

MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS

SPECIAL MEETING – JULY 5, 2016

DeWitt County Commissioners Court met in special session July 5, 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 let everyone in the pledge of allegiance. Mr. Afflerbach gave the invocation.

NEW BUSINESS:

PRESENTATION OF THE TEXAS HISTORICAL COMMISSION 2015 DISTINGUISHED SERVICE AWARD CERTIFICATE TO THE DeWITT COUNTY HISTORICAL COMMISSION (No. 1)

Commissioners Court presented the Texas Historical Commission 2015 Distinguished Service Award Certificate to the DeWitt County Historical Commission.

COMMISSIONERS ANNUAL ROAD REPORT 2016 (No. 2)

MOTION: Mr. Kaiser made a motion to receive the Commissioner's Road Reports for FY2016 for DeWitt County Precinct No. 1, Precinct No. 2, Precinct No. 3 and Precinct No. 4 and forward them to the grand jury pursuant to the provisions outlined in the Texas Transportation Code Chapter 251.005 and 251.018. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

DeWITT COUNTY DRAINAGE DISTRICT NO. 1 (No. 3)

MOTION: Mr. Randle made a motion for the removal of Donald Albrecht and appointment of Doug Sethness to an interim drainage district commissioner to fill a vacancy in an unexpired term. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

FY 2017 BUDGET WORKSHOP (No. 4)

County Treasurer Carol Martin presented the court with medical insurance rate options.

Commissioners Court discussed the following items:

- Appraisal District Budget
- District Attorney's request for Assistant District Attorney's salary
- Commissioner Precinct No. 4 requested an additional employee

PUBLIC COMMENT

None

ADJOURN

MOTION: Mr. Afflerbach made a motion to adjourn. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 12:00 p.m.]

MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS REGULAR MEETING – JULY 11, 2016

DeWitt County Commissioners Court met in regular session July 11, 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 let everyone in the pledge of allegiance. Mr. Randle gave the invocation.

NEW BUSINESS:

Public hearing held at 9:07 a.m. for agenda items 1, 4, 7 & 10. No one was present to speak for or against.

PUBLIC HEARING (No. 1)

Public hearing held to provide opportunity for public comments on a proposal to establish a 40-mile per hour speed limit on Lone Tree Road in Commissioner Precinct No. 2.

PUBLIC HEARING (No. 4)

Public hearing held to provide opportunity for public comments on a proposal to establish a 40-mile per hour speed limit on Rathkamp-Dreyer Road in Commissioner Precinct No. 2.

PUBLIC HEARING (No. 7)

Public hearing held to provide opportunity for public comments on a proposal to establish a 40-mile per hour speed limit on Schmidt Road in Commissioner Precinct No. 2.

PUBLIC HEARING (No. 10)

Public hearing held to provide opportunity for public comments on a proposal to establish a 45-mile per hour speed limit on Bootlegger Lane in Commissioner Precinct No. 2.

PUBLIC HEARING (No. 13)

Public hearing held to provide opportunity for public comments on a proposal to establish a 45-mile per hour speed limit on Morris Community Road in Commissioner Precinct No. 2.

CLOSE PUBLIC HEARING (2, 5, 7 & 11)

Judge Fowler closed the public hearing.

RULE ON PUBLIC HEARING (No. 3)

MOTION: Mr. Pilchick made a motion to establish a 40-mile per hour speed limit on Lone Tree Road in Commissioner Precinct No. 2, the entire road. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

RULE ON PUBLIC HEARING (No. 6)

MOTION: Mr. Pilchick made a motion to establish a 40-mile per hour speed limit on Rathkamp-Dreyer Road in Commissioner Precinct No. 2, the entire road. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

RULE ON PUBLIC HEARING (No. 9)

MOTION: Mr. Pilchick made a motion to establish a 40-mile per hour speed limit on Schmidt Road in Commissioner Precinct No. 2, the entire road. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

RULE ON PUBLIC HEARING (No. 12)

MOTION: Mr. Pilchick made a motion to establish a 45- mile per hour speed limit on Bootlegger Lane in Commissioner Precinct No. 2, the entire road. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

RULE ON PUBLIC HEARING (No. 15)

MOTION: Mr. Pilchick made a motion to establish a 45-mile per hour speed limit on Morris Community Road in Commissioner Precinct No. 2, the entire road. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

SCHEDULE PUBLIC HEARING DATE (No. 16)

MOTION: Mr. Afflerbach made a motion to set a public hearing date of August 8, 2016 for the purpose of establishing a 45-mile per hour speed limit on Respondek Road in Commissioner Precinct No. 1 to be held in the County Courtroom at 9:00 a.m. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

SCHEDULE PUBLIC HEARING DATE (No. 17)

MOTION: Mr. Randle made a motion to set a public hearing date to consider the annual written archive plan for the funding the preservation and restoration of the county clerk's records archive pursuant to Local Government Code § 118.025 to be held in the County Courtroom at 9:00 a.m. on August 8, 2016. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

SCHEDULE PUBLIC HEARING DATE (No. 18)

MOTION: Mr. Randle made a motion to have a public hearing date set to consider the annual written plan for the preservation and restoration of the district court records archive pursuant to Local Government Code § 51.305 to be held in the County Courtroom at 9:00 a.m. on August 8, 2016. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

CHILD WELFARE SERVICES CONTRACT (No. 19)

MOTION: Mr. Kaiser made a motion to approve a non-financial contract between Texas Department of Family and Protective Services and the Commissioners Court of DeWitt County providing for, establishing, or maintaining a Child Welfare Board pursuant to Texas Family Code § 264.005 (i.e. Child Welfare Services Contract – Non-Financial). Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

CHILD WELFARE BOARD INTERLOCAL AGREEMENT (No. 20)

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

CHILD WELFARE BOARD MEMBERSHIP (No. 21)

MOTION: Mr. Kaiser made a motion to approve the resignation of Jody Perry from a member of the DeWitt County Welfare Board and appoint Dawn Bade pending a successful background check to the DeWitt County Child Welfare Board. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

CHILD WELFARE BOARD APPROPRIATION (No. 22)

Child Welfare Board submitted a request for appropriation in the DeWitt County FY 2017 budget for the funding of certain needs for foster care children. Commissioners Court will take into consideration during budget planning. No action taken.

CONTRACT WITH HAYS COUNTY JUVENILE BOARD (No. 23)

MOTION: Mr. Afflerbach made a motion to approve a 12-month Contract and Agreement for Secure Long-Term and Short-Term Residential Service of Juvenile Offenders between Hays County Juvenile

Board and the DeWitt County Juvenile Board with an effective date of September 1, 2016. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

HEALTH INSURANCE RENEWAL (No. 24)

MOTION: Mr. Pilchick made a motion for the renewal of current Plan 100-G of the employee health insurance benefit plan provided through Texas Association of Counties Risk Pool. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

DeWITT COUNTY APPRAISAL DISTRICT BUDGET (No. 25)

MOTION: Mr. Kaiser made a motion to receive the first amended FY2017 budget proposed by the DeWitt County Appraisal District pursuant to Tax Code § 6.06(a) and (b) and authorize posting of the budget on the public notice bulletin board. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-1 with Mr. Afflerbach voting against.

CERTIFICATE OF ATTENDANCE (No. 26)

MOTION: Mr. Afflerbach made a motion to receive certificate of attendance indicating the completion of 5 hours of instruction completed by DeWitt County Treasurer Carol Ann Martin specific to the statutory requirements of the Texas Government Code § 2256.008. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

CERTIFICATE OF ATTENDANCE (No. 27)

MOTION: Mr. Afflerbach made a motion to receive certificate of attendance indicating completion of 20 hours of continuing education by DeWitt County Treasurer Carol Ann Martin during the 44th Annual County Treasurers' Continuing Education Conference. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

COUNTY AUDITOR'S 3RD QUARTER 2016 CASH COUNT REPORT (No. 28)

MOTION: Mr. Randle made a motion to receive County Auditor's 3rd quarterly cash count report. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

ACCOUNTS PAYABLE (No. 29)

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

BUDGET AMENDMENT REQUESTS (No. 30)

MOITON: Mr. Pilchick 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. 31)

County Auditor Carrie Rea reported that her office has received monthly reports from all officials except Constable Precinct No. 2.

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

COUNTY TREASURER'S MONTHLY REPORT (No. 32)

MOTION: Mr. Kaiser made a motion to receive and approve Order Approving Treasurer's Monthly Report. Mr. Randle seconded the motion. Motion carried on a vote of 5-0. [Commissioners Court Order No. 2016-011]

COUNTY TREASURER'S QUARTERLY INVESTMENT REPORT (No. 33)

MOTION: Mr. Kaiser made a motion to receive County Treasurer's quarterly investment report. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

PERSONNEL CHANGES (No. 34)

Patrick Charlton, Jail Captain, Sheriff Office; step increase effective July 20, 2016; Category 8 Step 6; 10 years of employment; rate of pay to be \$1,853.63/bi-weekly \$21.55/hour; next possible step increase July 20, 2018; comp time will be paid out at time of step

Lonnie Parr, Equipment Operator, Precinct 1; step increase effective July 22, 2016; Category 17 Step 3; 2 years of employment; rate of pay to be \$1,465.88/bi-weekly \$18.32/hour; next possible step increase July 22, 2019; comp time will be paid out at time of step

Tristian Gray, Jailer, Sheriff Office; resignation effective June 28, 2016; 6 months of employment; no comp or vacation time to payout

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

MINUTES (No. 35)

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

BONDS AND/OR DEPUTATIONS (No. 36)

None

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (No. 37)

Repairs on the outside sprinkler system; some windows have been removed and rebuilt to remove the mold; boilers were re-worked and floors in the County Treasurer and County Attorney's offices were waxed this past weekend

LEGISLATIVE UPDATE (No. 38)

None

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (No. 39)

Commissioners discussed routine precinct operations.

***DISCUSSION OF INTERNET SECURITY AND INFORMATION TECHNOLOGY PROJECT (No. 40) – [10:30 a.m.]**

MOTION: Judge Fowler made a motion to go into closed session for the purpose of discussing or deliberating items about our internet security which is privileged communication pursuant to Government Code § 551.076 and that deliberations on this subject may occur which would dictate that this session be closed to the public and appoint Judge Fowler to be the official keeper of the certified agenda according to Government Code § 551.103. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

***RETURN TO OPEN SESSION (No. 41)**

Court returned to open session at 11:30 a.m. with no action taken out of the executive session.

WORKSHOP ON FY 2017 BUDGET (No. 42)

No budget items were discussed.

PUBLIC COMMENT

None

ADJOURN (No. 43)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 11:37 a.m.]

MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS

REGULAR MEETING – JULY 25, 2016

DeWitt County Commissioners Court met in regular session July 25, 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 let everyone in the pledge of allegiance. Mr. Randle gave the invocation.

NEW BUSINESS:

NEW GAME WARDEN (No. 1)

Commissioner’s Court met and welcomed new DeWitt County Game Warden Trey Kram.

ELECTION JUDGES AND ALTERNATES (No. 3)

Election Administrator Cindy Bonner presented the court with the following request for appointment of Election Judges and Alternate Judges:

<u>Precinct No.</u>	<u>Election Judge</u>	<u>Alternate Judge</u>
101	Thomas Longbotham	Leslie Griffin
102	Mary Clark	Debbie Gonzales
201	Carol Ann Buchhorn	Faye Sheppard
202	Pauline Kloesel	David Aselin
203	Georgia Kutach	Rose Lee Calderon
301	Larry Gohmert	Olga Lassmann
302	Larry Gohmert	Ray Simecek
303	Paul Guidry	Gilbert Pargmann
401	Evelyn Boedeker	Ray Sager
402	Carol Ann Sagebiel	Alton Migura
Early Voting	Wilbert Sauermilch	Debra Roberts

MOTION: Mr. Pilchick made a motion for the appointment of election judges and alternate judges for General and Special Elections pursuant to Article 32.002, Texas Election Code for a 2-year term beginning September 1, 2016. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

ELECTION CLERKS (No. 4)

MOTION: Mr. Randle made a motion to appoint one (1) election clerk with each presiding election judge for a 2-year term beginning September 1, 2016 to be selected by the election judge. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

EARLY VOTING BALLOT BOARD (No. 5)

Election Administrator Cindy Bonner presented the court with the following list of Early Voting Ballot Board members:

Presiding Judge – Wilbert Sauermilch

Alternate Judge – Andrea Aselin

MOTION: Mr. Kaiser made a motion to appoint Early Voting Ballot Board members as Wilbert Sauermilch as presiding and Andrea Aselin as the alternate. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

POLLING LOCATION CHANGE (No. 6)

MOTION: Mr. Kaiser made a motion to approve sharing voting precinct 201 with voting precinct 101 and designating the Cuero Community Hospital Education Classroom at 2550 N. Esplanade, Cuero, Texas as the polling location for Precinct 201 and authorize the Elections Administrator to communicate the change to the proper local/state and federal authorities. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

BURN BAN (No. 2)

MOTION: Mr. Kaiser made a motion to adopt a burn ban for the unincorporated areas of the county effective 12:01 a.m. July 26, 2016. Mr. Randle seconded the motion. Motion carried on a vote of 4-0.

CERTIFIED APPRAISED VALUES (No. 8)

Pass

GOLDEN CRESCENT REGIONAL PLANNING COMMISSION (No. 9)

MOTION: Mr. Kaiser made a motion to appoint Mr. Pilchick to the General Assembly of GCRPC and appoint Mr. Randle to sit on the Board of Directors of the General Assembly of GCRPC for a term effective September 1, 2016 through August 31, 2017. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

INDEPENDENT EXTERNAL AUDIT (No. 10)

MOTION: Mr. Kaiser made a motion to adopt a Nunc Pro Tunc correction of the date for the annual external audit of DeWitt County Juvenile Probation Department to reflect the year ending August 31, 2016. Mr. Randle seconded the motion. Motion carried on a vote of 4-0.

INDEPENDENT EXTERNAL AUDIT: (No. 11)

MOTION: Mr. Kaiser made a motion to adopt a Nunc Pro Tunc correction of the date for the annual external audit of DeWitt County to reflect the year ending September 30, 2016. Mr. Randle seconded the motion. Motion carried on a vote of 4-0.

SHERIFFS' AND CONSTABLES' FEES (No. 12)

MOTION: Mr. Kaiser made a motion to approve the adoption of official fees of the sheriff and constables for calendar year 2017 (effective January 1, 2017) as required by Local Government Code § 118.131 to stay the same as 2016. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

DeWITT COUNTY HISTORICAL MUSEUM (No. 7)

MOTION: Mr. Pilchick made a motion for the advance payment for materials of \$1,155.51 with the remaining balance of \$1,569.00 to be paid at the completion of the job and inspected by Commissioner Precinct No. 2 verifying that the job has been completed. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

OPTIONAL VEHICLE REGISTRATION FEES for 2017 (No. 13)

MOTION: Mr. Randle made a motion to approve the continuation of the County Road and Bridge fee for calendar year 2017 pursuant to Transportation Code § 502.401 that would be Option A effective January 1, 2017. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

JUVENILE PROBATION CONTRACT AMENDMENT (No. 14)

MOTION: Mr. Pilchick made a motion to receive Amendment Seven (7) to the State Financial Assistance Contract for 2016-2017 Biennium. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

TEMPORARY RIGHT OF WAY REQUEST AND AGREEMENT (No. 15)

MOTION: Mr. Kaiser made a motion to approve temporary right of way request and agreement with Wolverine Enterprises for installation of a water line along Cotton Patch Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

CRIMINAL CASE DISPOSITION REPORTING (No. 16)

Pass

ACCOUNTS PAYABLE (No. 17)

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

BUDGET AMENDMENT REQUESTS (No. 18)

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

PERSONNEL CHANGES (No. 19)

Brandi Reyes, Deputy, County Clerk; step increase effective August 11, 2016; Category 1 Step 2; 1 year of employment; rate of pay to be \$1,190.70/bi-weekly \$14.88/hour; next possible step increase August 11, 2017; comp time will be paid out at time of step

Jason Carroll, Deputy, Sheriff Office; step increase effective August 5, 2016; Category 15 Step 5; 7 years of employment; rate of pay to be \$1,814.76/bi-weekly \$21.10/hour; next possible step increase August 5, 2019; comp time will be paid out at time of step

Krystal Hernandez, Jailer, Sheriff Office; step increase effective August 11, 2016; Category 12 Step 2; 1 year of employment; rate of pay to be \$1,451.62/bi-weekly \$16.88/hour; next possible step increase effective August 11, 2017; comp time will be paid out at time of step

Raul Diaz, Deputy, Sheriff Office; step increase effective August 12, 2016; Category 15 Step 3; 2 years of employment; rate of pay to be \$1,719.94/bi-weekly \$20.00/hour; next possible step increase to be August 12, 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. 20)

Bond for Edward Douglas Sethness, Jr. – Drainage District No. 1 Commissioner

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

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (No. 21)

None

LEGISLATIVE UPDATE (No. 22)

None

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (No. 23)

Commissioner's discussed routine precinct operations.

WORKSHOP ON FY 2017 BUDGET (No. 24)

None

PUBLIC COMMENT

None

RECESS

MOTION: Mr. Randle made a motion to recess until 1:00 p.m. tomorrow. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

RECONVENE

Court reconvened on July 26, 2016 at 1:10 p.m. with all members present.

CERTIFIED APPRAISED VALUES (No. 8)

The 2016 Certified Taxable Values (certified tax roll) was submitted to the Commissioner's Court by Beverly Halliburton, chief appraiser of the DeWitt County Central Appraisal District. Total DeWitt County net taxable value for 2016 is \$4,888,695,040 for a significant loss of \$1,147,153,940 year over year, the bulk of the decline comes from the loss of the value of the minerals due to the re-appraisal of those values down to a lower threshold of dollar value per barrel in the ground and the depreciation of the equipment.

Total Road and Bridge Precincts net taxable value for 2016 is \$4,874,569,420 which is broken down as follows:

Precinct No. 1 - \$2,263,914,210 down
Precinct No. 2 - \$ 453,512,590
Precinct No. 3 - \$1,734,235,750
Precinct No. 4 - \$ 422,906,870

Total appraised values for the County Energy Reinvestment Zones 1, 2 & 3 for 2016 is \$3,168,826,530 which is broken down as follows:

CETRZ Zone 1 - \$1,762,553,910
CETRZ Zone 2 - \$ 131,633,210
CETRZ Zone 3 - \$1,274,639,410

MOTION: Mr. Randle made a motion to receive the certification of 2016 appraisal roll for DeWitt County. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

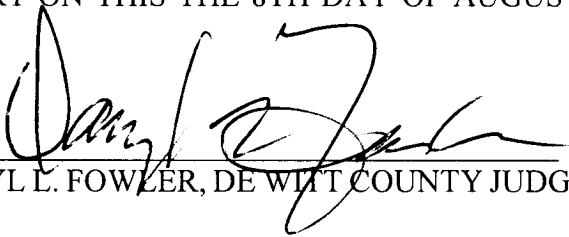
MOTION: Mr. Randle made a motion to receive the certification of appraisal roll for County Road No. 1 Precinct, County Road No. 2 Precinct, County Road No. 3 Precinct and County Road No. 4 Precinct for the year of 2016. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Randle made a motion to receive the appraised values for the year 2016 for the County Energy Reinvestment Zones 1, 2 & 3 from the DeWitt County Tax Assessor Collector. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

ADJOURN (No. 25)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Randle seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 1: p.m.]

THE FOREGOING MINUTES FOR THE MONTH OF JULY A.D. 2016 WERE READ AND APPROVED IN REGULAR SESSION OF COURT ON THIS THE 8TH DAY OF AUGUST, A.D. 2016


DARYL L. FOWLER, DE WITT COUNTY JUDGE

ATTEST:


NATALIE CARSON, DE WITT COUNTY CLERK

