

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – NOVEMBER 1, 2017**

DeWitt County Commissioners Court met in regular session November 1, 2017 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. Pilchiek Sr., Precinct No. 2
Commissioner James Kaiser, Precinct No. 3
Commissioner Richard Randle, Precinct No. 4

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INOVOCATION

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

PAYROLL DISBURSEMENTS (NO. 2)

None

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

County Auditor reported that she requested the assistance of Emergency Management Coordinator Cyndi Smith with uploading documents for FEMA reporting.

PUBLIC COMMENT

None

ADJOURN (NO. 4)

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

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – NOVEMBER 8, 2017**

DeWitt County Commissioners Court met in regular session November 8, 2017 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 Kaiser, Precinct No. 3
Commissioner Richard Randle, Precinct No. 4

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INOVOCATION

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

NEW BUSINESS:

ACCOUNTS PAYABLE (NO. 1)

MOTION: Mr. Afflerbach 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. 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)

Judge Fowler reported that he had emailed County Auditor Carrie Rea an application for grant funds. The application would need to be presented to County Attorney for review and determine if it would be cost effective for the county to do.

Judge Fowler meet on November 7, 2017 with Emergency Management Coordinator Cyndi Smith, DPS TEDUM District Commander Ernie Piaz and FEMA staff. FEMA had a map marked of county roads and city streets where they have gone, knocked on doors and left FEMA material on door knobs and door steps asking for the individuals to call if they felt they had uninsured damage from Hurricane Harvey and wanted to see if FEMA could help. Mr. Piaz suggested that if FEMA was going to do any part of the county they should do the entire county. FEMA will make contact with individuals in Commissioner Precinct No. 4 (Arneckeville, Buenger Road, Friarcliff Road, and Earl Williams Road areas), Commissioners Precinct No. 2 (Mockingbird Lane, Isdale, Bluebonnet, Thiele and Hochheim areas), and Commissioner Precinct No. 3 (Harvey Hahn Road area). FEMA is to report to Mr. Piaz when completed.

PUBLIC COMMENT

County Auditor reported that she has been in contact with some surrounding counties concerning courthouse security. She asked that the court to begin thinking about being more pro-active.

ADJOURN (NO. 4)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Randle seconded the motion. Motion carried on a vote of 4-0. [Adjourned at 1:45 p.m.]

MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS REGULAR MEETING – NOVEMBER 13, 2017

DeWitt County Commissioners Court met in regular session November 13, 2017 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. Pilchiek 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:

CERTIFICATION OF FUNDS/MEMORANDUM OF DONATION (NO. 2)

MOTION: Mr. Afflerbach made a motion to receive memorandum of donation in form of a letter from the County Auditor certifying the receipt of a \$600.00 donation from The Cuero Record and a \$500.00 donation from Cuero National Bank for Hurricane Harvey shelter efforts. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

AUTHORIZE AUDITOR TO ADVERTISE FOR BIDS (NO. 3)

MOTION: Mr. Afflerbach made a motion to authorize the County Auditor to advertise for bids for a 50 ft. bridge on Kubala Store Road at Draw Creek and a 60 ft. bridge on Kubala Store Road at Clear Creek in Commissioner Precinct No. 1. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

AT&T AMENDMENT TO SERVICE AGREEMENT (No. 4)

MOTION: Mr. Kaiser made a motion to approve Amendment to Service Agreement for Integrated Services Digital Network Primary Rate Interface (“ISDN PRI”). Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

NOTICE OF SUB-RECIPIENT GRANT AWARD (NO. 5)

MOTION: Mr. Kaiser made a motion to receive Notice of Sub-recipient Grant Award, for the FY2017 EMPG, DHS Instrument Number EMP-2017-EP-00005-S01, TDEM Grant Number 17TX-EMPG-0548 administered by the Texas Division of Emergency Management, TXDPS for \$30,923.07 for the period of October 1, 2016 to March 31, 2018. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

COMMISSIONERS COURT MEETING SCHEDULE (NO. 6)

MOTION: Mr. Afflerbach made a motion to cancel the regularly scheduled Commissioners Court Meeting of December 25, 2017 due to the Christmas holiday. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

COMMISSIONERS COURT MEETING SCHEDULE (NO. 7)

MOTION: Mr. Kaiser made a motion to change the regularly scheduled Commissioners Court Meeting on November 22, 2017 due to Thanksgiving holiday to November 21, 2017 at 9:00 a.m. in the DeWitt County Courthouse Courtroom. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

COUNTY HOLIDAY SCHEDULE (NO. 8)

New Year's Day	Monday, January 1, 2018
Martin Luther King Jr. Day	Monday, January 15, 2018
President's Day	Monday, February 19, 2018
Good Friday	Friday, March 30, 2018
Memorial Day	Monday, May 28, 2018
Independence Day	Wednesday July 4, 2018
Labor Day	Monday, September 3, 2018
Veteran's Day	Monday, November 12, 2018
Thanksgiving	Thursday, November 22, 2018
Thanksgiving	Friday, November 23, 2018
Christmas	Monday, December 24, 2018
Christmas	Tuesday, December 25, 2018

MOTION: Mr. Kaiser made a motion to adopt the official 2018 DeWitt County Holiday Schedule 2018. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

APPRAISAL DISTRICT BOARD OF DIRECTORS CANDIDATE NOMINATION FOR 2017-2018 TERM (NO. 9)

MOTION: Mr. Afflerbach made a motion to adopt a resolution casting 1000 votes for David Benbow and the additional 450 votes for Conyetta Gaus Swaney to the 2017-2018 DeWitt County Appraisal District board of directors. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0. [Court Order Number 2017-089]

RECOGNITION OF BUDDY HARWELL, CURTIS AFFLERBACH & CYNDI SMITH (NO. 10)

Court presented certificates of recognition from the City of Georgetown Fire Department to Buddy Harwell, Curtis Afflerbach and Cyndi Smith.

SCHEDULE WORKSHOPS (NO. 11)

No action taken.

ROAD CLOSURE (NO. 12)

MOTION: Mr. Randle made a motion to put a public notice in the paper for the closure a portion of Mission Valley Road in Commissioner Precinct 4 in a low water crossing for construction from November 27, 2017 thru January 31, 2018. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

SUBSURFACE EASEMENT (NO. 13)

MOTION: Mr. Kaiser made a motion to approve a subsurface easement agreement between DeWitt County and BHP Billiton Petroleum Properties for two wellbore (Pokluda A 2H & Rayes A 2H wells) under S.A. Butler Road in Commissioner Precinct No. 3. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 14)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Burlington Resources Oil & Gas, L.P. for installation of a water line along Jaeger Road and A. Metting Road in Commissioner Precinct No. 3. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 15)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement with Burlington Resources Oil & Gas, L.P. for installation of a water line along Haase Road and Simecek Road in Commissioner Precinct No. 3. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

MONTHLY REPORT OF OFFICIALS (NO. 16)

County Auditor reported that her office had received monthly reports from all officials except Elections, Constable Precinct No. 2, Flood Plain Coordinator and District Attorney

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

COUNTY TREASURER'S MONTHLY REPORT (No. 17)

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

MINUTES (NO. 18)

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

DECLARE FIXED ASSETS AS SALVAGE (NO. 19)

MOTION: Mr. Kaiser made a motion to declare fixed assets as salvage pursuant to Local Government Code § 263.152 (A). Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

ACCOUNTS PAYABLE (NO. 20)

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

BUDGET AMENDMENT REQUESTS (NO. 21)

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

CONSIDER PLACEMENT OF CHRISTMAS ATTRACTIONS (NO. 1)

Court discussed request from the City of Cuero Main Street Committee, in connection with the Christmas in the Park Committee, to place temporary, removable, lighted Christmas Attractions in the grassed areas of the Courthouse November- January 5, 2018. No action taken.

PERSONNEL CHANGES (NO. 22)

Shelly Parker, IT Support Specialist, IT; step increase effective November 19, 2017; Category 2 Step 3; 2 years of employment; rate of pay to be \$1,509.86/bi-weekly \$18.87/hour; next possible step increase November 19, 2020; comp time will be paid at time of step

Rachel Bade, Dispatcher, Sheriff Office; resignation effective October 25, 2017; Category 7 Step 1; 10 days of employment; comp and vacation time will be paid out on last check

Kristine Oglesby, Deputy, County Clerk; step increase effective November 22, 2017; Category 1 Step 5; 7 years of employment; rate of pay to be \$1,362.69/bi-weekly \$17.03/hour; next possible step increase November 22, 2020; comp time will be paid at time of step

Nathanial Robinson, Deputy, Sheriff Office; hired effective November 1, 2017; Category 15 Step 2; rate of pay to be \$1,722.70/bi-weekly \$20.03/hour; next possible step increase November 1, 2019

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

BONDS AND/OR DEPUTATIONS (NO. 23)

Deputation of Martha A. Williamson as Reserve Deputy Sheriff

Deputation of Nathanial Robinson as Deputy Sheriff

Bond of County Auditor Carrie Rea

MOTION: Mr. Kaiser made a motion to approve bond of County Auditor Carrie Rea. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Kaiser made a motion to approve deputation of Martha A. Williamson as Reserve Deputy Sheriff. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Pilchiek made a motion to authorize the sheriff to appoint Nathaniel Robinson as Deputy Sheriff. Mr. Afflerbach seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler abstaining.

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 24)

Emergency Management Coordinator Cyndi Smith addressed the court on the following:

1. Update on the number of registrations;
2. Meeting scheduled with DSA for Thursday, November 16, 2017 at 9:00 a.m. for an update on the rural door-to-door contacts;
3. Freund Funeral Home was having issues with FEMA staff dropping cigarette butts on their property, crossing thru the funeral home parking and using the funeral home bathroom;
4. Pushing to have DRC taken down;
5. Re-build Texas meeting today from 1:00 to 4:00 p.m.

County Auditor Carrie Rea addressed the court on the following:

1. Tom Stout called and advised that some people will meet on Wednesday with commissioners to look at the damaged bridges within the precincts; requested a list of bridge locations but the list has not been provided;
2. Researching the FEMA-4332-DR-TX grant

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (NO. 25)

MOTION: Mr. Randle made a motion to approve the repairs on courthouse and annex roofs by American Roofing & Metal for a sum of \$5,091.00. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

LEGISLATIVE UPDATE (NO. 26)

Judge Fowler reported that Steve Holzheuser traveled to Jacksonville, Texas to meet with Senator Nichols regarding the legislative agenda during this interim and moving forward into the next legislation session in 2019.

Judge Fowler gave the latest numbers from the General Land Office on the counties right of way royalties.

Judge Fowler reported that the county had received four (4) of the interlocal agreements with the other counties for professional legislative services; Victoria County did not budget for it this year.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (NO. 27)

Commissioners discussed normal precinct operations.

County Auditor Carrie Rea requested that the commissioners review Local Government Code 271.905

PUBLIC COMMENT

None

ADJOURN (NO. 28)

MOTION: Mr. Afflerbach made a motion to adjourn. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 10:52 a.m.]

MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS REGULAR MEETING – NOVEMBER 15, 2017

DeWitt County Commissioners Court met in regular session November 15, 2017 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. Pilchiek Sr., Precinct No. 2
Commissioner James Kaiser, Precinct No. 3
Commissioner Richard Randle, Precinct No. 4

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INOVOCATION

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

NEW BUSINESS:

CANVASS OF ELECTION RETURNS (No. 1)

MOTION: Mr. Kaiser made a motion to accept the election returns for the November 7, 2017 Special (Constitutional Amendment) election. Mr. Pilchiek seconded the motion. Motion carried on a vote of 4-0.

ACCOUNTS PAYABLE (NO. 2)

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

PAYROLL DISBURSEMENTS (NO. 3)

MOTION: Mr. Pilchiek 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. 4)

Judge Fowler reported that the FEMA trailer would be leaving by November 24, 2017.

Mr. Randle reported Commissioner Precinct No. 1 and Precinct No. 4 met with the final site inspector for the bridge damages caused from Hurricane Harvey.

PUBLIC COMMENT

None

ADJOURN (NO. 5)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Pilchiek seconded the motion. Motion carried on a vote of 4-0. [Adjourned at 1:45 p.m.]

MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS REGULAR MEETING – NOVEMBER 21, 2017

DeWitt County Commissioners Court met in regular session November 21, 2017 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. Pilchiek 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. 2)

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

PAYROLL DISBURSEMENTS (NO. 3)

MOTION: Mr. Kaiser made a motion to approve payroll disbursements. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 4)

Judge Fowler reported that the FEMA trailer would be leaving November 22, 2017.

PUBLIC COMMENT

None

ADJOURN (NO. 5)

MOTION: Mr. Pilchiek made a motion to adjourn. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 9:08 a.m.]

MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS REGULAR MEETING – NOVEMBER 27, 2017

DeWitt County Commissioners Court met in regular session November 27, 2017 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. Pilchiek Sr., Precinct No. 2
Commissioner James Kaiser, Precinct No. 3
Commissioner Richard Randle, Precinct No. 4

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INOVOCATION

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

NEW BUSINESS:

SCHEDULE PUBLIC HEARING DATE (NO. 1)

MOTION: Mr. Pilchiek made a motion to schedule a public hearing date on December 11, 2017 at 9:00 a.m. at the DeWitt County Courthouse to establish a 30 MPH speed limit on Lockhart Cemetery Road, which extends from Hwy. 183 to Hwy 77A and Hwy 77A to Old Yoakum Road in Precinct No. 2. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

PROCLAMATION FOR NATIONAL HOSPICE PALLIATIVE CARE MONTH (NO. 2)

MOTION: Mr. Randle made a motion to proclaim November 2017 as National Hospice and Palliative Care Month. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

CITY OF CUERO INDEMNITY AND HOLD HARMLESS AGREEMENT AND PRESENTATION OF PROPOSED CHRISTMAS ATTRACTIONS (NO. 3)

MOTION: Mr. Kaiser made a motion to approve the proposed attractions and enter into an Indemnity and Hold Harmless Agreement with the City of Cuero for placing lighted Christmas attractions on the south side of the DeWitt County Courthouse on Courthouse Street. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

INSURANCE POLICY (NO. 4)

MOTION: Mr. Afflerbach made a motion to go out for proposals for Property, Liability and Worker's Compensation Insurance. Mr. Kaiser seconded the motion. Judge Fowler recused himself from the vote. Motion failed on a vote of 2-2.

RECOGNITION OF CYNDI SMITH (NO. 5)

DPS TEDUM District Commander Ernie Piaz and Commissioners Court presented a Certificate of Achievement from FEMA to Emergency Management Coordinator Cyndi Smith for her commitment to Standards of Excellence in Disaster Operations Skills through completion of the Advanced Professional Series.

FEMA GRANT TERMS AND CONDITIONS (NO. 6)

MOTION: Mr. Randle made a motion to enter into a Grant Agreement with the Department of Public Safety (DPS)/Texas Division of Emergency Management (TDEM) for Terms and Conditions pertaining to FEMA-4332-DR-TX Hurricane Harvey. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

ANNOUNCEMENT ON DEWITT COUNTY TEEN CERT PROGRAM (NO. 7)

Court heard announcement from Emergency Management Coordinator Cyndi Smith about the creation of a DeWitt County Teen CERT. No action taken.

CERTIFICATION OF RECEIPT OF INVESTMENT POLICY (NO. 8)

MOTION: Mr. Randle made a motion to receive, and file for record, the Certification from Joan M. Alexander with Funds Management Group/SAMCO/Cash Account Trust, acknowledging receipt of the updated DeWitt County Investment Policy and Investment Strategies as pursuant to Texas Government Code 2256.005(k). Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

RESOLUTION ON TEXAS INDIGENT DEFENSE FORMULA GRANT PROGRAM (NO. 9)

MOTION: Mr. Randle made a motion to adopt a resolution designating the county judge as the Authorized Official, authorizing the county judge to apply for and manage the Indigent Defense Formula Grant and designating the county auditor as the Financial Officer for the FY2018 grant, Court Order Number 2017-090. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

DISTRICT ATTORNEY'S SALVAGE COMPUTER HARD DRIVES (NO. 10)

No action taken.

AUTHORIZE AUDITOR TO ADVERTISE FOR BIDS (NO. 11)

MOTION: Mr. Kaiser made a motion to authorize the County Auditor to advertise for bids for a used haul truck-tractor combination for Precinct No. 3. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM (NO. 12)

MOTION: Mr. Randle made a motion to apply no changes to the Texas County and District Retirement System for the plan year 2018 effective January 1, 2018. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

EXECUTIVE/CLOSED SESSION (NO. 19)

MOTION: Mr. Randle made a motion to go into an a closed meeting to be held pursuant to Section 551.071 of the Texas Government Code for the Commissioners Court to consult with and seek advice from its attorney regarding the following matters: (1) implementation of federal employment laws; (2) personnel matter(s); and (3) any topic listed on the agenda posted for this meeting. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0. [Court went into executive/closed session at 10:13 a.m.; executive/closed session ended at 11:47 a.m.]

POSSIBLE ACTION (NO. 20)

No action taken.

CONTINUING EDUCATION TRANSCRIPT (NO. 13)

MOTION: Mr. Kaiser made a motion to receive a continuing education transcript from the Texas Tax Assessor-Collectors Association indicating that the Honorable Susie Dreyer, DeWitt County Tax Assessor-Collector, has completed the required 20 hours of continuing education for reporting period of 10/1/2016 to 9/30/2017. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

PIPELINE CROSSING PERMIT (NO. 14)

MOTION: Mr. Afflerbach made a motion to approve permit application for pipeline crossing of EOG Resources, Inc. to cross Baker Road in Commissioner Precinct No. 1. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

PIPELINE CROSSING PERMIT (NO. 15)

MOTION: Mr. Afflerbach made a motion to approve permit application for pipeline crossing of EOG Resources, Inc. to cross Dubose Ranch Road in Commissioner Precinct No. 1. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 16)

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

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 17)

MOTION: Mr. Randle made a motion to approve temporary right of way permit agreement with Burlington Resources Oil & Gas, L.P. for installation of water lines along Kubala Store Rd. & Haase Rd. in Commissioner Precinct No. 3. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY AGREEMENT (NO. 18)

MOTION: Mr. Afflerbach made a motion to approve temporary right of way agreement permit application from Burlington Resources Oil & Gas, L.P. for installation of water lines along Respondek Rd. & Edna Hattenbach Rd. in Commissioner Precinct No. 1. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0.

ACCOUNTS PAYABLE (NO. 21)

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

BUDGET AMENDMENT REQUESTS (NO. 22)

None

PERSONNEL CHANGES (NO. 23)

None

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 24)

Judge Fowler reported that according to the paper the FEMA trailer has left the county parking lot.

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (NO. 25)

Judge Fowler reported on the following:

1. External portion of the cabling project is almost finished
2. Working on landscaping issues
3. Installation of the new boiler system is complete

LEGISLATIVE UPDATE (NO. 26)

No update

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (NO. 27)

Commissioner Precinct No. 1 – FEMA authorized the commissioner to backfill the hole on HWY 72 river bottom; stock piling dirt on the river bottom now; requested that if any commissioner has fill dirt to please pile on the river bottom

Commissioner Precinct No. 2 & No. 3 – normal precinct operations

Commissioner Precinct No. 4 – bridge construction on Mission Valley Road will not begin until December 1, 2017

PUBLIC COMMENT

None

ADJOURN ((NO. 28)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Pilchiek seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 12:01 p.m.]

MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS REGULAR MEETING – NOVEMBER 29, 2017

DeWitt County Commissioners Court met in regular session November 29, 2017 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. Pilchiek Sr., Precinct No. 2
Commissioner James Kaiser, Precinct No. 3
Commissioner Richard Randle, Precinct No. 4

CALL TO ORDER; PLEDGE OF ALLEGIANCE & INOVOCATION

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. 2)

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

PAYROLL DISBURSEMENTS (NO. 3)

None

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 4)

FEMA Program Manager Gary Waskom spoke to the court concerning the required paperwork that County Auditor Carrie Rea thought was previously submitted by the previous FEMA representative.

PUBLIC COMMENT

None

ADJOURN (NO. 5)

MOTION: Mr. Afflerbach made a motion to adjourn. Mr. Randle seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 2:05 p.m.]

THE FOREGOING MINUTES FOR THE MONTH OF NOVEMBER A.D. 2017 WERE READ AND APPROVED IN REGULAR SESSION OF COURT ON THIS THE 11TH DAY OF DECEMBER, A.D. 2017.



DARYL L. FOWLER, COUNTY JUDGE

ATTEST:



NATALIE CARSON, DE WITT COUNTY CLERK
Natalie Carson