

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 February 8, 2018.

ATTEST:

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



By: Jamie Leal, Jamie Leal, Chief Deputy

KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – February 8, 2018

Commissioners Court met in special session on Thursday, February 8, 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
Jamie Leal	Chief Deputy County Clerk

1. Welcome.
Judge Long opened the meeting and welcomed all present.
2. Quorum Present X Yes No Absent: _____
3. Discuss and Take Action on Approving Payroll – County Treasurer.
A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the payroll as presented.

All voted aye.
Motion carried 5 – 0
4. Approve/Disapprove – Payment of Jail/Road & Bridge Bond to BOKF in the amount of \$79,625.00. Interest - \$79,425 Semi Annual Paying Agent Fee - \$200 Author Vi Malone
A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the above agenda item as presented.

All voted aye.

Motion carried 5 – 0

5. Discuss/Approve/Disapprove contracting sealcoat work (2 courses) for CR277. Author Craig Hummel

A motion by Commissioner Lozano and seconded by Commissioner Jauer to approve sealcoating CR 277 – only seal coat – contractually.

All voted aye.

Motion carried 5 – 0

6. Discuss/Approve/Disapprove Lease with Purchase Option for Volvo L60H Wheel Loader. Author Craig Hummel

A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve leasing the above equipment for the use of Road & Bridge.

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.

Judge Long voted no.

Motion carried 4 – 1

7. Discuss/Approve/Disapprove Lease with Purchase Option for Bomag BW211D-5 Roller and rental of Unit# 3865 until equipment is delivered. Author Craig Hummel

A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve leasing the above equipment from Anderson Equipment for the use of Road & Bridge at a cost \$3408.04 per month.

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.

Judge Long voted no.

Motion carried 4 – 1

8. Discuss/Approve/Disapprove Lease with Purchase Option for Bomag BW11RH-5 Pneumatic Roller. Author Craig Hummel

A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve leasing the above equipment for the use of Road & Bridge at a cost \$2875.00 per month.

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.

Judge Long voted no.

Motion carried 4 – 1

9. Discuss/Approve/Disapprove Lease with Purchase Option for Laymor SM-450 SweepMaster 450. Author Craig Hummel

A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve leasing the above equipment for the use of Road & Bridge at a cost of \$1600.00 per month.

All voted aye.

Motion carried 5 – 0

10. Discuss/Approve/Disapprove transfer of funds (\$100,000) to pay for equipment rentals for items #6-#9 above from line item #200-680-4355 (Contract Roadwork) to line item #200-680-4600 (Equip Rental). Author Craig Hummel

A motion by Commissioner Dupnik and seconded by Commissioner Jauer to approve the above agenda item as presented.

All voted aye.

Motion carried 5 – 0

11. Adjourn

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

All voted aye.

Motion carried 5 - 0