Ranch Road in Commissioner Precinct No. 3. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

Temporary Right of Way (No. 26)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with ConocoPhillips for installation of a temporary water line along Kubala Store Road in Commissioner Precinct No. 1 and Haase Road in Commissioner Precinct No. 1. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

Temporary Right of Way (No. 27)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with ConocoPhillips for installation of a temporary water line along Simecek Road in Commissioner Precinct No. 1. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

Accounts Payable (No. 29)

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

Ratified Accounts Payable (No. 30)

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

Budget Amendment Requests (No. 31)

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

District Attorney Funds Transfer (No. 32)

Court discussed moving financial operations to Goliad County and the impact on the DeWitt County budget. No action taken.

Personnel Policy (No. 33)

No action taken.

Payroll Reports (No. 34)

MOTION: Mr. Kaiser made a motion to approve and ratify payroll reports for the pay period September 2, 2023 to September 15, 2023. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

Bonds (No. 35)

None

Courthouse/Annex/Museum Expenditures/Maintenance/Improvements (No. 36)

Judge Fowler discussed a quote from Clifford Power Company for replacing the generator batteries at the DeWitt County Annex Building. Consensus of the court was to wait to replace the batteries until the company performs the next quarterly service.

Judge Fowler reported that courthouse boiler maintenance was performed last week.

Mr. Afflerbach reported that the DeWitt County Historical Museum air conditioning and ducts are installed and cooling; insulation work still needs to be performed but arrangements have not been made yet; and still waiting for the architect to send the upgrade for the siding and windows.

Legislative Update (No. 37)

No Legislative update.

Discussion of Commissioner Precinct Operations (No. 38)

Commissioner Precinct No. 1 reported on winding down to get ready to pave Ed Blackwell and Old Gonzales Road and working on drainages, entrances, culvert pipes that are rusted and having to be replaced. Mr. Afflerbach discussed the portion of Old Gonzales Road that belongs to the City of Cuero. Judge Fowler suggested that Mr. Afflerbach get with County Attorney A. Jay Condie and let him discuss the road with the City of Cuero Attorney James Crain.

Commissioner Precinct No. 2 reported on a meeting with Brian regarding starting work on a low water crossing on Lockhart Cemetery Road. Mr. Pilchiek reported on hopefully seal coating Morris School Road this week. Judge Fowler reported that he had received a couple of phone calls from a landowner near Herman Road and Ward Road. Judge Fowler has reached out to Mr. Herman and just suggested that Mr. Herman make a donation deed of the strip of road to the county since the county is already maintaining the road.

Commissioner Precinct No. 3 reported on normal precinct operations until the new budget year starts.

Commissioner Precinct No. 4 reported on meeting with Army Corp of Engineer, our engineer, our contractor and the land owner on the Mission Valley Road creek project.

Public Announcements/Comments (No. 39)

None

Receive and Award Bid (No. 28)

MOTION: Mr. Kaiser made a motion to receive asphalt bids and award asphalt contracts to ABN Construction LLC, CK Newberry LLC and H & C Construction Company Inc. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Kaiser made a motion to receive and award road maintenance contracts to ABN Construction LLC, CK Newberry LLC, Carson Services and Dunn Services. Mr. Pilchiek seconded the motion. Motion carried on a vote of 4-0 with Mr. Carson abstaining.

Adjourn (No. 40)

MOTION: Mr. Carson made a motion to adjourn. [Adjourned at 11:15 a.m.]

THE FOREGOING MINUTES FOR THE MONTH OF SEPTEMBER A.D. 2023 WERE READ AND APPROVED IN REGULAR SESSION OF COURT ON THIS THE 9TH DAY OF OCTOBER, A.D. 2023.

DARYL L. FOWLER, COUNTY JUDGE