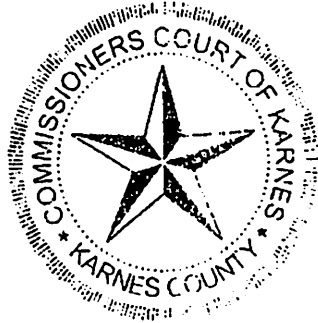


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on January 9, 2018.

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 9, 2018

Commissioners Court met in regular session on Tuesday, January 9, 2018 at 9:00 a.m. in the County Courtroom located at 210 W. Calvert, in the city of Karnes City, Texas, with the following members present:

Walter R. Long, Jr.	County Judge	arrived at 9:37a.m.
Shelby Dupnik	Commissioner, Precinct #1	absent
A.T. "Pete" Jauer	Commissioner, Precinct #2	
Mary Lozano	Commissioner, Precinct #3	
David Reynolds	Commissioner, Precinct #4	
Carol Swize	County Clerk	

1. Welcome.
Judge Pro-Tem Jauer opened the meeting and welcomed all present.
2. Quorum Present X Yes No Absent: _____
3. Opening Prayer.
Judge Pro-Tem Jauer gave the opening prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Maurice Yarter.

6. Discuss/Approve/Disapprove Change Order #11 for the Karnes County Courthouse Restoration Project. Author Lewis Fisher/David Hannan
A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the above agenda item as presented.

All voted aye.

Motion carried 3 - 0

7. Discussion/Update/Action:

Jail

Jail Property

Annex•

Author Jeff Chapman.

8. Executive/Closed Session: As authorized by section 551.071 of the Texas Government Code for private consultation with attorneys regarding potential litigation relating to:
Issues with potential claims, liabilities and litigation concerning the jail and jail property.

Author Jeff Chapman.

The court entered into Executive Session at 9:53a.m. and reconvened into Open Session at 10:12a.m.

9. Discuss/Approve/Disapprove any action required from Executive Session items from #8 above.

No action taken on the above agenda item.

10. **Consent Agenda: *****

A. Minutes:

December 12, 2017

December 14, 2017

December 28, 2017

B. Reports

a) County Clerk

b) District Clerk

c) County Attorney

d) Justices of the Peace

e) Constables

f) Juvenile Department

g) Sheriff's Dept.

h) EMS

i) Road & Bridge/911/Permits/CCS

j) Elections

k) Ag Extension

l) Building/Maintenance

***** ALL MATTERS LISTED UNDER ITEM #13 CONSENT AGENDA ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION...THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM(S) WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED AND ACTED UPON" SEPARATELY.**

A motion by Commissioner Lozano and seconded by Commissioner Reynolds to accept the consent agenda items as presented.

All voted aye.

Motion carried 4 – 0

11. Discuss any item(s) from consent agenda to be considered and acted upon.

12. Reports from: Shelby Dupnik – Commissioner Pct. #1
Pete Jauer – Commissioner Pct. #2
James Rosales – Commissioner Pct. #3
David Reynolds – Commissioner Pct. #4

13. Reports from:

Tax Assessor/Collector
Auditor's Report
Treasurer's Report

14. Discuss/Action regarding Treasurer's Report.

No action taken on the above agenda item.

15. Presentation of end of the year Making A Difference Document. Author Meagen Dennison.

16. Discuss/Approve/Disapprove endorsement of letter of support for Escondido Creek Parkway as requested by Gaylon J. Oehlke, SARA Board of Directors Representative for Karnes County. Author Judge Long.

A motion by Judge Long and seconded by Commissioner Lozano to approve the above agenda item as presented.

All voted aye.

Motion carried 4 – 0

17. Discuss/Approve/Disapprove installation of jumbo toilet and paper towel dispensers at JP4 office (with approval from office owner) in lieu of purchasing janitorial supplies that are currently not being purchased (individual toilet paper/paper towel rolls). Author Rene Montalvo.

A motion by Commissioner Lozano and seconded by Commissioner Reynolds to approve the above agenda item as presented pending written documentation from the City of Runge.

All voted aye.

Motion carried 4 – 0

18. Discussion/Acknowledgment of Personnel Changes – reporting by all departments on any changes in respective departments.

19. Payment of bills.

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the payment of bills as presented.

All voted aye.

Motion carried 4 – 0

20. Adjourn

A motion to adjourn by Commissioner Lozano and seconded by Commissioner Reynolds.

All voted aye.

Motion carried 4 - 0