# MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS REGULAR MEETING – SEPTEMBER 16, 2020

DeWitt County Commissioners Court met in regular session September 16, 2020 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. Pilchiek 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, Mr. Pilchiek led everyone in the pledge of allegiance. Mr. Randle gave the invocation.

#### **New Business:**

## Deferment of Social Security Taxes (No. 1)

MOTION: Mr. Randle made a motion to opt out of payroll deferment of employee Social Security tax withholding. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

#### Order of Election (No. 2)

MOTION: Mr. Kaiser made a motion to ratify Order of Election to be held November 3, 2020 issued by County Judge Daryl L. Fowler on August 14, 2020. Mr. Pilchiek seconded the motion. Motion carried on a vote of 4-0.

## Presentation of Certificate and Award (No. 3)

Court passed on this agenda item.

#### Interlocal Agreement (No. 4)

MOTION: Mr. Kaiser made a motion to approve the Interlocal Agreement between DeWitt County and the City of Yorktown for 24-Hour Law Enforcement Services for a term beginning October 1, 2020 and ending September 30, 2021, Court Order Number 2020-049. Mr. Pilchiek seconded the motion. Motion carried on a vote of 4-0.

## Interlocal Agreement for Environmental Public Health Services (No. 5)

MOTION: Mr. Kaiser made a motion to enter into an Interlocal Agreement between Victoria County Public Health Department and DeWitt County for environmental public health services for a one-year term beginning September 14, 2020 at a rate of \$5,437.50 per month. Mr. Pilchiek seconded the motion. Motion carried on a vote of 4-0.

## Grant Application for Home-Delivered Meals (No. 6)

MOTION: Mr. Kaiser made a motion to adopt the grant application for Home-Delivered meals 2021 Texans Feeding Texans: Home Delivered Meal Grant Program provided through the Texas Dept. of Agriculture authorizing a county grant in support of services provided by Community Action Committee of Victoria. Mr. Pilchiek seconded the motion. Motion carried on a vote of 4-0.

## Temporary Right of Way (No. 7)

MOTION: Mr. Pilchiek made a motion to approve permit application from Select Energy for installation of a dual water line along Rathkamp-Dreyer & Gerdes Road in Commissioner Precinct No. 2. Mr. Randle seconded the motion. Motion carried on a vote of 4-0.

#### Temporary Right of Way (No. 8)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with ConocoPhillips for installation of two (2) dual water lines along H. Koopman Road in Commissioner Precinct No. 3. Mr. Randle seconded the motion. Motion carried on a vote of 4-0.

#### Temporary Right of Way (No. 9)

MOTION: Mr. Kaiser made a motion to approve temporary right of way application with ConocoPhillips for installation of a dual water line along Lincke Road, Kubala Store Road in Commissioner Precinct No. 1 & A. Metting Road in Commissioner Precinct No. 3. Mr. Randle seconded the motion. Motion carried on a vote of 4-0.

#### Temporary Right of Way (No. 10)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with ConocoPhillips for installation of a dual water line along Kubala Store Road in Commissioner Precinct No. 1. Mr. Pilchiek seconded the motion. Motion carried on a vote of 4-0.

## Temporary Right of Way (No. 11)

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

## Temporary Right of Way (No. 12)

MOTION: Mr. Randle made a motion to approve permit application from ConocoPhillips for installation of a dual water line along Kubala Store Road in Commissioner Precinct No. 1 and Hasse Road in Commissioner Precinct No. 3. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

## Temporary Right of Way (No. 13)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with ConocoPhillips for installation of a dual water line along Bellevue Cemetery Road & Chaddock Road in Commissioner Precinct No. 1. Mr. Pilchiek seconded the motion. Motion carried on a vote of 4-0.

## Trade-in of Backhoe for Precinct 1 (No. 14)

MOTION: Mr. Afflerbach made a motion to approve request from Commissioner Pct. 1 for trade-in of a 2012 Case 580SN Backhoe toward purchase of a new piece of equipment from Nueces Power Equipment in FY2021 budget per LGC 263.152(a) (2). Mr. Randle seconded the motion. Motion carried on a vote of 4-0.

#### Order Appointing Assistant County Auditor (No. 15)

MOTION: Mr. Kaiser made a motion to receive order appointing Romie Saucedo as Assistant County Auditor. Mr. Pilchiek seconded the motion. Motion carried on a vote of 4-0.

#### Monthly Report of Officials (No. 16)

County Auditor Carrie Rae reported that her office had received monthly reports from all officials except August report from Flood Plain Coordinator and July and August reports from Juvenile Probation Department.

MOTION: Mr. Kaiser made a motion to approve monthly report of officials. Mr. Pilchiek seconded the motion. Motion carried on a vote of 4-0.

#### County Auditor's Monthly Report (No. 17)

MOTION: Mr. Kaiser made a motion to receive County Auditor's Monthly Report. Mr. Randle seconded the motion. Motion carried on a vote of 4-0.

#### County Treasurer's Monthly Report (No. 18)

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 4-0.

#### Minutes (No. 19)

MOTION: Mr. Kaiser made a motion to receive and approve minutes of the previous term of court. Mr. Pilchiek seconded the motion. Motion carried on a vote of 4-0.

#### Accounts Payable (No. 20)

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

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

## Budget Amendment Requests (No. 21)

None

## Personnel Changes (No. 22)

Vernon Petrich, Part-Time Equipment Operator, Precinct No. 3; hired effective September 8, 2020; rate of pay to be \$19.42/hour

Nikole Nelson, Assistant JPO, Juvenile Probation Department; reduction in force – clerical position restructured to Assistant JPO effective October 1, 2020; Category 20 Step 3; 3 years 3 months of employment; rate of pay to be \$18.27/hour; next possible step increase June 19, 2022

Diana Mireles, Administrative Secretary, Juvenile Probation Department; reduction in force – administrative secretary position eliminated effective September 30, 2020; 12 years 4 months of employment; vacation will be paid out on last check

Cynthia Smith, Flood Plain Manager/Emergency Management Coordinator/Safety Officer/LEPC, County Judge/Other Protection Department; exempt employee effective October 1, 2020; 4 years 1 month of employment; rate of pay to be \$2,384.61/bi-weekly

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

## Bonds (No. 23)

None

# Courthouse/Annex Expenditures/Maintenance/Improvements (No. 24)

MOTION: Mr. Randle made a motion to approve the proposed Change Order No. 3 for French drain piping and sumps system for total cost of \$137,294.00 to do the entire French drain system and wet well sumps. Mr. Pilchiek seconded the motion. Motion carried on a vote of 4-0.

## Discussion of Commissioner Precinct Operations (No. 26)

All Commissioners reported normal precinct operations.

## Motorola Update (No. 27)

No Motorola project update.

# County Building Workshop (No. 28)

Mr. Randle reported that part of the beams are poured, started digging and starting forms for the remaining section of beams. Some of the plumbing has been done on the south side of the building around the elevator section of the building and the water and sewer taps are in.

# Legislative Update (No. 25)

Mr. Randle reported that Texas Association of Counties has sent a letter showing support of counties regarding state unfunded mandates

## COVID-19 Disaster Update (No. 29)

Emergency Management Coordinator Cyndi Smith gave an update regarding COVID-19 virus.

## Adjourn (No. 30)

MOTION: Mr. Kaiser made a motion to adjourn. [Adjourned at 10:10 a.m.]

# MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS SPECIAL MEETING – SEPTEMBER 21, 2020

DeWitt County Commissioners Court met in special session September 21, 2020 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 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 and led everyone in the pledge of allegiance. Mr. Afflerbach gave the invocation.

#### **New Business:**

# Residential Services Agreement (No. 1)

MOTION: Mr. Randle made a motion to approve the contract between Lutheran Social Services of the South, Inc. and the County of DeWitt for residential services of juvenile offenders beginning September 21, 2020. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

## Adjourn (No. 2)

MOTION: Mr. Afflerbach made a motion to adjourn. [Adjourned at 9:02 a.m.]

# MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS REGULAR MEETING – SEPTEMBER 28, 2020

DeWitt County Commissioners Court met in regular session September 28, 2020 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 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 and led everyone in the pledge of allegiance. Mr. Afflerbach gave the invocation.

#### **New Business:**

#### Order Rescinding Burn Ban (No. 1)

MOTION: Mr. Pilchiek made a motion to ratify Order No. 2020-050 rescinding burn ban in DeWitt County. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

# District Attorney Forfeited Property Budget (No. 4)

MOTION: Mr. Kaiser made a motion to receive the proposed budget of the District Attorney Seized & Forfeited Narcotics Assets for FY2021 pursuant to Chapter 59.06(d) of the Code of Criminal Procedures. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Proclamation for 2020 National 4-H Week (No. 5)

MOTION: Mr. Randle made a motion to adopt a proclamation designating October 4 through October 10, 2020 as National 4-H Week in DeWitt County. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

#### Detention Services Agreement (No. 6)

MOTION: Mr. Afflerbach made a motion to approve a contract between the Montgomery County Juvenile Probation Department and the County of DeWitt for detention services of juvenile offenders beginning September 28, 2020. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

## **TXDOT** Bridge Inspection Reports (No. 2)

MOTION: Mr. Kaiser made a motion to receive reports from Texas Department of Transportation showing recent inspections of off-system bridges in DeWitt County. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

## Contract for Fines and Fees Collection Services (No. 3)

MOTION: Mr. Afflerbach made a motion to consider entering into a contract between Linebarger Goggan Blair & Sampson LLP and DeWitt County for collection of fines and fees. Mr. Pilchiek seconded the motion. Court did not vote on this motion.

Justice of the Peace Pct. 2 Blanca McBride, Nicole Borchard and Trevor Balderrama with Linebarger Goggan Blair & Sampson LLP and County Attorney A. Jay Condie spoke on this agenda item.

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

Clerk's Note: See page 14 for the follow up of this agenda item.

## Award of Bid and Contract Approval (No. 20)

Court discussed the bids received.

#### Interlocal Agreement (No. 7)

MOTION: Mr. Randle made a motion to approve the Interlocal Agreement between DeWitt County and the City of Cuero for 24-Hour Police Dispatch Services for a term beginning October 1, 2020 and ending September 30, 2021, Court Order Number 2020-052. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

#### Interlocal Agreement (No. 8)

MOTION: Mr. Kaiser made a motion to enter into an Interlocal Agreement between the County of Atascosa and the County of DeWitt for sharing the expense of legislative consulting services (Steve Holzheauser contract) for a one-year term beginning October 1, 2020, Court Order Number 2020-053. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Interlocal Agreement (No. 9)

Court passed on this agenda item.

Clerk's Note: See page 13 for follow up of this agenda item.

#### Interlocal Agreement (No. 10)

MOTION: Mr. Kaiser made a motion to enter into an Interlocal Agreement between the County of Karnes and the County of DeWitt for sharing the expense of legislative consulting services (Steve Holzheauser contract) for a one-year term beginning October 1, 2020, Court Order Number 2020-054. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Interlocal Agreement (No. 11)

MOTION: Mr. Kaiser made a motion to enter into an Interlocal Agreement between the County of McMullen and the County of DeWitt for sharing the expense of legislative consulting services (Steve Holzheauser contract) for a one-year term beginning October 1, 2020, Court Order Number 2020-055. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

## DeWitt County Appraisal District Budget (No. 12)

MOTION: Mr. Kaiser made a motion to receive the adopted FY2021 budget of the DeWitt County Appraisal District pursuant to Property Tax Code §6.06 and designate that it may be available to the public for inspection in the County Clerk's office. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

## DeWitt County Appraisal District Reports (No. 13)

MOTION: Mr. Kaiser made a motion to receive the DeWitt County Appraisal District Reports for the 2021-2022 Biennial Reappraisal Plan pursuant to Senate Bill 1652; the 2020 Annual Report; the Strategic Plan 2020; and the Public Relations Policy from the DeWitt County Appraisal District. Mr. Pilchiek seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

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

MOTION: Mr. Kaiser made a motion to receive Notice of Sub-recipient Grant Award, for the FY2020 Emergency Management Performance Grant, Department of Homeland Security Instrument Number EMT-2020-EP-00004, administered by the Texas Division of Emergency Management, TXDPS in the amount of \$26,277.53 for the period of October 1, 2019 to March 31, 2021. Mr. Pilchiek seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

#### District Court Reporters' Salaries (No. 15)

MOTION: Mr. Kaiser made a motion to receive the Order(s) from the Administrative District Judges setting and allocating the salaries of the Official Court Reporters for the 24th, 135th, 267th Judicial Districts and the Official Alternate Court Reporter for the 24th, 135th, 267th and 377th Judicial Districts. Mr. Pilchiek seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

## Court Order Designating Day(s) of Week Court Shall Convene (No. 16)

MOTION: Mr. Kaiser made a motion to adopt Court Order No. 2020-051 designating the day(s) of the week as 2<sup>nd</sup> and 4<sup>th</sup> Monday of every month that the commissioners court shall convene during the 2021 fiscal year pursuant to Local Government Code §81.005. Mr. Randle seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

#### Service Contract Renewal (No. 17)

MOTION: Mr. Kaiser made a motion to approve the Service Contract Renewal for the Trane Scheduled Service Agreement for the courthouse HVAC system for the annual total of \$12,870.00 with a 3% single payment discount of \$386.10. Mr. Randle seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

#### Temporary Right of Way (No. 18)

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

## Temporary Right of Way (No. 19)

MOTION: Mr. Pilchiek made a motion to approve permit application from Select Energy Services for installation of a dual water line along Richter Road & Dieringer Road in Commissioner Precinct No. 2. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

# Records and Proceeds from the Sale of Salvage or Surplus Property (No. 21)

MOTION: Mr. Kaiser made a motion to receive report from Auditor showing records and proceeds from the sale of salvage or surplus property, pursuant to Local Government Code §263, Subchapter D. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

## Authorize Auditor to Dispose of Salvage or Surplus Property (No. 22)

MOTION: Mr. Kaiser made a motion to authorize Auditor to dispose of salvage or surplus property, pursuant to Local Government Code §263, Subchapter D. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

#### Accounts Payable (No. 23)

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

MOTION: Mr. Kaiser made a motion to approve late bill for \$16,422.00. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

## Clerk's Note: See page 13 for follow up of this agenda item.

#### Ratified Accounts Payable (No. 24)

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

## Budget Amendment Requests (No. 25)

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

#### Personnel Change (No. 26)

Philip Imes, Deputy, Sheriff Office; step increase effective October 6, 2020; Category 15 Step 8; 15 years of employment; rate of pay to be \$25.62/hour; next possible step increase October 6, 2022

Marion Seelke, Transport Deputy/Bailiff, Sheriff Office; step increase effective October 16, 2020; Category 15 Step 5; 7 years of employment; rate of pay to be \$23.75/hour; next possible step increase October 16, 2023

William Riemenschneider, Jail Night Lieutenant, Sheriff Office; step increase effective October 16, 2020; Category 9 Step 5; 7 years of employment; rate of pay to be \$22.96/hour; next possible step increase October 16, 2023

Christopher Garcia, Deputy, Sheriff Office; step increase effective October 30, 2020; Category 15 Step 3; 2 years of employment; rate of pay to be \$22.51/hour; next possible step increase October 30, 2023

Melissa Guajardo, Jail Sergeant, Sheriff Office; step increase effective October 20, 2020; Category 10 Step 4; 5 years of employment; rate of pay to be \$21.89/hour; next possible step increase October 20, 2022

Dennis Rodriguez, Equipment Operator, Precinct 2; step increase effective October 1, 2020; Category 17 Step 5; 7 years of employment; rate of pay to be \$21.87/hourly; next possible step increase October 1, 2023

Debora Glover, Clerk, Precinct 2; step increase effective October 1, 2020; Category 1 Step 5; 7 years of employment; rate of pay to be \$18.61/hourly; next possible step increase October 1, 2023

Larry Basham, Equipment Operator, Precinct 2; step increase effective October 2, 2020; Category 17 Step 10; 20 years of employment; rate of pay to be \$24.97/hourly; reached the final step – no further steps

Justin Rogers, Equipment Operator, Precinct 3; step increase effective October 15, 2020; Category 17 Step 3; 2 years of employment; rate of pay to be \$20.62/hourly; next possible step increase October 15, 2023

Thomas Moore, Equipment Operator, Precinct 1; step increase effective October 27, 2020; Category 17 Step 3; 2 years of employment; rate of pay to be \$20.62/hourly; next possible step increase October 27, 2023

Manuel P. Villarreal, Equipment Operator, Precinct 4; step increase effective October 29, 2020; Category 17 Step 3; 2 years of employment; rate of pay to be \$20.62/hourly; next possible step increase October 29, 2023

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. 27)

None

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

Judge Fowler reported that the electronic circuit was destroyed when the tree fell on the City of Cuero electrical line and the outside chiller equipment is working again.

Mr. Randle reported that the trees located at the annex along Church St. and Clinton St. were trimmed this past weekend.

#### Award of Bid and Contract Approval (No. 20)

Court passed with taking any action in order to allow the County Attorney to review. This item will be considered tomorrow at 11:00 a.m.

## Clerk's Note: See page 14 for the follow up of this agenda item.

#### Legislative Update (No. 29)

Judge Fowler reported that the president of the Texas Oil and Gas Association is still scheduled to show up at the DeWitt County Courthouse on October 22, 2020 at 9:00 a.m. and then will commence on a driving tour on the way to Kenedy for a meeting.

#### Discussion of Commissioner Precinct Operations (No. 30)

All Commissioners reported normal precinct operations.

## **TXDOT County TIF Grant Discussion (No. 32)**

Mr. Randle reported that Hanson Professional Services will not have the bid package information ready until late December 2020 or January 2021.

## County Building Workshop (No. 33)

Mr. Randle reported that some beams, pre-electrical conduit and plumbing work has been done. The construction crew has been limited with the amount of work that could be done due to the recent rain. A progress meeting is scheduled for Wednesday, September 30<sup>th</sup> at 3:00 p.m.

## Motorola Update (No. 31)

Court received an update from DeWitt County Sheriff regarding Motorola project.

## COVID-19 Disaster Update (No. 34)

Emergency Management Coordinator Cyndi Smith gave an update regarding COVID-19 virus.

#### Recess

MOTION: Mr. Kaiser made a motion to recess until 11:00 tomorrow morning. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Reconvene

Court reconvened on September 29, 2020 at 11:00 a.m.

#### Accounts Payable (No. 23)

County Auditor Carrie Rea presented a corrected accounts payable for consideration.

MOTION: Mr. Kaiser made a motion to rescind the motion that was made yesterday for accounts payable. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Kaiser made a motion to approve accounts payable for \$668,637.45. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

#### Interlocal Agreement (No. 9)

MOTION: Mr. Randle 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 (Steve Holzheauser contract) for a one-year term beginning October 1, 2020. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0. [Court Order Number 2020-056]

## Contract for Fines and Fees Collection Services (No. 3)

MOTION: Mr. Randle made a motion to authorize County Judge to execute a letter of intent to McCreary, Veselka, Bragg and Allen P.C. (MVBA) to vacate the contract on the expiration date. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

# Award of Bid and Contract Approval (No. 20)

MOTION: Mr. Pilchiek made a motion to accept the bid for road construction services (Labor & Equipment Rental) from ABN Construction. Mr. Afflerbach seconded the motion. Motion carried with three (3) votes in favor, Judge Fowler voted against and Mr. Kaiser abstained.

MOTION: Mr. Afflerbach made a motion to enter into a contract with ABN Construction for a period of three (3) months at a cost of \$800,000.00. Mr. Pilchiek seconded the motion. Motion carried with three (3) votes in favor, Judge Fowler voted against and Mr. Kaiser abstained.

## Adjourn (No. 35)

MOTION: Mr. Kaiser made a motion to adjourn. [Adjourned at 12:20 p.m.]

THE FOREGOING MINUTES FOR THE MONTH OF SEPTEMBER A.D. 2020 WERE READ AND APPROVED IN REGULAR SESSION OF COURT ON THIS THE 12TH DAY OF OCTOBER, A.D. 2020.

DARYL L. FOWLER, COUNTY JUDGE

ATTEST: MATALIE CARSON, COUNTY CLERK