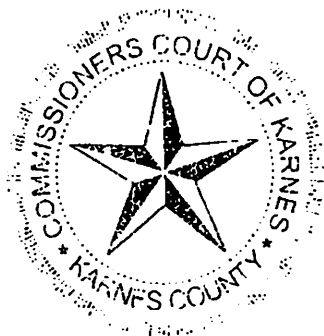


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on January 11, 2018.

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 – January 11, 2018

Commissioners Court met in special session on Thursday, January 11, 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	
Shelby Dupnik	Commissioner, Precinct #1	absent
A.T. "Pete" Jauer	Commissioner, Precinct #2	
James Rosales	Commissioner, Precinct #3	
David Reynolds	Commissioner, Precinct #4	
Carol Swize	County Clerk	

1. Welcome.
Judge Long opened the meeting and welcomed all present.

2. Quorum Present X Yes No

3. Discuss and Take Action on Approving Payroll – County Treasurer.
A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the payroll as presented.

All voted aye.
Motion carried 4 - 1

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

All voted aye.
Motion carried 4 - 0