

**MINUTES OF THE JOINT MEETING DEWITT COUNTY COMMISSIONERS COURT
AND DEWITT COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE (CETRZ)
ADVISORY BOARDS, NO. 1, NO. 2 AND NO. 3**

JOINT MEETING DECEMBER 8, 2016

DeWitt County Commissioners Court and DeWitt County Energy Transportation Reinvestment Zone (CETRZ) No. 1, No. 2 and No. 3 met in a joint meeting on December 8, 2016 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
Deputy County Clerk Pam Brandstetter
David Arndt, local board member, CETRZ Advisory Board Member No. 1
Ted Dlugosch, local board member, CETRZ Advisory Board Member No. 3
Harlan Metting, local board member, CETRZ Advisory Board Member No. 3
Ward Belanger, CETRZ Advisory Board Member, representing Pioneer Natural Resources on
CETRZ Nos. 1, 2, and 3
Charles E. Cole, CETRZ Advisory Board Member, representing Devon Energy and BHP Billiton on
CETRZ Nos. 1, 2, and 3
Randy Black, CETRZ Advisory Board Member, representing Conoco Phillips on
CETRZ Nos. 1, 2, and 3
Shannon Caldwell, CETRZ Advisory Board Member, representing Conoco Phillips on
CETRZ Nos. 1, 2 and 3
Glenn Strauss, CETRZ Advisory Board Member, representing Conoco Phillips on
CETRZ Nos. 1, 2 and 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.

KLOTZ STUDY (No. 2)

MOTION: Mr. Pilchick made a motion to receive the ConocoPhillips Intersection Safety Assessment Study of roadways in Eagle Ford region. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

INDUSTRY PROJECT DISCUSSION (No. 1)

Devon Energy & BHP Billiton –rapping up frac jobs around Cottonpatch Road; Weikel frac on Catholic Church Lane and Ibrom frac off of FM 240; 1 rig running off of Kubala Store Road; bringing in probably 3 more rigs around April; building a pad now off of Emil Blank Road; more construction starting off of FM766 and Herman Road

Conoco Phillips – currently operating 3 rigs and by mid-January a total of 5 rigs and plan to operate 5 rigs thru 2017 within DeWitt and Karnes Counties

Pioneer Natural Resources – 2 jobs finishing up at FM 2980 and Sunday Lane; 2017 – 2 rigs planned to come in within the first quarter; one location will be around SH 119 and SH 108 (Koopmann); planning on 18 new wells for 2017 mostly in Karnes County

DeWITT COUNTY COMMISSIONERS (No. 3)

Precinct No. 1 – main project if able to get with TxDOT to work on straightening FM 240 for new road construction; completed Bellevue Cemetery Road all thru to Gonzales County line from FM 766; Cheapside Road is completed all the way from Bellevue Cemetery Road to Westhoff; finished Meyer and Schulle Roads; more work to be done on Boldt and Schlinke Roads; continue to work on building up and cleaning ditches and culverts on Kubala Store and DuBose Ranch Roads

Precinct No. 2 – Emil Blank Road stopping on bridge just off of SH 183 due to BHP Billiton/Devon Energy’s tentative pad site on this road

Precinct No. 3 -- re-worked Simpson Ranch Road; normal maintenance of road (drainage, vegetation, blading etc.); waiting on H & C to complete work on Sunday Lane

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.

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – DECEMBER 12, 2016**

DeWitt County Commissioners Court met in regular session December 12, 2016, 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
County Clerk Natalie Carson

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:

PUBLIC HEARING (No. 1)

Public hearing held in order to provide opportunity for public comments on a proposal to establish a 35 mph speed limit on Mission Valley Road in Commissioner Precinct No. 4. No one was present to speak for or against.

CLOSE PUBLIC HEARING (No. 2)

Judge Fowler closed the public hearing.

RULE ON PUBLIC HEARING (No. 3)

MOTION: Mr. Randle made a motion to establish a 35 mph speed limit on Mission Valley Road to take effect on placement of signs. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

SCHEDULE PUBLIC HEARING DATE (No. 4)

MOTION: Mr. Afflerbach made a motion to schedule a public hearing date of January 9, 2017 in the DeWitt County Courthouse Courtroom at 9:00 a.m. for the purpose of considering installation of a stop sign at the intersection of Chaddock Lane and Bellevue Cemetery Road in Commissioner Precinct No. 1. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

CONTRACT FOR NON-RESIDENTIAL SERVICES (No. 5)

Passed

PAYROLL DEDUCTION REQUEST (No. 6)

MOTION: Judge Fowler made a motion to allow AirMedCare Network to conduct an open enrollment for their services with county employees and authorize the County Treasurer to remit annual memberships collected for those employees. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

HEALTHY COUNTY PROGRAM 2016 EMPLOYER REWARDS (No. 7)

MOTION: Mr. Randle made a motion to receive report from Healthy County Program 2016 Employer Rewards. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

CERTIFICATION OF FUNDS (No. 8)

MOTION: Mr. Randle made a motion to receive letter from the auditor certifying the receipt of funds from Texas Association of Counties, Healthy County Employer Rewards program for \$650.00. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

INTERNET SERVICES AGREEMENT (No. 9)

MOTION: Mr. Kaiser made a motion to approve the Agreement between County Information Resources Agency (CIRA) and DeWitt County for web hosting and email services under the existing contract terms and options. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

ANNUAL REPORT OF EMINENT DOMAIN AUTHORITY (No. 14)

MOTION: Mr. Randle made a motion to authorize the electronic submission of the annual report to the Comptroller of Public Accounts as required by Section D of the Texas Government Code Chapter 2206 by our County Judge Daryl L. Fowler without change. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

FINANCIAL STATEMENT AND QUARTERLY REPORTS (No. 15)

MOTION: Mr. Pilchick made a motion to receive the 24th Judicial District Community Supervision Corrections Department's Financial Statement and copies of the last quarterly reports for Fiscal Year 2016, period ending August 31, 2016. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

MEMORANDUM OF DONATION FOR COUNTY PURPOSES (No. 16)

MOTION: Mr. Randle made a motion to accept the Memorandum of Donation for county purposes pursuant to Texas Local Government Code section 81.032 and approve the receipt of two (2) tan four drawer filing cabinets donated by the City of Cuero for use of the DeWitt County Elections Department. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

APPOINTMENT OF DRAINAGE DISTRICT COMMISSIONERS (No. 18)

MOTION: Mr. Kaiser made a motion to approve the appointment of Doug Sethness, Dr. Glenn Robertson and Wallace Beck as Commissioners of the DeWitt County Drainage District No. 1 for a two (2) year term. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

DeWITT COUNTY HISTORICAL COMMISSION FY2017 BUDGET (No. 19)

MOTION: Mr. Randle made a motion to receive budget for the DeWitt County Historical Commission for FY2017. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

DeWITT COUNTY HISTORICAL COMMISSION FY2016 ANNUAL TREASURER'S REPORT (No. 20)

MOTION: Mr. Afflerbach made a motion to receive DeWitt County Historical Commission FY2016 annual treasurer's report. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

DeWITT COUNTY HISTORICAL COMMISSION APPOINTMENTS (No. 21)

MOTION: Mr. Pilchick made a motion to approve the appointments of the DeWitt County Historical Commission members as read for the 2017-2018 term of service. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Afflerbach made a motion to approve the DeWitt County Historical Commission Honorable members as read for the 2017-2018 term of service. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY REQUEST AND AGREEMENT (No. 22)

MOTION: Mr. Afflerbach made a motion to approve temporary right of way request and agreement permit applications from Burlington Resources Oil & Gas, L.P., for installation of water lines along Kubala Store Road and Matejek Road in Commissioner Precinct No. 1 and on Haase Road in Commissioner Precinct No. 3. Mr. Kaiser 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. Randle seconded the motion. Motion carried on a vote of 5-0.

BUDGET AMENDMENT REQUESTS (No. 24)

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

MONTHLY REPORT OF OFFICIALS (No. 25)

County Auditor Carrie Rea reported that her office had received monthly reports from all officials.

MOTION: Mr. Randle made a motion to approve monthly reports of officials. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

COUNTY TREASURER'S MONTHLY REPORT (No. 26)

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

PERSONNEL CHANGES (No. 27)

Cecellia Koranek, Dispatcher, Sheriff Office; promotion effective November 19, 2016; Category 7 Step 1; 3 months of employment; rate of pay to be \$1,306.24/bi-weekly \$16.33/hour; next possible step increase August 8, 2017; comp time will be paid out on next check

Charles Schnitz, Jr., Patrol Deputy, Sheriff Office; termination effective November 30, 2016; 2 years 1 month of employment; comp and vacation time will be paid out on last check

Isaac Bridges, Patrol Deputy, Sheriff Office; resignation effective December 6, 2016; 1 year 3 months of employment; comp and vacation time will be paid out on last check

April Henneke, LVN, Health Department; hired effective December 5, 2016; Category 3 Step 1; rate of pay to be \$1,441.19/bi-weekly \$18.01/hour; next possible step increase December 5, 2017

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

MOTION: Mr. Randle made a motion to receive acknowledgment of Ray Reese to hire on temporary basis Carol Cunningham to be paid out of forfeiture funds. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

MINUTES (No. 28)

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

BONDS AND/OR DEPUTATIONS (No. 29)

Bonds for Curtis G. Afflerbach, James Kaiser, Carl R. Bowen, Raymond H. Reese, Susie Dreyer, Steven Wehlmann, Kelly Phelps, Sheriff's Office Blanket Bond and Darryl Borth

MOTION: Mr. Kaiser made a motion to approve bonds of Steven Wehlmann, Blanket Bond on the Sheriff's Deputies, Carl R. Bowen, James Kaiser, Curtis G. Afflerbach and Susie Dreyer (county bond), Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Kaiser made a motion to approve bonds of Raymond H. Reese and Kelly Phelps contingent to signature of officials. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Kaiser made a motion to approve bond of Susie Dreyer to the Governor of the State of Texas for the amount of \$100,000.00. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Kaiser made a motion to approve bond from Darryl Borth dba Yorktown Garage and Body in the amount of \$25,000.00. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (No. 30)

Judge Fowler reported that the security cameras have been installed and are functioning; exterior doors have dead bolt locks and electronic device buttons; electronic locks were installed in the County Attorney,

IT and IT closet in District Clerk's office and the software has been installed on a monitor in the Sheriff's Department dispatch office.

LEGISLATIVE UPDATE (No. 31)

Judge Fowler will meet with the suspected incoming state representative who will be appointed Chairman of the Appropriations Committee on December 20th.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (No. 32)

Mr. Randle reported that the Golden Crescent Commission made notification that the Homeland Security Grants should be initiated by the end of the month.

Commissioners discussed the continuation of the tire disposal program.

Mr. Afflerbach reported that Mr. George Bishop had donated all of the water needed by Brannan Brothers for the road construction work on Cheapside and Bellevue Cemetery Roads. Mr. Afflerbach will mail a letter of appreciation to Mr. Bishop.

PUBLIC COMMENT

Emergency Management Coordinator Cyndi Smith reported that she had been informally notified that the LEPC grant was approved for the amount of \$92,600.00. The grant will allow for the purchase of a vehicle for the Emergency Management/Flood Plain Coordinator; CodeRed services; ten (10) upgraded radios and forty-seven (47) equipment bags.

AUTHORIZE AUDITOR TO SELL SURPLUS PROPERTY (Addendum No. 1)

MOTION: Mr. Kaiser made a motion to authorize auditor to sell surplus property, 1998 Ford F150 Pickup, 1996 Ford F150 Pickup, 2002 Ford F150 Pickup, Bush Hog Shredder with 15' Bat Wing, and a Waldron GS84 Sweeper from Commissioner Precinct No. 3 and Daewood Front End Loader from Commissioner Precinct No. 2. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

EXECUTIVE/CLOSED SESSION (No. 10)

DeWitt County Commissioners Court went into executive session at 10:32 a.m. to consult with and seek advice from its attorney, as needed, regarding a real estate matter in Commissioner Precinct No. 1.

DeWitt County Commissioners Court returned into open session at 11:00 a.m.

DISCUSSION AND POTENTIAL ACTION (No. 11)

MOTION: Judge Fowler made a motion to approve the (red line) letter agreement between Union Pacific Railroad and the County of DeWitt for the purchase of 1.566 acres in the J.A.V. y Gonzales Survey as to substance and scope; and authorize the county judge to sign the (final) agreement when prepared and ready for signature. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

MOTION: Judge Fowler made a motion to authorize Naismith Engineering/Hanson Professional Services to conduct a Phase II (environmental) Study on 1.566 acres in the J.A.V.y Gonzales Survey, contingent upon approval of the final approval of the letter agreement with Union Pacific Railroad to purchase the said property. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

RECESS

MOTION: Mr. Afflerbach made a motion to recess until 9:00 a.m. tomorrow. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

RECONVENED

Court reconvened on December 13, 2016 at 9:05 a.m. with Mr. Pilchick absent.

CONTRACT TERMINATION (No. 12)

Passed

CONTRACT TERMINATION (No. 13)

Passed

COMMISSIONERS COURT MEETING SCHEDULE (No. 17)

No action

ADJOURN (No. 33)

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

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
SPECIAL MEETING – DECEMBER 19, 2016**

DeWitt County Commissioners Court met in special session December 19, 2016, 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
Deputy County Clerk Pam Brandstetter

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.

Attendees present in court:

For TAC – Gene Terry, Executive Director; Rick Avery, County Liaison Officer; and Rick Thompson, Legislative Liaison to the County Judges and Commissioners Association of Texas

For STEER – Omar Garcia, Executive Director, Chris Ashcraft, Director of Stakeholder Relations; Rhonda Fotiades, Senior Public Affairs Advisor, Pioneer Natural Resources; Doug Bannerman, Leader, Social Performance, DPNA Safety and Sustainability, Statoil Gulf Services, LLC; and Lindsay Hamminga, State Government Affairs Specialist, Statoil Gulf Services, LLC

For Counties – David Bird, Gonzales County Judge; Jim Huff, Live Oak County Judge; Donna Mills, Live Oak County Commissioner; Pete Jauer, Karnes County Commissioner; James Teal, McMullen County Judge; and Max Quintanilla, Jr., McMullen County Commissioner

For DeWitt County – Daryl L. Fowler, DeWitt County Judge; Commissioner Curtis Afflerbach; Commissioner James Pilchick; Commissioner James Kaiser; Commissioner Richard Randle; Kathy Weischwill, Executive Secretary; Carol Martin, County Treasurer and Carrie Rea, County Auditor

For the State of Texas – Honorable Rep. Garnet Coleman, Chairman of House of County Affairs Committee; Kelsey Bernstein, Committee Clerk; Honorable Rep. Geanie Morrison, Texas House of Representatives District 30 (DeWitt County's representative) and Justin Unruh, Chief of Staff

Speical Guests – Lisa Fowler; Leslie Bird; Debbie and Steve Holzheuser and Barbara Shaw, former Karnes County Judge

NEW BUSINESS:

TEXAS ASSOCIATION OF COUNTIES 2016 BEST PRACTICES AWARD (No. 1)

MOTION: Mr. Randle made a motion to receive multi-county award recognition for best practices from Texas Association of Counties for the passage of Senate Bill 1747. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

TEXAS ASSOCIATION OF COUNTIES 2016 BEST PRACTICES AWARD (No. 2)

MOTION: Mr. Afflerbach made a motion to receive multi-county award recognition for best practices from Texas Association of Counties for the passage of House Bill 2521. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

CONTRACT TERMINATION (No. 3)

Passed

CONTRACT TERMINATION (No. 4)

Passed

CONTRACT FOR NON-RESIDENTIAL SERVICES (No. 5)

Passed

PUBLIC COMMENT

Steve Holzheuser and Judge Huff spoke recognizing Judge Fowler with all of his hard work, research, time and leadership that he put into making the passage of Senate Bill 1747 and House Bill 2521 happen.

ADJOURN (No. 2)

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

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – DECEMBER 28, 2016**

DeWitt County Commissioners Court met in regular session December 28, 2016, at 9:00 a.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
County Clerk Natalie Carson

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:

CONTRACT FOR NON-RESIDENTIAL SERVICES (No. 1)

MOTION: Mr. Kaiser made a motion to approve a contract for non-residential counseling services of juvenile offenders between DeWitt County Juvenile Probation and Next Step Counseling and Education Center. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

DeWITT COUNTY HISTORICAL COMMISSION APPOINTMENTS (No. 2)

MOTION: Mr. Pilchick made a motion to consider recent appointments made to the DeWitt County Historical Commission for the 2017-2018 term of service and approve a corrected roster Nunc Pro Tunc. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

FINANCIAL REPORT (No. 3)

MOTION: Mr. Kaiser made a motion to receive DeWitt County Drainage District No. 1 Annual Financial Report for FY2016. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

CONTRACT TERMINATION (No. 4)

MOTION: Mr. Randle made a motion to terminate the current merchant contract of the DeWitt County Tax A/C and Darryl Borth (merchant) for the sale of motor vehicle license stickers. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

MOTION; Mr. Randle made a motion to enter into a new contract between Warner Borth d/b/a Yorktown Garage and Body Shop and DeWitt County updated pricing and contract language. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

CONTRACT TERMINATION (No. 5)

MOTION: Mr. Pilchick made a motion terminating the current contract of the DeWitt County Tax A/C and Triple R Motors, Inc. (Tony Rohan) for the sale of motor vehicle license stickers in Yoakum as of December 31, 2016. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

MILEAGE REIMBURSEMENT RATE CHANGE (No. 6)

MOTION: Mr. Pilchick made a motion to approve a decrease in the IRS Standard Mileage Rate of 54¢ to 53.5¢ effective January 1, 2017. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

FIXED ASSETS AUDIT REPORT (No. 7)

MOTION: Mr. Pilchick made a motion to receive a Fixed Assets Audit Report of the DeWitt County District Attorney's office from the county auditor. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

FIXED ASSETS AUDIT REPORT (No. 8)

MOTION: Mr. Kaiser made a motion to receive a Fixed Assets Audit Report of the DeWitt County Sheriff's Department from the county auditor. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

DECLARE FIXED ASSETS AS SALVAGE (No. 9)

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

ACCOUNTS PAYABLE (No. 10)

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

BUDGET AMENDMENT REQUESTS (No. 11)

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

PERSONNEL CHANGES (No. 12)

Joyce Chaloupka, Chief Deputy, Tax Office; retirement effective December 30, 2016; 20 years of employment; comp and vacation time will be paid out on last check

Bonnie Hoffmann, Deputy, County Clerk; step increase effective January 3, 2017; Category 1 Step 4; 5 years of employment; rate of pay to be \$1,278.90/bi-weekly \$15.99/hour; next possible step increase January 3, 2019; 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.

BONDS AND/OR DEPUTATIONS (No. 13)

Bonds of Billy J. Beldin and Martha A. Williamson – Reserve Deputy Sheriff

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

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (No. 14)

Court discussed the new courthouse entry system with target date being the middle of January 2017.

LEGISLATIVE UPDATE (No. 15)

No update

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (No. 16)

Mr. Randle – process of re-doing Hopkinsville Road

Mr. Afflerbach – ABN working pouring concrete on a low water crossing

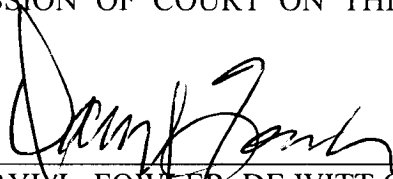
PUBLIC COMMENT

None

ADJOURN (No. 17)

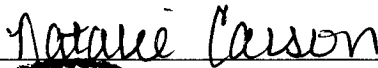
MOTION: Mr. Kaiser made a motion to adjourn. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

THE FOREGOING MINUTES FOR THE MONTH OF DECEMBER A.D. 2016 WERE READ AND APPROVED IN REGULAR SESSION OF COURT ON THIS THE 9TH DAY OF JANUARY, A.D. 2017.



DARYL L. FOWLER, DE WITT COUNTY JUDGE

ATTEST:



NATALIE CARSON, DE WITT COUNTY CLERK

