

Dewitt County Board Meeting
Sept 19, 2019
6:00pm

Meeting was called to order at 6:00pm by Chairman Newberg.

Roll was answered by: Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Absent member Ritter.

To Dana Smith

You are hereby directed to call a meeting of the Dewitt County Board. The purpose of said meeting is to conduct the business of the County.

Motion by Tilley second by Houser to approve County Board Minutes from August 2019. Aye: Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Motion carried.

Motion by Newberg second by Ferguson to appoint Mark Nunnery to the Barnett Special Drainage District with term set to expire on the first Tuesday in September 2022. Aye: Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Motion carried.

Motion by Newberg second by Tilley to appoint Mark Nunnery to the Clintonia Special Drainage District with term set to expire on the first Tuesday in September 2022. Aye: Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Motion carried.

Motion by Newberg second by Wickenhauser to appoint Phillip Lamkin to the Clintonia Union Drainage District #1 with term set to expire on the first Tuesday in September 2022. Aye: Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Motion carried.

Motion by Newberg second by Houser to appoint Rodney Wilson to the Coon Creek Drainage District with term set to expire on the first Tuesday in September 2022. Aye: Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Motion carried.

Motion by Newberg second by Tilley to appoint Steven Tuggle to the Creek Union Drainage District with term set to expire on the first Tuesday in September 2022. Aye: Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Motion carried.

Motion by Newberg second by Ferguson to appoint Gale Goble to the Friends Creek Special Drainage District with term set to expire on the first Tuesday in September 2022. Aye: Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Motion carried.

Motion by Newberg second by Redman to appoint Ryan Utterback to the Clintonia Special Drainage District with term set to expire on the first Tuesday in September 2022. Aye: Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Motion carried.

Motion by Newberg second by Reece to appoint Art Tool Jr. to the Nixon Special Drainage District with term set to expire on the first Tuesday in September 2022. Aye: Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Motion carried.

Motion by Newberg second by Matthews to appoint Ken May to the Prairie Center Drainage District with term set to expire on the first Tuesday in September 2022. Aye: Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Motion carried.

Motion by Newberg second by Pruser to appoint Paul Armstrong to the Texas Creek Union Drainage District with term set to expire on the first Tuesday in September 2022. Aye: Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Motion carried.

Motion by Newberg second by Pruser to appoint Verneil Leggett to the Ten Mile Creek Outlet Drainage District with term set to expire on the first Tuesday in September 2022. Aye: Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Motion carried.

Motion by Newberg second by Ferguson to appoint Michael Killian to the Wilson Township Drainage District with term set to expire on the first Tuesday in September 2022. Aye: Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Motion carried.

Motion by Newberg second by Tilley to re appoint Sarah Owens to the Zoning Board of Appeals with term set to expire on September 30, 2024. Aye: Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Motion carried.

Motion by Newberg second by Houser to re appoint Steve Perring to the Zoning Board of Appeals with term set to expire on September 30, 2024. Aye: Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Motion carried.

Motion by Newberg second by Ferguson to re appoint Mark Sterr to the Zoning Board of Appeals with term set to expire on September 30, 2024. Aye: Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Motion carried.

Motion by Newberg second by Redman to appoint James Powers to the Zoning Board of Appeals with term set to expire on September 30, 2024. Aye: Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Motion carried.

Motion by Newberg second by Tilley to appoint Brian Robinson to the ETSB board to fill Richard Meadows term set to expire May 30, 2021. Aye: Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Motion carried.

Motion by Tilley second by Reece to approve Contract for County Aid, Barnett Section 19-01122-00-DR Hallsville Rd. Aye: Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Motion carried.

Motion by Tilley second by Houser to approve material quote for Barnett Section 19-01122-00-DR from Contech Engineered in the amount of \$19,995.00. Aye: Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Motion carried.

Motion by Tilley second by Pruser to approve Contract for County Aid, Harp Section 199—05114-00-BR (Swisher Hill Iron Bridge). Aye: Wickenhauser, Ennis, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Abstain: Ferguson. Motion carried.

Motion by Tilley second Wickenhauser to approve Contract with Hampton, Lenzini, and Renwick Inc. for Swisher Hill Iron Bridge Repair, Harp section 19-05114-00-BR (Burns Hill Rd Bridge). Aye: Wickenhauser, Ennis, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Abstain: Ferguson. Motion carried.

Motion by Tilley second by Nimmo to approve Contract for County Aid, Texas Section 19-09123-00-BR (Burns Hill Rd Bridge). Aye: Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Motion carried.

Motion by Tilley second by Pruser to approve Contract with Chastain & Assoc. LLC for Burns Hill Rd Bridge, Texas Section 19-09123-00-BR. Aye: Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Motion carried.

Motion by Tilley second by Ferguson to approve equipment quote for Batwing Mower from Central Illinois Ag in the amount of \$14,900.00. Aye: Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Motion carried.

Motion by Redman second by Ferguson to pay all bills. Aye: Wickenhauser, Ennis, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece, Tilley. Motion carried.

Motion by Redman second by Pruser to adopt an ordinance establishing a cannabis retailers occupation tax at the rate of 3.75% in unincorporated areas and 3% in Municipalities. Aye: Wickenhauser, Ferguson, Houser, Matthews, Newberg, Nimmo, Pruser, Redman, Reece. Nay: Ennis, Tilley. Motion carried.

Direction for RPC on recreational cannabis regulations was directed back to the Land Use committee.

Motion by Tilley second by Pruser to adjourn at 6:42pm with all in favor.