

KARNES COUNTY

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

Karnes County Judge

Barbara Najvar Shaw

Office: 830-780-3733

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

NOTICE OF MEETING

Notice is hereby given that the governing body of Karnes County Commissioners Court will meet in a Special Meeting on the 5th day of October, 2012 at 2:00 p.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. Discuss/Approve/Disapprove hiring contract workers to load all discarded tires in trailer provided by Liberty Tire Recycling for hauling at \$450.00 a load, (number of loads undetermined) at the Collection Site on Riddleville Rd. in Karnes City. Author Carl Hummel.
6. Discuss/Approve/Disapprove allowing Carl Hummel to pay contract workers after each haul and submit invoice to County Auditor for reimbursement and allow County Auditor to pay invoices as submitted out of cycle. Author Carl Hummel.
7. Adjourn.

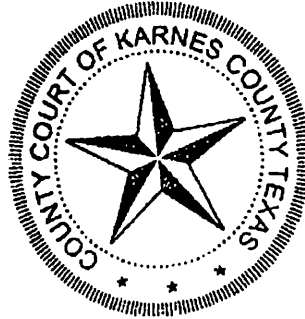
Pursuant to the authority granted under Government Code, Chapter 551, the Commissioner's Court may convene a closed session to discuss any of the above items. Immediately before any closed session, the specific section or sections of the Government Code, Chapter 551 that provides statutory authority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

Barbara Najvar Shaw

Barbara Najvar Shaw
Karnes 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 5th Oct., 2012 at 1:55PM which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk



By: _____
Deputy

FILED
October 2, 2012
At 1:55 o'clock P. 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 October 5, 2012.

ATTEST:

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



KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – October 5, 2012

Commissioners Court met in special session on Friday, October 5, 2012 at 2:00 p.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
Carl Hummel	Commissioner, Precinct #1
A.T. "Pete" Jauer	Commissioner, Precinct #2
James Rosales	Commissioner, Precinct #3
Carol Swize	County Clerk

The list of visitors is attached.

- #1 Judge Shaw opened the meeting and welcomed all present.
- #2 Roll Call
Commissioner Schendel was absent.
- #3 Judge Shaw gave the opening prayer.
- #4 Pledge of Allegiance.
- #5 Discuss/Approve/Disapprove hiring contract workers to load all discarded tires in trailer provided by Liberty Tire Recycling for

hauling at \$350.00 a load, (number of loads undetermined) at the Collection Site on Riddleville Rd. in Karnes City.

Author: Carl Hummel

A motion by Judge Shaw and seconded by Commissioner Jauer to approve hiring contract workers to load all discarded tires in a trailer provided by Liberty tire recycling for hauling at \$450/load, loads undetermined; at the collection site on Riddleville Rd. in Karnes City; with amendment that we have a waiver of release for the county.

Judge Shaw, Commissioner Jauer and Commissioner Hummel voted yes.
Commissioner Rosales abstained.

Motion carried 3 - 1

- #6 Discuss/Approve/Disapprove allowing Carl Hummel to pay contract workers after each haul and submit invoice to County Auditor for reimbursement and allow County Auditor to pay invoices as submitted out of cycle.**

Author: Carl Hummel

A motion to approve by Commissioner Jauer and seconded by Judge Shaw that the above action be taken by the Court, with a receipt signed for each load paid for and a 1099 if it's over \$600.

Judge Shaw, Commissioner Jauer and Commissioner Hummel voted yes.
Commissioner Rosales abstained.

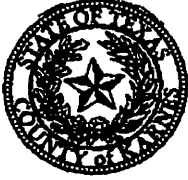
Motion carried 3 - 1

- #7 Adjourn**

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

All voted aye.

Motion carried 4 - 0



KARNES COUNTY

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

Karnes County Judge

Barbara Najvar Shaw

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Fax: 830-780-4638

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

NOTICE OF MEETING

Notice is hereby given that the governing body of Karnes County Commissioners Court will meet in a Regular Meeting on the 9th day of October, 2012 at 9:00 AM in the County Courtroom, located at 115 N. Market, in the city of Karnes City, Texas to discuss the following items of business.

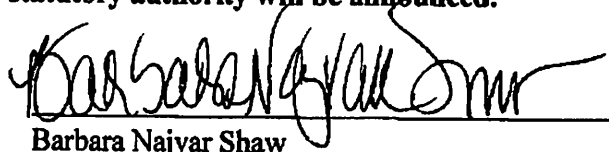
Please note that Commissioner's Court has adopted a "Zero" Tolerance Policy to uphold Courtroom Decorum. This policy states that Commissioner's Court will not tolerate any comments without proper recognition from the court; violators will be removed from the meeting. Please turn off all cell phones and 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. Discuss/Approve/Disapprove A Resolution Of The Commissioners Court Of The County Of Karnes, Texas, Authorizing The County Judge To Enter Into An Interlocal Agreement With The El Oso Water Supply Corporation For Completion Of A Texas Community Development Block Grant Program Project For Water Improvements In Northern Karnes County. Author Kelle Odem.
7. Discuss/Approve/Disapprove Change Order #7 for Phase I of the Karnes County Courthouse; this Change Order does not reflect any additional cost to Karnes County. Author Lorraine Dailey.


8. Discuss /Action/Accept Environmental Site Assessment Observations Report At Karnes County Jail Property And Authorization For Chapman Engineering To Proceed With Soil Sampling Proposal In The Amount Of \$11,905. Author Lorraine Dailey.
9. Consider/Approve/Disapprove a Proclamation declaring the month of October as “National Domestic Violence Awareness Month”. Guadalupe Valley Family Violence Shelter, Inc. Author Jennifer Fernandez.
10. Discuss/Approve/Disapprove DSHS contract #2013-042109-001 (Vital Statistics Unit), beginning 09/01/2012 and ends 8/31/2014. Author Judge Shaw.
11. Discuss/Approve/Disapprove 2013 County contribution rate at 13.21%. Author Vi Malone.
12. Consider/Approve/Disapprove a Resolution certifying that Karnes County has made a Home Delivered Meals Grant to Community Council of South Central Texas, Inc. (Meals for the homebound; Karnes County Contribution 779.25). Author Robert Lucio.
13. Discuss/Approve/Disapprove accepting a \$2,500.00 donation from Marathon Oil, for Public Safety/H2S Monitors for First Responders. Author Judge Shaw.
14. Discuss/Approve/Disapprove EMS Commercial Contract (Kelley – Alexander Leasing Inc.) in the amount of \$500,000 for property (EMS barn/building) located at 1538 CR345. Allow County Judge to execute if approved. Author Judge Shaw.
15. Discuss/Approve/Disapprove advertising for the following Karnes County employment opportunities: 911/GIS Technician & Special Projects Coordinator. Discuss length of advertisement, closing date of applications, projected hiring date. Authorize County Auditor to submit advertisement and receive applications. Author – Tracey Schendel (presented by Lajuana S. Kasprzyk).
16. Pursuant to Government Code 551.071 and 551.087, the Commissioners Court will meet in closed session to seek the legal advice of its attorney on matters relating to tax abatement agreements sought by Energy Transfer, and to deliberate financial incentives sought by Energy Transfer. Author Ross Fischer
17. Tax collector’s report.
18. Payment of bills.
19. Report of fees, fines, money collected by the following departments: County Clerk, District Clerk, County Attorney, Justices of the Peace, Juvenile Department, Special Projects.

20. Report from Road and Bridge Department, Jeffrey Wiatrek; status report on County Personnel Policies, Carl Hummel, Commissioner Prct. #1; Annex status report, Pete Jauer, Commissioner Prct. #2; status report on waste and recycling center, James Rosales, Commissioner Prct. #3; status report on permits, Tracey Schendel, Commissioner Prct. #4.
21. Acknowledgement that the San Antonio Food Bank will be in Runge, Texas at the VFW Club on October 23, 2012; distribution will begin at 10:30 AM.
22. Adjourn

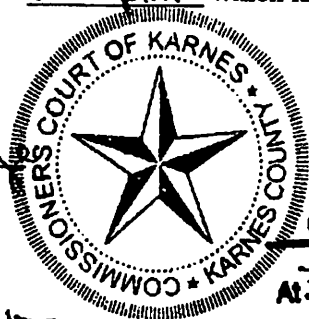
Pursuant to the authority granted under Government Code, Chapter 551, the Commissioner's Court may convene a closed session to discuss any of the above items. Immediately before any closed session, the specific section or sections of the Government Code, Chapter 551 that provides statutory authority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



 Barbara Najvar Shaw
 Karnes County Judge

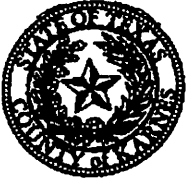
CERTIFICATE: I hereby certify that the foregoing notice was duly posted by me on the Legal Notices Board and the Front Glass (East Entrance) at the Karnes County Offices on the Square located at 210 West Calvert, Karnes City, Texas, on the 4th day of October, 2012 at 3:20 p.m. which is at least 72 hours prior to the scheduled meeting.


 Carol Swize, County Clerk

By: 
 Deputy



FILED
 October 4, 2012
 At 3:20 o'clock P. M.
 CAROL SWIZE
 COUNTY CLERK
 KARNES COUNTY, TEXAS

 Dep. Cl.



KARNES COUNTY

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

Karnes County Judge

Commissioners
Barbara Najvar Shaw
Office: 830-780-8782
Fax: 830-780-4538
barbara.shaw@co.karnes.tx.us

County

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

REVISED NOTICE OF MEETING

Notice is hereby given that the governing body of Karnes County Commissioners Court will meet in a Regular Meeting on the 9th day of October, 2012 at 9:00 AM in the County Courtroom, located at 115 N. Market, in the city of Karnes City, Texas to discuss the following items of business.

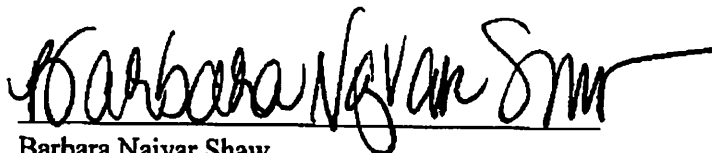
Please note that Commissioner's Court has adopted a "Zero" Tolerance Policy to uphold Courtroom Decorum. This policy states that Commissioner's Court will not tolerate any comments without proper recognition from the court; violators will be removed from the meeting. Please turn off all cell phones and 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. Discuss/Approve/Disapprove a proclamation designating the week of October 7-13, 2012 as National 4-H Week in Texas. Allow Commissioner's Court to execute if approved. Author JD Folbre.
7. Discuss/Approve/Disapprove A Resolution Of The Commissioners Court Of The County Of Karnes, Texas, Authorizing The County Judge To Enter Into An Interlocal Agreement With The El Oso Water Supply Corporation For Completion Of A Texas Community Development Block Grant Program Project For Water Improvements In Northern Karnes County. Author Kelle Odem.


8. Discuss/Approve/Disapprove Change Order #7 for Phase I of the Karnes County Courthouse; this Change Order does not reflect any additional cost to Karnes County. Author Lorraine Dailey.
9. Discuss /Action/Accept Environmental Site Assessment Observations Report At Karnes County Jail Property And Authorization For Chapman Engineering To Proceed With Soil Sampling Proposal In The Amount Of \$11,905. Author Lorraine Dailey.
10. Consider/Approve/Disapprove a Proclamation declaring the month of October as "National Domestic Violence Awareness Month". Guadalupe Valley Family Violence Shelter, Inc. Author Jennifer Fernandez.
11. Discuss/Approve/Disapprove DSHS contract #2013-042109-001 (Vital Statistics Unit), beginning 09/01/2012 and ends 8/31/2014. Author Judge Shaw.
12. Discuss/Approve/Disapprove 2013 County contribution rate at 13.21%. Author Vi Malone.
13. Consider/Approve/Disapprove a Resolution certifying that Karnes County has made a Home Delivered Meals Grant to Community Council of South Central Texas, Inc. (Meals for the homebound; Karnes County Contribution 779.25). Author Robert Lucio.
14. Discuss/Approve/Disapprove accepting a \$2,500.00 donation from Marathon Oil, for Public Safety/H2S Monitors for First Responders. Author Judge Shaw.
15. Discuss/Approve/Disapprove EMS Commercial Contract (Kelley – Alexander Leasing Inc.) in the amount of \$500,000 for property (EMS barn/building) located at 1538 CR345. Allow County Judge to execute if approved. Author Judge Shaw.
16. Discuss/Approve/Disapprove advertising for the following Karnes County employment opportunities: 911/GIS Technician & Special Projects Coordinator. Discuss length of advertisement, closing date of applications, projected hiring date. Authorize County Auditor to submit advertisement and receive applications. Author – Tracey Schendel (presented by Lajuana S. Kasprzyk).
17. **Closed Session.** Pursuant to Government Code 551.071 and 551.087, the Commissioners Court will meet in closed session to seek the legal advice of its attorney on matters relating to tax abatement agreements sought by Energy Transfer, and to deliberate financial incentives sought by Energy Transfer. Author Ross Fischer
18. Tax collector's report.
19. Payment of bills.

- 20. Report of fees, fines, money collected by the following departments: County Clerk, District Clerk, County Attorney, Justices of the Peace, Juvenile Department, Special Projects.
- 21. Report from Road and Bridge Department, Jeffrey Wiatrek; status report on County Personnel Policies, Carl Hummel, Commissioner Prct. #1; Annex status report, Pete Jauer, Commissioner Prct. #2; status report on waste and recycling center, James Rosales, Commissioner Prct. #3; status report on permits, Tracey Schendel, Commissioner Prct. #4.
- 22. Acknowledgement that the San Antonio Food Bank will be in Runge, Texas at the VFW Club on October 23, 2012; distribution will begin at 10:30 AM.
- 23. Adjourn


Closed Sessions Authorized. This agenda has been reviewed and approved by the County's legal counsel and the presence of any subject in and Closed Session portion of the agenda constitutes a written interpretation of Texas Government Code 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code 551.144(c) and the meeting is conducted by all participants in reliance on this opinion. 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 provides statutory authority will be announced.


 Barbara Najvar Shaw
 Karnes 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 5 day of October 1:17 PM, 2012 at 1:17 PM which is at least 72 hours prior to the scheduled meeting.



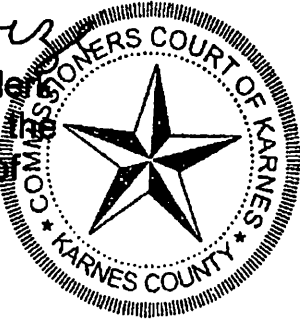
 Carol Swize, ~~County Clerk~~ Deputy

FILED
 October 6, 2012
 At 1:17 o'clock P. M.
 CAROL SWIZE
 COUNTY CLERK
 KARNES COUNTY, TEXAS

 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 October 9, 2012.

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 – October 9, 2012

Commissioners Court met in regular session on Tuesday, October 9, 2012 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
Carl Hummel	Commissioner, Precinct #1
A.T. "Pete" Jauer	Commissioner, Precinct #2
James Rosales	Commissioner, Precinct #3
Carol Swize	County Clerk

The list of visitors is attached.

- #1 Judge Shaw opened the meeting and welcomed all present.**
- #2 Roll Call**
Commissioner Schendel was absent.
- #3 Commissioner Jauer gave the opening prayer.**
- #4 Pledge of Allegiance**
- #5 Citizens to be heard**
There were none

VOL 057 PAGE 349

- #6 Discuss/Approve/Disapprove a proclamation designating the week of October 7 – 13, 2012 as National 4-H Week in Texas. Allow Commissioner's Court to execute if approved. Author: JD Folbre**
A motion to approve Commissioner Rosales and seconded by Commissioner Jauer that the above action be taken by the Court.

All voted aye.
Motion carried 4 - 0

- #7 Discuss/Approve/Disapprove a resolution of the Commissioner's Court of the County of Karnes, Texas Authorizing the County Judge to enter into an Interlocal Agreement with the El Oso Water Supply Corporation for completion of a Texas Community Development Block Grant Program Project for water improvements in northern Karnes County. Author: Kelle Odom**
A motion to approve by Commissioner Rosales and seconded by Commissioner Hummel that the above action be taken by the Court.

All voted aye.
Motion carried 4 – 0

~ ~ ~ SKIP TO AGENDA ITEM #9 ~ ~ ~

- #9 Discuss/Action/Accept Environmental Site Assessment Observations Report at Karnes County Jail Property and Authorization for Chapman Engineering to proceed with soil sampling proposal in the amount of \$11,905. Author: Lorraine Dailey**
A motion to approve by Commissioner Rosales and seconded by Commissioner Jauer that the above action be taken by the Court.

All voted aye.
Motion carried 4 – 0

~ ~ ~ SKIP TO AGENDA ITEM #8 ~ ~ ~

- #8 Discuss/Approve/Disapprove Change Order #7 for Phase 1 of the Karnes County Courthouse; this Change Order does not reflect any additional cost to Karnes County. Author: Lorraine Dailey**
A motion to approve by Commissioner Jauer and seconded by Commissioner Rosales that the above action be taken by the Court.

All voted aye.
Motion carried 4 - 0

- #10 Consider/Approve/Disapprove a Proclamation declaring the month of October as "National Domestic Violence Awareness Month." Guadalupe Valley Family Violence Shelter, Inc.**

Author: Jennifer Fernandez

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

All voted aye.
Motion carried 4 - 0

- #11 Discuss/Approve/Disapprove DSHS contract #2013-042109-001 (Vital Statistics Unit) beginning 09/01/2012 and ends 08/31/2014.**

Author: Judge Shaw

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

All voted aye.
Motion carried 4 - 0

- #12 Discuss/Approve/Disapprove 2013 County contribution rate at 13.21%.**

Author: Vi Malone

A motion by Judge Shaw and seconded by Commissioner Hummel that the above action be taken by the Court.

All voted aye.
Motion carried 4 - 0

- #13 Consider/Approve/Disapprove a Resolution certifying that Karnes County has made a Home Delivered Meals Grant to Community Council of South Central Texas, Inc. (Meals for the homebound; Karnes County Contribution \$779.25).**

Author: Robert Lucio

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

All voted aye.
Motion carried 4 - 0

- #14 Discuss/Approve/Disapprove accepting a \$2,500.00 donation from Marathon Oil, for Public Safety/H2S Monitors for First Responders.**

Author: Judge Shaw

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

All voted aye.

Motion carried 4 - 0

- #15 Discuss/Approve/Disapprove EMS commercial Contract (Kelley – Alexander Leasing Inc.) in the amount of \$500,000 for property (EMS barn/building) located at 1538 CR 345. Allow County Judge to execute if approved.**

Author: Judge Shaw

A motion by Commissioner Jauer to counter-offer \$425,000 for this property, and seconded by Commissioner Rosales.

Commissioner Jauer and Commissioner Rosales voted aye.

Judge Shaw and Commissioner Hummel voted no.

Vote tied 2 - 2

- #16 Discuss/Approve/Disapprove advertising for the following Karnes County employment opportunities: 911/GIS technician & Special Projects Coordinator. Discuss length of advertisement, closing date of applications, projected hiring date. Authorize County Auditor to submit advertisement and receive applications.**

Author: Tracey Schendel (presented by Lajuana S. Kasprzyk)

A motion by Commissioner Rosales and seconded by Commissioner Hummel that the above action be taken by the Court.

All voted aye.

Motion carried 4 - 0

- #17 Closed Session. Pursuant to Government Code 551.071 and 551.087, the Commissioners Court will meet in closed session to seek the legal advice of its attorney on matters relating to tax abatement agreements sought by Energy Transfer, and to deliberate financial incentives sought by Energy Transfer.**

Author: Ross Fischer

A motion by Commissioner Hummel and seconded by Commissioner Jauer to go into closed session.

Judge Shaw, Commissioners Jauer, and Hummel voted aye.
Commissioner Rosales opposed.
Motion carried 3 – 1

The Court entered into Executive Session at 10:10a.m.
Commissioner Rosales did not attend Executive Session.

The Court returned to Open Session at 10:40a.m.

#18 Tax Collector's report

#19 Payment of bills.

A motion by Commissioner Rosales and seconded by Commissioner Hummel for the payment of bills as presented.

All voted aye.
Motion carried 4 – 0

#20 Report of fees, fines, money collected by the following departments: County Clerk, District Clerk, County Attorney, Justices of the Peace, Juvenile Department, Special Projects.

#21 Report from Road and Bridge Department, Jeffrey Wiatrek; status report on County Personnel Policies, Carl Hummel, Commissioner Prct. #1; Annex status report, Pete Jauer, Commissioner Prct. #2; status report on waste and recycling center, James rosales, Commissioner prct. #3; status report on permits, Tracey Schendel, Commissioner Prct. #4.

#22 Acknowledgement that the San Antonio Food Bank will be in Runge, Texas at the VFW Club on October 23, 2012; distribution will begin at 10:30a.m.

#23 Adjourn

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

All voted aye.
Motion carried 4 - 0



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

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

NOTICE OF POSSIBLE QUORUM

A majority of Commissioners Court may be in attendance at a Public Hearing in which the District Judges will set salaries for the Karnes County Auditor's Office. This hearing will be held on October 18, 2012 at 10:00 AM at the Karnes County Annex located at 210 W. Calvert, Karnes City, Texas.

Barbara Najvar Shaw
Karnes County Judge

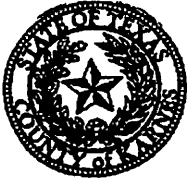
CERTIFICATE: I hereby certify that the foregoing notice was duly posted by me on the Legal Notices Board and the Front Glass (East Entrance) at the Karnes County Offices on the Square located at 210 West Calvert, Karnes City, Texas, on the 12 Oct, 2012 at 11:35am which is at least 72 hours prior to the scheduled meeting.

Carol Swize, County Clerk

By: _____
Deputy

FILED
October 12, 2012
At 11:35 o'clock AM.
CAROL SWIZE
COUNTY CLERK
KARNES COUNTY, TEXAS

Deputy



KARNES COUNTY

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

Karnes County Judge

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County Commissioners

Carl Hummel, Precinct #1
A.T. Pote Jauer, Precinct #2
James Rosales, Precinct #3
Tracey Schendel, Precinct #4

NOTICE OF MEETING

Notice is hereby given that the governing body of Karnes County Commissioners Court will meet in a Special Meeting on the 23rd day of October, 2012 at 9:30 AM in the County Courtroom, located at 115 N. Market, in the city of Karnes City, Texas to discuss the following items of business: (Please silence all cell phones and pagers; abide by Courtroom decorum; and follow the rules set forth for a public meeting).

1. Welcome.
2. Roll call.
3. Opening prayer.
4. Pledge of allegiance.
5. Discussion and possible action relating to budget approved by commissioner's court, budget limitations imposed by Local Government Code 111.013, and amendment of County Budget.
Author, Vi Malone.
6. 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 provides statutory authority will be announced.

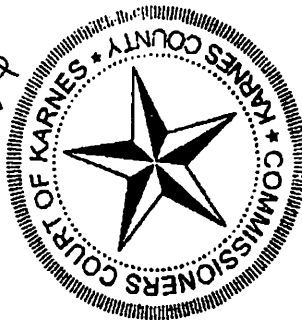
A handwritten signature in black ink, appearing to read "Barbara Najvar Shaw", written over a horizontal line.

Barbara Najvar Shaw
Karnes 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 October 19, 2012 at 1:10 which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk

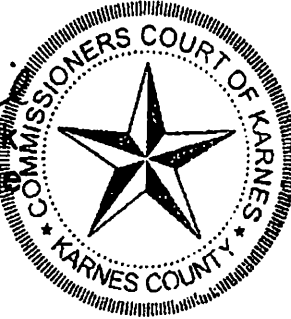
By: [Signature]
Deputy



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 October 23, 2012.

ATTEST:

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



KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – October 23, 2012

Commissioners Court met in special session on Tuesday, October 23, 2012 at 9:30 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
Carl Hummel	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
- #3 Commissioner Jauer gave the opening prayer.
- #4 Pledge of Allegiance.
- #5 Discussion and possible action relating to budget approved by Commissioner's court, Budget limitations imposed by Local Government Code 111.013, and amendment of County Budget.

Author: Vi Malone

A motion by Commissioner Rosales and seconded by Commissioner Hummel to approve above the 5% for the two assistant auditors.

Commissioners Hummel, Rosales and Schendel voted aye.

Judge Shaw opposed.

Commissioner Jauer abstained

Motion carried 3 - 1

#6 Adjourn

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

All voted aye.

Motion carried 5 - 0



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

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

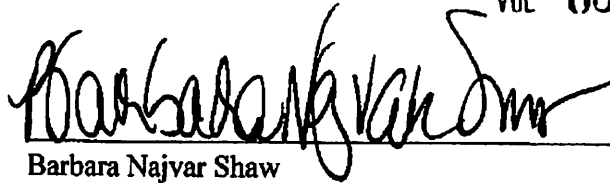
NOTICE OF MEETING

Notice is hereby given that the governing body of Karnes County Commissioners Court will meet in a Special Meeting on the 25th day of October, 2012 at 11:00 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.

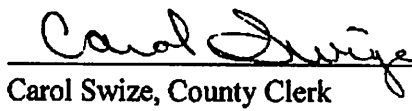
1. Welcome.
2. Roll call.
3. Opening prayer.
4. Pledge of allegiance.
5. Public Hearing to discuss the current conditions of the Karnes County Jail. Brandon Woods and staff with the Texas Commission of Jail Standards will be in attendance. Author Judge Shaw.
6. Adjourn.

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 provides statutory authority will be announced.




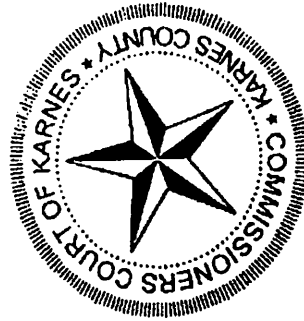
Barbara Najvar Shaw
Karnes County Judge

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 October 19, 2012 at 1:10 which is at least 72 hours prior to the scheduled meeting.




Carol Swize, County Clerk

By: 
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 October 25, 2012.

ATTEST:


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



KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – October 25, 2012

Commissioners Court met in special session on Thursday, October 25, 2012 at 11:00 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
Carl Hummel	Commissioner, Precinct #1
A.T. "Pete" Jauer	Commissioner, Precinct #2
James Rosales	Commissioner, Precinct #3
Carol Swize	County Clerk

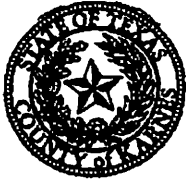
The list of visitors is attached.

- #1 Judge Shaw opened the meeting and welcomed all present.**
- #2 Roll Call**
Commissioner Schendel was absent.
- #3 Judge Shaw gave the opening prayer.**
- #4 Pledge of Allegiance.**

#5 Public Hearing to discuss the current conditions of the Karnes County Jail. Brandon Woods and staff with the Texas Commission of Jail Standards will be in attendance. Author: Judge Shaw

#6 Adjourn
A motion to adjourn by Commissioner Rosales and seconded by Commissioner Jauer.

All voted aye.
Motion carried 4 - 0



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

Carl Hummel, Precinct #1

A.T. Pete Jauer, Precinct #2

James Rosales, Precinct #3

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 October, 2012 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. Discuss/Approve/Disapprove Design Development Documents for The Karnes County Jail. Author Lorraine Dailey.
7. Discuss/Accept the work for the Karnes County Courthouse Phase 1 Project as substantially complete as of October 17, 2012" Author Lorraine Dailey.
8. Discuss/Approve/Disapprove proclaiming the month of November, 2012 as "National Home Health and Hospice Month" in Karnes County and allow County Judge to execute proclamation. Author Judge Shaw.

9. Discuss/Approve/Disapprove the following CHC appointees to the Texas Historical Commission: A.C. Alonzo, Luis Baldaramos, Elmo Brockman, Bud Bruce, Bea Bruce, Sue Butler Carter - Marker Chair, Everett Coleman, Joyce Brown Coleman, Maggie Henry Hunt, Honorable Alger H. Kendall, Jr., Andy Meyer, Alton Newmann, Ramona Noon, Alicia Olveda, Jo Ellen Schuenemann, Sandra Slaughter. Author Judge Shaw.
10. Discuss/Approve/Disapprove Interlocal Agreement between Lubbock County, Texas, a political subdivision of the State of Texas, acting through the Regional Public Defender for Capital Cases and Karnes County. This Agreement is made pursuant to the Fair Defense Act, Texas Code of Criminal Procedure 26.044 (b) and Texas Government Code Chapter 791. Allow County Judge to execute if approved. Author Judge Shaw.
11. Discuss/Consider/Act – Approving County Investment Policy. Author Vi Malone.
12. Discuss Injection Well at FM1353 and Hwy 181 and possible communication with the city of Karnes City and Karnes County to protect the city's ETJ in regard to injection wells. Author Cheryl H. Moy.
13. Discuss/Approve/Disapprove advertising for shed/covering for the Commercial Motor Vehicle Weigh Station located on Hwy. 181. Author Pete Jauer.
14. Discuss/Approve/Disapprove advertising for parking at the annex building located at 210 West Calvert (Offices on the Square). Author Pete Jauer.
15. Discuss/Approve/Disapprove the request of EFS Developers, LLC, a Texas limited liability company ("EFS") to abandon the fifty foot right of way commonly known as Old Kenedy and Karnes City Road (the "ROW") and then deed, without warranty, a portion of the ROW to EFS. Author Jeff S. Chance, Attorney at Law.
16. Discuss/Approve/Disapprove an order authorizing the Karnes County Commissioner's Court to enter into an agreement with Energy Transfer and its subsidiaries, including Edwards Lime Gathering, LLC for the abatement of ad valorem property taxes on investments made within the Karnes County – Energy Transfer KDB Reinvestment Zone, subject to the requisite capital investment, job creation, and wage provisions therein.
17. Discuss/Approve/Disapprove an order authorizing the Karnes County Commissioner's Court to enter into an agreement with Energy Transfer and its subsidiaries, including ETC Texas Pipeline, LLC for the abatement of ad valorem property taxes on investments made within the Karnes County – Energy Transfer Kenedy Reinvestment Zone, subject to the requisite capital investment, job creation, and wage provisions therein.
18. Discuss/Approve/Disapprove requesting 911 addressing assistance from AACOG. Author Tracey Schendel.

- 19. Acknowledgement of Helen Hernandez as the full-time Special Projects Coordinator effective 11/1/12 at the FY2013 annual salary of \$24,440 (\$11.75/hr.). Author Tracey Schendel.
- 20. Discuss/Approve/Disapprove Purchase of approximately 5,400 square foot EMS Building on .449 Acres located at 1538 CR345, Karnes City, Texas 78118 for the amount of \$500,000.00. Author Tracey Schendel.
- 21. Discuss/Examine/Approve/Disapprove Treasurer's report.
- 22. Report from auditor's office, Lajuana Kasprzyk.
- 23. Payment of bills.
- 24. 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

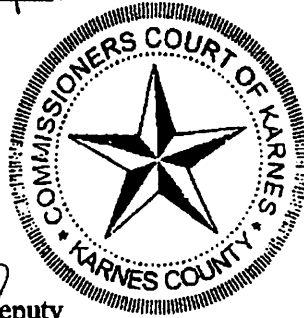
 Barbara Najvar Shaw
 County Judge

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 26 Day of October, 2012 at 12:10pm which is at least 72 hours prior to the scheduled meeting.

Carol Swize

 Carol Swize, County Clerk


By *Brenda Sasulob* Deputy

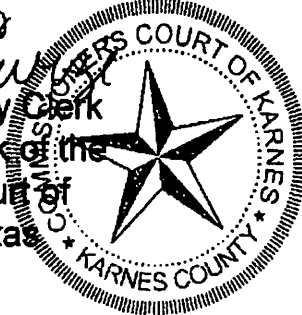


FILED
October 26, 2012
 At 12:10 o'clock P. M.
 CAROL SWIZE
 COUNTY CLERK
 KARNES COUNTY, TEXAS
Brenda Sasulob
 Deputy

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 October 31, 2012.

ATTEST:


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



KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION – October 31, 2012

Commissioners Court met in regular session on Wednesday, October 31, 2012 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
Carl Hummel	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 Commissioner Rosales gave the opening prayer.
- #4 Pledge of Allegiance
- #5 Citizens to be heard

~ ~ ~ SKIP TO AGENDA ITEM #8 ~ ~ ~

- #8 Discuss/Approve/Disapprove proclaiming the month of November, 2012 as "National Home Health and Hospice Month" in Karnes County and allow County Judge to execute proclamation.**

Author: Judge Shaw

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

All voted aye.

Motion carried 5 - 0

~ ~ ~ SKIP TO AGENDA ITEM #11 ~ ~ ~

- #11 Discuss/Consider/Act – Approving County Investment Policy**

Author: Vi Malone

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

All voted aye.

Motion carried 5 - 0

~ ~ ~ SKIP TO AGENDA ITEM #21 ~ ~ ~

- #21 Discuss/Examine/Approve/Disapprove Treasurer's Report.**

A motion by Commissioner Schendel and seconded by Commissioner Rosales to approve the Treasurer's Report.

All voted aye.

Motion carried 5 - 0

~ ~ ~ SKIP TO AGENDA ITEM #6 ~ ~ ~

- #6 Discuss/Approve/Disapprove Design Development Documents for the Karnes County Jail.**

Author: Lorraine Dailey

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

All voted aye.

Motion carried 5 - 0

- #7 Discuss/Accept the work for the Karnes County Courthouse Phase 1 Project as substantially complete as of October 17, 2012.**

Author: Lorraine Dailey

A motion to approve by Commissioner Hummel and seconded by Commissioner Rosales that the above action be taken by the Court and allow the county judge to execute.

All voted aye.
Motion carried 5 - 0

- #9 Discuss/Approve/Disapprove the following CHC appointees to the Texas Historical Commission: A.C. Alonzo, Luis Baldaramos, Elmo Brockman, Bud Bruce, Bea Bruce, Sue Butler Carter – Marker Chair, Everett Coleman, Joyce Brown Coleman, Maggie Henry Hunt, Honorable Alger H. Kendall, Jr., Andy Meyer, Alton Newmann, Ramona Noone, Alicia Olveda, Jo Ellen Schuenemann, Sandra Slaughter.**

Author: Judge Shaw

A motion to approve by Commissioner Hummel and seconded by Commissioner Rosales that the above action be taken by the Court, with amendment to state appointing members to the Karnes County Historical Commission.

All voted aye.
Motion carried 5 – 0

- #10 Discuss/Approve/Disapprove Interlocal Agreement between Lubbock County, Texas, a political subdivision of the State of Texas, acting through the Regional Public Defender for Capital Cases and Karnes County. This Agreement is made pursuant to the Fair Defense Act, Texas Code of Criminal Procedure 26.044 (b) and Texas Government Code Chapter 791. Allow County Judge to execute if approved.**

Author: Judge Shaw

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

All voted aye.
Motion carried 5 - 0

- #12 Discuss injection well at FM 1353 and Hwy 181 and possible communication with the city of Karnes City and Karnes County to protect the city's ETJ in regard to injection wells.**

Author: Cheryl Moy

- #13 Discuss/Approve/Disapprove advertising for shed/covering for the Commercial Motor Vehicle Weigh Station located on Hwy 181.**
Author: Pete Jauer
A motion to approve by Commissioner Schendel and seconded by Commissioner Hummel Jauer that the above action be taken by the Court.
- All voted aye.
Motion carried 5 – 0
- #14 Discuss/Approve/Disapprove advertising for parking at the annex building located at 210 West Calvert (Offices on the Square).**
Author: Pete Jauer
A motion to approve by Commissioner Schendel and seconded by Commissioner Hummel Jauer that the above action be taken by the Court.
- All voted aye.
Motion carried 5 – 0
- #15 Discuss/Approve/Disapprove the request of EFS Developers, LLC, A Texas limited liability company (“EFS”) to abandon the fifty foot right of way commonly known as Old Kenedy and Karnes City Road (the “ROW”) and then deed, without warranty, a portion of the ROW to EFS.**
Author: Jeff S. Chance, Attorney at Law
A motion to approve by Commissioner Hummel and seconded by Commissioner Schendel that the above action be taken by the Court.
- Judge Shaw, Commissioners Jauer, Schendel and Hummel voted aye.
Commissioner Rosales opposed.
Motion carried 4 - 1
- #16 Discuss/Approve/Disapprove an order authorizing the Karnes County Commissioner’s Court to enter into an agreement with Energy Transfer and its subsidiaries, including Edwards Lime Gathering, LLC for the abatement of ad valorem property taxes on investments made within the Karnes County – Energy Transfer KDB Reinvestment Zone, subject to the requisite capital investment, job creation, and wage provisions therein.**
No action taken on the above agenda item.
- #17 Discuss/Approve/Disapprove an order authorizing the Karnes County Commissioner’s Court to enter into an agreement with**

Energy Transfer and its subsidiaries, including ETC Texas Pipeline, LLC for the abatement of ad valorem property taxes on investments made within the Karnes County – Energy Transfer Kenedy Reinvestment Zone, subject to the requisite capital investment, job creation, and wage provisions therein.

No action taken on the above agenda item.

- #18 Discuss/Approve/Disapprove requesting 911 addressing assistance from AACOG.** Author: Tracey Schendel

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

All voted aye.

Motion carried 5 - 0

- #19 Acknowledgement of Helen Hernandez as the full-time Special Projects Coordinator effective 11/1/12 at the FY2013 annual salary of \$24,440 (\$11.75.hr.).** Author: Tracey Schendel

- #20 Discuss/Approve/Disapprove Purchase of approximately 5,400 square foot EMS Building on .449 Acres located at 1538 CR 345, Karnes City, Texas 78118 for the amount of \$500,000.00.**

Author: Tracey Schendel

No action taken on the above action item.

- #22 Report from Auditor's office, Lajuana Kasprzyk.**

- #23 Payment of bills**

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

All voted aye.

Motion carried 5 – 0

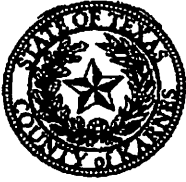
- #24 Adjourn**

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

All voted aye.

Motion carried 5 - 0

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KARNES COUNTY

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

Karnes County Judge

Barbara Najvar Shaw
Office: 830-780-8732
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

NOTICE OF MEETING

Notice is hereby given that the governing body of Karnes County Commissioners Court will meet in a Special Meeting on the 31st day of October, 2012 at 2 P.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. Discussion and presentation of TxDot tour and update of conditions in conjunction with AACOG. Author Joe Ramos.
4. 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 provides statutory authority will be announced.

Barbara Najvar Shaw
Karnes 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 October 26, 2012 at 12:10p which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk



By: Brenda D. Oyler
Deputy

FILED
October 26, 2012
At 12:10 o'clock P.M.
CAROL SWIZE
COUNTY CLERK
KARNES COUNTY, TEXAS
Brenda D. Oyler
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 October 31, 2012.

ATTEST:

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

KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – October 31, 2012

Commissioners Court met in special session on Wednesday, October 31, 2012 at 2:00 p.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
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**
Commissioner Hummel was absent
- #3 Discussion and presentation of TxDpt tour and update of conditions in conjunction with AACOG.** Author: Joe Ramos
- #4 Adjourn**

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

All voted aye.
Motion carried 3 - 0

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