

KARNES COUNTY

*115 N. Market, Suite B
Karnes City, Texas 78118*

Karnes County Judge

*Barbara Najvar Shaw
Office: 830-780-3732
Fax: 830-780-4538
barbara.shaw@co.karnes.tx.us*

County Commissioners

*Shelby Dupnik, Precinct #1
A.T. Pete Jauer, Precinct #3
James Rosales, Precinct #2
Tracey Schendel, Precinct #4*

NOTICE OF MEETING

Notice is hereby given that the governing body of Karnes County Commissioners Court will meet in a regular meeting on the 31st day of January, 2013 at 9:00 a.m. in the County Courtroom, located at 115 N Market, in the city of Karnes City, Texas to discuss the following items of business.

Please note that Commissioner's Court has adopted a "Zero" Tolerance Policy to uphold Courtroom Decorum. This policy states that Commissioner's Court will not tolerate any comments without proper recognition from the court; violators will be removed from the meeting. Please turn off all cell phones and pagers; abide by Courtroom decorum; and follow the rules set forth for an open meeting according to the Open Meetings Act.

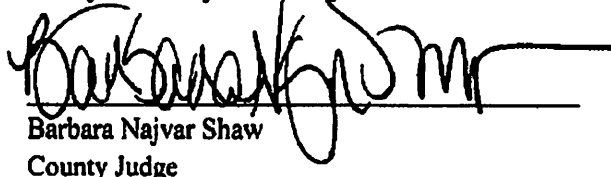
1. Welcome.
2. Roll call.
3. Opening prayer.
4. Pledge of allegiance.
5. Citizens to be heard.
6. Acknowledgement of the San Antonio Food Bank, February 4, 2013 at Runge VFW Hall parking lot. Author Judge Shaw.
7. Acknowledgement of SBA Economic Injury Disaster Loans Available to Texas Small Businesses. Author Judge Shaw.
8. Discuss/Approve/Disapprove moving County Attorney and staff from 115 N. Market to 210 W. Calvert, Annex on the Square. Authors County Attorney Herb Hancock.

9. Discuss/Approve/Disapprove moving County Judge and Staff future Commissioner's Court Meetings, Probate Court, County Court, and Juvenile Court from 115 N. Market, to 210 W. Calvert, Annex on the Square. Author Judge Shaw.
10. Discuss/Approve/Disapprove moving Karnes County Agriculture Extension Office and staff to 115 N. Market. Author Judge Shaw.
11. Discuss/Approve/Disapprove transferring/utilizing the full-time bailiff position budgeted for 115 N. Market at the proposed rate of \$16.51 an hour/ \$34,342.80 a year to the offices on the Square for a full-time district, county, OAG, Juvenile, TDCJ and other as needed courthouse security bailiff/warrant officer. Author Judge Shaw and County Attorney Hancock.
12. Presentation by Lorraine Dailey on project contingency recap for the Courthouse Phase 1 project. Author Lorraine Dailey.
13. Review Courthouse asbestos and lead based paint survey and approve Clean Environments to prepare plans and specifications for abatement. Author Lorraine Dailey.
14. Authorize Judge Shaw to execute contract for Dailey & Spear Architects to provide architectural services for Road & Bridge and EMS building projects. Author Lorraine Dailey.
15. Comments/concerns from Joseph Malloy family regarding problems/issues about proposed new jail site. Author Joseph Malloy.
16. Review list of bond approvals for the following elected officials paid 12/13/2012. Barbara Najvar Shaw, County Judge, Carol Swize, County Clerk, Denise Rodriguez, District Clerk, Kathy Stewart, JP#1, Caroline Korzekwa, JP#2, Delia "Daisy" Villanueva, JP#3, Vida L. "Vi" Malone, Co. Treasurer. List of bond approvals for County Officials paid 1/8/2013. Shelby Dupnik, Commissioner Prct #1, A. T. "Pete" Jauer, Commissioner Prct #2, James R. Rosales, Commissioner Prct #3, and Tracey Schendel, Commissioner Prct. #4. Author Lajuana Kasprzyk.
17. Discuss/Approve/Disapprove PREA Amendment for Karnes Civil Detention, a modification without any financial impact to the government and/or the company. Author Dianne Kaplan
18. Select commissioners to be committee members for Road & Bridge Project and for EMS Project. Author Pete Jauer.

19. Discuss/Approve/Disapprove Karnes County Community Plan as dated 2013-2015 as current plan. Author Neva Schmidt.
20. Discuss/Approve/Disapprove speed limit on County Roads, 30 MPH. Author Jeff Wiatrek.
21. Update on severance tax collected by Karnes County, fiscal years 2012-2013. Author Judge Shaw.
22. Update on interlocal agreement/lobbyist with DeWitt County, Steve Holzheuser. Author Judge Shaw.
23. Discuss/Approve/Disapprove Drop Box for John Deere Parts. Author Jeff Wiatrek.
24. Discuss/Approve/Disapprove purchase of a Ford F150, 2013 for the Permit Office for the price of \$17,649.00. Author Tracey Schendel.
25. Discuss/Approve/Disapprove appointing Alfred Pawelek, retired Constitutional County Judge and a citizen of Karnes County, to act for Judge Barbara Najvar Shaw in docket call, criminal hearings, and probate hearings in her absence (Judicial Duties Only). Author Judge Shaw.
26. Discuss/Approve/Disapprove Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students. Karnes County Schools.
27. Discuss/Approve/Disapprove selling of surplus County property from 115 N. Market, KARNES COUNTY SURPLUS LIST: Trailer – old Ag Building, 5 Benches from Courtroom, 1 overhead projector, 20 3x6 windows, 3 filing cabinets, 1 wooden half shelf, Courthouse Hallway: 1 calculator, 5 desks, 3 chairs, 2 credenza/shelves, 2 tables, picture of palm tree, 5 metal filing cabinets: Driver's License Office; 3 filing cabinets, 1 desk, 1 chair, County Clerk Office: 3 cloth partisans, 13 metal cabinets, 7 desks, 3 large filing cabinets, 2 small filing cabinets, 1 couch, 4 misc. desks, 1 typewriter, 3 printers, 2 computer towers, Judges Office: 5 chairs, 1 table, 2 shelves, 2 desks, 1 typewriter, 1 fan, 1 filing cabinet 3rd floor hallway: 1 desk from commissioner's court, 4 chairs, County Attorney: 4 chairs, 3 desks, 1 small credenza, 1 printer, Special Projects: 2 air conditioners, 11 computer towers, 11 monitors, 11 keyboards, 11 mouse, 1 chair, 1 desk, 3 printers, 2 fax/phone, Annex Treasures Office: one computer tower, one monitor, one keyboard, one mouse, Extension Office: Overhead projector, bagged projector, 3 printers, routers, letter folder, calculator, speakers and subwoofer, gateway computer, computer monitor. Author Vi Malone.
28. Discuss/Approve/Disapprove setting date for surplus sale. Author Vi Malone.
29. Discuss/Approve/Disapprove advertising of surplus material and sale. Author Vi Malone.

30. Discuss/Approve/Disapprove allowing county employees to have Weight Watchers at work participation fees deducted from their county paychecks. Author Vi Malone.
31. Discuss/Approve/Disapprove allowing County Employees ONLY to use Juvenile Probation Building at 115 Market Street for exercise classes as part of the County Vitality Program. Liability waivers will need to be signed by all participants. Author Vi Malone.
32. Presentation made by Jess Williams concerning Vitality Results and quarterly report on insurance claims/member participation. Author Vi Malone.
33. Discuss/Approve/Disapprove forming Sick Pool Policy Review Committee to update current policy. Brenda Janysek, Homer Rios, Denise Rodriguez, Michelle Salais, Vi Malone, Sylvia Cortez, Daisy Villanueva and Lisa Luna. Author Vi Malone.
34. Discuss/Approve/Disapprove the formation of a salary committee for the review of County Employee Employees/Elected Officials Salaries. Proposed members are as follows: Tammy Braudaway, Rick Jalufka, Dixie Mutz, Denise Rodriguez, Lajuana Kasprzyk, Carol Swize, Daisy Villanueva, Russell Swize, Herb Hancock, Sylvia Cortez, Donald Hons, JD Folbre, Helen Hernandez and Vi Malone. Committee will make presentation to Commissioners Court during 2014 budget process. Author Vi Malone.
35. Payment of bills.
36. Adjourn.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioner's Court may convene a closed session to discuss any of the above items. Immediately before any closed session, the specific section or sections of the Government Code, Chapter 551 that provide statutory authority will be announced.


Barbara Najvar Shaw
County Judge

CERTIFICATE: I hereby certify that the foregoing notice was duly posted by me on the Legal Notices Board and the Front Glass (East Entrance) at the Karnes County Offices on the Square located at 210 West Calvert, Karnes City, Texas, on the 28th Day of January, 2013 at 7:00AM which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk

By: _____, Deputy

FILED
January 28, 2013
At 7:00 o'clock A. M.
CAROL SWIZE
COUNTY CLERK
KARNES COUNTY, TEXAS
Carol Swize
Deputy



KARNES COUNTY

115 N. Market, Suite B
Karnes City, Texas 78118

Karnes County Judge

Barbara Najvar Shaw
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County Commissioners

Shelby Dupnik, Precinct #1
A.T. Peto Jauer, Precinct #2
James Rosales, Precinct #3
Treacy Schendel, Precinct #4

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1. Welcome.
2. Roll call.
3. Opening prayer.
4. Pledge of allegiance.
5. Citizens to be heard.
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7. Acknowledgement of SBA Economic Injury Disaster Loans Available to Texas Small Businesses. Author Judge Shaw.
8. Discuss/Approve/Disapprove moving County Attorney and staff from 115 N. Market to 210 W. Calvert, Annex on the Square. Authors County Attorney Herb Hancock.

9. **Discuss/Approve/Disapprove moving County Judge and Staff future Commissioner's Court Meetings, Probate Court, County Court, and Juvenile Court from 115 N. Market, to 210 W. Calvert, Annex on the Square. Author Judge Shaw.**
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11. **Discuss/Approve/Disapprove transferring/utilizing the full-time bailiff position budgeted for 115 N. Market at the proposed rate of \$16.51 an hour/ \$34,342.80 a year to the offices on the Square for a full-time district, county, OAG, Juvenile, TDCJ and other as needed courthouse security bailiff/warrant officer. Author Judge Shaw and County Attorney Hancock.**
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13. **Review Courthouse asbestos and lead based paint survey and approve Clean Environments to prepare plans and specifications for abatement. Author Lorraine Dailey.**
14. **Authorize Judge Shaw to execute contract for Dailey & Spear Architects to provide architectural services for Road & Bridge and EMS building projects. Author Lorraine Dailey.**
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17. **Discuss/Approve/Disapprove PREA Amendment for Karnes Civil Detention, a modification without any financial impact to the government and/or the company. Author Dianne Kaplan**
18. **Select commissioners to be committee members for Road & Bridge Project and for EMS Project. Author Commissioner Pete Jauer.**

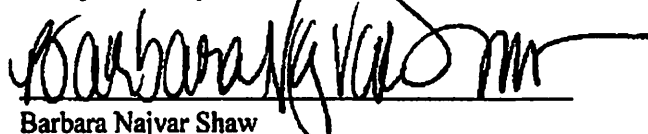
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20. Discuss/Approve/Disapprove speed limit on County Roads, 30 MPH. Author Jeff Wiatrek.
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24. Discuss/Approve/Disapprove purchase of a Ford F150, 2013 for the Permit Office for the price of \$17,649.00. Author Commissioner Tracey Schendel.
25. Discuss/Approve/Disapprove amending the budget in the amount of \$1143.52 to pay AACOG to assist with training for 911/Special Projects. Author Commissioner Tracey Schendel.
26. Discuss/Approve/Disapprove payment for F150, 2013 from permit fees collected or amendment of budget whichever is necessary. Author Commissioner Tracey Schendel.
27. Discuss/Approve/Disapprove appointing Alfred Pawelek, retired Constitutional County Judge and a citizen of Karnes County, to act for Judge Barbara Najvar Shaw in docket call, criminal hearings, and probate hearings in her absence as needed on court dates only (Judicial Duties Only). Author Judge Shaw.
28. Discuss/Approve/Disapprove Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students. Karnes County Schools.
29. Discuss/Approve/Disapprove selling of surplus County property from 115 N. Market, KARNES COUNTY SURPLUS LIST: Trailer – old Ag Building, 5 Benches from Courtroom, 1 overhead projector, 20 3x6 windows, 3 filing cabinets, 1 wooden half shelf, Courthouse Hallway: 1 calculator, 5 desks, 3 chairs, 2 credenza/shelves, 2 tables, picture of palm tree, 5 metal filing cabinets: Driver's License Office; 3 filing cabinets, 1 desk, 1 chair, County Clerk Office: 3 cloth partisans, 13 metal cabinets, 7 desks, 3 large filing cabinets, 2 small filing cabinets, 1 couch, 4 misc. desks, 1 typewriter, 3 printers, 2 computer towers, Judges Office: 5 chairs, 1 table, 2 shelves, 2 desks, 1 typewriter, 1 fan, 1 filing cabinet 3rd floor hallway: 1 desk from commissioner's court, 4 chairs, County Attorney: 4 chairs, 3 desks, 1 small credenza, 1 printer, Special Projects: 2 air conditioners, 11 computer towers, 11 monitors, 11 keyboards, 11 mouse, 1 chair, 1 desk, 3 printers, 2 fax/phone, Annex Treasures Office: one computer tower, one monitor, one keyboard,

one mouse, Extension Office: Overhead projector, bagged projector, 3 printers, routers, letter folder, calculator, speakers and subwoofer, gateway computer, computer monitor. Author Vi Malone.

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35. Discuss/Approve/Disapprove forming Sick Pool Policy Review Committee to update current policy. Brenda Janysek, Homer Rios, Denise Rodriguez, Michelle Salais, Vi Malone, Sylvia Cortez, Daisy Villanueva and Lisa Luna. Author Vi Malone.
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38. Adjourn.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioner's Court may convene a closed session to discuss any of the above items. Immediately before any closed session, the specific section or sections of the Government Code, Chapter 551 that provide statutory authority will be announced.



Barbara Najvar Shaw
County Judge

CERTIFICATE: I hereby certify that the foregoing notice was duly posted by me on the Legal Notices Board and the Front Glass (East Entrance) at the Karnes County Offices on the Square located at 210 West Calvert, Karnes City, Texas, on the 28th Day of January, 2013 at 7:00 AM which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk

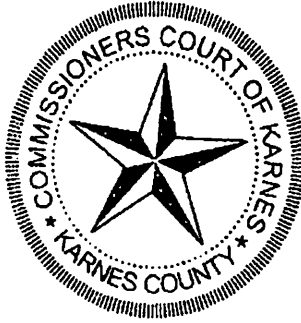
By: _____, Deputy

FILED
January 28, 2013
At 7:00 o'clock A.M.
CAROL SWIZE
COUNTY CLERK
KARNES COUNTY, TEXAS
Carol Swize
Deputy

I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on January 31, 2013.

ATTEST:

Carol Swize
Carol Swize, County Clerk
And Ex-Officio Clerk of the
Commissioners Court of
Karnes County, Texas



KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION – January 31, 2013

Commissioners Court met in regular session on Thursday, January 31, 2013 at 9:00 a.m. in the County Courtroom located at 115 N. Market, in the city of Karnes City, Texas, with the following members present:

Barbara Najvar Shaw	County Judge
Shelby Dupnik	Commissioner, Precinct #1
A.T. "Pete" Jauer	Commissioner, Precinct #2
James Rosales	Commissioner, Precinct #3
Tracey Schendel	Commissioner, Precinct #4
Carol Swize	County Clerk

The list of visitors is attached.

- #1 Judge Shaw opened the meeting and welcomed all present.
- #2 Roll Call
All members of the Court were present.
- #3 Judge Shaw gave the opening prayer.
- #4 Pledge of Allegiance
- #5 Citizens to be heard
Caroline Korzekwa
Mary Lozano

#6 Acknowledgement of the San Antonio Food Bank, February 4, 2013 at Runge VFW Hall parking lot. Author: Barbara Shaw

#7 Acknowledgement of SBA Economic Injury Disaster Loans Available to Texas Small Businesses. Author: Barbara Shaw

#8 Discuss/Approve/Disapprove moving County Attorney and staff from 115 N. Market to 210 W. Calvert, Annex on the Square.

Author: Herb Hancock

A motion to approve by Commissioner Jauer and seconded by Commissioner Schendel that the above action be taken by the Court.

All voted aye.

Motion carried 5 - 0

#9 Discuss/Approve/Disapprove moving County Judge and staff future Commissioner's Court meetings, Probate Court, County Court and Juvenile Court from 115 N. Market to 210 W. Calvert, Annex on the Square. Author: Barbara Shaw

A motion to approve by Commissioner Jauer and seconded by Commissioner Schendel that the above action be taken by the Court.

Judge Shaw, Commissioners Jauer, Schendel and Dupnik voted aye. Commissioner Rosales voted no.

Motion carried 4 - 1

#10 Discuss/Approve/Disapprove moving Karnes County Agriculture Extension Office and staff to 115 N. Market. Author: Barbara Shaw

A motion to approve by Commissioner Schendel and seconded by Commissioner Jauer that the above action be taken by the Court.

All voted aye.

Motion carried 5 - 0

#11 Discuss/Approve/Disapprove transferring/utilizing the full-time bailiff position budgeted for 115 N. Market at the proposed rate of \$16.51 an hour/ \$34,342.80 a year to the offices on the Square for a full-time district, county, OAG, Juvenile, TDCJ and other as needed courthouse security bailiff/warrant officer.

Authors: Barbara Shaw and Herb Hancock

A motion to approve by Commissioner Schendel and seconded by Commissioner Jauer that the above action be taken by the Court.

All voted aye.

Motion carried 5 - 0

- #12 Presentation by Lorraine Dailey on project contingency recap for the Courthouse Phase 1 project. Author: Lorraine Dailey**

- #13 Review Courthouse asbestos and lead based paint survey and approve Clean Environments to prepare plans and specifications for abatement. Author: Lorraine Dailey**

A motion to approve by Commissioner Jauer and seconded by Commissioner Schendel that the above action be taken by the Court, not to exceed \$15,000.00

All voted aye.

Motion carried 5- 0

- #14 Authorize Judge Shaw to execute contract for Dailey & Spear Architects to provide architectural services for Road & Bridge and EMS building projects. Author: Lorraine Dailey**

A motion to approve by Commissioner Dupnik and seconded by Commissioner Schendel that the above action be taken by the court.

All voted aye.

Motion carried 5 - 0

- #15 Comments/concerns from Joseph Malloy family regarding problems/issues about proposed new jail site.**

Author: Joseph Malloy

~ ~ ~ SKIP TO AGENDA ITEM #34 ~ ~ ~

- #34 Presentation made by Jess Williams concerning Vitality Results and quarterly report on insurance claims/member participation.**

Author: Vi Malone

- #16 Review list of bond approvals for the following elected officials paid 12/13/2012: Barbara Najvar Shaw, County Judge; Carol Swize, County Clerk; Denise Rodriguez, District Clerk; Kathy Stewart, JP#1;**

Caroline Korzekwa, JP#2; Delia "Daisy" Villanueva, JP##; Vida L. "Vi" Malone, Co. Treasurer. List of bond approvals for County Officials paid 1/8/2013: Shelby Dupnik, Commissioner, Pct. #1; A.T. "Pete" Jauer, Commissioner, Pct. #2; James R. Rosales, Commissioner, Pct. #3; and Tracey Schendel, Commissioner, Pct. #4.
Author: Lajuana Kasprzyk

- #17 Discuss/Approve/Disapprove PREA Amendment for Karnes Civil Detention, a modification without any financial impact to the government and/or the company. Author: Dianne Kaplan**
A motion to approve by Commissioner Schendel and seconded by Commissioner Rosales that the above action be taken by the Court.

All voted aye.
Motion carried 5 – 0

- #18 Select commissioners to be committee members for Road & Bridge Project and for EMS Project. Author: Pete Jauer**
A motion to approve by Commissioner Rosales and seconded by Commissioner Schendel that Commissioner Rosales and Commissioner Dupnik be on the committee for the EMS Project, and Commissioner Jauer and Commissioner Schendel be on the committee for the Road & Bridge Project.

All voted aye.
Motion carried 5 – 0

- #19 Discuss/Approve/Disapprove Karnes County Community Plan as dated 2013-2015 as current plan. Author: Neva Schmidt**
A motion to approve by Commissioner Schendel and seconded by Commissioner Dupnik that the above action be taken by the Court.

All voted aye.
Motion carried 5 – 0

- #20 Discuss/Approve/Disapprove speed limit on County Roads, 30MPH. Author: Jeff Wiatrek**
A motion to approve by Commissioner Schendel and seconded by Commissioner Jauer that the above action be taken by the court.

All voted aye.

Motion carried 5 – 0

- #21 Update on severance tax collected by Karnes County, fiscal years 2012-2013. Author: Barbara Shaw**

- #22 Update on interlocal agreement/lobbyist with DeWitt County, Steve Holzheuser. Author: Barbara Shaw**

- #23 Discuss/Approve/Disapprove Drop Box for John Deere Parts. Author: Jeff Wiatrek**

A motion to approve by Commissioner Dupnik and seconded by Commissioner Schendel that the above action be taken by the court.

All voted aye.

Motion carried 5 – 0

- #24 Discuss/Approve/Disapprove purchase of a Ford F150, 2013 for the Permit Office for the price of \$17,649.00. Author: Tracey Schendel**

A motion to approve by Commissioner Dupnik and seconded by Commissioner Schendel that the above action be taken by the Court.

All voted aye.

Motion carried 5 – 0

- #25 Discuss/Approve/Disapprove amending the budget in the amount of \$1,143.52 to pay AACOG to assist with training for 911/Special Projects. Author: Tracey Schendel**

A motion to approve by Commissioner Jauer and seconded by Commissioner Schendel that the above action be taken by the Court.

All voted aye.

Motion carried 5 – 0

- #26 Discuss/Approve/Disapprove payment for F150, 2013 from permit fees collected or amendment of budget whichever is necessary. Author: Tracey Schendel**

A motion by Commissioner Dupnik and seconded by Commissioner Schendel to approve amending the budget for the purchase.

All voted aye.

Motion carried 5 - 0

- #27 Discuss/Approve/Disapprove appointing Alfred Pawelek, retired Constitutional County Judge and a citizen of Karnes County, to act for Judge Barbara Najvar Shaw in docket call, criminal hearings, and probate hearings in her absence as needed on court dates only (Judicial Duties Only). Author: Barbara Shaw**
A motion to approve by commissioner Schendel and seconded by Commissioner Jauer that the above action be taken by the Court.

All voted aye.

Motion carried 5 – 0

- #28 Discuss/Approve/Disapprove Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students. Karnes County Schools.**
A motion to approve by Commissioner Schendel and seconded by Commissioner Rosales that the above action be taken by the Court.

All voted aye.

Motion carried 5 – 0

- #29 Discuss/Approve/Disapprove selling of surplus County property from 115 N. Market, KARNES COUNTY SURPLUS LIST: Trailer-old Ag Building, 5 Benches from Courtroom, 1 overhead projector, 20 3x6 windows, 3 filing cabinets, 1 wooden half shelf, Courthouse Hallway: 1 calculator, 5 desks, 3 chairs, 2 credenza/shelves, 2 tables, picture of palm tree, 5 metal filing cabinets; Driver's License Office: 3 filing cabinets, 1 desk, 1 chair; County Clerk's office: 3 cloth partitions, 13 metal cabinets, 7 desks, 3 large filing cabinets, 2 small filing cabinets, 1 couch, 4 misc. desks, 1 typewriter, 3 printers, 2 computer towers; Judge's office: 5 chairs, 1 table, 2 shelves, 2 desks, 1 typewriter, 1 fan, 1 filing cabinet; 3rd floor hallway: 1 desk from commissioner's court, 4 chairs; County Attorney: 4 chairs, 2 desks, 1 small credenza, 1 printer; Special Projects: 2 air conditioners, 11 computer towers, 11 monitors, 11 keyboards, 11 mouse, 1 chair, 1 desk, 3 printers, 2 fax/phone; Annex Treasurer's office: 1 computer tower, 1 monitor, 1 keyboard, 1 mouse; Extension Office: overhead projector, bagged projector, 3 printers, routers, letter folder, calculator, speakers and subwoofer, gateway computer, computer monitor. Author: Vi Malone**

A motion by Commissioner Schendel and seconded Commissioner Rosales to approve the selling of surplus county property at 115 N. Market, items listed above minus the following: 3 filing cabinets from Ag Building, 3 filing cabinets from Hallway, 3 filing cabinets from County Clerk's office, 1 desk from Commissioner's Court and letter folder from Extension office.

All voted aye.
Motion carried 5 – 0

#30 Discuss/Approve/disapprove setting date for surplus sale.
Author: Vi Malone

A motion to approve by Commissioner Dupnik and seconded by Commissioner Rosales to set the date as March 9, 2013 for the surplus sale.

All voted aye.
Motion carried 5 – 0

#31 Discuss/Approve/Disapprove advertising of surplus material and sale.
Author: Vi Malone

A motion to approve by Commissioner Schendel and seconded by Commissioner Dupnik that the above action be taken by the Court.

All voted aye.
Motion carried 5 - 0

#32 Discuss/Approve/Disapprove allowing county employees to have Weight Watchers at Work participation fees deducted from their county paychecks.
Author: Vi Malone

A motion to approve by Commissioner Rosales and seconded by Commissioner Schendel that the above action be taken by the Court.

All voted aye.
Motion carried 5 – 0

#33 Discuss/Approve/Disapprove allowing County Employees ONLY to use Juvenile Probation Building at 115 Market Street for exercise classes as part of the County Vitality Program. Liability waivers will need to be signed by all participants.
Author: Vi Malone

A motion to approve by Commissioner Schendel and seconded by Commissioner Rosales that the above action be taken by the Court.

All voted aye.
Motion carried 5 – 0

- #35 Discuss/Approve/Disapprove forming Sick Pool Policy Review Committee to update current policy: Brenda Janysek, Homer Rios, Denise Rodriguez, Michelle Salais, Vi Malone, Sylvia Cortez, Daisy Villanueva and Lisa Luna.**

A motion to approve by Commissioner Rosales and seconded by Commissioner Schendel that the above action be taken by the Court, changing Denise Rodriguez to Mary Ann Serenil.

All voted aye.
Motion carried 5 - 0

- #36 Discuss/Approve/Disapprove the formation of a salary committee for the review of County Employee Employees/Elected Officials Salaries. Proposed members are as follows: Tammy Braudaway, Rick Jalufka, Dixie Mutz, Denise Rodriguez, Lajuana Kasprzyk, Carol Swize, Daisy Villanueva, Russell Swize, Herb Hancock, Sylvia Cortez, Donald Hons, JD Folbre, Helen Hernandez and Vi Malone. Committee will make presentation to Commissioners Court during 2014 budget process. Author: Vi Malone**

A motion to approve by Commissioner Rosales and seconded by Commissioner Schendel that the above action be taken by the Court.

All voted aye.
Motion carried 5 – 0

- #37 Payment of bills.**

A motion by Commissioner Rosales and seconded by Commissioner Schendel to approve the payment of bills as presented.

All voted aye.
Motion carried 5 - 0

- #38 Adjourn**

A motion to adjourn by Commissioner Rosales and seconded by Commissioner Schendel.

All voted aye.
Motion carried 5 - 0

2:45
5:45

Karnes County Commissioners' Court

_____ Written Testimony Only

General Public Testimony
_____ Resource Witness

Please Print

I am appearing before this body to testify regarding: Offices being moved

My Position on the above matter is: () for
() against
() neutral

In so appearing, I hereby make the following statements:

My name is: Caroline Korzelwa

HOME INFORMATION:
Address: FC
Phone: () _____

BUSINESS INFORMATION:
Address: FC (SP)
Phone: () _____

In appearing before the Commissioners' Court, I represent:

() myself, and my occupation, profession or business is: _____

AND/OR

() the following persons, firms, corporations, classes or groups: _____

Whose address is: _____

I do solemnly swear or affirm that the above statements by me are true and accurate, and that I have listed all persons, firms, corporations, classes or groups which I represent in reference to the matters on which I am appearing and that the testimony I am about to give before the Karnes County Commissioners' Court will be the truth, the whole truth, and nothing but the truth.

Date: 1-31, 2013 Signature: Caroline Korzelwa

A person who makes a false statement under oath is subject to prosecution under Section 37.02, Penal Code

6:06
7:20

Karnes County Commissioners' Court

____ Written Testimony Only

General Public Testimony
Resource Witness *Comment*

Please Print

I am appearing before this body to testify regarding: Items 8, 9 + 10 and
Item # 20 → 30 mph speed limit on county roads *office move*

My Position on the above matter is: () for
 against
() neutral

In so appearing, I hereby make the following statements:

My name is: Mary Lozano

HOME INFORMATION:
Address: 1360 CR 302
Kames City, TX 78118
Phone: (832) 549-8387

BUSINESS INFORMATION:
Address: _____
Phone: () _____

In appearing before the Commissioners' Court, I represent:

myself, and my occupation, profession or business is: _____

AND/OR

() the following persons, firms, corporations, classes or groups: _____

Whose address is: _____

I do solemnly swear or affirm that the above statements by me are true and accurate, and that I have listed all persons, firms, corporations, classes or groups which I represent in reference to the matters on which I am appearing and that the testimony I am about to give before the Karnes County Commissioners' Court will be the truth, the whole truth, and nothing but the truth.

Date: 1/31, 2013 Signature M. Lozano

A person who makes a false statement under oath is subject to prosecution under Section 37.02, Penal Code

TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N LAMAR BLVD • BOX 4087 • AUSTIN, TEXAS 78773-0001
512/424-2000

www.dps.texas.gov



STEVEN C. McCRAW
DIRECTOR
DAVID G. BAKER
CHERYL MacBRIDE
DEPUTY DIRECTORS



COMMISSION
A. CYNTHIA LEON, CHAIR
CARIN MARCY BARTH
ADA BROWN
ALLAN B. POLUNSKY
RANDY WATSON

January 14, 2013

The Honorable Barbara Najvar Shaw
Karnes County Judge
Karnes County Courthouse
101 N. Panna Maria Avenue, Ste. 4
Karnes City, TX 78118-2998

Dear Judge Najvar Shaw:

Governor Perry has asked me to inform you that he has received notice from the U.S. Secretary of Agriculture that your county has been designated eligible to apply for low-interest emergency disaster loans due to a recent drought.

The Secretary has notified the Administrator of the Farm Service Agency (FSA) to immediately make emergency loans available to eligible applicants in your county. Your local FSA office will have the details on this program.

In addition, the Small Business Administration (SBA), in an agreement with the U.S. Department of Agriculture (USDA), provides Economic Injury Disaster Loans to eligible small businesses dependent on farmers and ranchers in counties that have received a disaster declaration from the Secretary of Agriculture.

I have enclosed a copy of the information provided by the USDA and SBA. If you have any questions, please call Ben Patterson of my staff at 512-424-2431.

Sincerely,

A handwritten signature in black ink, appearing to read "W. Nim Kidd".

W. Nim Kidd, CEM ®
Assistant Director
Texas Department of Public Safety
Chief
Texas Division of Emergency Management

WNK:rd

AL 870 JIV



JAN - 9 2013

United States Department of Agriculture

Office of the Secretary
Washington, D.C. 20250

The Honorable Rick Perry
Governor
State of Texas
Austin, Texas 78711

Dear Governor Perry:

In accordance with 7 CFR 759.5(a), I am designating 157 Texas counties as primary natural disaster area(s) due to a recent drought. The primary counties included under this designation are:

Andrews	Dallas	Hartley	La Salle	Roberts
Archer	Dawson	Haskell	Limestone	Robertson
Armstrong	Deaf Smith	Hemphill	Lipscomb	Rockwall
Bailey	Delta	Hidalgo	Live Oak	San Patricio
Bandera	Denton	Hill	Lubbock	San Saba
Baylor	De Witt	Hockley	Lynn	Schleicher
Bee	Dickens	Hood	McLennan	Scurry
Bell	Dimmit	Hopkins	McMullen	Shackelford
Borden	Donley	Hudspeth	Maverick	Sherman
Bosque	Duval	Hunt	Menard	Somervell
Bowie	Eastland	Hutchinson	Milam	Starr
Briscoe	Edwards	Jack	Mills	Stephens
Brooks	Ellis	Jeff Davis	Mitchell	Stonewall
Brown	El Paso	Jim Hogg	Montague	Sutton
Burnet	Erath	Jim Wells	Moore	Swisher
Callahan	Falls	Johnson	Motley	Tarrant
Cameron	Fannin	Jones	Navarro	Taylor
Carson	Fisher	Karnes	Nolan	Terrell
Castro	Floyd	Kaufman	Nueces	Terry
Childress	Foard	Kendall	Ochiltree	Throckmorton
Clay	Freestone	Kenedy	Oldham	Val Verde
Cochran	Gaines	Kent	Palo Pinto	Webb
Collin	Garza	Kerr	Parker	Wheeler
Collingsworth	Gillespie	Kimble	Parmer	Wichita
Comanche	Goliad	King	Potter	Wilbarger
Cooke	Gray	Kinney	Presidio	Willacy
Coryell	Grayson	Kleberg	Rains	Williamson
Cottle	Hale	Knox	Randall	Wise
Crockett	Hall	Lamar	Real	Yoakum
Crosby	Hamilton	Lamb	Red River	Young
Culberson	Hansford	Lampasas	Refugio	Zapata
Dallam	Hardeman			

The Honorable Rick Perry
Page 2

According to the U.S. Drought Monitor (see <http://droughtmonitor.unl.edu/>), these counties have suffered from a drought intensity value during the growing season of (1) D2 (Drought-Severe) for 8 or more consecutive weeks; or (2) D3 (Drought-Extreme) or D4 (Drought-Exceptional).

In accordance with section 321(a) of the Consolidated Farm and Rural Development Act, 50 counties are named as contiguous disaster counties. The contiguous counties included under this designation are:

Anderson	Cass	Henderson	Mason	Tom Green
Aransas	Coke	Howard	Medina	Travis
Atascosa	Coleman	Irion	Midland	Upton
Bastrop	Comal	Lavaca	Morris	Uvalde
Bexar	Concho	Lee	Pecos	Van Zandt
Blanco	Crane	Leon	Reagan	Victoria
Brazos	Ector	Llano	Reeves	Wilson
Brewster	Franklin	McCulloch	Runnels	Winkler
Burleson	Frio	Madison	Sterling	Wood
Calhoun	Gonzales	Martin	Titus	Zavala

Also, in accordance with section 321(a) of the Consolidated Farm and Rural Development Act, counties in adjacent States are named as contiguous disaster areas. Those States, counties, and numbers are:

Arkansas	(2)		
Little River	Miller		
New Mexico	(8)		
Curry	Eddy	Otero	Roosevelt
Doña Ana	Lea	Quay	Union
Oklahoma	(16)		
Beaver	Cimarron	Jackson	Marshall
Beckham	Cotton	Jefferson	Roger Mills
Bryan	Ellis	Love	Texas
Choctaw	Harmon	McCurtain	Tillman

01 100000
02 100000



U.S. Small Business Administration

DISASTER NEWS

Economic Injury Loans for Small Businesses

Release Date: January 11, 2013

Release Number: TX 13462-01

Media Contact: Richard Jenkins

Phone: (916) 735-1500

SBA Economic Injury Disaster Loans Available to Texas Small Businesses

SACRAMENTO, Calif. – Small, nonfarm businesses in 207 Texas counties and neighboring counties in Arkansas, New Mexico and Oklahoma are now eligible to apply for low-interest federal disaster loans from the U. S. Small Business Administration (SBA). “These loans offset economic losses because of reduced revenues caused by the drought that began on November 1, 2012, in the following primary counties,” announced Alfred E. Judd, Director of SBA’s Disaster Field Operations Center-West.

Primary Texas counties:

Andrews
Bandera
Borden
Brooks
Cameron
Clay
Comanche
Crockett
Dallas
Denton
Donley
El Paso
Fannin
Freestone
Goliad
Hall
Hartley
Hill
Hudspeth
Jeff Davis
Jones
Kenedy
King
La Salle
Limestone
Lynn
Menard
Montague
Nolan
Palo Pinto
Presidio
Red River
Rockwall
Scurry

Archer
Baylor
Bosque
Brown
Carson
Cochran
Cooke
Crosby
Dawson
Dewitt
Duval
Ellis
Fisher
Gaines
Gray
Hamilton
Haskell
Hockley
Hunt
Jim Hogg
Karnes
Kent
Kinney
Lamar
Lipscomb
Maverick
Milam
Moore
Nueces
Parker
Rains
Refugio
San Patricio
Shackelford

Armstrong
Bee
Bowie
Burnet
Castro
Collin
Coryell
Culberson
Deaf Smith
Dickens
Eastland
Erath
Floyd
Garza
Grayson
Hansford
Hemphill
Hood
Hutchinson
Jim Wells
Kaufman
Kerr
Kleberg
Lamb
Live Oak
McLennan
Mills
Motley
Ochiltree
Parmer
Randall
Roberts
San Saba
Sherman

Bailey
Bell
Briscoe
Callahan
Childress
Collingsworth
Cottle
Dallam
Delta
Dimmit
Edwards
Falls
Foard
Gillespie
Hale
Hardeman
Hidalgo
Hopkins
Jack
Johnson
Kendall
Kimble
Knox
Lampasas
Lubbock
McMullen
Mitchell
Navarro
Oldham
Potter
Real
Robertson
Schleicher
Somervell

Starr
Swisher
Terry
Wheeler
Williamson
Zapata

Stephens
Tarrant
Throckmorton
Wichita
Wise

Stonewall
Taylor
Val Verde
Wilbarger
Yoakum

Sutton
Terrell
Webb
Willacy
Young

Neighboring Texas counties:

Anderson	Aransas	Atascosa	Bastrop
Bexar	Blanco	Brazos	Brewster
Burleson	Calhoun	Cass	Coke
Coleman	Comal	Concho	Crane
Ector	Franklin	Frio	Gonzales
Henderson	Howard	Irion	Lavaca
Lee	Leon	Llano	Madison
Martin	Mason	McCulloch	Medina
Midland	Morris	Pecos	Reagan
Reeves	Runnels	Sterling	Titus
Tom Green	Travis	Upton	Uvalde
Van Zandt	Victoria	Wilson	Winkler
Wood	Zavala		

Neighboring Arkansas counties:

Little River Miller

Neighboring New Mexico counties:

Curry	Dona Ana	Eddy	Lea
Otero	Quay	Roosevelt	Union

Neighboring Oklahoma counties:

Beaver	Beckham	Bryan	Choctaw
Cimarron	Cotton	Ellis	Harmon
Jackson	Jefferson	Love	Marshall
McCurtain	Roger Mills	Texas	Tillman

"SBA eligibility covers both the economic impacts on businesses dependent on farmers and ranchers that have suffered agricultural production losses caused by the disaster and businesses directly impacted by the disaster," Judd said.

Small, nonfarm businesses, small agricultural cooperatives, small businesses engaged in aquaculture and most private, nonprofit organizations of any size may qualify for Economic Injury Disaster Loans (EIDLs) of up to \$2 million to help meet financial obligations and operating expenses which could have been met had the disaster not occurred.

"Eligibility for these loans is based on the financial impact of the disaster only and not on any actual property damage. These loans have an interest rate of 4% for businesses and 3% for private, nonprofit organizations, a maximum term of 30 years, and are available to small businesses and most private, nonprofits without the financial ability to offset the adverse impact without hardship," Judd said.


By law, SBA makes EIDLs available when the U. S. Secretary of Agriculture designates an agricultural disaster. Secretary Tom Vilsack declared this disaster on January 9, 2013.

The Honorable Rick Perry
Page 3

A Secretarial disaster designation makes farm operators in primary counties and those counties contiguous to such primary counties eligible to be considered for certain assistance from the Farm Service Agency (FSA), provided eligibility requirements are met. This assistance includes FSA emergency loans. Farmers in eligible counties have 8 months from the date of a Secretarial disaster declaration to apply for emergency loans. FSA considers each emergency loan application on its own merits, taking into account the extent of production losses on the farm, and the security and repayment ability of the operator.

Local FSA offices can provide affected farmers with further information.

Sincerely,



Thomas J. Wilsack
Secretary

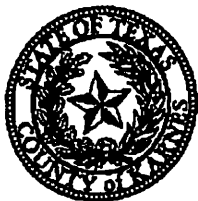
Businesses primarily engaged in farming or ranching are not eligible for SBA disaster assistance. Agricultural enterprises should contact the Farm Services Agency (FSA) about the U. S. Department of Agriculture (USDA) assistance made available by the Secretary's declaration. However, in drought disasters nurseries are eligible for SBA disaster assistance.

Applicants may apply online using the Electronic Loan Application (ELA) via SBA's secure Web site at <https://disasterloan.sba.gov/ela>.

Disaster loan information and application forms are also available from SBA's Customer Service Center by calling SBA toll-free at (800) 659-2955, emailing disastercustomerservice@sba.gov, or visiting SBA's Web site at www.sba.gov/services/disasterassistance. Individuals who are deaf or hard-of-hearing may call (800) 877-8339.

The deadline to apply for these loans is **September 9, 2013**

SBA Field Operations Center - West, P.O. Box 419004, Sacramento, CA 95841
###



KARNES COUNTY

115 N. Market St., Suite B
Karnes City, Texas 78118

Karnes County Judge

Barbara Najvar Shaw

Office: 830-780-3132

Fax: 830-780-4538

barbara.shaw@co.karnes.tx.us

County Commissioners

Carl Hummel, Precinct #1

A.T. Pete Jauer, Precinct #2

James Rosales, Precinct #3

Tracey Schendel, Precinct #4

January 31, 2013

Karnes County is signing the attached modification without any financial impact to the government and/or the company. However, we do reserve the right to seek an equitable adjustment if at some time the scope of services being performed exceeds what has been assumed by both parties as a collateral duty at the facility level, if any physical improvements have to be made to the facility and/or any other cost factors not contemplated at the time of the modification.

Barbara Najvar Shaw
Karnes County Judge

AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT			1. CONTRACT ID CODE EROIGSA-11-0004	PAGE OF PAGES 1 1
2. AMENDMENT/MODIFICATION NO P00XX	3. EFFECTIVE DATE See Block 16	4. REQUISITION/PURCHASE REQ NO	5. PROJECT NO (If applicable)	
6. ISSUED BY ICE Detention Management Contracts Immigrations and Customs Enforcement/ Office of Acquisition Management 801 I Street NW, Suite 930 Washington, DC 20536	CODE	7. ADMINISTERED BY (IF OTHER THAN ITEM 6) ICE Detention Management Contracts Immigrations and Customs Enforcement/ Office of Acquisition Management 801 I Street NW, Suite 930 Washington, DC 20536	CODE	ICE/DM/DC
8. NAME AND ADDRESS OF CONTRACTOR (No., Street, County, State, and Zip Code) Karnes County 200 E Calvert Ave Suite 1 Karnes City, Texas 78118		<input type="checkbox"/>	9A. AMENDMENT OF SOLICITATION NO	
			9B. DATED (SEE ITEM 11)	
		<input checked="" type="checkbox"/>	10A. MODIFICATION OF CONTRACT/ORDER NO EROIGSA-11-0004	
CODE:	FACILITY CODE:		10B. DATED (SEE ITEM 11) 12/07/2010	
11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS				

The above numbered, solicitation is amended as set forth in item 14. The hour and date specified for receipt of offers is extended is not extended.

Offers must acknowledge receipt of this amendment prior to the hour and date specified in the solicitation or as amended by one of the following methods

(a) By completing Items 8 and 15, and returning 1 copies of the amendment; (b) By acknowledging receipt of this amendment on each copy of the offer submitted; or (c) By separate letter or telegram which includes a reference to the solicitation and amendment numbers. FAILURE OF YOUR ACKNOWLEDGMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE SPECIFIED MAY RESULT IN REJECTION OF YOUR OFFER. If by virtue of this amendment you desire to change an offer already submitted, such change may be made by telegram or letter, provided each telegram or letter makes reference to the solicitation and this amendment, and is received prior to the opening hour and date specified.

12. ACCOUNTING AND APPROPRIATION DATA (If Required) See Schedule	
13. THIS ITEM APPLIES ONLY TO MODIFICATIONS OF CONTRACTS/ORDERS, IT MODIFIES THE CONTRACT/ORDER NO., AS DESCRIBED IN ITEM 14	
<input type="checkbox"/>	A THIS CHANGE ORDER IS ISSUED PURSUANT TO: (Specify Authority) THE CHANGES SET FORTH IN ITEM 14 ARE MADE IN THE CONTRACT ORDER NO. IN ITEM 10A
<input type="checkbox"/>	B. THE ABOVE NUMBERED CONTRACT/ORDER IS MODIFIED TO REFLECT THE ADMINISTRATIVE CHANGES (such as changes in paying office, appropriation date, etc.) SET FORTH IN ITEM 14, PURSUANT TO THE AUTHORITY OF FAR 43.103 (b).
<input type="checkbox"/>	C THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF:
<input checked="" type="checkbox"/>	D OTHER (Specify type of modification and authority) Mutual Agreement of the Parties

E. IMPORTANT Contractor is NOT is required to sign this document and return 1 copies to the issuing office

14 DESCRIPTION OF AMENDMENT/MODIFICATION (Organized by UCF section headings, including solicitation/contract subject matter where feasible.)
The purpose of this modification is to incorporate ICE 2011 Performance Based Detention Standard 2.11 - Sexual Abuse and Assault Prevention and Intervention
Should there be a conflict between this standard and any other term and condition of the agreement identified in Block 10A on this modification, you are to contact the Contracting Officer for clarification
All other terms and conditions remain unchanged.

Except as provided herein, all terms and conditions of the document referenced in Item 9A or 10A, as heretofore changed, remains unchanged and in full force and effect.

15A. NAME AND TITLE OF SIGNER Barbara Nguyen Shaw, County Judge	16A. NAME AND TITLE OF CONTRACTING OFFICER Bethany Petrofsky
15B. CONTRACTOR/OFFEROR (Signature of person authorized to sign)	16B. UNITED STATES OF AMERICA (Signature of Contracting Officer)
15C. DATE SIGNED 1-31-13	16C. DATE SIGNED

Fiscal Year 2012		Fiscal Year 2013	
County	Natural Gas Production Tax- Due (\$) *	County	Natural Gas Production Tax- Due (\$) **
ATASCOSA	4,923,871	ATASCOSA	1,946,938
BEE	2,399,981	BEE	2,016,595
BRAZOS	869,588	BRAZOS	587,190
BURLESON	1,359,397	BURLESON	966,994
DEWITT	102,372,143	DEWITT	75,452,493
DIMMIT	48,475,276	DIMMIT	41,147,379
DUVAL	1,955,681	DUVAL	1,336,580
FAYETTE	3,304,219	FAYETTE	2,273,442
FRIO	927,575	FRIO	456,210
GOLIAD	1,784,812	GOLIAD	1,088,848
GONZALES	4,370,067	GONZALES	3,687,558
GRIMES	2,541,720	GRIMES	1,264,202
KARNES	45,063,092	KARNES	32,375,491
LA SALLE	28,219,037	LA SALLE	17,871,574
LAVACA	4,271,735	LAVACA	3,963,425
LEE	1,825,054	LEE	1,135,094
LIVE OAK	26,774,721	LIVE OAK	16,800,480
MAVERICK	743,122	MAVERICK	548,291
MCMULLEN	22,724,887	MCMULLEN	10,981,945
VICTORIA	718,535	VICTORIA	521,795
WASHINGTON	1,237,628	WASHINGTON	716,827
WEBB	84,116,362	WEBB	62,867,489
WILSON	292,279	WILSON	269,400
ZAVALA	136,815	ZAVALA	204,090

Note: All figures are derived from the most recent reported data available, inclusive of conder and are subject to taxpayer amendment.

* These figures are for the collection months of March 2012-August 2012 (6 months).

** These figures are for the collections months of Sept 2012-December 2012 (4 Months).

To: Eagle Ford County Coalition
From: S. Holzheuser
Date: 1/25/13
Re: Eagle Ford Transportation Update

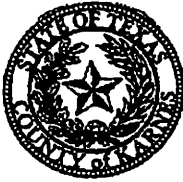
The local issue of damage to county roads that lie within the Eagle Ford Shale formation has been a topic of much discussion in the Capitol since the 83rd legislative session began earlier this month. The fact that the counties are not able to adequately address the damage being done to their roads has not gone unrecognized. Some steps have already been taken to ensure that this problem is properly handled. We have taken a proactive approach in collaborating with people that will ultimately assist us in reaching our goal. Thus far, we have made the following contacts discussing the Eagle Ford county road problem:

- Speaker Straus' transportation specialist, Zeke Reyna;
- Rep. Ryan Guillen's Legislative Director, Katy Johnson (Rep. Guillen recently filed House Bill 563 and House Joint Resolution 63 addressing the county road issue in the Eagle Ford Shale. Ms. Johnson will be handling that legislation for Rep. Guillen);
- An Eagle Ford Shale stakeholder's meeting, hosted by Rep. Guillen discussing House Bill 563 and House Joint Resolution 63; and
- Rep. Tim Kleinschmidt's Chief of Staff, John Higgins, Jr.

In addition, we have upcoming meetings with offices that will play a role in any legislation that addresses the Eagle Ford county road destruction issue:

- A meeting this coming Monday, the 28th, with the Lt. Governor's Chief of Staff, Blaine Brunson;
- Another meeting this coming Monday with Michael Dole, Sen. Judith Zaffirini's aide appointed to handle legislation effecting the Eagle Ford Shale counties;
- A meeting on Tuesday the 29th with Rep. Drew Darby, Chairman of the newly formed House Energy Caucus (Judge Daryl Fowler will also be attending);
- A meeting scheduled for February 4th with Patricia Shipton, Speaker Straus' Senior Legislative Policy Director; and
- A meeting on February 8th with Ken Armbrister, Gov. Perry's Legislative Director, and Mike Morrissey, Gov. Perry's Finance Director.

The discussions that have already taken place, and the discussions that are yet to come are meant to lay the groundwork with executive and legislative branch leaders as well as stakeholders as we seek a state sponsored solution to county infrastructure damage.



KARNES COUNTY

115 N. Market St. Ste. B
Karnes City, Texas 78118

Karnes County Judge

Barbara Najvar Shaw
Office: 830-780-3732
Fax: 830-780-4638
barbara.shaw@co.karnes.tx.us

County Commissioners

Shelby Dupnik, Precinct #1
A.T. Pete Jauer, Precinct #2
James Rosales, Precinct #3
Tracey Schendel, Precinct #4

**RESOLUTION CONCERNING HIGH STAKES, STANDARDIZED TESTING
OF TEXAS PUBLIC SCHOOL STUDENTS**

STATE OF TEXAS §

COUNTY OF KARNES §

WHEREAS, the over reliance on standardized, high stakes testing as the only assessment of learning that really matters in the state and federal accountability systems is strangling our public schools and undermining any chance that educators have to transform a traditional system of schooling into a broad range of learning experiences that better prepares our students to live successfully and be competitive on a global stage; and

WHEREAS, we believe our state's future prosperity relies on a high-quality education system that prepares students for college and careers, and without such a system Texas' economic competitiveness and ability and to attract new business will falter; and

WHEREAS, we commend Robert Scott, former Commissioner of Education, for his concern about the overemphasis on high stakes testing that has become "a perversion of its original intent" and for his continuing support of high standards and local accountability; and

WHEREAS, the real work of designing more engaging student learning experiences requires changes in the culture and structure of the systems in which teachers and students work; and

WHEREAS, what occurs in the classrooms every day should be student-centered and result in students learning at a deep and meaningful level, as opposed to the superficial level of learning that results from the current over-emphasis on that which can be easily tested by standardized tests; and

WHEREAS, we support the vision for all students to be engaged in more meaningful learning activities that cultivate their unique individual talents, to provide for student choice in work that is designed to respect how they learn best, and to embrace the concept that students can be both consumers and creators of knowledge; and

WHEREAS, only by developing new capacities and conditions in districts and schools, and the communities in which they are embedded, we will ensure that all learning spaces foster and celebrate innovation, creativity, problem solving, collaboration, communication and critical thinking; and

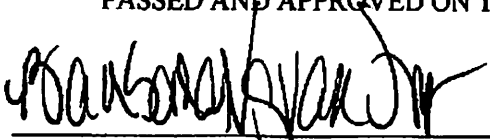
WHEREAS, these are the very skills that business leaders desire in a rising workforce and the very attitudes that are essential to the survival of our democracy; and

WHEREAS, imposing relentless test preparation and boring memorization of facts to enhance test performance is doing little more than stealing the love of learning from students and assuring that we fall short of our goals; and

WHEREAS, we do not oppose accountability in public schools, but believe that the system of the past will not prepare students to lead in the future and neither will the standardized tests that so dominate their instructional time and block educators' ability to make progress toward a world-class education system of student-centered schools and future-ready students; therefore be it

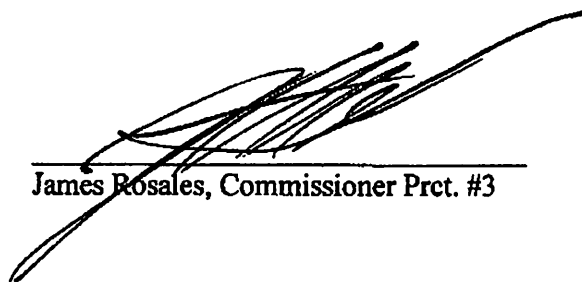
RESOLVED that Karnes County calls on the Texas Legislature to reexamine the public school accountability system in Texas and to develop a system that encompasses multiple assessments, reflects greater validity, uses more cost efficient sampling techniques and other external evaluation arrangements, and more accurately reflects what students know, appreciate and can do in terms of the rigorous standards essential to their success, enhances the role of teachers as designers, guides instruction and leaders, and nurtures the sense of inquiry and love of learning in all students.

PASSED AND APPROVED ON THIS 31ST DAY OF JANUARY, 2013.


Barbara Najvar Shaw, County Judge


Shelby Dupnik, Commissioner Prct. #1


Pete Jauer, Commissioner Prct. #2


James Rosales, Commissioner Prct. #3


Tracey Schendel, Commissioner Prct. #4

Karnes County Treasurer
The Software Group, Inc.

ACCOUNTS PAYABLE SYSTEM
Fund Requirements for 100-GENERAL
Cutoff Date 01/31/13, Disbursement Date 01/31/13

16:15:58 30 JAN 2013
Page 1

Vendor	Invoice Id	Inv Date	PO Id	Account Number	Expense Amount	Description
271						
DAILEY & SPEAR ARCHITECTS, PLL	135091	01/23/13		100-271-1000	\$ 32,319.38	CO.JAIL-ARCHITECT PROJ.EXPENSES
CLEAN ENVIRONMENTS, INC	135092	01/14/13		100-271-1000	1,201.90	KARNES CRTHOUSE ASBESTOS/LEAD BASE P
MJ BOYLE GENERAL CONTRACTOR, I	135093	12/31/12		100-271-1000	2,055.70	695-KARNES CRTHSE RESTORATION PHASE
Total 271					\$ 35,576.98	
340						
PERDUE, BRANDON, FIELDER COLLINS	135112	01/22/13		100-340-8020	\$ 253.60	JP2-NOV.2012 COLL.FEES
PERDUE, BRANDON, FIELDER COLLINS	135106	01/18/13		100-340-8030	60.00	JP3-COLLECTION & FEE
Total 340					\$ 313.60	
345						
AR MANAGEMENT & SOLUTIONS	135167	01/14/13		100-345-0001	\$ 240.30	EMS COLLECTION &
Total 345					\$ 240.30	
403-COUNTY CLERK						
OFFICE DEPOT CC	135094	01/14/13		100-403-3100	\$ 78.86	OFF.EXP/CO.CLK.
OFFICE DEPOT CC	135095	01/14/13		100-403-3100	4.59	OFFICE EXP/CO.CLK.
OFFICE DEPOT CC	135096	01/14/13		100-403-3100	13.90	OFF.EXP/CO.CLK.
TEXAS DEPT.OF STATE HEALTH SBR	135097	01/14/13		100-403-3100	23.79	REMOTE BIRTH ACCESS FEES/DEC.2012
CAROL SWIZE	135099	01/24/13		100-403-4270	299.00	CONF.EXP.REIMBURSEMENT/CO.CLK
TEXASCOMPUIX	135098	01/24/13		100-403-4352	160.00	COMPUTER REPAIRS/CO.CLK.
Total 403-COUNTY CLERK					\$ 580.14	
406-CIVIL DEFENSE						
VALERO MARKETING AND SUP.CO.	135100	01/22/13		100-406-4260	\$ 93.85	FUEL/SPEC.PRJTS.
TEXASCOMPUIX	135101	01/24/13		100-406-4352	170.00	COMPUTER REPAIRS/SPE.PRJTS.
TEXASCOMPUIX	135144	01/24/13		100-406-4352	170.00	ANNEX COPIER SET-UP EXPENSES/TAX.TRE
Total 406-CIVIL DEFENSE					\$ 433.85	
409-NON-DEPARTMENTAL						
RICOH USA	135104	01/22/13		100-409-3310	\$ 167.66	CO.CLK/COPIER EXP.
McPHERSON INSPECTION	135103	01/16/13		100-409-4201	150.00	ANNUAL ELEVATOR INSPECTION
DENTON, NAVARRO, ROCHA & BERNA	135102	01/16/13		100-409-4995	1,616.66	TAX ABATEMENT LEGAL FEES
DENTON, NAVARRO, ROCHA & BERNA	135105	01/16/13		100-409-4995	7,441.27	SPECIAL COUNSEL FEES PER COUNTY/CO.J
Total 409-NON-DEPARTMENTAL					\$ 9,375.59	
450-DISTRICT CLERK						
DENISE RODRIGUEZ	135115	01/24/13		100-450-4260	\$ 11.30	MILEAGE REIMB.TO BANK (1-4-13)
DENISE RODRIGUEZ	135116	01/24/13		100-450-4270	350.29	CONF.EXP.REIMB/JAN.2013
DENISE RODRIGUEZ	135117	01/24/13		100-450-4270	190.00	REIMB.V.G.YOUNG INSTITUTE PRE/DIS.CL
TEXASCOMPUIX	135118	01/24/13		100-450-4352	1,410.00	COMPUTER REPAIRS/DIS.CLK.
TEXAS DISTRICT COURT ALLIANCE	135114	01/24/13		100-450-4810	50.00	2013 MEMBERSHIP DUES/DENISE RODRIGUE
Total 450-DISTRICT CLERK					\$ 2,011.59	

**EXAMINED AND APPROVED IN
OPEN COMMISSIONERS COURT**

DATE: 1.31.13

APPROVED: SD PJ
TS

Karnes County Treasurer A C C O U N T S P A Y A B L E S Y S T E M 16:15:58 30 JAN 2013
 Fund Requirements for 100-GENERAL
 The Software Group, Inc. Cutoff Date 01/31/13, Disbursement Date 01/31/13 Page 2

Vendor.....	Invoice Id	Inv Date	PO Id	Account Number	Expense Amount	Description.....
455-JP#1						
CITY OF KENEDY	135113	01/24/13		100-455-4600	\$ 1,800.00	RENT-JP1 (JAN-JUNE2013)
Total 455-JP#1					\$ 1,800.00	
456-JP#2						
FALLS CITY POSTMASTER	135109	01/22/13		100-456-3100	\$ 58.00	JP2-PO BOX FEE (BOX#328)
ALAMO LUMBER COMPANY	135110	11/06/12		100-456-4500	53.36	JP2-BLDG SUPPLIES
FALLS CITY WATER & SEWER	135111	01/07/13		100-456-4600	20.50	WATER BILL/JP2
Total 456-JP#2					\$ 131.86	
457-JP#3						
TEXAS JUSTICE COURT TRAINING C	135107	01/18/13		100-457-4270	\$ 100.00	REGISTRATION FEE-DELIA VILLANUEVA-JP
LUPITA ENRIQUEZ	135108	01/18/13		100-457-4270	40.03	CONFERENCE MEAL EXP.REIMB./NOV.2012
Total 457-JP#3					\$ 140.03	
458-JP#4						
DAVID SOTZLO	135119	01/07/13		100-458-4270	\$ 354.40	CONF. EXP.REIMB. (DEC.2012)
DIRECT ENERGY BUSINESS - DALLA	135160	01/10/13		100-458-4400	154.55	ELEC.BILL/CRTHSE, RB, JUV, SD, JP4, EMS
Total 458-JP#4					\$ 508.95	
465-JUDICIAL						
GADDIS COURT REPORTING	135121	01/15/13		100-465-1101	\$ 220.00	(JUDGE LEE/1.9.13)OUTSIDE CRT.REPT.
GADDIS COURT REPORTING	135123	01/23/13		100-465-1101	245.00	OUTSIDE CRT.REPT.(JUDGE LEE 12-12-12)
AMY GUILLEN	135143	01/23/13		100-465-1101	320.00	OUTSIDE CRT.REPT.(JUDGE RICHARDSON)
SONJA D. SIMS	135124	01/23/13		100-465-4000	230.00	(218)CRT.APP.ATTY/12-09-00203-CVK
KRISTINA L. COMBS	135125	01/23/13		100-465-4000	275.00	(81)CRT.APP.ATTY/12-06-00123-CVK
MELISSA ARAIZA BLAM	135126	01/23/13		100-465-4000	120.00	(81)CRT.APP.ATTY/12-06-00123-CVK
KRISTINA L. COMBS	135127	01/23/13		100-465-4000	172.50	(218)APP.ATTY/12-12-00260-CVK
SONJA D. SIMS	135128	01/23/13		100-465-4000	295.00	(81ST)CRT.APP.ATTY/08-09-00153
ALFREDO M. XIMENEZ	135129	01/23/13		100-465-4000	400.00	(81ST)CRT.APP.ATTY/JOSHUA CRAIG DECA
DAVID CHAPMAN	135130	01/23/13		100-465-4000	400.00	(81ST)CRT.APP.ATTY/JIMMY JOE GONZALE
STEPHEN C. BARRERA, ATTY.AT LA	135131	01/23/13		100-465-4000	400.00	(218)CRT.APP.ATTY/JOSHUA COLBY CRUZ
ADRIAN A. PEREZ	135132	01/23/13		100-465-4000	400.00	(81ST)CRT.APP.ATTY/DOMINGO PEREZ
WEST PAYMENT CENTER	135142	01/14/13		100-465-4001	1,036.00	LAW LIBRARY FEES
ATASCOSA COUNTY AUDITOR	135136	01/07/13		100-465-4005	1,445.00	JUV.DET.SERVICES/DEC.2012
GRAYSON CO.DEPT OF JUV.SERVICE	135138	01/04/13		100-465-4005	4,247.00	JUV.DET.SERVICES/DEC.2012
HONORABLE RON CARR	135134	01/24/13		100-465-4006	73.28	(218)DIST.JUDGE EXP
KATHERINE SCHROEDER CHAPMAN	135140	01/17/13		100-465-4013	400.00	(CC)CRT.APP.ATTY/JOSE JAVIER CASTRO
ANDRES CEDILLOS	135133	01/23/13		100-465-4015	400.00	(CC)CRT.APP.ATTY/JIMMY JOE GONZALE
RHODES FUNERAL HOME, INC.	135120	01/14/13		100-465-4052	850.00	AUTOPSY EXPENSES/JOSIE ESPARZA,DANIE
ECKOLS FUNERAL HOME, INC.	135135	01/16/13		100-465-4052	505.00	PICKUP/TRANSPORT CHARGES FOR MELVIN
ECKOLS FUNERAL HOME, INC.	135141	01/16/13		100-465-4052	730.00	PICKUP/TRANSPORT FEE-JAMES RUDOLPH S
81ST/218TH JUD.DIST.PROBATION	135139	01/17/13		100-465-4201	175.03	ADULT PROB.PHONE REIMB.
RICHEY GENTRY	135122	01/14/13		100-465-4260	814.72	2012 CRT.REPT.EXPENSES (81ST)
AMY GUILLEN	135143	01/23/13		100-465-4264	77.70	OUTSIDE CRT.REPT.(JUDGE RICHARDSON)
DIRECT ENERGY BUSINESS - DALLA	135160	01/10/13		100-465-4401	511.44	ELEC.BILL/CRTHSE, RB, JUV, SD, JP4, EMS
GREATAMERICA LEASING CORP.	135137	01/07/13		100-465-4990	189.00	ADULT PROB.COPIER EXP.

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Paid Requirements for 100-GENERAL
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Vendor.....	Invoice Id	Inv Date	PO Id	Account Number	Expense Amount	Description.....
Total 465-JUDICIAL					\$ 14,931.67	
475-COUNTY ATTORNEY						
BEEVILLE PUBLISHING CO., INC.	135152	01/18/13		100-475-3100	\$ 38.80	ADS-CO.ATTY,AUDITOR,LEPC-AD
OFFICE DEPOT	135155	01/22/13		100-475-3100	119.66	OFFICE EXP/CO.ATTY.
ALFREDO G. VIDAURRI	135154	01/14/13		100-475-4004	98.82	CO.ATTY-WARRANT OFFICER HOURS
TEXASCOMPUIX	135153	01/24/13		100-475-4352	255.00	COMPUTER REPAIRS/CO.ATTY
Total 475-COUNTY ATTORNEY					\$ 512.28	
495-COUNTY AUDITOR						
QUILL CORPORATION	135145	01/22/13		100-495-3100	\$ 5.29	OFF.EXP/TAX-AUDITOR
BEEVILLE PUBLISHING CO., INC.	135152	01/18/13		100-495-3100	39.50	ADS-CO.ATTY,AUDITOR,LEPC-AD
TEXASCOMPUIX	135144	01/24/13		100-495-4352	170.00	ANNEX COPIER SET-UP EXPENSES/TAX,TR
Total 495-COUNTY AUDITOR					\$ 214.79	
497-COUNTY TREASURER						
SAFEGUARD BUSINESS SYSTEMS INC	135151	01/03/13		100-497-3100	\$ 88.94	PAYROLL FORMS/CO.TREAS.
TEXASCOMPUIX	135144	01/24/13		100-497-4352	255.00	ANNEX COPIER SET-UP EXPENSES/TAX,TR
CTAT	135150	01/09/13		100-497-4810	150.00	2013 CO.TREASURER DUES
Total 497-COUNTY TREASURER					\$ 493.94	
499-TAX ASSESSOR-COLLECTOR						
QUILL CORPORATION	135145	01/22/13		100-499-3100	\$ 54.57	OFF.EXP/TAX-AUDITOR
QUILL CORPORATION	135146	01/11/13		100-499-3100	33.99	(1) CANON CALCULATOR-TAX OFF.
RELIABLE OFFICE SUPPLIES	135147	12/28/12		100-499-3100	113.43	OFFICE EXP/TAX OFF.
BRENDA JANYSEK	135148	01/10/13		100-499-4260	111.00	FCNB MILEAGE TRIP REIMB. (DEC.2012)
BRENDA JANYSEK	135149	12/13/12		100-499-4270	261.64	CLASS REIMB.-DEC.2012
TEXASCOMPUIX	135144	01/24/13		100-499-4352	496.25	ANNEX COPIER SET-UP EXPENSES/TAX,TR
Total 499-TAX ASSESSOR-COLLECTOR					\$ 1,070.88	
500-CAPITAL OUTLAY						
TIMOTHY ALEXANDER YANTA	135180	01/21/13		100-500-5726	\$ 7,754.30	RENOVATIONS - 119 N. BROWNE (DAY BLD
TIMOTHY ALEXANDER YANTA	135196	12/28/12		100-500-5726	2,245.70	FLOOR TILE REPLACEMENT DAY BLDG 119
BEEVILLE PUBLISHING CO., INC.	135158	01/07/13		100-500-5732	104.30	BID REQUEST ADS-NEW ANNEX PARKING LO
Total 500-CAPITAL OUTLAY					\$ 10,104.30	
510-COURTHOUSE MAINTENANCE						
DIRECT ENERGY BUSINESS - DALLA	135159	01/22/13		100-510-4400	\$ 1,625.61	NEW ANNEX ELEC.BILL
DIRECT ENERGY BUSINESS - DALLA	135160	01/10/13		100-510-4400	1,000.27	ELEC.BILL/CRTHSE, RB, JUV, SD, JP4, EMS
CENTERPOINT ENERGY	135161	01/07/13		100-510-4400	25.32	UTILITY BILL (GAS)SPE.PRJ-911
TIMOTHY ALEXANDER YANTA	135196	12/28/12		100-510-4500	1,399.90	FLOOR TILE REPLACEMENT DAY BLDG 119
DANIEL HINOJOSA	135193	01/24/13		100-510-4551	406.00	CLOGGED WASHER REPAIRS/SD-JAIL
KIRBY HAERTNER	135162	01/04/13		100-510-4552	75.00	SERVICE CALL-NEW ANNEX BLDG.
KIRBY HAERTNER	135182	01/16/13		100-510-4552	75.00	(JAIL)REPAIRS TO RECONNECT WASHER CI
JAUER FARM SUPPLY	135237	01/03/13		100-510-4990	27.75	SUPPLIES/RB, COLL.SITE, CRTHSE

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Vendor.....	Invoice Id	Inv Date	PO Id	Account Number	Expense Amount	Description.....
TEXASCOMPUFIX	135174	01/24/13		100-560-4352	5,091.25	COMPUTER EXPENSE RSPAIRS/SD
DIRECT ENERGY BUSINESS - DALLA	135160	01/10/13		100-560-4400	830.53	ELEC.BILL/CRTMSB,RB,JUV,SD,JP4,EMS
CENTERPOINT ENERGY	135197	01/07/13		100-560-4400	32.52	UTILITY BILL/SD
SOUTHWEST PUBLIC SAFETY	135183	01/24/13		100-560-4540	254.31	SD/WHELEN DOMINCATOR 4 SUPER-LED
DWAYNE VILLANUEVA	135201	01/24/13		100-560-4540	95.00	CONP.EXP/FUEL;VEH.REPS,DEPT.EXP.
HOELSCHER'S INC.	135184	01/24/13		100-560-4990	298.90	WASHING MACHINE REPAIR/SD
ROSBLEE BAILEY	135195	01/24/13		100-560-4990	15.00	LAUNDRY SERVICE CHANGE REIMB.-SD
Total 560-SHERIFF DEPARTMENT					\$ 21,428.11	
665-AGRICULTURAL EXTENSION SERVICE						
WALMART COMMUNITY/GEMB(AES)	135203	01/24/13		100-665-3100	\$ 30.25	OFF.EXP/AES
BEEVILLE PUBLISHING CO., INC.	135205	01/24/13		100-665-3100	252.28	AMIN.ASST.AD-AES
Total 665-AGRICULTURAL EXTENSION SERVICE					\$ 282.53	
Total Fund Expenditures					\$ 112,123.30	
Less Fund Discounts					0.00	
Less Fund Credits					185.99	
Cash Required 100-GENERAL					\$ 111,937.31	

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ACCOUNTS PAYABLE SYSTEM
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Vendor	Invoice Id	Inv Date	PO Id	Account Number	Expense Amount	Description
680-OPTIONAL ROAD SYSTEM						
JEFFREY WIATREK	135212	01/24/13		200-680-3300	\$ 75.01	FUEL REIMB.POR UNIT 5582/RB
WESTBK CAPITAL, LTD	135235	01/10/13		200-680-3300	8,375.00	FUEL/RB
STROUHAL TIRE VICTORIA	135217	01/07/13		200-680-3541	28.50	TIRE REPAIR/UNIT #8496-RB
K-3 RESOURCES,LP	135209	01/24/13		200-680-3551	155.00	WATER/CR 342,249--R/B
K-3 RESOURCES,LP	135210	01/24/13		200-680-3551	110.00	WATER/CR 152/R&B
B&G MATERIALS	135218	01/23/13		200-680-3551	1,125.45	ROAD MATERIALS-CR 342
B&G MATERIALS	135219	01/22/13		200-680-3551	394.71	ROAD MATERIALS-CR342/RB
B&G MATERIALS	135220	01/22/13		200-680-3551	300.72	ROAD MATERIALS-CR 217
B&G MATERIALS	135221	01/22/13		200-680-3551	1,229.62	ROAD MATERIALS-CR 216
B&G MATERIALS	135222	01/22/13		200-680-3551	2,096.43	ROAD MATERIALS-CR216/RB
B&G MATERIALS	135223	01/17/13		200-680-3551	1,424.64	ROAD MATERIALS-CR 215/RB
B&G MATERIALS	135224	01/17/13		200-680-3551	598.08	ROAD MATERIALS-CR 216/RB
B&G MATERIALS	135225	01/16/13		200-680-3551	3,934.70	ROAD MATERIALS-CR 215/RB
B&G MATERIALS	135226	01/15/13		200-680-3551	1,512.70	ROAD MATERIALS-CR 215/RB
B&G MATERIALS	135227	01/11/13		200-680-3551	1,650.53	ROAD MATERIALS-CR 342/RB
B&G MATERIALS	135228	01/11/13		200-680-3551	2,335.07	ROAD MATERIALS-CR 342/RB
B&G MATERIALS	135229	01/10/13		200-680-3551	921.20	ROAD MATERIALS-CR 342/RB
B&G MATERIALS	135230	01/07/13		200-680-3551	1,579.19	ROAD MATERIALS-CR 342/RB
B&G MATERIALS	135231	01/07/13		200-680-3551	961.64	ROAD MATERIALS-CR 342/RB
B&G MATERIALS	135232	10/16/12		200-680-3551	219.13	ROAD MATERIALS-CR 127/RB
ALAMO LUMBER COMPANY	135233	01/07/13		200-680-3551	414.56	SUPPLIES/REPAIRS-RB
ACETYLENE OXYGEN COMPANY	135214	01/07/13		200-680-3552	24.36	SUPPLIES/RB
LHR SERVICES AND EQUIP. INC.	135236	01/17/13		200-680-3552	403.40	SUPPLIES/RB
G&K SERVICES	135207	01/07/13		200-680-3553	354.92	UNIFORMS-R/B--DEC.2012 BILLING
ANALYZED DRUG TESTING	135216	01/05/13		200-680-4055	85.00	PRE-EMPLOYMENT TESTING
DIRECT ENERGY BUSINESS - DALLA	135160	01/10/13		200-680-4400	177.64	ELEC. BILL/CRTHSE, RB, JUV, SD, JP4, BMS
POWERPLAN	135206	01/24/13		200-680-4510	3,506.62	CONTRACT#001564/DEC.2012-JAN.2013
SNAP AUTO PARTS NO.4	135208	01/07/13		200-680-4540	773.78	EQUIP. REPS/RB
D & A SERVICE CENTER	135211	01/24/13		200-680-4540	2,163.81	EQUIP. REPS/R&B
CARAWAY FORD	135213	01/24/13		200-680-4540	32.30	INSPECTION/RB
ALAMO LUMBER COMPANY	135233	01/07/13		200-680-4540	485.23	SUPPLIES/REPAIRS-RB
JAUER FARM SUPPLY	135237	01/03/13		200-680-4540	13.25	SUPPLIES/RB, COLL. SITE, CRTHSE
EAST END GLASS COMPANY	135238	01/24/13		200-680-4540	420.00	UNIT 5779-REPAIRS/RB
KRAUSE AG SERVICE	135234	01/24/13		200-680-4990	84.50	F&NCE REPLACEMENT DUE TO FIRE CAUSED
XYLEM Dewatering SOLUTIONS, IN	135239	11/26/12		200-680-4990	2,899.78	PORTABLE WATER PUMP (PARTS)-RB
RDO TRUST # 80-5800	135240	01/24/13		200-680-5710	495,430.13	(2)JOHN DEERE 770G MOTORGRADERS/(1)2
Total 680-OPTIONAL ROAD SYSTEM					\$ 536,296.60	
Total Fund Expenditures					\$ 536,296.60	
Less Fund Discounts					0.00	
Less Fund Credits					0.00	
Cash Required 200-ROAD AND BRIDGE					\$ 536,296.60	

Vendor.....	Invoice Id	Inv Date	PO Id	Account Number	Expense Amount	Description.....
650-COUNTY LIBRARY						
FALLS CITY PUBLIC LIBRARY	135260	01/24/13		250-650-3102	\$ 68.76	OFFICE DEPOT INVOICE REIMB.
FALLS CITY PUBLIC LIBRARY	135261	01/24/13		250-650-3102	198.47	WAL-MART EXPENSE REIMB.
RUNGE PUBLIC LIBRARY	135262	01/24/13		250-650-3102	25.80	POSTAGE REIMB.
RUNGE PUBLIC LIBRARY	135263	01/24/13		250-650-3102	183.19	WAL-MART REIMB.
TEXAS STATE LIBRARY	135264	01/24/13		250-650-3102	162.00	TEXSHARE DATABASE 2013 P/Y--KPL
PROSOURCE SPECIALTIES	135265	01/24/13		250-650-3102	55.50	SUPPLIES/PCPL
QUILL CORPORATION	135266	01/24/13		250-650-3102	22.99	SUPPLIES/KCPL
QUILL CORPORATION	135267	01/24/13		250-650-3102	127.74	SUPPLIES/KCPL
RELIABLE OFFICE SUPPLIES	135268	01/24/13		250-650-3102	162.49	SUPPLIES/KPL
FALLS CITY PUBLIC LIBRARY	135269	01/24/13		250-650-3102	19.50	POSTAGE REIMB.
TEXAS LIBRARY ASSOCIATION	135280	01/24/13		250-650-3102	100.00	2013 MEMBERSHIP-DIXIE MUTZ-PCPL
TEXAS LIBRARY ASSOCIATION	135281	01/24/13		250-650-3102	85.00	2013 MEMBERSHIP/D.ERMIS/PCPL
SYLVIA PRNA	135284	01/24/13		250-650-4260	187.10	TRAVEL REIMB./OCT-DEC.2012
MARY LISA TAM	135255	01/24/13		250-650-4260	6.66	TRAVEL REIMB.
BETTY PLANT	135256	01/24/13		250-650-4260	187.59	TRAVEL REIMB./OCT-DEC.2012
PEGGY HAILEY	135257	01/24/13		250-650-4260	61.05	TRAVEL REIMB.
DIXIE MUTZ	135258	01/24/13		250-650-4260	290.95	TRAVEL REIMB.
DONNA ERMIS	135259	01/24/13		250-650-4260	11.10	TRAVEL REIMB.
TEXASCOMPUEIX	135253	01/24/13		250-650-4352	380.00	COMPUTER REPAIRS/PCPL
LIBRARY JOURNAL	135241	01/24/13		250-650-5900	84.00	MAGAZINE SUBSCRIPTION/KCPL
COUNTRY LIVING	135242	01/24/13		250-650-5900	8.00	MAGAZINE/KCPL
SOUTHERN LIVING	135243	01/24/13		250-650-5900	10.00	MAGAZINE SUBSCRIPTION/KPL
SPORTS ILLUSTRATED	135244	01/24/13		250-650-5900	94.64	MAGAZINE SUBSCRIPTION/KPL
PUBLISHERS WEEKLY	135245	01/24/13		250-650-5900	99.95	MAGAZINE SUBSCRIPTION/KCPL
ROAD & TRACK	135246	01/24/13		250-650-5900	12.00	MAGAZINE SUBSCRIPTION/KCPL
SCHOOL LIBRARY JOURNAL	135247	01/24/13		250-650-5900	72.00	MAGAZINE SUBSCRIPTION/KCPL
SOUTHERN LIVING	135248	01/24/13		250-650-5900	25.00	MAGAZINE SUBSCRIPTION/KCPL
THIS OLD HOUSE MAGAZINE	135249	01/24/13		250-650-5900	48.00	MAGAZINE SUBSCRIPTION/RPL
WOMAN'S DAY	135250	01/24/13		250-650-5900	15.00	MAGAZINE SUBSCRIPTION/KCPL
LADIES' HOME JOURNAL MAGAZINE	135251	01/24/13		250-650-5900	16.97	MAGAZINE SUBSCRIPTION/RPL
TEXAS MONTHLY	135252	01/24/13		250-650-5900	46.00	MAGAZINE SUBSCRIPTION/RPL
BAKER & TAYLOR	135270	01/24/13		250-650-5900	209.06	BOOKS/KPL
BAKER & TAYLOR	135271	01/24/13		250-650-5900	18.35	BOOKS/KPL
BAKER & TAYLOR	135272	01/24/13		250-650-5900	21.42	BOOKS/KPL
BAKER & TAYLOR	135273	01/24/13		250-650-5900	28.51	BOOKS/KPL
BAKER & TAYLOR	135274	01/24/13		250-650-5900	21.42	BOOKS/KPL
MICROMARKETING LLC	135275	01/24/13		250-650-5900	46.39	BOOKS/PCPL
PUMPKIN BOOKS, INC.	135276	01/24/13		250-650-5900	161.71	BOOKS/KCPL
GALE	135277	01/24/13		250-650-5900	27.05	BOOKS/KCPL
CENTER POINT LARGE PRINT	135278	01/24/13		250-650-5900	25.55	BOOKS/KCPL
RAINBOW BOOK COMPANY	135279	01/24/13		250-650-5900	1,138.51	BOOKS/PCPL
BAKER & TAYLOR	135282	01/24/13		250-650-5900	79.62	BOOKS/RPL
BAKER & TAYLOR	135283	01/24/13		250-650-5900	593.61	BOOKS/RPL
BAKER & TAYLOR	135284	01/24/13		250-650-5900	13.75	BOOKS/KCPL
BAKER & TAYLOR	135285	01/24/13		250-650-5900	147.57	BOOKS/KPL
BAKER & TAYLOR	135286	01/24/13		250-650-5900	25.57	BOOKS/KPL
BAKER & TAYLOR	135287	01/24/13		250-650-5900	46.54	BOOKS/KPL
BAKER & TAYLOR	135288	01/24/13		250-650-5900	42.68	BOOKS/KPL
BAKER & TAYLOR	135289	01/24/13		250-650-5900	106.10	BOOKS/KPL
BAKER & TAYLOR	135290	01/24/13		250-650-5900	100.86	BOOKS/KPL

Karnes County Treasurer
 The Software Group, Inc.
 A C C O U N T S P A Y A B L E S Y S T E M
 Fund Requirements for 250-COUNTY LIBRARY FUND
 Cutoff Date 01/31/13, Disbursement Date 01/31/13
 16:15:56 30 JAN 2013
 Page 9

Vendor.....	Invoice Id	Inv Date	PO Id	Account Number	Expense Amount	Description.....
Total 650-COUNTY LIBRARY					\$ 5,721.70	
Total Fund Expenditures					\$ 5,721.70	
Less Fund Discounts					0.00	
Less Fund Credits					0.00	
Cash Required 250-COUNTY LIBRARY FUND					\$ 5,721.70	

Karnes County Treasurer A C C O U N T S P A Y A B L E S Y S T E M 15:15:58 30 JAN 2013
The Software Group, Inc. Fund Requirements for TOTAL ALL FUNDS
Cutoff Date 01/31/13, Disbursement Date 01/31/13 Page 11

Vendor..... Invoice Id Inv Date PO Id Account Number Expense Amount Description.....
TOTAL Cash Required, ALL FUNDS \$ 654,163.51

APPROVED BY COMMISSIONER'S COURT

11/31/13

DATE

Barbara Johnson
COUNTY JUDGE PRESIDING

1/31/13

DATE

Debra St. John
MANAGER/COUNTY ADMINISTRATOR

DATE

COUNTY CLERK