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 25, 2018.

ATTEST:

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



KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION - January 25, 2018

Commissioners Court met in special session on Thursday, January 25, 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

A.T. "Pete" Jauer

Commissioner, Precinct #2

Mary Lozano

Commissioner, Precinct #3

David Reynolds

Commissioner, Precinct #4

Carol Swize

County Clerk

1. Welcome.

Judge Long opened the meeting and welcomed all present.

Quorum Present X Yes No Absent:

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

All voted aye.

Motion carried 5 - 0

4. Adjourn

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

All voted ave.

Motion carried 5 - 0