

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – OCTOBER 4, 2017**

DeWitt County Commissioners Court met in regular session October 4, 2017 at 10:00 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. Randle gave the invocation.

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (No. 4)

Trane Representative Scott Naab discussed the options that the county has concerning the chillers and condenser coils. Mr. Nabb's recommendation was that the county replace everything and presented court with a proposal.

RECESS

MOTION: Mr. Randle made a motion to recess until 1:00 p.m. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

RECONVENE

Court reconvened at 1:00 p.m. with Judge Fowler absent.

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 with Judge Fowler absent.

PAYROLL DISBURSEMENTS (No. 2)

No action taken.

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

MOTION: Mr. Randle made a motion to pay Cuero Independent School District on the requested modified invoice for a total of \$6,995.13. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

County Attorney Raymond H. Reese discussed with the court the CTI invoices for the boats and shelter staff during Hurricane Harvey. DeWitt County does not have a contract with CTI. No action taken.

PUBLIC COMMENT

County Treasurer Carol Ann Martin advised the court that AirMed Care is closing this base located at Cuero Regional Hospital.

ADJOURN (No. 5)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler absent. [Adjourned at 1:30 p.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – OCTOBER 9, 2017**

DeWitt County Commissioners Court met in regular session October 9, 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. 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:

PUBLIC HEARING (No. 1)

Public hearing held in order to provide opportunity for public comments on a proposal to establish a 20-mile per hour speed limit on Old Clinton Road in Commissioner Precinct No. 3. 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. Kaiser made a motion to establish a 20-mile per hour speed limit on Old Clinton Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

2017 DeWITT COUNTY TAX ROLL (No. 4)

MOTION: Mr. Pilchick made a motion to receive the 2017 DeWitt County tax roll from the County Tax Assessor pursuant to Tax Code, Title 1 Property Tax Code, Section D, and Chapter 26.09(e). Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

2017 DeWITT COUNTY ROAD & BRIDGE TAX ROLL (No. 5)

MOTION: Mr. Kaiser made a motion to receive the 2017 DeWitt County Road and Bridge tax roll from the County Tax Assessor pursuant to Tax Code, Title 1 Property Tax Code, Section D, and Chapter 26.09(e). Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

WELL SITE PERMIT APPLICATION (No. 6)

No action taken.

WELL SITE PERMIT FEES (No. 7)

No action taken.

ACCESS DRIVEWAY PERMIT APPLICATION (No. 8)

No action taken.

NIMS MATRIX REQUIREMENTS (No. 9)

No action taken.

INTERLOCAL AGREEMENT (No. 13)

MOTION: Mr. Afflerbach made a motion to approve an Interlocal Agreement between the City of Cuero and DeWitt County allowing the County to temporarily utilize the City's debris disposal location pending amendments to the standing contract and adding the fee schedule. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

CERTIFICATE OF ATTENDANCE (No. 11)

MOTION: Mr. Afflerbach made a motion to receive certificate of attendance from County Treasurer Carol Ann Martin, member, County Investment Academy, for completion of 15 hours of instruction specific to investment education that satisfies Section 2256.008 of the Texas Public Funds Investment Act. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

CERTIFICATE OF ATTENDANCE (No. 12)

MOTION: Mr. Kaiser made a motion to receive certification of attendance from County Judge Daryl L. Fowler, member, County Investment Academy, for completion of 15 hours of instruction specific to investment education that satisfies Section 2256.008 of the Texas Public Funds Investment Act. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

DECLARE FIXED ASSETS AS SALVAGE (No. 10)

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 5-0.

TEMPORARY RIGHT OF WAY AGREEMENTS (No. 14)

MOTION: Mr. Kaiser made a motion to approve temporary right of way agreement applications with Burlington Resources Oil & Gas, L.P. for installation of water lines along H. Koopmann Road and Salt Creek Cemetery Road in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

TDCJ PROJECT AGREEMENT FORM (No. 15)

MOTION: Mr. Afflerbach made a motion to approve Project Agreement Form between Texas Department of Criminal Justice and DeWitt County for prison labor at the DeWitt County Historical Museum with effective dates of November 1, 2017 through May 31, 2018. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

COUNTY AUDITOR'S ANNUAL REPORT (No. 16)

MOTION: Mr. Kaiser made a motion to receive county auditor's report on Fiscal Year 2017. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

COUNTY AUDITOR'S FOURTH QUARTER 2017 CASH COUNT REPORT (No. 17)

MOTION: Mr. Kaiser made a motion to receive County Auditor's Fourth Quarter 2017 Cash Count Report. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

ACCOUNTS PAYABLE (No. 18)

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. 19)

None

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (No. 20)

County Auditor Carrie Rea advised that she will need to get with each commissioner concerning purchases that were made during Hurricane Harvey. She will have to report details of purchases made for Hurricane Harvey to FEMA.

MONTHLY REPORT OF OFFICIALS (No. 21)

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

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

DeWITT COUNTY INVESTMENT POLICY AND INVESTMENT STRATEGIES (No. 22)

MOTION: Mr. Randle made a motion to adopt a resolution to adopt DeWitt County Investment Policy on the Order Number 2017-080. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Randle made a motion to adopt a resolution Order Number 2017-081 to designate Investment Officer as County Treasurer Carol Ann Martin. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Afflerbach made a motion to approve resolution to adopt DeWitt County Investment Strategies, Order Number 2017-082. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Randle made a motion to adopt Certificate Order Number 2017-083 in accordance to Texas Government Code §2256.005(k). Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

LIST OF QUALIFIED BROKERS/DEALERS (No. 23)

Joan Alexander, Funds Management Group Inc.
Michael Kalina, Cuero National Bank Branch of First National Bank of Shiner

MOTION: Mr. Afflerbach made a motion to adopt a resolution to Adopt List of Qualified Brokers/Dealers, Court Order Number 2017-084. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

COUNTY TREASURER'S MONTHLY REPORT (No. 24)

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

COUNTY TREASURER'S QUARTERLY INVESTMENT REPORT (No. 25)

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

COUNTY TREASURER'S ANNUAL REPORT (No. 26)

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

PERSONNEL CHANGES (No. 27)

Gregory Hajek, Equipment Operator, Precinct No. 2; step increase effective October 1, 2017; Category 17 Step 4; 5 years of employment; rate of pay to be \$1,555.28/bi-weekly \$19.44/hour; next possible step increase October 1, 2019; comp time will be paid out at time of step

Larry Basham, Equipment Operator, Precinct No. 2; step increase effective October 2, 2017; Category 17 Step 9; 17 years of employment; rate of pay to be \$1,782.40/bi-weekly \$22.28/hour; next possible step increase October 2, 2020; comp time will be paid out at time of step

Kenneth Siegel, Equipment Operator, Precinct No. 2; step increase effective October 3, 2017; Category 17 Step 2; 1 year of employment; rate of pay to be \$1,464.44/bi-weekly \$18.31/hour; next possible step increase October 1, 2019; comp time will be paid out at time of step

Philip Imes, Deputy, Sheriff Office; step increase effective October 6, 2017; Category 15 Step 7; 12 years of employment; rate of pay to be \$1,966.87/bi-weekly \$22.87/hour; next possible step increase October 6, 2020; comp time will be paid out at time of step

Nancy Hosek, Jailer, Sheriff Office; step increase effective October 29, 2017; Category 11 Step 4; 5 years of employment; rate of pay to be \$1,631.89/bi-weekly \$18.98/hour; next possible step increase October 29, 2019; comp time will be paid out at time of step

Melissa Guajardo, Jailer, Sheriff Office; step increase effective October 20, 2017; Category 12 Step 3; 2 years of employment; rate of pay to be \$1,583.06/bi-weekly \$18.41/hour; next possible step increase October 20, 2020; comp time will be paid out at time of step

Cynthia S. Parma, Assistant Auditor, Auditor Office; FY 2018 Budget Salary 5% Increase effective October 1, 2017; 31 years 8 months of employment; rate of pay to be \$1,930.00/bi-weekly \$24.13/hourly

Julius Hull, IHC/Veterans Officer, IHC/Veterans; FY 2018 Budget Salary; 3 years 7 months of employment; rate of pay to be \$18.00/hour for IHC/Veterans

Ashley E. Mraz, Executive Secretary, County Judge; hired effective September 27, 2017; Category 3 Step 1; rate of pay to be \$1,441.19/bi-weekly \$18.01/hour; next possible step increase September 27, 2018

Kimberly S. Drozd, Executive Secretary, County Attorney; FY 2018 Budget Salary going Category 2 to Category 3; 29 years 7 months of employment; rate of pay to be \$1,893.23/bi-weekly \$23.67/hour

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

BONDS AND/OR DEPUTATIONS (No. 29)

None

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

The Brandt Companies LLC representative Mike McCarthy presented the court with an information and proposal for boiler replacement.

MOTION: Mr. Afflerbach made a motion to approve the proposal from The Brandt Companies LLC, proposal number 170920MM01, for the replacement of boiler rack system in the DeWitt County Courthouse at a cost of \$53,466.00 pursuant to a Buy Board contract. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

LEGISLATIVE UPDATE (No. 31)

None

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (No. 32)

Commissioner Precinct No. 1 – security fence and gate at HWY 72 river bottom has been completed

Commissioner Precinct No. 2 – Steen Road will be shut down for approximately thirty (30) days for bridge replacement

Commissioner Precinct No. 3 – normal precinct operations

Commissioner Precinct No. 4 – Thomaston River Road repair work started this week

PUBLIC COMMENT

None

ADJOURN (No. 33)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 11:23 a.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – OCTOBER 11, 2017**

DeWitt County Commissioners Court met in regular session October 11, 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. 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.

ACCOUNTS PAYABLE (No. 1)

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

HURRICANE HARVEY (No. 3)

FEMA is still in the county located at the annex parking lot.

Mr. Randle reported that he is still waiting on the approval of the Interlocal Agreement for temporary use of the debris disposal location by the City of Cuero.

Mr. Randle reported that the road repairs on Thomaston River Road, which was damaged during Hurricane Harvey, should be finished this Friday.

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (No. 4)

None

PUBLIC COMMENT

Patrick Elder addressed the court concerning the correct flood numbers used for reporting. Mr. Elder reported that the NOAA website has been corrected in one location to show flood stage at the river bridge on State Highway 72 as 54.3 feet. The record flood is quoted at 50.3 feet and still needs to be corrected on their website.

ADJOURN (No. 5)

MOTION: Mr. Afflerbach made a motion to adjourn. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 2:00 p.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – OCTOBER 18, 2017**

DeWitt County Commissioners Court met in regular session October 18, 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. 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.

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 5-0.

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 5-0.

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

County Auditor Carrie Rea reported on the following:

1. Insurance claims were submitted to Texas Association of Counties (TAC) for damages to county buildings; estimated cost was \$41,174.11 with TAC reimbursing the county for \$37,318.55; itemized cost was provided to the county for each office's damages
2. Meeting is scheduled for Thursday October 26, 2017 at 9:00 a.m. with Thomas with FEMA; Mrs. Rea reminded commissioners that all expenses need to be turned over to the auditor's office for expenses incurred to the county from Hurricane Harvey
3. Category A expenses (debris) – per Mr. Randle waiting on City of Cuero approval; dump cost will be the responsibility of the county and other expenses will be covered by the state and TEDEM; Category B expenses (initial costs starting the night before hurricane) are turned into TEDEM; road and bridge expenses are turned into FEMA
4. Still needing detailed report from Cyndi Smith for her time during the hurricane and why CTI was used
5. DeWitt County deputies assisted and worked in Refugio County thru approved STAR

Mr. Randle reported that the Thomaston River Road has been re-opened and will get cost to the auditor.

PUBLIC COMMENT

None

ADJOURN (No. 3)

MOTION: Mr. Pilchick made a motion to adjourn. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0. [Adjourned at 2:00 p.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – OCTOBER 23, 2017**

DeWitt County Commissioners Court met in regular session October 23, 2017 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

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:

COURT ORDER APPOINTING CARRIE REA COUNTY AUDITOR (NO. 1)

MOTION: Mr. Pilchick made a motion to receive a certified court order from the District Clerk of the 24th, 135th and 267th Judicial Districts appointing Carrie Rea as county auditor in and for DeWitt County for a term of two years beginning November 1, 2017 and ending October 31, 2019. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

RENEWAL APPLICATIONS FOR INSURANCE POLICIES (NO. 2)

MOTION: Mr. Kaiser made a motion to approve renewal applications for crime, auto physical damage, auto liability, general liability, public officials' liability and law enforcement liability. Mr. Randle seconded the motion. Motion carried on a vote of 4-0.

PROCLAMATION FOR GERMAN-AMERICAN DAY (NO. 3)

MOTION: Mr. Kaiser made a motion to ratify a proclamation designating October 6, 2017 as German-American Day in DeWitt County. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

PRACTITIONER AGREEMENT (NO 4)

MOTION: Mr. Randle made a motion to ratify Practitioner Agreement by and between TML Multistate Intergovernmental Employee Benefits Pool and Cuero-DeWitt County Health Department for the City of Yoakum, Date of Service - October 5, 2017. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

CLEAR PROGRAM CONTRACT RENEWAL (NO. 5)

MOTION: Mr. Kaiser made a motion to approve contract with West Publishing Corporation for CLEAR Government Arrest Gateway Pro Add-on and CLEAR Government Investigations Advanced for a 3-year subscription. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

PIPELINE CROSSING PERMIT (NO. 6)

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

ACCOUNTS PAYABLE (NO. 7)

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

BUDGET AMENDMENT REQUESTS (NO. 8)

None

PERSONNEL CHANGES (NO. 9)

Evangelina Sanchez, Clerk, District Attorney; FY 2018 budget salary from part-time to full time effective October 1, 2017; Category 1 Step 1; 1 year 4 months of employment; rate of pay to be \$1,146.62/bi-weekly \$14.33/hourly; next possible step increase October 1, 2018

Erin Gregorecyk, Dispatcher, Sheriff Office; transfer from jailer to dispatcher effective October 1, 2017; Category 7 Step 3; 2 years 4 months of employment; rate of pay to be \$1,436.28/bi-weekly \$17.95/hour; next possible step increase June 8, 2020; comp time will be paid out on next check

Rachel Bade, Dispatcher, Sheriff Office; hired effective October 16, 2017; Category 7 Step 1; rate of pay to be \$1,345.43/bi-weekly \$16.82/hour; next possible step increase October 16, 2018

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. 10)

None

HURRICANE HARVEY INFORMATION UPDATE AND ACCOUNTS PAYABLE (NO. 11)

County Auditor reported on the following:

1. Emailed a stack of paperwork from the first few days of Hurricane Harvey to TEDEM
2. Will turn into FEMA the cost for road and bridge damages
3. Will be meeting with FEMA on Thursday, October 26, 2017 at 9:00 a.m.

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (NO. 12)

Fiber optic cable project has begun.

Commissioner Afflerbach advised that the county would be having a burn day soon. All officials will need to get with David Slovacek to collect burn items.

LEGISLATIVE UPDATE (NO. 13)

None

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (NO. 14)

Commissioner Precinct No. 1 – requested to place on the November 13, 2017 agenda permission to authorize the auditor to advertise for bids for bridge repairs

Commissioner Precinct No. 2 -- Steen Road is still closed for bridge replacement; hoping to finish soon

Commissioner Precinct No. 3 – normal precinct operations

Commissioner Precinct No. 4 – requested to place on the November 13, 2017 agenda permission to close Mission Valley Road in order to re-do low crossing bridge

PUBLIC COMMENT

None

ADJOURN (NO. 15)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0. [Adjourned at 9:30 a.m.]

MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS REGULAR MEETING – OCTOBER 25, 2017

DeWitt County Commissioners Court met in regular session October 25, 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. 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:

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 5-0.

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 5-0.

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

A meeting is scheduled for Thursday, October 26, 2017 at 9:00 a.m. with FEMA representative.

PUBLIC COMMENT

County Treasurer Carol Ann Martin advised the commissioners that Texas Association of Counties would be delivering to her office on October 26, 2017 in the afternoon personal protection safety kits for the precinct employees.

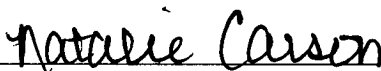
ADJOURN (NO. 4)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0 at 1:45 p.m.

THE FOREGOING MINUTES FOR THE MONTH OF OCTOBER A.D. 2017 WERE READ AND APPROVED IN REGULAR SESSION OF COURT ON THIS THE 13TH DAY OF NOVEMBER, A.D. 2017.


DARYL L. FOWLER, COUNTY JUDGE

ATTEST:


NATALIE CARSON, DE WITT COUNTY CLERK

