

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – JANUARY 3, 2018**

DeWitt County Commissioners Court met in regular session January 3, 2018 at 1:30 p.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

Commissioner Curtis Afflerbach, Precinct No. 1
Commissioner James B. Pilchick Sr., Precinct No. 2
Commissioner James Kaiser, Precinct No. 3
Commissioner Richard Randle, Precinct No. 4

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INVOCATION

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

NEW BUSINESS:

ACCOUNTS PAYABLE (NO. 1)

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

PAYROLL DISBURSEMENTS (NO. 2)

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

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 3)

No update

PUBLIC COMMENT

None

ADJOURN (NO. 4)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0. [Adjourned at 1:33 p.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – JANUARY 8, 2018**

DeWitt County Commissioners Court met in regular session January 8, 2018 at 9:00 a.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

County Judge Daryl L. Fowler
Commissioner Curtis Afflerbach, Precinct No. 1
Commissioner James B. Pilchick Sr., Precinct No. 2
Commissioner James Kaiser, Precinct No. 3

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:

INTERLOCAL AGREEMENT (NO. 1)

MOTION: Judge Fowler made a motion to authorize the Sheriff, Auditor and County Attorney to work on a memorandum of agreement between the City of Yorktown and DeWitt County for the assumption of law enforcement duties. Mr. Afflerbach seconded the motion. Motion carried on a vote of 4-0.

SHERIFF'S OFFICE REPORT (NO. 2)

MOTION: Mr. Pilchick made a motion to receive the DeWitt County Sheriff's Office activity report of 2017 regarding general operations of the DeWitt County Sheriff's Office. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

FY2019 STEP GRANT (TXDOT) (NO. 3)

MOTION: Mr. Pilchick made a motion authorizing the DeWitt County Sheriff's Office to apply for the FY2019 STEP Grant through TxDOT. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

TIDC AMENDED STATEMENT OF GRANT AWARD (NO. 4)

MOTION: Mr. Kaiser made a motion to receive Amended Statement of Grant Award, FY2017 Formula Grant for \$29,661 from the Texas Indigent Defense Commission. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

SET TERMS OF CONSTITUTIONAL COUNTY COURT (NO. 5)

MOTION: Mr. Kaiser made a motion to set terms of Constitutional County Court for the year 2018 pursuant to Government Code 26.002 as January 1st, April 1st, July 1st and October 1st with each term to run until the beginning of the next term. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

FY2018 HOMELAND SECURITY GRANT PROGRAM (NO. 6)

MOTION: Mr. Afflerbach made a motion to authorize Cyndi Smith, EMC, to apply for the FY2018 Security Grant Program to assist the volunteer fire departments in DeWitt County with radio communications. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

THE WALMART FOUNDATION COMMUNITY GRANT PROGRAM (NO. 7)

MOTION: Mr. Afflerbach made a motion to ratify authorization of Cyndi Smith, EMC, to apply for funding from The Walmart Foundation Community Grant Program. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

FY2017 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) (NO. 8)

MOTION: Mr. Afflerbach made a motion to authorize Cyndi Smith, EMC, to apply for the FY2017 Assistance to Firefighters Grant. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

RECEIVE AND AWARD BID (NO. 9)

MOTION: Mr. Afflerbach made a motion to award the bids for both a 50 ft. bridge on Kubala Store Road and a 60 ft. bridge on Kubala Store Road in Commissioner Precinct No. 1 that bid being awarded to Wakefield Bridge Inc. as the lowest bidder. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

MILEAGE REIMBURSEMENT RATE (NO. 10)

MOTION: Mr. Kaiser made a motion to approve an increase in the IRS Standard Mileage Reimbursement Rate. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

COURT-APPOINTED ATTORNEY FEE SCHEDULE (NO. 11)

MOTION: Mr. Kaiser made a motion to receive and ratify Court-Appointed Attorney Fee Schedule effective February 1, 2015 per Code of Criminal Procedure Art. 26.05(4) (b). Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

MEMORANDUM OF UNDERSTANDING (NO. 12)

Passed

APPRAISAL DISTRICT BOARD OF DIRECTORS ELECTION FOR 2018-2019 (NO. 13)

MOTION: Mr. Kaiser made a motion to receive letter from DeWitt County Appraisal District with results from the Board of Directors Election for the 2018-2019 term. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

GULF BEND DIRECTOR NOMINEES (NO. 14)

Passed

GULF BEND CENTER FY2018 BUDGET (NO. 15)

MOTION: Mr. Afflerbach made a motion to receive Gulf Bend Center FY2018 budget. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

TRUANCY PREVENTION GRANT PROGRAM (NO. 16)

MOTION: Mr. Afflerbach made a motion to adopt Resolution #2018-003 authorizing an application for grant funds for DeWitt County Juvenile Probation Department for truancy prevention. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

CONTRACT FOR SERVICES (NO. 17)

MOTION: Mr. Kaiser made a motion to approve an 8-month contract for individual and group services between Shelby Sonntag and DeWitt County Juvenile Probation Department beginning January 1, 2018 through August 31, 2018. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

CONTRACT FOR SERVICES (NO. 18)

MOTION: Mr. Kaiser made a motion to approve an 8-month contract for individual, family and group counseling sessions between D. Ross Braune, M.A., L.P.C. and DeWitt County Juvenile Probation Department beginning January 1, 2018 through August 31, 2018. Mr. Afflerbach seconded the motion. Motion carried on a vote of 4-0.

CONTINUING EDUCATION (NO. 19)

MOTION: Mr. Kaiser made a motion to receive certificate of completion from Kelly J. Phelps, for completion of the forty-hour course in Continuing Education for Constables conducted under the auspices of the Sam Houston State University Criminal Justice Center. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

ORDER AUTHORIZING PURCHASE OF CERTIFICATES OF DEPOSIT (NO. 20)

MOTION: Mr. Kaiser made a motion to approve Court Order Number 2018-001 authorizing County Treasurer to purchase certificates of deposit for Commissioner Precinct No. 1 and Commissioner Precinct No. 3 from Cuero National Bank - Branch of First National Bank of Shiner for \$100,000.00 each. Mr. Afflerbach seconded the motion. Motion carried on a vote of 4-0.

SAFETY TRAINING (NO. 21)

Safety Coordinator Cyndi Smith reported that safety training for county employees would be held during the fourth (4th) week of each month starting in January.

EMERGENCY ACTION PLANS WORKSHOP (NO. 35)

Court reviewed and discussed the updates to the DeWitt County Emergency Action Plans Annex C.

TXDOT COUNTY ASSISTANCE PROGRAM (NO. 22)

MOTION: Mr. Kaiser made a motion to approve TxDOT County Assistance Program funding and 2018 with the allocation amount of \$30,144. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

NRCS REPORT (NO. 23)

MOTION: Mr. Afflerbach made a motion to receive report from NRCS to address stream bank sites impacted by Hurricane Harvey in Commissioner Precinct No. 1. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

TEMPORARY RIGHT OF WAY AGREEMENTS (NO. 24)

MOTION: Mr. Afflerbach made a motion to approve temporary right of way permit agreement applications from Burlington Resources Oil & Gas, L.P. for installation of a water line along Respondek Road in Commissioner Precinct No. 1. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

TEMPORARY RIGHT OF WAY AGREEMENTS (NO. 25)

MOTION: Mr. Afflerbach made a motion to approve temporary right of way agreement permit applications from Wolverine Enterprise, LLC. for installation of a water line along Elder Road in Commissioner Precinct No. 1. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

TEMPORARY RIGHT OF WAY AGREEMENTS (NO. 26)

MOTION: Mr. Afflerbach made a motion to approve temporary right of way agreement permit applications from Select Energy Services for installation of a water line along Oliver Road and Elder Road in Commissioner Precinct No. 1. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

TEMPORARY RIGHT OF WAY AGREEMENTS (NO. 27)

MOTION: Mr. Afflerbach made a motion to approve temporary right of way agreement permit applications from Select Energy Services for installation of a water line along Oliver Road and Bellevue Cemetery Road in Commissioner Precinct No. 1. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

TEMPORARY RIGHT OF WAY AGREEMENTS (NO. 28)

MOTION: Mr. Afflerbach made a motion to approve temporary right of way agreement permit applications from Select Energy Services for installation of a water line along Oliver Road in Commissioner Precinct No. 1. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

TEMPORARY RIGHT OF WAY AGREEMENTS (NO. 29)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreements with Price Petro Services, Inc. for installation of a water line along Seiler Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

TEMPORARY RIGHT OF WAY AGREEMENTS (NO. 30)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreements with Burlington Resources Oil & Gas, L.P. for installation of a water line along Schendel Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

TEMPORARY RIGHT OF WAY AGREEMENTS (NO. 31)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreements with Burlington Resources Oil & Gas, L.P. for installation of a water line along Chris House Road and Meischen Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

TEMPORARY RIGHT OF WAY AGREEMENTS (NO. 32)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreements with Burlington Resources Oil & Gas, L.P. for installation of a water line along Hy Koopmann Road, Gruenau Road and Interstate 13 Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

SUBSURFACE EASEMENT (NO. 33)

MOTION: Mr. Kaiser made a motion to approve a subsurface easement between DeWitt County and BHP Billiton Petroleum Properties (N.A.), LP, for one wellbore (Jordan A 5H well) under Vasbinder Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

BONDS (NO. 34)

Bonnie Warwas – Justice of the Peace Pct. 1 Clerk

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

MONTHLY REPORT OF OFFICIALS (NO. 36)

County Auditor Carrie Rea reported that her office had received monthly reports from all officials except Flood Plain Administrator and District Attorney’s Office.

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

COUNTY AUDITOR’S CASH COUNT REPORT 1ST QUARTER FY 2018 (NO. 37)

MOTION: Mr. Kaiser made a motion to receive County Auditor’s Cash Count Report 1st Quarter FY 2018. Mr. Afflerbach seconded the motion. Motion carried on a vote of 4-0.

COUNTY TREASURER’S MONTHLY REPORT (NO. 38)

MOTION: Mr. Afflerbach made a motion to receive and approve County Treasurer’s Monthly Report, Order Number 2018-002. Mr. Kaiser second the motion. Motion carried on a vote of 4-0.

COUNTY TREASURER'S QUARTERLY INVESTMENT REPORT (NO. 39)

MOTION: Mr. Afflerbach made a motion to receive County Treasurer's Quarterly Investment Report ending December 31, 2017. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

MINUTES (NO. 40)

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

ACCOUNTS PAYABLE (NO. 41)

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

BUDGET AMENDMENT REQUESTS (NO. 42)

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

PERSONNEL CHANGES (NO. 43)

Hope Constable, Dispatcher, Sheriff Department; hired effective December 5, 2017; Category 7 Step 1; rate of pay to be \$1,345.43/bi-weekly \$16.82/hour; next possible step increase December 5, 2018

Christina Serbin, Dispatcher, Sheriff Office; step increase effective January 4, 2018; Category 7 Step 4; 5 years of employment; rate of pay to be \$1,481.70 bi-weekly \$18.52/hour; next possible step increase January 4, 2020; comp time balance will be paid at time of step

David Norrell, Equipment Operator, Precinct No. 3; step increase effective January 28, 2018; Category 17 Step 4; 5 years of employment; rate of pay to be \$1,555.28 bi-weekly \$19.44/hourly; next possible step increase January 28, 2020; comp time balance will be paid at time of step

Neomi Williams, Assistant Auditor, Auditor's Office; step increase effective January 28, 2018; Category 2 Step 4; 5 years of employment; rate of pay to be \$1,555.28/bi-weekly \$19.44/hourly; next possible step increase January 28, 2020; comp time balance will be paid at time of step

Elva Petersen, Part-Time Clerk, Elections; retirement effective December 29, 2017; 33 years of employment

Melissa Alcazar, Assistant Election Administrator. Elections; hired effective December 18, 2017; rate of pay to be \$14.33/hour

Carol Cunningham, Jail Sergeant, Sheriff Office; step increase effective January 27, 2018; Category 10 Step 5; 7 years of employment; rate of pay to be \$1,771.54 bi-weekly \$20.60/hour; next possible step increase January 27, 2021; comp time will be paid out at time of step

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

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 44)

Emergency Management Coordinator Cyndi Smith reported on emails sent to Judge Fowler and Mr. Afflerbach regarding putting dirt near rivers.

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (NO. 45)

Judge Fowler reported on chiller alarms.

County Auditor Carrie Rea reported that AT&T advised her that the agreement with AT&T previously approved by the court was too old. She has received another agreement in reference to PRI circuits.

LEGISLATIVE UPDATE (NO. 46)

Judge Fowler shared an article from the Texas Tribune about the rainy day fund.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (NO. 47)

Commissioners discussed normal precinct operations.

PUBLIC COMMENT

None

ADJOURN (NO. 48)

MOTION: Mr. Afflerbach made a motion to adjourn. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0. [Adjourned at 11:48 a.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – JANUARY 10, 2018**

DeWitt County Commissioners Court met in regular session January 10, 2018 at 1:30 p.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

County Judge Daryl L. Fowler
Commissioner James B. Pilchick Sr., Precinct No. 2
Commissioner James Kaiser, Precinct No. 3
Commissioner Richard Randle, Precinct No. 4

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INVOCATION

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

NEW BUSINESS:

ACCOUNTS PAYABLE (NO. 1)

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

PAYROLL DISBURSEMENTS (NO. 2)

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

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 3)

No update

PUBLIC COMMENT

None

ADJOURN (NO. 4)

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

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – JANUARY 17, 2018**

DeWitt County Commissioners Court met in regular session January 17, 2018 at 1:30 p.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

Commissioner Curtis Afflerbach, Precinct No. 1
Commissioner James B. Pilchick Sr., Precinct No. 2
Commissioner James Kaiser, Precinct No. 3
Commissioner Richard Randle, Precinct No. 4

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INVOCATION

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

NEW BUSINESS:

ACCOUNTS PAYABLE (NO. 1)

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

PAYROLL DISBURSEMENTS (NO. 2)

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

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 3)

County Auditor Carrie Rea reported that she is in the process of making sure that the damages reported to the insurance, which the county received payment for, are being repaired and taken care of.

PUBLIC COMMENT

None

ADJOURN (NO. 4)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0. [Adjourned at 1:37 p.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – JANUARY 22, 2018**

DeWitt County Commissioners Court met in regular session January 22, 2018 at 9:00 a.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

County Judge Daryl L. Fowler
Commissioner Curtis Afflerbach, Precinct No. 1
Commissioner James B. Pilchick Sr., Precinct No. 2
Commissioner James Kaiser, Precinct No. 3
Commissioner Richard Randle, Precinct No. 4

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INVOCATION

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

NEW BUSINESS:

MEMORANDUM OF UNDERSTANDING (NO. 1)

Court received a presentation of proposal from Sheriff Carl Bowen for law enforcement services between DeWitt County Sheriff's Office and the City of Yorktown. No action taken.

BURN BAN (NO. 6)

No action taken.

SHERIFF'S OFFICE CONSTRUCTION (NO. 2)

MOTION: Mr. Pilchick made a motion to receive a request from Sheriff Carl Bowen to authorize Weaver Jacobs to build a wall in the deputy squad room for a total cost of \$7,500.00. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

REFUND CHECK (NO. 3)

MOTION: Mr. Kaiser made a motion to receive refund check for the DeWitt County Sheriff's Office presented by Tim Quintana with Southern Health Partners for \$9,923.40. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

TCOLE ACADEMY (NO. 4)

MOTION: Mr. Afflerbach made a motion that based upon the testimony given by Sheriff Carl Bowen to reinstate training with TCOLE Academy through the Texas Commission on Law Enforcement at a cost of \$1,000.00. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

E-MAIL ACCESS (NO. 5)

Passed

AGREEMENT FOR SERVICES (NO. 9)

MOTION: Mr. Randle made a motion to authorize Komatsu Architecture, Inc. to enter into the agreement, on behalf of the county, with Terracon Consultants, Inc. to perform internal and external borings for water content in the soil around and beneath the courthouse, with some boring through concrete in the basement at a cost of \$14,050.00. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

HEALTH INSURANCE (NO. 7)

Court received a presentation for consultants with TAC-HEBP to review options available for employee health insurance benefit plans provided through Texas Association of Counties Risk Pool. No action taken.

SERVICE AGREEMENT (NO. 8)

Passed

SALARY GRIEVANCE COMMITTEE (NO. 10)

MOTION: Mr. Randle made a motion to appoint public members to the County Salary Grievance Committee pursuant to Government Code 152.014 by choosing option 2 – nine (9) public members. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

Selected members: Mary Ann Hancock, Mark Duane Peterson, Kathryn Dale Cartwright, Wes Alan Luddeke, Julie Barnes, William Richard Fitzhugh, II, Johnal Lavon Hopkins, David William Markert, Misty Green Corpus

Alternate members: Diana Salazar, Arthur Jonathon Knowlton, Katie Michelle Watson, Charlotte Gail Krause, Allen Wayne Machost, Reed Alan Bitterly, Melissa Nicole Garza, Fred J. Sanders, LaDawn Cheresse Fryer

MOTION: Mr. Randle made a motion to appoint the nine (9) members and alternates as drawn by DeWitt County Commissioners Court as the County Salary Grievance Committee pursuant to Government Code Section 152.015. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

FY2018 EMPG (NO. 11)

MOTION: Mr. Pilchick made a motion authorizing Cyndi Smith, EMC, to apply for the FY2018 Emergency Management Program Grant (EMPG) administered by the Texas Division of Emergency Management (TDEM), TXDPS. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

LCRA CDPP GRANT (NO. 12)

MOTION: Mr. Kaiser made a motion to authorize Cyndi Smith, EMC, to apply for the LCRA Community Development Partnership Program Grant for public safety and volunteer fire department's communication equipment, up to \$50,000.00. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

CERTIFICATE OF COMPLETION (NO. 14)

MOTION: Mr. Kaiser made a motion to receive certificates of completion from the County & District Clerk's Association of Texas for County Clerk Natalie Carson and District Clerk Tabeth Gardner for completing the required 20 hours of continuing education for 2017 as prescribed in Section 51.605 of the Texas Government Code. Mr. Randle seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

CONTRACT AND AGREEMENT (NO. 13)

MOTION: Mr. Pilchick made a motion for the approval of an 8-month Contract and Agreement for Post Adjudication Services of Juvenile Offenders for residential services between DeWitt County and the Nueces County Juvenile Board beginning January 1, 2018 through August 31, 2018. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

AUTHORIZE AUDITOR TO ADVERTISE FOR BIDS (NO. 15)

MOTION: Mr. Kaiser made a motion to authorize the county auditor to advertise for bids: 1) seal coating of roads, 2) motor fuels, 3) road materials, 4) asphalt oils, 5) pre-mix concrete product and concrete distribution service. Mr. Randle seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

AUTHORIZE AUDITOR TO SELL SURPLUS PROPERTY (NO. 16)

MOTION: Mr. Randle made a motion to authorize County Auditor to sell surplus property; Inventory #4501 - 2007 International Dump Truck in possession of Commissioner, Pct. #4 and two vehicles forfeited to the DeWitt County Sheriff- 1998 Jeep 4-door and 2006 BMW 4-door car, pursuant to Local Government Code 263, Subchapter D by means of an online auction. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 17)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement permit application with Wolverine Enterprise, LLC for installation of a water line along Bellevue Cemetery Road and Cheapside Road in Commissioner Precinct No. 1. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 18)

MOTION: Mr. Pilchick made a motion to approve temporary right of way agreement permit application from Penn Virginia Oil & Gas, L.P. for installation of a water line along CR 338 in Commissioner Precinct No.2. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 19)

MOTION: Mr. Pilchick made a motion to approve temporary right of way agreement permit application from Penn Virginia Oil & Gas, L.P. for installation of a water line along CR338 in Commissioner Precinct No.2. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

PIPELINE CROSSING PERMIT (NO. 20)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit application with Burlington Resources Oil & Gas Company, L.P. to cross CR 391 (Stanchos Road) in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

PIPELINE CROSSING PERMIT (NO. 21)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit application with Burlington Resources Oil & Gas Company, L.P. to cross CR 391 (Stanchos Road) in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

PIPELINE CROSSING PERMIT (NO. 22)

MOTION: Mr. Kaiser made a motion to approve pipeline crossing permit application with Burlington Resources Oil & Gas Company, L.P. to cross CR 391 (Stanchos Road) in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

DECLARE FIXED ASSETS AS SALVAGE (NO. 23)

MOTION: Mr. Kaiser made a motion to declare certain inventory items as salvage pursuant to Local Government Code §263.152(A). Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

EMERGENCY ACTION PLANS WORKSHOP (NO. 24)

No action

ACCOUNTS PAYABLE (NO. 25)

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

BUDGET AMENDMENT REQUESTS (NO. 26)

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

PERSONNEL CHANGES (NO. 27)

Jacob Villanueva, Equipment Operator, Precinct 4; resignation effective January 4, 2018; 2 years 6 months of employment; comp & vacation time will be paid out on last check

Eric English, Equipment Operator, Precinct 4; hired effective January 16, 2018; Category 17 Step 1; rate of pay to be \$1,419.01/bi-weekly \$17.74/hour; next possible step increase January 16, 2019

MOTION: Mr. Randle made a motion to approve personnel changes. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 28)

None

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (NO. 29)

MOTION: Mr. Randle made a motion to approve the proposal from Jahn Refrigeration for the unit for the annex building for a cost of \$7,852.00 and for the unit for the archives building for a cost of \$10,751.00. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent.

LEGISLATIVE UPDATE (NO. 30)

None

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (NO. 31)

Commissioners discussed normal precinct operations.

PUBLIC COMMENT

None

ADJOURN (NO. 32)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Randle seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent. [Adjourned at 2:00 p.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – JANUARY 24, 2018**

DeWitt County Commissioners Court met in regular session January 24, 2018 at 1:30 p.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

County Judge Daryl L. Fowler
Commissioner James Kaiser, Precinct No. 3
Commissioner Richard Randle, Precinct No. 4

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INVOCATION

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

NEW BUSINESS:

ACCOUNTS PAYABLE (NO. 1)

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

PAYROLL DISBURSEMENTS (NO. 2)

None

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 3)

None

PUBLIC COMMENT

None

ADJOURN (NO. 4)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Randle seconded the motion. Motion carried on a vote of 3-0. [Adjourned at 1:35 p.m.]

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

DeWitt County Commissioners Court met in regular session January 31, 2018 at 1:30 p.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

County Judge Daryl L. Fowler
Commissioner Curtis Afflerbach, Precinct No. 1
Commissioner James B. Pilchick Sr., Precinct No. 2
Commissioner James Kaiser, Precinct No. 3
Commissioner Richard Randle, Precinct No. 4

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INVOCATION

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

NEW BUSINESS:

BURN BAN (No. 1)

No action taken

ACCOUNTS PAYABLE (NO. 2)

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

PAYROLL DISBURSEMENTS (NO. 2)

MOTION: Mr. Kaiser made a motion to approve payroll disbursement for \$374,817.05. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 3)

None


PUBLIC COMMENT

Judge Fowler read a letter that he received from David Porter who is the Texas Railroad Commission Chairman.

ADJOURN (NO. 4)

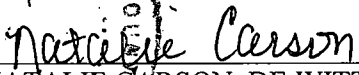
MOTION: Mr. Kaiser made a motion to adjourn. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

THE FOREGOING MINUTES FOR THE MONTH OF JANUARY A.D. 2018 WERE READ AND APPROVED IN REGULAR SESSION OF COURT ON THIS THE 12TH DAY OF FEBRUARY, A.D. 2018.



DARYL L. FOWLER, COUNTY JUDGE





NATALIE CARSON, DE WITT COUNTY CLERK