

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – JULY 12, 2024**

DeWitt County Commissioners Court met in regular session July 12, 2024 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 Ryan Varela, Precinct No. 1
Commissioner James B. Pilchick, 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. Carson gave the invocation.

New Business:

Public Hearing (No. 1)

Court passed on holding the public hearing so the public notice can be run in the newspaper with the correct court date. The public hearing notice was run in the newspaper for the Commissioners Court Meeting date of July 8, 2024 which was cancelled due to Hurricane Beryl.

Close Public Hearing (No. 2)

Court passed on this agenda item.

Rule on Public Hearing (No. 3)

Court passed on this agenda item.

Golden Crescent CASA (No. 4)

Court heard information from representatives from Golden Crescent CASA.

MOTION: Mr. Pilchick made a motion to receive information from the representative from Golden Crescent CASA and consider all allocation of funds in FY2025 budget. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Child Welfare Board Budget (No. 6)

MOTION: Mr. Pilchick made a motion to receive the 2024-2025 fiscal year budget of the DeWitt County Child Welfare Board. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Child Welfare Board Interlocal Agreement (No. 7)

MOTION: Mr. Kaiser made a motion to approve Interlocal Agreement between DeWitt County and the DeWitt County Child Welfare Board. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Order Rescinding Burn Ban (No. 12)

MOTION: Mr. Kaiser made a motion to ratify Court Order No. 2024-026 rescinding burn ban in DeWitt County. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Legal Services Engagement Agreement (No. 13)

MOTION: Mr. Kaiser made a motion to approve a legal services engagement agreement between De Witt County and the law firm of Bickerstaff Heath Delgado Acosta LLP of Austin, Texas regarding county election administration matters. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0. [Court Order Number 2024-030]

Commissary Services Agreement (No. 14)

MOTION: Mr. Kaiser made a motion to approve an agreement between Keefe Commissary Network LLC and the DeWitt County Sheriff's Office for commissary services for the DeWitt County Jail. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Interlocal Cooperative Agreement for Housing Inmates (No. 15)

MOTION: Mr. Kaiser made a motion to enter into an agreement between DeWitt County, Texas and Gonzales County, Texas to provide housing of certain Gonzales County inmates at a rate of \$59 per day. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Discretionary Exemption (No. 24)

MOTION: Mr. Kaiser made a motion to receive information from the DeWitt County Sheriff's Office regarding the purchase of HVAC equipment in the DeWitt County Law Enforcement Center necessary to preserve and protect the public health or safety of the residents of the county and are therefore exempt from formal competitive procurements; and also approve Court Order Number 2024-030 granting discretionary exemption. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Recognition of 4-H Volunteer (No. 5)

Presentation of State 4-H “Salute to Excellence” Volunteer Award at State 4-H Roundup to Amanda Cowey.

Novation Agreement (No. 16)

MOTION: Mr. Carson made a motion to approve the Novation Agreement between DeWitt County, Martin Marietta Materials Southwest Inc. and Ash Grove Cement South Texas LLC for the purchase of bulk rate cement. Mr. Varela seconded the motion. Motion carried on a vote of 5-0.

Department of State Health Services (No. 17)

MOTION: Mr. Kaiser made a motion to approve the Department of State Health Services Contract #HHSREV100002455 Amendment No. 1, between Department of State Health Services Vital Statistics Section and DeWitt County, effective dates of July 8, 2024 through August 31, 2026. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Memorandum of Donation (No. 18)

MOTION: Mr. Varela made a motion to approve a monetary donation of \$4,605.45 from Devon Energy Production Company LP for the purpose of replacing culverts and spreading asphalt for DeWitt County Commissioner Pct. 1 pursuant to Local Government Code section 81.032. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

Certificate of Completion (No. 19)

MOTION: Mr. Kaiser made a motion to receive Certificate of Completion for Justice of the Peace Pct. 2 Blanca McBride from the Texas State University Texas Justice Court Training Center for the successful completion of the FY2024 Justice of the Peace 20 Hour Seminar. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Certificates of Professional Achievement (No. 20)

MOTION: Mr. Kaiser made a motion to receive Certificates of Professional Achievement from the Tax Assessor-Collector Association of Texas for Tax Assessor-Collector Ashley D. Mraz designating that she is a Professional County Collector, a Professional County Assessor-Collector, and a County Tax Office Professional. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Certificate of Fellowship Texas Judicial Academy (No. 21)

MOTION: Mr. Kaiser made a motion to receive certification for DeWitt County Judge Daryl L. Fowler for induction as a Fellow of the Texas Judicial Academy by completing 53 hours of approved study in fiscal year 2023. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Establish Selection Review Committee (No. 22)

List of Committee: County Judge Daryl L. Fowler, County Attorney Jay Condie, County Auditor Neomi Williams, Emergency Management Coordinator Billy Jordan, City of Cuero Mayor Emil Garza, City of Cuero Manager Wayne Berger, City of Yorktown Mayor Bill Baker, City of Yorktown Administrator Michele Warwas, and City of Nordheim Mayor Katherine Payne.

MOTION: Mr. Kaiser made a motion to appoint a selection review committee for Request for Proposals and Statement of Qualifications for the hazard mitigation grant. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Request for Proposals (No. 23)

MOTION: Mr. Kaiser made a motion to authorize the county auditor to advertise for Requests for Proposals and Statement of Qualifications for hazard mitigation plan development and grant management services. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

HB2521 Division Order (No. 25)

MOTION: Mr. Pilchick made a motion to receive division order from Hurd Enterprises Ltd. (HB2521) for the Boedeker #4 Unit. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Temporary Right of Way (No. 26)

MOTION: Mr. Varela made a motion to approve permit application from Burlington Resources Oil & Gas Company LP for installation of a temporary water line along Nessel Road in Commissioner Precinct No. 1. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

Temporary Right of Way (No. 27)

MOTION: Mr. Varela made a motion to approve permit application from Select Water Solutions LLC for installation of a temporary water line along Elder Road in Commissioner Precinct No. 1. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

Temporary Right of Way (No. 28)

MOTION: Mr. Varela made a motion to approve permit application from Select Water Solutions LLC for installation of a temporary water line along Elder Road and Oliver Road in Commissioner Precinct No. 1. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

Temporary Right of Way (No. 29)

MOTION: Mr. Kaiser made a motion to approve temporary right of way permit with Enersol Group for installation of a temporary water line along Seiler Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Court Order Appointing Assistant County Auditor (No. 30)

MOTION: Mr. Kaiser made a motion to receive the Court Order from the District Judges of the 24th, 135th, and 267th District Courts appointing Cynthia Brandstetter as Assistant County Auditor for De Witt County, Texas. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

County Auditor's Deposit Receipt Audit for June 2024 (No. 31)

MOTION: Mr. Kaiser made a motion to receive DeWitt County Auditor's Audit Report, pursuant to Local Government Code, Chapter 115. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

County Auditor's Purchasing Audit Report FY 2024 3rd Quarter (No. 32)

MOTION: Mr. Kaiser made a motion to receive DeWitt County Auditor's Audit Report, pursuant to Local Government Code, Chapter 115. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

County Auditor's Cash Count Report FY 2024 3rd Quarter (No. 33)

MOTION: Mr. Kaiser made a motion to receive DeWitt County Auditor's Audit Report, pursuant to Local Government Code, Chapter 115. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

County Auditor's Payroll Audit Report June 2024 (No. 34)

MOTION: Mr. Kaiser made a motion to receive DeWitt County Auditor's Audit Report, pursuant to Local Government Code, Chapter 115. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

County Auditor's 3rd Quarter 2024 Cash Count Report (No. 35)

Duplicate of Agenda Item Number 33

Monthly Report of Officials (No. 36)

County Auditor Neomi Williams reported that the auditor's office had received monthly reports from all officials except the Health Department and the 24th Judicial District Attorney's office.

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

County Auditor's Monthly Report (No. 37)

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

Minutes (No. 38)

MOTION: Mr. Kaiser made a motion to receive and approve minutes of the previous term of court. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Accounts Payable (No. 39)

MOTION: Mr. Kaiser made a motion to approve accounts payable determined by the County Auditor to be in compliance with the FY2024 County Budget. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Carson made a motion to approve payment in the amount of \$65,578.23 to Ashgrove. Mr. Varela seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Varela made a motion to approve Carson Services invoice in the amount of \$7,870.00. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0 with Mr. Carson abstaining.

Ratified Accounts Payable (No. 40)

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

Payroll Reports (No. 41)

MOTION: Mr. Kaiser made a motion to receive and ratify approval of payroll reports for the month of June. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Jury Report (No. 42)

MOTION: Mr. Kaiser made a motion to receive and ratify jury report. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Courthouse/Annex/Museum Expenditures/Maintenance/Improvements (No. 43)

Judge Fowler reported that he requested that Trane provide a proposal for servicing the hot and cold loops that run through the courthouse. The proposal is for \$10,032.00.

MOTION: Mr. Varela made a motion to approve Trane to inspect the chilled water and hot water valves in the DeWitt County courthouse totaling in the amount of \$10,032.00 and authorize the County Judge to submit the requisition for purchase order. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

Mr. Varela reported the DeWitt County Historical Museum board met last Monday to review the revisions of the plans to move forward with the repairs at the museum.

Judge Fowler reported on the repairs made to the ceiling of the District Courtroom.

Legislative Update (No. 44)

No Legislative update.

Discussion of Commissioner Precinct Operations (No. 45)

Commissioner Precinct No. 1 reported on correspondence from TxDOT on FM 240 project. He reported that the construction on Sandy Creek bridge is still underway and is ahead of schedule. He also reported on normal precinct operations.

Commissioner Precinct No. 2 reported still working on Old Yoakum Road from the railroad trestle to Christian Road. He also reported on normal precinct operations.

Commissioner Precinct No. 3 reported on asphalt overlay is complete on Gilbert Mueller Road from Karnes County line to Hwy 72, asphalt overlay is complete on Ckodore Road from Schendel Road to State Highway 2656 and asphalt overlay is complete on Rogge Seiffert from Karnes County line to Simpson Ranch Road. He also reported on repair work on Metting School Road.

Commissioner Precinct No. 4 reported on discussion with Matt Glaze with Urban Surveying regarding Emil Zielonka Road. He also reported on normal precinct operations.

Executive/Closed Session (No. 8 & No. 10)

Court went into executive/closed session at 10:40 a.m.

Court returned to open session at 11:25 a.m. on July 12, 2024, Judge Fowler announced that the executive session of Commissioners Court has concluded and that the court is returning to an open session to pick up matters pending.

Discussion and Potential Action (No. 9)

No action was taken by the court.

Discussion and Potential Action (No. 11)

MOTION: Mr. Varela made a motion to authorize the County Attorney to negotiate a Release of Liability Agreement with Gemini Trust Company LLC in exchange for the return of funds seized on January 27, 2023 pursuant to a court order. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

Ratify Court Order (Addendum No. 1)

No action was taken by the court.

Ratify Executive Order (Addendum No. 2)

MOTION: Mr. Kaiser made a motion to ratify Executive Order No. 2024-028 closing the county courthouse and other county offices on Monday, July 8, 2024 due to the weather-related risks of life and property associated with Hurricane Beryl. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Workshop on FY2025 Budget (No. 46)

Court did not hold a workshop on the FY2025 Budget.

Public Announcements/Comments (No. 47)

None

Adjourn (No. 48)

MOTION: Mr. Kaiser made a motion to adjourn. [Adjourned at 11:35 a.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – JULY 22, 2024**

DeWitt County Commissioners Court met in regular session July 22, 2024 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 (arrived after Agenda Item #23)
Commissioner Ryan Varela, Precinct No. 1
Commissioner James B. Pilchick, Precinct No. 2
Commissioner James Kaiser, Precinct No. 3 (present only on July 23, 2024)
Commissioner Brian Carson, Precinct No. 4

Call to Order; Pledge of Allegiance & Invocation

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

New Business:

Burn Ban (No. 1)

Court did not take any action.

Schedule Public Hearing Date (No. 2)

MOTION: Mr. Varela made a motion to schedule a public hearing on August 12, 2024 at 9:00 a.m. in the County Courtroom to go over No Thru Truck Traffic sign. Mr. Carson seconded the motion. Motion carried on a vote of 3-0.

Ratify Court Order (No. 3)

MOTION: Mr. Varela made a motion to ratify Court Order No. 2024-027 preemptively declaring a public health and safety emergency in coordination with the Office of the Governor due to the potential loss of life and damage to property caused by Hurricane Beryl. Mr. Carson seconded the motion. Motion carried on a vote of 3-0.

Schedule Public Hearing Date (No. 5)

MOTION: Mr. Varela 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 12, 2024 at 9:00 a.m. in the County Courtroom. Mr. Carson seconded the motion. Motion carried on a vote of 3-0.

Order of General Election (No. 6)

MOTION: Mr. Varela made a motion receive Order of General Election for County Officers to be held November 5, 2024. Mr. Carson seconded the motion. Motion carried on a vote of 3-0.

Certificate of Achievement (No. 7)

MOTION: Mr. Varela made a motion to receive Certificate of Achievement for DeWitt County Human Resources Director Ashley Holub for successfully obtaining the title of SHRM Certified Professional by the Society for Human Resource Management. Mr. Carson seconded the motion. Motion carried on a vote of 3-0.

Temporary Right of Way (No. 8)

MOTION: Mr. Pilchick made a motion to approve permit application from Top Gun Energy Services LLC for installation of a temporary water line along Rathkamp-Dreyer Road in Commissioner Precinct No. 2. Mr. Varela seconded the motion. Motion carried on a vote of 3-0.

Temporary Right of Way (No. 9)

MOTION: Mr. Varela made a motion to approve permit application from Burlington Resources Oil & Gas Company LP for installation of a temporary water line along Chris House Road and Schendel Road in Commissioner Precinct No. 3. Mr. Carson seconded the motion. Motion carried on a vote of 3-0.

Temporary Right of Way (No. 10)

MOTION: Mr. Varela made a motion to approve permit application from EOG Resources for installation of a temporary water line along Morris Community Road in Commissioner Precinct No. 2. Mr. Carson seconded the motion. Motion carried on a vote of 3-0.

Pipeline Crossing Permit (No. 11)

Court passed on this agenda item.

Certification of Funds (No. 12)

MOTION: Mr. Varela made a motion to receive letter from County Auditor certifying donation for DeWitt County Commissioner Pct. 1 from Devon Energy. Mr. Carson seconded the motion. Motion carried on a vote of 3-0.

Declare Fixed Assets as Salvage (No. 13)

MOTION: Mr. Varela made a motion to declare inventory items as worn, damaged or obsolete, pursuant to Local Government Code 263.152. Mr. Carson seconded the motion. Motion carried on a vote of 3-0.

County Treasurer’s Quarterly Investment Report (No. 14)

MOTION: Mr. Varela made a motion to receive County Treasurer’s Quarterly Investment Report. Mr. Carson seconded the motion. Motion carried on a vote of 3-0.

County Treasurer’s Monthly Report (No. 15)

MOTION: Mr. Varela made a motion to receive and approve Court Order Number 2024-029, the County Treasurer’s Monthly Report. Mr. Carson seconded the motion. Motion carried on a vote of 3-0.

Payroll Reports (No. 19)

MOTION: Mr. Varela made a motion to receive, ratify and approve payroll reports. Mr. Carson seconded the motion. Motion carried on a vote of 3-0.

Jury Report (No. 20)

MOTION: Mr. Varela made a motion to receive, ratify and approve the jury report. Mr. Carson seconded the motion. Motion carried on a vote of 3-0.

Accounts Payable (No. 16)

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

Ratified Accounts Payable (No. 17)

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

Budget Amendment Requests (No. 18)

MOTION: Mr. Varela made a motion to receive and approve budget amendment requests. Mr. Carson seconded the motion. Motion carried on a vote of 3-0.

Discussion of Commissioner Precinct Operations (No. 23)

Commissioner Precinct No. 1 reported on normal precinct operations.

Commissioner Precinct No. 2 reported on normal precinct operations.

Commissioner Precinct No. 3 was absent.

Commissioner Precinct No. 4 reported on normal precinct operations.

HRA Specification FY 2025 (No. 4)

Judge Fowler discussed his concerns with the balance of the county employee's benefit portion of the deductible carrying over to the next year.

Courthouse/Annex/Museum Expenditures/Maintenance/Improvements (No. 21)

Judge Fowler reported that last week another chiller failed. Rene Luna and Judge Fowler called Trane and mechanics came. Judge Fowler suggested to the Trane mechanic that the problem was probably with a filter. The mechanic discovered a screen filter full of rust. This issue is part of the periodic maintenance that should have been checked. Judge Fowler is going to discuss the charges that are going to pile up with the all of the service calls when this should have been checked with the periodic maintenance.

Mr. Varela reported that he sent out the plans to Weaver & Jacobs to review. Weaver & Jacobs will not be able to perform the work at the DeWitt County Historical Museum. Mr. Varela is going to get a packet together and will get with the County Auditor Neomi Williams to go out for bids.

Legislative Update (No. 22)

No Legislative update.

Public Announcements/Comments (No. 25)

None

Recess

MOTION: Mr. Varela made a motion to recess this court until July 23, 2024 at 9:00 a.m. in the County Courtroom. Mr. Carson seconded the motion. Motion carried on a vote of 4-0.

Reconvened

Court reconvened on July 23, 2024 at 9:00 a.m. with all court members present.

HRA Specification FY 2025 (No. 4)

MOTION: Mr. Varela made a motion to rescind the Health Reimbursement Arrangement (HRA) program specifications adopted on May 30, 2024. Mr. Carson seconded the motion. Motion carried on a vote of 4-0.

MOTION: Mr. Varela made a motion to adopt the County HRA 100 plan with a county annual maximum contribution set at \$1,000 for the employee or \$1,000 for the employee plus dependents. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Varela made a motion to adopt HRA maximum balance of contribution would be \$2,000 for an employee only and \$4,000 for an employee plus the dependents. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Varela made a motion to adopt HRA rollover amount be set at 100%. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Varela made a motion to adopt HRA proration amount to be monthly. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Varela made a motion for subscribers terminating coverage and for those that have a gap in coverage, funds shall be removed upon cancellation based upon monthly proration selected. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

Workshop on FY2025 Budget (No. 24)

Court held a workshop on the FY2025 Budget.

Adjourn (No. 26)

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

MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS SPECIAL MEETING -- JULY 31, 2024

DeWitt County Commissioners Court met in special session July 31, 2024 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 Ryan Varela, Precinct No. 1
Commissioner James B. Pilchick, 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. Carson gave the invocation.

New Business:

Certified Tax Appraisal Roll (No. 1)

MOTION: Mr. Kaiser made a motion to receive the 2024 Certified Appraised Values from the DeWitt County Central Appraisal District. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

2025 Anticipated Tax Collection Rate (No. 2)

MOTION: Mr. Kaiser made a motion to receive the 2025 Tax Assessor/Collector's certification of the anticipated tax collection rate. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Clerk's Note: See Page 15 for continuation of this agenda item.

2024 Tax Rate Calculation (No. 3)

MOTION: Mr. Pilchick made a motion to receive the 2024 tax rate calculations required by Property Tax Code § 26.04. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Addendum to Request for Proposals (No. 5)

MOTION: Mr. Kaiser made a motion to approve Addendum #1 to Request for Proposals for the Hazard Mitigation Plan Development and Grant Management Services. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Schedule Public Hearings (No. 4)

MOTION: Judge Fowler made a motion to conduct a public hearing on the FY 2025 proposed budget on August 26, 2024 at 9:00 a.m. in the DeWitt County Courthouse. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

MOTION: Judge Fowler made a motion to schedule a public hearing on the 2024 tax rate on August 26, 2024 at 9:00 a.m. in the DeWitt County Courthouse. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

MOTION: Judge Fowler made a motion to take a record vote on the 2024 Proposed Tax Rate to be on August 12, 2024 at 9:00 a.m. in the DeWitt County Courthouse Courtroom. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

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 5-0.

Workshop on FY2025 Budget (No. 7)

Court held a workshop on FY2025 Budget.

Recess

Court recessed until 1:30 p.m.

Reconvene

Court reconvened at 1:30 p.m.

Workshop on FY2025 Budget (No. 7)

Court continued the workshop on FY2025 Budget.

2025 Anticipated Tax Collection Rate (No. 2)

MOTION: Mr. Kaiser made a motion to rescind the prior motion for Item Number 2 of the agenda. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Mr. Varela absent.

MOTION: Mr. Kaiser made a motion to receive the anticipated tax collection rate for the 2024 Tax Assessor/Collector’s certification of the anticipated tax collection rate at 100%. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Mr. Varela absent.

Adjourn (No. 8)

MOTION: Mr. Kaiser made a motion to adjourn. [Adjourned at 2:35 p.m.]

THE FOREGOING MINUTES FOR THE MONTH OF JULY A.D. 2024 WERE READ AND APPROVED IN REGULAR SESSION OF COURT ON THIS THE 26TH DAY OF AUGUST, A.D. 2024.


DARYL L. FOWLER, COUNTY JUDGE

ATTEST: 
NATALIE CARSON, COUNTY CLERK

