

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
SPECIAL MEETING – MAY 6, 2024**

DeWitt County Commissioners Court met in special session May 6, 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. Pilchick gave the invocation.

New Business:

Discussion and Possible Action (No. 1)

MOTION: Mr. Pilchick made a motion to ratify the decision to immediately terminate Melissa Alcazar the DeWitt County Election Administrator. Mr. Carson seconded the motion.

Motion carried on a record vote as follows:

Commissioner Precinct No. 1 – “Aye”
Commissioner Precinct No. 2 – “Aye”
Commissioner Precinct No. 3 – Abstained
Commissioner Precinct No. 4 – “Aye”
Judge Fowler – “Aye”

Advance Funding Agreement TXDOT (No. 2)

MOTION: Mr. Pilchick made a motion to approve the Advance Funding Agreement (AFA CSJ #0913-17-050) with Texas Department of Transportation for a bridge replacement located at Emil Blank Road over North Fork Queens Creek; and authorize county judge to sign agreement. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Adjourn (No. 3)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Varela seconded. [Adjourned at 10:35 a.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – MAY 13, 2024**

DeWitt County Commissioners Court met in regular session May 13, 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. Pilchick gave the invocation.

New Business:

Westhoff ISD (No. 1)

Court received presentation of gift of golden shovels from Westhoff ISD for the county's valuable contribution to the FM 240 Project.

Economic Development and Donation Agreement (No. 2)

MOTION: Mr. Kaiser made a motion to adopt Court Order Number 2024-020 pursuant to Chapter 381 of the Texas Local Government Code. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Road Closure (No. 3)

Commissioner Pilchick announced the need to close Old Yoakum Road in Commissioner Precinct No. 2 for road repair starting May 21st until complete.

Petition to Change Speed Limit (No. 4)

Jeff Smith brought a petition signed by ten (10) out of the twelve (12) property owners on Taylor Road. It was discussed to potentially change the paved portion of the road back to 40 MPH and leave the gravel portion at 25 MPH.

MOTION: Mr. Carson made a motion to schedule a public hearing on June 10, 2024 to increase the speed limit on Taylor Road at the Courthouse at 9:00 a.m. Mr. Varela seconded the motion. Motion carried on a vote of 5-0.

Budget Amendment Court Order (No. 5)

MOTION: Mr. Kaiser made a motion to approve budget amendment Court Order Number 2023-021 pursuant to Local Government Code § 111.041 for the purpose of in office elections training. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Estimate of Net Taxable Value for 2024 (No. 6)

MOTION: Mr. Kaiser made a motion to receive the preliminary value estimate of appraised taxable property from the Chief Appraiser pursuant to Texas Property Tax Code Sec. 26.01(e). Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Affidavit Granting Permission to Enter Private Property (No. 7)

MOTION: Mr. Pilchick made a motion to receive the affidavit granting permission to enter private property owned by Carol A. Buchhorn on Old Yoakum Road to improve drainage in Commissioner Precinct No. 2. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

Safety Committee (No. 8)

MOTION: Mr. Varela made a motion to add Neomi Williams, County Auditor, to the DeWitt County Safety Committee. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

UniFirst Quote (No. 9)

MOTION: Mr. Varela made a motion to receive the updated quote from UniFirst for uniforms and supplies. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

Tobacco Settlement Proceeds Payment (No. 10)

MOTION: Mr. Kaiser made a motion to receive 2024 Texas Department of State Health Services payment from tobacco settlement proceeds in the amount of \$10,470.06. Mr. Carson seconded the motion. Motion carried on a vote of 5-0.

Unclaimed Rural Electric Cooperative Capital Credits (No. 11)

MOTION: Mr. Kaiser made a motion to authorize the county judge for a written request to Texas Comptroller of Public Accounts Pursuant to §74.602 of the Texas Property Code for allocation of a portion of unclaimed capital credits received from electric cooperatives back to counties in cooperatives' service area and certify the purpose of the funds to be economic development with the provisions of §381.004 of the Local Government Code for 2024 reporting year. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Transfer of Ownership (No. 12)

MOTION: Mr. Kaiser made a motion to receive transfer of ownership of equipment form between the De Witt County Sheriff's Office and the Golden Crescent Regional Planning Commission. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

Certificate of Completion (No. 13)

MOTION: Mr. Kaiser made a motion to receive Certificate of Completion for DeWitt County Treasurer Desirae Poth-Garibay from Texas Department of Emergency Management for the successful completion of Procurement Training. Mr. Varela seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

Certificate of Achievement (No. 14)

MOTION: Mr. Kaiser made a motion to receive Certificate of Achievement for DeWitt County Treasurer Desirae Poth-Garibay for successfully completing the Basic of County Investment Course. Mr. Carson seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

Certificate of Completion (No. 15)

MOTION: Mr. Kaiser made a motion to receive Certificate of Completion for DeWitt County Auditor Neomi Williams from Texas Department of Emergency Management for the successful completion of Procurement Training. Mr. Varela seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

Certificates of Completion (No. 16)

MOTION: Mr. Kaiser made a motion to receive certificates of completion for Assistant Auditor Michael Dietzel from the Office of Attorney General of Texas for the successful completion of the Open Meetings Act and Public Information Act training courses. Mr. Carson seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

HB2521 Division Order (No. 17)

MOTION: Mr. Kaiser made a motion to receive division order from Hurd Enterprises Ltd. For (HB2521) for the McCabe #6 Unit and authorize Judge Fowler to sign the division order. Mr. Varela seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

Temporary Right of Way (No. 18)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement from Baytex Energy USA Inc. for installation of a temporary water line along Turkey Bottom Road in Commissioner Precinct No. 2 and Spies Road in Commissioner Precinct No. 1. Mr. Varela seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

Temporary Right of Way (No. 19)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement from EOG Resources Inc. for installation of a temporary water line along Morris Community Road in Commissioner Precinct No. 2. Mr. Varela seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

Temporary Right of Way (No. 20)

MOTION: Mr. Varela made a motion to approve permit application from EOG Resources Inc. for installation of a temporary water line along Hahn Road in Commissioner Precinct No. 1. Mr. Carson seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

Temporary Right of Way (No. 21)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement from Burlington Resources Oil & Gas Company LP for installation of 2 temporary water lines along Coskey Ranch Road in Commissioner Precinct No. 3. Mr. Varela seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

Temporary Right of Way (No. 22)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement from Burlington Resources Oil & Gas Company LP for installation of a temporary water line along Ryan Ranch Road in Commissioner Precinct No. 3. Mr. Carson seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

Temporary Right of Way (No. 23)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement from Burlington Resources Oil & Gas Company LP for installation of a temporary water line along Simpson Ranch Road in Commissioner Precinct No. 3. Mr. Varela seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

Temporary Right of Way (No. 24)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement from Select Water Solutions LLC for installation of a temporary water line along Cotton Patch Road in Commissioner Precinct No. 3. Mr. Carson seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

Temporary Right of Way (No. 25)

MOTION: Mr. Varela made a motion to approve permit applications from Select Water Solutions LLC for installation of 2 temporary water lines along Dubose Ranch Road in

Commissioner Precinct No. 1. Mr. Carson seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

Temporary Right of Way (No. 26)

MOTION: Mr. Varela made a motion to approve permit application from Select Water Solutions LLC for installation of a temporary water line along Dubose Ranch Road and Matejek Road in Commissioner Precinct No. 1. Mr. Carson seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

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 Walter Mueller Road and Baker Road in Commissioner Precinct No. 1. Mr. Carson seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

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 Walter Mueller Road, Dubose Ranch Road and Matejek Road in Commissioner Precinct No. 1. Mr. Carson seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

Declare Fixed Assets as Salvage (No. 29)

MOTION: Mr. Carson made a motion to declare certain inventory items as worn, damaged or obsolete, pursuant to Local Government Code 263.152. Mr. Varela seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

Certification of Funds (No. 30)

MOTION: Mr. Kaiser made a motion to receive letter from County Auditor certifying funds for the De Witt County Attorney's office from the State Comptroller. Mr. Varela seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

Authorize County Auditor to Advertise for Bids (No. 31)

MOTION: Mr. Kaiser made a motion to authorize the County Auditor to advertise for bids for the purchase of a new One-Ton Crew Cab Truck for the Sheriff's office. Mr. Varela seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

Payroll Audit Report for April 2024 (No. 32)

MOTION: Mr. Kaiser made a motion to receive De Witt County Auditor's Audit Report for April 2024 pursuant to Local Government Code, Chapter 115. Mr. Varela seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

Deposit Receipt Audit for April 2024 (No. 33)

MOTION: Mr. Kaiser made a motion to receive DeWitt County Auditor's Audit Report pursuant to Local Government Code, Chapter 115. Mr. Carson seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

Monthly Report of Officials (No. 34)

County Auditor Neomi Williams reported that the auditor's office had received monthly reports from all officials except Health Department. Constable Precinct No. 2 submitted February 2024 and March 2024. Sheriff's Office submitted the March 2024 report.

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

County Auditor's Monthly Report (No. 35)

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

County Treasurer's Monthly Report (No. 36)

MOTION: Mr. Kaiser made a motion to receive report and approve Court Order Number 2024-019 Order Approving Treasurer's Monthly Report. Mr. Carson seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

Minutes (No. 37)

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

Accounts Payable (No. 38)

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

MOTION: Mr. Kaiser made a motion to waive the county travel policy that states the employee is responsible for any and all charges due to a no show or cancellation deadline not met and will

not be reimbursed due to an unforeseen circumstance and the total will be \$365.70. Mr. Varela seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

Ratified Accounts Payable (No. 39)

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

Budget Amendment Requests (No. 40)

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

Payroll Reports (No. 41)

MOTION: Mr. Kaiser made a motion to receive and ratify approval of payroll reports. Mr. Carson seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

Jury Report (No. 42)

MOTION: Mr. Kaiser made a motion to receive and ratify jury report. Mr. Varela seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

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

Judge Fowler reported on issues with one of the chillers outside of the courthouse. An expansion valve has failed which was discovered last week when the quarterly maintenance was performed. Trane has presented a quote to remove and replace the failed expansion valve, install the new liquid line dryer and recharge the refrigerant.

MOTION: Mr. Kaiser made a motion to approve Quote No. ID #229518 from Trane Air Conditioning for the total price of \$7,664.00 for recover refrigerant from circuit #1, remove and replace failed expansion valve, remove and install new liquid line drier, vacuum circuit to 400 microns, recharge circuit with recovered refrigerant, start circuit and check for proper operation. Mr. Carson seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

The precinct employees will be moving the District Clerk's boxes of records and shelving units located in the basement of the courthouse in order for the contractor to see what is causing the leak.

Mr. Varela reported that Weaver and Jacobs has secured the rest of the pavers for the DeWitt County Annex building.

Legislative Update (No. 44)

Judge Fowler had a phone call with Craig Holzheuser and Judge Teel trying to work out a strategy to get something in place to move into the next Legislative session.

Discussion of Commissioner Precinct Operations (No. 45)

Commissioner Precinct No. 1 reported that construction continues on Westhoff-Cheapside Road on the new bridge over Sandies Creek.

Commissioner Precinct No. 2 was absent.

Commissioner Precinct No. 3 reported on normal precinct operations.

Commissioner Precinct No. 4 reported on windows of a maintainer broken out last week.

Workshop on FY2025 Budget (No. 47)

Court did not hold a workshop on FY2025 Budget.

Public Announcements/Comments (No. 46)

None

Ratify Recommendation of DeWitt County Elections Commission (Addendum No. 1)

MOTION: Mr. Kaiser made a motion to ratify the decision of DeWitt County Elections Commission to use default method of election administration prescribed by the Secretary of State - Elections Division. Mr. Varela seconded the motion. Motion carried on a vote of 4-0 with Mr. Pilchick absent.

Adjourn (No. 48)

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

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**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – MAY 30, 2024**

DeWitt County Commissioners Court met in regular session May 30, 2024 at 9:00 a.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

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

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

New Business:

DeWitt County Historical Commission Appointment (No. 2)

MOTION: Mr. Varela made a motion to appoint Tom Cheatham Polinard to the DeWitt County Historical Commission for the 2023-2024 term of service. Mr. Carson seconded the motion. Motion carried on a vote of 4-0.

Texas Historical Commission 2023 Distinguished Service Award Certificate (No. 3)

Texas Historical Commission 2023 Distinguished Service Award Certificate was presented to the DeWitt County Historical Commission in recognition of its active and well-balanced preservation program.

Texas County and District Retirement System (No. 7)

MOTION: Mr. Kaiser made a motion to receive plan assessment for plan year 2025 effective January 1, 2025. Mr. Carson seconded the motion. Motion carried on a vote of 4-0.

Health Insurance Renewal Workshop (No. 5)

MOTION: Mr. Kaiser made a motion to receive the employee health insurance benefit plan and consider returning to the Plan HRA 100 plan for the continuation of the insurance policy for the year 2025 beginning October 1, 2024. Mr. Carson seconded the motion. Motion carried on a vote of 4-0.

MOTION: Mr. Kaiser made a motion to rescind the previous motion. Mr. Carson seconded the motion. Motion carried on a vote of 4-0.

MOTION: Mr. Kaiser made a motion to renew the health insurance policy to remain the same as last year which is the HRA 100 plan. Mr. Carson seconded the motion. Motion carried on a vote of 4-0.

County Specific Incentive Program (No. 6)

MOTION: Mr. Kaiser made a motion to implement the Healthy County Specific Incentive Program effective October 1, 2024. Mr. Varela seconded the motion. Motion carried on a vote of 4-0.

Interlocal Agreement (No. 4)

MOTION: Mr. Kaiser made a motion to approve the Interlocal agreement between the County of DeWitt and the City of Yorktown for the cost sharing of annual services fees for emergency communication services provided through the license granted to DeWitt County through the CodeRED Next Services Agreement effective May 1, 2024. Mr. Carson seconded the motion. Motion carried on a vote of 4-0. [Court Order Number 2024-022]

Commissioners Court Meeting Schedule (No. 9)

MOTION: Mr. Varela made a motion to cancel the regularly scheduled Monday Commissioners Court Meeting of June 24, 2024 due to a schedule conflict with the South Texas County Judges & Commissioners Annual Conference. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

Schedule Public Hearing Date (No. 1)

MOTION: Mr. Varela made a motion to schedule a public hearing on July 8, 2024 at 9:00 a.m. in the DeWitt County Courtroom to discuss approving No Thru Truck Traffic on Old San Antonio Road. Mr. Carson seconded the motion. Motion carried on a vote of 4-0.

Predator Trapper Report (No. 8)

MOTION: Mr. Kaiser made a motion to receive the current activity report for the Texas A&M Wildlife Services predator trapper for Year to Date FY2024. Mr. Varela seconded the motion. Motion carried on a vote of 4-0.

Certificate of Completion (No. 10)

MOTION: Mr. Varela made a motion to receive Certificate of Completion for DeWitt County Emergency Management Coordinator Billy Jordan Jr. from the Texas A&M Engineering Extension Service for the successful completion of the Disaster Preparedness for Healthcare Organizations within the Community Infrastructure training course. Mr. Carson seconded the motion. Motion carried on a vote of 4-0.

Certificate of Completion (No. 11)

MOTION: Mr. Varela made a motion to receive Certificate of Completion for Cuero-DeWitt County Health Department Nurse Manager Lisa Campos from the Texas A&M Engineering Extension Service for the successful completion of the Disaster Preparedness for Healthcare Organizations within the Community Infrastructure training course. Mr. Carson seconded the motion. Motion carried on a vote of 4-0.

Certificate of Completion (No. 12)

MOTION: Mr. Kaiser made a motion to receive Certificate of Completion for Cuero-DeWitt County Health Department Licensed Vocational Nurse April Preston from the Texas A&M Engineering Extension Service for the successful completion of the Disaster Preparedness for Healthcare Organizations within the Community Infrastructure training course. Mr. Carson seconded the motion. Motion carried on a vote of 4-0.

Certificates of Completion (No. 13)

MOTION: Mr. Kaiser made a motion to receive Certificates of Completion for DeWitt County Justice of the Peace Pct. 1 Peggy Mayer from the Texas Justice Court Training Center for the successful completion of 10 hours of continuing education at the Justice of the Peace Seminar and for the Inquests and the Medical Examiner Workshop. Mr. Carson seconded the motion. Motion carried on a vote of 4-0.

Temporary Right of Way (No. 14)

MOTION: Mr. Varela made a motion to approve permit application from Select Water Solutions LLC for installation of a temporary water line along Kozielski Road in Commissioner Precinct No. 1. Mr. Carson seconded the motion. Motion carried on a vote of 4-0.

Temporary Right of Way (No. 15)

MOTION: Mr. Varela made a motion to approve permit application from Select Water Solutions LLC for installation of a temporary water line along Boldt Road in Commissioner Precinct No. 1. Mr. Carson seconded the motion. Motion carried on a vote of 4-0.

Temporary Right of Way (No. 16)

MOTION: Mr. Varela made a motion to approve applications from Select Water Solutions LLC for installation of two (2) temporary water lines along Boldt Road, Arndt Road, Catholic Church Road, and Cheapside Road in Commissioner Precinct No. 1. Mr. Carson seconded the motion. Motion carried on a vote of 4-0.

Temporary Right of Way (No. 17)

MOTION: Mr. Varela made a motion to approve applications from Burlington Resources Oil & Gas Company LP for installation of a temporary water line along Walter Mueller Road in Commissioner Precinct No. 1. Mr. Carson seconded the motion. Motion carried on a vote of 4-0.

Accounts Payable (No. 18)

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

Ratified Accounts Payable (No. 19)

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

Budget Amendment Requests (No. 20)

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

Payroll Reports (No. 21)

MOTION: Mr. Kaiser made a motion to receive and ratify approval of payroll reports. Mr. Varela seconded the motion. Motion carried on a vote of 4-0.

Jury Report (No. 22)

MOTION: Mr. Kaiser made a motion to receive and ratify jury report. Mr. Carson seconded the motion. Motion carried on a vote of 4-0.

Court Order Regarding Forfeited Juror Payments (No. 23)

MOTION: Mr. Kaiser made a motion to approve Court Order Number 2024-023 authorizing the DeWitt County Treasurer to deposit any forfeited juror payments to miscellaneous income within the general fund. Mr. Varela seconded the motion. Motion carried on a vote of 4-0.

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

Mr. Varela reported that the DeWitt County Historical Museum updated plans for renovation have been received. The plans are currently being reviewed by the Texas Historical Commission. A meeting is scheduled for the first week of June to go over the plans and will have a finalized decision.

Legislative Update (No. 25)

No Legislative update.

Discussion of Commissioner Precinct Operations (No. 26)

Commissioner Precinct No. 1 reported on normal precinct operations.

Commissioner Precinct No. 2 reported on normal precinct operations.

Commissioner Precinct No. 3 reported on normal precinct operations.

Commissioner Precinct No. 4 reported on normal precinct operations.

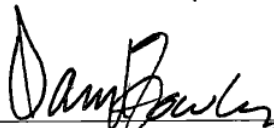
Public Announcements/Comments (No. 27)

None

Adjourn (No. 28)

MOTION: Mr. Kaiser made a motion to adjourn. [Adjourned at 10:07 a.m.]

THE FOREGOING MINUTES FOR THE MONTH OF MAY A.D. 2024 WERE READ AND APPROVED IN REGULAR SESSION OF COURT ON THIS THE 12TH DAY OF JULY, A.D. 2024.


DARYL L. FOWLER, COUNTY JUDGE

ATTEST: 
NATALIE CARSON, COUNTY CLERK

