

**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 SEPTEMBER 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 September 8, 2016 at 1:30 p.m. in the County Courtroom at the DeWitt County Courthouse in Cuero, Texas, with the following members present:

Commissioner Curtis Afflerbach, Precinct No. 1
Commissioner James B. Pilchick, Sr., Precinct No. 2
Commissioner James Kaiser, Precinct No. 3
County Clerk Natalie Carson
Warren Seidel, local board member, CETRZ Advisory Board Member No. 1
Al Janak, local board member, CETRZ Advisory Board Member No. 2
Rudy Martinez, local board member, CETRZ Advisory Board Member No. 2
Ted Dlugosch, local board member, CETRZ Advisory Board Member No. 3
Kevin Labus, 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

CALL TO ORDER, PLEDGE OF ALLEGIANCE & INVOCATION

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

INDUSTRY PROJECT DISCUSSION (No. 1)

Pioneer Natural Resources – hopefully 2 rigs in early 2017; no rigs at the moment; normal routine operations until end of year; holding off fracing at this time

Devon Energy & BHP Billiton – 1 rig located on Kubala Store Road until end of year; 5 frac spreads on Catholic Church Lane and Cottonpatch area; hopefully off of Catholic Church Lane in middle of October; fracing of Weikel pad thru December and Steen pad on Cheapside Road beginning October

Conoco Phillips – 2 rigs operating at this time; planning on picking up 2 more rigs in October; balance of 3 rigs at the end of the year within DeWitt and Karnes Counties; plans on picking up 1 more rig in January 2017; no new pad sites planned only on existing pad sites

DeWITT COUNTY COMMISSIONERS (No. 2)

Precinct No. 1 – Brannon Brothers is completing 4 ½ miles on Bellevue Cemetery Road; hopefully completed by end of month; one course of rock down on Schulle Road, trying to complete ½ mile on DuBose Ranch Road; ½ mile on Meyer Road

Plans for next year budget – complete paving project on Smith Ranch Road; Schlinke Road (re-dress and stabilizer); uncompleted project on McCurdy and Morgan Roads (cement stabilizer and paved)

Gravel roads – Seidel, Kubala Store and DuBose Ranch Roads

Precinct No. 2 – finished Rathkamp and all the other roads discussed last time; hopefully finish with this budget year - Nelson Road .6 mile; Vahalik Road .6 mile; ½ mile of Dagg Road;

Plans for next year budget -- W. Blank (3.8 miles)

Precinct No. 3 – finished Sunday Lane; VFW Road (waiting on contractor to get back to this road to finish the work that was started a couple months ago); regular maintenance on the county roads

Gravel Roads – Scheffler and Cabeza Roads

Mr. Janak, CETRZ Advisory Board Member No. 2 stated that everyone was pleased with the roads. Comments that he has heard was that the posted speed limit signs are great but hopefully the county has not spent a lot of money on them if the cops do not work traffic on the roads.

PUBLIC COMMENT

None

ADJOURN (No. 3)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Pilchick seconded the motion. Motion carried on a vote of 3-0. [Adjourned at 2:00 p.m.]

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

DeWitt County Commissioners Court met in regular session September 12, 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, Mr. Kaiser led everyone in the pledge of allegiance and Mr. Randle gave the invocation.

**NEW BUSINESS:
PUBLIC HEARING (No. 1)**

Public Hearing held to provide opportunity for public comments on a proposal to establish a 30 mph speed limit on Verhelle Road in Commissioner Precinct No. 4. No one was present to speak for or against.

CLOSE PUBLIC HEARING (No. 2)

Mr. Afflerbach closed the public hearing.

RULE ON PUBLIC HEARING (No. 3)

MOTION: Mr. Randle made a motion to establish a 30 mph speed limit on Verhelle Road in Commissioner Precinct No. 4 for a distance of 2 miles beginning at the intersection of 87 and going to the newly paved section for approximately 2 miles effective with the placement of the signs. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

TCEQ LEPC GRANT APPLICATION (No. 4)

MOTION: Mr. Pilchick made a motion to ratify the submission of the 2016 TCEQ Local Emergency Planning Committee Grant application of \$530,500.00. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

CONTRACT FOR ELECTION SERVICES (No. 5)

MOTION: Mr. Randle made a motion to ratify the Contract for Election Services DeWitt County General Election Agreement between DeWitt County and Meyersville Independent School District for an election cost of \$3,006.52. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

DeWITT SHERIFF'S DEPARTMENT (No. 6)

MOTION: Mr. Kaiser made a motion to receive the 2016-2017 Budget for 0010 Sheriff's Forfeiture Account. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

TEXAS A&M AGRILIFE COUNTY BUDGET (No. 7)

MOTION: Mr. Pilchick made a motion to ratify the Form CB-5, the FY2017 county budget for Texas A&M AgriLife Extension Service work, which was submitted to TAMU on September 2, 2016. Mr. Randle seconded the motion. Motion carried on a vote of 4-0.

RESOLUTION (No. 8)

MOTION: Mr. Randle made a motion to approve the resolution at the request of the County Judges and Commissioners Association of Texas seeking "State Funds for Indigent Criminal Defense" and forward a copy to CJACT. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

INTERLOCAL AGREEMENT (No. 9)

MOTION: Mr. Kaiser made a motion to approve the Interlocal Agreement between DeWitt County and the City of Cuero for 24-Hour Police Dispatch Services for a term beginning October 1, 2016 and ending September 30, 2017, order number 2016-018, annual contract fee of \$65,333.43 which shall be invoiced monthly in the amount of \$5,444.45 x eleven (11) and one at \$5,444.48. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

INTERLOCAL AGREEMENT (No. 10)

MOTION: Mr. Kaiser made a motion to approve the Interlocal Agreement between DeWitt County and the City of Yorktown for 24-Hour Police Dispatch Services for a term beginning October 1, 2016 and ending September 30, 2017 order number 2016-019, annual amount of \$23,844.82 which shall be invoiced monthly in the amount of \$1,987.06 x eleven (11) and one payment of \$1,987.16. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

INTERLOCAL AGREEMENT (No. 11)

MOTION: Mr. Kaiser made a motion to approve the Interlocal Agreement between the County of McMullen and the County of DeWitt for sharing the expense of legislative consulting services with Steve Holzheuser for a one-year term beginning October 1, 2016, order number 2016-020. Mr. Randle seconded the motion. Motion carried on a vote of 4-0.

INTERLOCAL AGREEMENT (No. 12)

MOTION: Mr. Kaiser made a motion to approve an Interlocal Agreement between the County of Karnes and the County of DeWitt for sharing the expense of legislative consulting services with Steve Holzheuser for a one-year term beginning October 1, 2016, order number 2016-021. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

INTERLOCAL AGREEMENT (No. 13)

MOTION: Mr. Kaiser made a motion to approve an Interlocal Agreement between the County of Gonzales and the County of DeWitt for sharing the expense of legislative consulting services with Steve Holzheuser for a one-year term beginning October 1, 2016, order number 2016-022. Mr. Randle seconded the motion. Motion carried on a vote of 4-0.

INTERLOCAL AGREEMENT (No. 14)

Passed

INTERLOCAL AGREEMENT (No. 15)

MOTION: Mr. Kaiser made a motion to approve an Interlocal Agreement between the County of Victoria and the County of DeWitt for sharing the expense of legislative consulting services with Steve Holzheuser for a one-year term beginning October 1, 2016, order number 2016-023. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

INTERLOCAL AGREEMENT (No. 16)

Pass

INTERLOCAL AGREEMENT FOR ENVIRONMENTAL PUBLIC HEALTH SERVICES (No. 17)

MOTION: Mr. Randle made a motion to approve the Interlocal Agreement between Victoria County Public Health Department and DeWitt County for environmental public health services for a one-year term beginning October 1, 2016 at a rate of \$5,437.50 per month per local order number 2016-024. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

MEMORANDUM OF UNDERSTANDING (No. 18)

Pass

DRAINAGE DISTRICT NO. 1 REQUEST (No. 19)

Pass

TEMPORARY RIGHT OF WAY REQUEST AND AGREEMENT (No. 20)

MOTION: Mr. Afflerbach made a motion to approve the permit application for right of way request and agreement from Wolverine Enterprises, LLC for installation of a water line along Catholic Church Lane in Commissioner Precinct No. 1. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

CONTINUING EDUCATION TRANSCRIPT (No. 21)

MOTION: Mr. Kaiser made a motion to receive a Continuing Education Transcript certifying that Tax Assessor-Collector Susie Dreyer has met her continuing education requirements for the period of 10/1/2015 – 9/30/2016 pursuant to Texas Property Tax Code Section 6.231(d). Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

ORDER SETTING SALARY OF DeWITT COUNTY AUDITOR AND ASSISTANTS (No. 22)

MOTION: Mr. Randle made a motion to receive the Order Setting Salary of DeWitt County Auditor & Assistants from the 24th, 135th, and 267th District Courts for the fiscal year beginning October 1, 2016 and enter into minutes of the Court. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

ACCOUNTS PAYABLE (No. 23)

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. 24)

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

MONTHLY REPORT OF OFFICIALS (No. 25)

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

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

COUNTY TREASURER'S MONTHLY REPORT (No. 26)

MOTION: Mr. Kaiser made a motion to approve County Treasurer's monthly report. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

PERSONNEL CHANGES (No. 27)

Ashley Mraz, Clerk, Tax Assessor; step increase effective September 25, 2016; Category 1 Step 6; 10 years of employment; rate of pay to be \$1,367.10/bi-weekly \$17.09/hour; next possible step increase September 25, 2018; comp time will be paid out at time of step

Lisa Campos, LVN, Health Department; step increase effective September 21, 2016; Category 3 Step 2; 1 year of employment; rate of pay to be \$1,485.29/bi-weekly \$18.57/hour; next possible step increase September 21, 2017; comp time will be paid out at time of step

Cynthia Smith; Flood Plain Manager/Emergency Management Coordinator/Safety Office/LEPC, County Judge/Other Protection; hired effective August 29, 2016; rate of pay to be \$1,846.16 bi-weekly \$16.16 cell phone

Jason Carroll, Patrol Deputy, Sheriff Office; resignation effective August 26, 2016; 7 years of employment; comp & vacation time will be paid out on last check

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

MINUTES (No. 28)

MOTION: Mr. Randle 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 4-0.

BONDS AND/OR DEPUTATIONS (No. 29)

Bond – Blanca McBride, Election Administrator
Deputation – James Ellis Timpone, Jr., Deputy Sheriff

MOTION: Mr. Kaiser made a motion to approve bond of Blanca McBride and deputation of James Timpone. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0.

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

None

LEGISLATIVE UPDATE (No. 31)

Mr. Randle reported on some of the topics in the previous TAC Legislative Conference. He advised that there will probably be several resolutions for the court to consider adopting concerning the indigent criminal defense (voted on this meeting item #8), opposition of appraisal and revenue caps and unfunded mandates.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (No. 32)

Carrie Rea discussed the following items:

- Roadside Inc. – no bid submitted with the county; questioned the commissioners if they expect to spend more than \$50,000.00 and the commissioners do not plan to spend more
- Road Construction Bids – leave the amount the same or change; commissioners agreed to leave the same
- All Star Materials – bid amount for pickup and delivery is not matching what is being invoiced; amounts vary; requested that commissioners speak with owner and get the prices in writing
- September 29th – special commissioners court meeting for final budget amendments

Commissioners discussed routine precinct operations.

PUBLIC COMMENT

None

ADJOURN (No. 33)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0. [Adjourned at 10:05 a.m.]

**MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS
REGULAR MEETING – SEPTEMBER 26, 2016**

DeWitt County Commissioners Court met in regular session September 26, 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.

RESCHEDULE MEETING (No. 1)

No action taken

TEXAS HISTORICAL COMMISSION PERMIT (No. 2)

MOTION: Mr. Randle made a motion to receive Historic Buildings and Structures Permit No. 868 issued to Komatsu Architecture for the rehabilitation work at the DeWitt County courthouse, a State Antiquities Landmark. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

PROFESSIONAL SERVICES AGREEMENT MODIFICATION (No. 3)

MOTION: Mr. Kaiser made a motion to approve amendment of the Professional Services Agreement between DeWitt County and Komatsu Architecture to include courthouse security, fiber optic design and installation, drainage improvements, and construction administration in conformity with Texas Historical Commission permit No. 868. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

HVAC SERVICE CONTRACT RENEWAL (No. 4)

MOTION: Mr. Kaiser made a motion to approve the renewal of the Trane Scheduled Service Agreement for the courthouse HVAC system at an annual cost of \$10,124.90 for a one-time payment, we get a 3 % discount to make the annual payment \$9,821.16. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

MEMORANDUM OF UNDERSTANDING (No. 6)

MOTION: Mr. Kaiser made a motion to approve a Memorandum of Understanding between Texas A&M AgriLife Extension Service and DeWitt County regarding information technology service and support at the DeWitt AgriLife Extension Office in the County Annex. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

SCHEDULE PUBLIC HEARING DATE (No. 7)

MOTION: Mr. Kaiser made a motion to schedule a public hearing on October 24, 2016 at 9:00 a.m. at the DeWitt County Courthouse courtroom to consider installing a stop sign at the intersection of Crestview Road and Metting School Road. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

BRIDGE REPLACEMENT PROJECT AND ROAD CLOSURE (No. 8)

MOTION: Mr. Kaiser made a motion to receive Texas Department of Transportation information regarding the upcoming bridge replacement project and road closure along Bachle Road at Cabeza Creek in Commissioner Precinct No. 3. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

RECEIVE AND AWARD BIDS (No. 9)

MOTION: Mr. Randle made a motion to receive bids for road construction services and award contract bid and authorizing execution of a contract for road construction services to ABN Construction beginning on September 29, 2016 with a performance and payment bond of 3.5 million dollars. Mr. Pilchick seconded the motion. Motion carried on a vote of 4-0 with Judge Fowler abstaining.

PROCLAMATION FOR 2016 NATIONAL 4-H WEEK (No. 12)

MOTION: Mr. Randle made a motion to adopt the proclamation for the 2016 National 4-H Week designating October 2 through October 8, 2016 as National 4-H Week in DeWitt County. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

LUNCHEON INVITATION (No. 13)

Denise Goebel with Texas A&M AgriLife extended an invitation to the Interpretation Luncheon hosted by the Texas A&M AgriLife Extension Service for county employees to be held on Thursday, October 13, 2016 at the Friar Ag Center.

DRAINAGE DISTRICT NO. 1 REQUEST (No. 14)

MOTION: Mr. Kaiser made a motion to approve the request of the DeWitt County Drainage District No. 1 for email addresses using the DeWitt County domain name. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

CHILD WELFARE BOARD 2016-2017 BUDGET (No. 15)

MOTION: Mr. Afflerbach made a motion to receive the 2016-2017 fiscal year budget. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

CHILD WELFARE BOARD MEMBERSHIP (No. 16)

MOTION: Mr. Kaiser made a motion to approve the appointment of new treasurer Dawn Bade to fill a vacancy on the DeWitt County Child Welfare Board. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

APPOINTMENT OF ELECTION JUDGES (No. 17)

MOTION: Mr. Randle made a motion to approve immediate emergency appointment of Laura Kocurek as Presiding Election Judge for Precinct 201 and Ernest Gomez as Alternate Election Judge for Precinct 203 for the November 8, 2016 General Election pursuant to Sec 32.007 of the Texas Election Code. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

INDIGENT HEALTHCARE (No. 18)

MOTION: Mr. Randle made a motion to continue with current services of the indigent health care program and authorize the county judge to submit Form 120 to the Texas Department of Health and Human Services. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

INTERLOCAL AGREEMENT (No. 19)

Passed

INTERLOCAL AGREEMENT (No. 20)

No action taken

RESOLUTION OPPOSING UNFUNDED MANDATES (No. 10)

MOTION: Mr. Afflerbach made a motion to approve a resolution opposing unfunded state mandates and forward a copy to CJACTION, state representatives and leaders, and the governor. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

RESOLUTION OPPOSING REVENUE CAPS (No. 11)

MOTION: Mr. Kaiser made a motion to approve a resolution opposing appraisal caps and revenue caps and forward said resolution to CJACTION, state representatives and leaders, and the governor. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

COURT ORDER DESIGNATING DAY OF WEEK COURT SHALL CONVENE (No. 21)

MOTION: Mr. Kaiser made a motion to adopt a Court Order designating the 2nd and 4th Mondays of the month at 9:00 a.m. as commissioner's court shall convene during the 2017 fiscal year pursuant to Local Government Code § 81.005, Court Order Number 2016-025. Mr. Randle seconded the motion. Motion carried on a vote of 5-0.

ORDER OF RATIFIED PAYMENTS FY2017 (No. 22)

MOTION: Mr. Afflerbach made a motion to adopt Court Order No. 2016-026 for Ratified Payments in Fiscal Year 2017 for the payment of bills. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

AUTHORIZE AUDITOR TO PAY CERTAIN BILLS (No. 23)

MOTION: Mr. Kaiser made a motion to authorize payment of certain bills that become due prior to the October 10, 2016 regular meeting as per the list presented by the county auditor. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

SALARIES OF DISTRICT COURT REPORTERS (No. 24)

MOTION: Mr. Kaiser made a motion to receive the Orders from the Administrative District Judges setting and allocating the salaries of the Official Court Reporters for the 24th, 135th and 267th Judicial Districts and the Official Alternate Court Reporter for the 24th, 135th and 377th Judicial Districts. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY REQUEST AND AGREEMENT (No. 25)

MOTION: Mr. Afflerbach made a motion to approve temporary right of way request and agreement permit application from J & S Waterwells for installation of a water line along Cheapside Road in Commissioner Precinct No. 1. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

TEMPORARY RIGHT OF WAY REQUEST AND AGREEMENT (No. 26)

MOTION: Mr. Afflerbach made a motion to approve temporary right of way request and agreement permit application from EOG Resources, Inc., for installation of a water line along Hahn Road in Commissioner Precinct No. 1. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

DECLARE FIXED ASSETS AS SALVAGE (No. 27)

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

OFFER PROPERTY AS TRADE-IN (No. 28)

MOTION: Mr. Randle made a motion to designate equipment item #4265 which is a boom ax and tractor for Commissioner Precinct No. 4 as eligible for disposition as a trade-in similar equipment pursuant to Local Government Code 2673.152(a)(2). Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

OFFER PROPERTY AS TRADE-IN (No. 29)

MOTION: Mr. Pilchick made a motion to designate certain equipment #1789 (i.e. John Deere 670 maintainer) as eligible for disposition as a trade-in similar equipment pursuant to Local Government Code 263.152(a)(2). Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

ACCOUNTS PAYABLE (No. 30)

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. 31)

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

PERSONNEL CHANGES (NO. 32)

Pamela Brandstetter, Chief Deputy, County Clerk; step increase effective October 1, 2016; Category 3 Step 8; 15 years of employment; rate of pay to be \$1,749.89/bi-weekly \$21.87/hour; next possible step increase October 1, 2018; comp time will be paid out at time of step

Ryan Varela, Equipment Operator, Precinct #1; step increase effective October 1, 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 October 1, 2019; comp time will be paid out at time of step

Gene Davis, Pre-Trial Investigator, County Attorney; step increase effective October 1, 2016; Category 18 Step 3; 2 years of employment; rate of pay to be \$1,719.92/bi-weekly \$21.50/hour; next possible step increase October 1, 2019; comp time will be paid out at time of step

Bonnie Warwas, Clerk, JP #1; step increase effective October 1, 2016; Category 1 Step 3; 2 years in current position; 24 years with the county; rate of pay to be \$1,234.80/bi-weekly \$15.44/hour; next possible step increase October 1, 2019; comp time will be paid out at time of step

Flo Rackley, Dispatch Captain, Sheriff; step increase effective October 3, 2016; Category 6 Step 5; 7 years of employment; rate of pay to be \$1,631.70/bi-weekly \$20.40/hour; next possible step increase October 3, 2019; comp time will be paid out at time of step

Charles Schnitz, Deputy, Sheriff; step increase effective October 6, 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 October 6, 2019; comp time will be paid out at time of step

Alfredo Duenes, Equipment Operator, Precinct #2; Resignation effective September 8, 2016; 1 week of employment; no comp & vacation to pay out

James Timpone, Jr., Patrol Deputy, Sheriff Office; hired effective September 12, 2016; Category 15 Step 3; rate of pay to be \$1,719.94/bi-weekly \$20.00/hour; \$16.16 cell phone/bi-weekly; next possible step increase September 12, 2019

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

BONDS AND/OR DEPUTATIONS (No. 33)

Bond of Melissa Gunter and Diana Mireles

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

CONSTRUCTION ESTIMATES (No. 5)

MOTION: Mr. Pilchick made a motion to authorize the construction and repairs to IT closet in the courthouse and annex based upon labor and material costs plus 25% using East End Builders. Mr. Kaiser seconded the motion. Motion carried on a vote of 5-0.

MOTION: Mr. Randle made a motion to approve electrical work for the county annex and the county courthouse IT closets by D. Tyl Electric. Mr. Afflerbach seconded the motion. Motion carried on a vote of 5-0.

COURTHOUSE/ANNEX EXPENDITURES/MAINTENANCE/IMPROVEMENTS (No. 34)

None

LEGISLATIVE UPDATE (No. 35)

Judge Fowler, a task force member, has been invited to attend a Railroad Commission session and reception for the Eagle Ford Shale task force created by Railroad Commissioner David Porter in Austin tomorrow.

DISCUSSION OF COMMISSIONER PRECINCT OPERATIONS (No. 36)

Commissioners discussed routine precinct operations.

Commissioner Afflerbach reported that the pauper's cemetery is not being kept up; needs to be mowed; markers are knocked over.

PUBLIC COMMENT

None

RECESS

MOTION: Mr. Afflerbach made a motion to recess until 9:00 a.m. on September 27, 2016. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

RECONVENED

Court reconvened on September 27, 2016 at 9:00 a.m. with Commissioners Precinct No. 1, 2, 3, 4 and County Clerk Natalie Carson present.

CONSTRUCTION ESTIMATES (No. 5)

Bid not received by Jahn Refrigeration by 9:00 a.m.

RECESS

MOTION: Mr. Pilchick made a motion to recess until 1:30 this afternoon. Mr. Kaiser seconded the motion. Motion carried on a vote of 4-0.

RECONVENED

Court reconvened at 1:30 p.m. on September 27th with Commissioners Precinct No. 1, 3, 4 and Deputy Clerk Pam Brandstetter present.

CONSTRUCTION ESTIMATES (No. 5)

MOTION: Mr. Randle made a motion to authorize County Judge Daryl Fowler to enter into a proposed contract with Jahn Refrigeration Company Inc. of Yoakum for the purchase of two (2) split unit air conditioners for the modification & renewal of the equipment closets at both the annex and courthouse. Mr. Kaiser seconded the motion. Motion carried on a vote of 3-0.

ADJOURN (No. 37)

MOTION: Mr. Kaiser made a motion to adjourn. Mr. Randle seconded the motion. Motion carried on a vote of 3-0. [Adjourned at 1:33 p.m.]

MINUTES OF THE COMMISSIONERS COURT OF DE WITT COUNTY, TEXAS SPECIAL MEETING – SEPTEMBER 28, 2016

DeWitt County Commissioners Court met in special session September 28, 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
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. Randle gave the invocation.

FINAL FY2016 ACCOUNTS PAYABLE (No. 1)

MOTION: Mr. Kaiser made a motion to approve final accounts payable for General Fund, Jail Commissary Fund and individual Road and Bridge Fund funds. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

FINAL FY2016 BUDGET AMENDMENTS (No. 2)

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

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

MOTION: Mr. Kaiser made a motion to receive the FY2017 Budget and the FY2017 Order Setting Salaries of the commissioners and employees of DeWitt County Drainage District No. 1. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

EXECUTIVE/CLOSED SESSION (No. 4)

Passed

DISCUSSION AND POTENTIAL ACTION (No. 5)

Passed

RESOLUTION (Addendum No. 1)

MOTION: Mr. Kaiser made a motion to adopt a commissioner's court resolution providing signature authority for Carol Ann Martin, as County Treasurer and Blanca McBride, as Elections Administrator, on the Chapter 19 Funds bank account maintained at Cuero National Bank Branch of First National Bank of Shiner. Mr. Pilchick seconded the motion. Motion carried on a vote of 5-0.

PUBLIC COMMENT

None

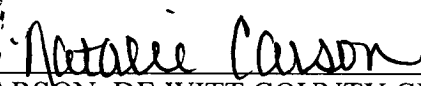
ADJOURN (No. 6)

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

THE FOREGOING MINUTES FOR THE MONTH OF SEPTEMBER A.D. 2016 WERE READ AND APPROVED IN REGULAR SESSION OF COURT ON THIS THE 10TH DAY OF OCTOBER, A.D. 2016


DARYL L. FOWLER, DE WITT COUNTY JUDGE

ATTEST:


NATALIE CARSON, DE WITT COUNTY CLERK

