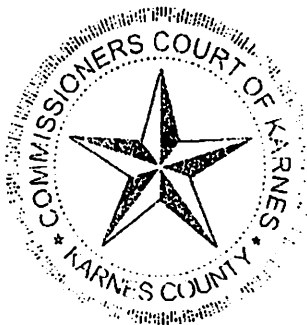


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on January 22, 2018.

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 22, 2018

Commissioners Court met in special session on Monday, January 22, 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.
Shelby Dupnik
A.T. "Pete" Jauer
James Rosales
David Reynolds
Carol Swize

County Judge
Commissioner, Precinct #1
Commissioner, Precinct #2
Commissioner, Precinct #3
Commissioner, Precinct #4
County Clerk

1. Welcome.
Judge Long opened the meeting and welcomed all present.
2. Quorum Present X Yes No Absent: _____
3. Discuss/Approve/Disapprove the relocation of the Power Generator and equipment from the old jail to the Falls City School Tower Site. This generator will serve as the backup power supply for the Emergency Services radio system for the Sheriff's Department, EMS and Fire Department. We are requesting a line item amendment or budget amendment to fund the expenses for this project. The total cost of the complete project of moving the current equipment, converting the equipment to propane, and installation at new site is \$24,132.87. Authors Dwayne Villanueva/Chief Deputy Robert Ebrom
A motion by Commissioner Dupnik and seconded by Commissioner Lozano to allow the relocation of the power generator from the old jail to Falls City school tower site. \$17,132.87 will come out of the contingency fund and the rest has already been allocated for this.

**All voted aye.
Motion carried 5 - 0**

4. Adjourn

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

**All voted aye.
Motion carried 5 - 0**