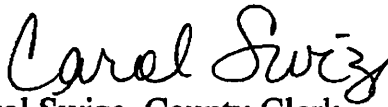
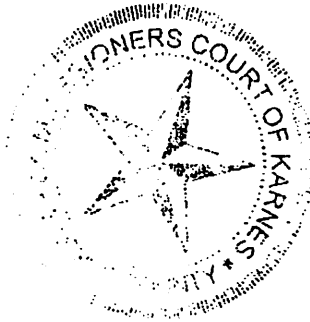


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on February 13, 2018.

ATTEST:


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



KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION – February 13, 2018

Commissioners Court met in regular session on Tuesday, February 13, 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.
2. Quorum Present X Yes No Absent: _____
3. Opening Prayer.
Judge Long gave the opening prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
There were none.

6. Discuss/Approve Change Order #12 for the Karnes Courthouse Restoration Project. Author Lewis Fisher/David Hannan.
A motion by Commissioner Dupnik and seconded by Judge Long to approve the above agenda item as presented.

All voted aye.

Motion carried 5 - 0

7. Discuss/Review of Annex bids.
No bids were received.

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 annex property.
Author Jeff Chapman
No action taken on the above agenda item.

9. Discuss/Approve/disapprove any action required from Executive Session items from #7 above.
No action taken on the above agenda item.

10. Discuss/Approve/Disapprove final policy manual. Author Vi Malone/Jennifer Dillingham
No action taken on the above agenda item.

11. Discuss/Action on status of exempt employees on county payroll. Author Vi Malone/Jennifer Dillingham.
Discussion only.

12. **Consent Agenda: *****

A. Minutes:

January 9, 2018 January 11, 2018
January 22, 2018 January 25, 2018
January 31, 2018

A motion by Commissioner Lozano and seconded by Commissioner Reynolds to approve the minutes.

All voted aye.

Motion carried 5 – 0

***** 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.**

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

14. Reports from:

- | | | |
|--------------------------|-------------------|----------------------------------|
| 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 |

Commissioner Pct. #1
Commissioner Pct. #3

Commissioner Pct. #3
Commissioner Pct. #4

15. Reports from:

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

16. Discuss/Action regarding Treasurer's Report.

No action taken; the report will be presented at the end of the month.

17. Discuss/Approve/Disapprove bonds:

<u>Position:</u>	<u>Individual:</u>	<u>Amount of bond:</u>
County Judge	Walter R. Long, Jr.	\$1,000.00
County Commissioner #1	Shelby Dupnik	\$3,000.00
County Commissioner #2	A.T. "Pete" Jauer	\$3,000.00
County Commissioner #3	Mary Lozano	Good thru 2018
County Commissioner #4	David Reynolds	\$3,000.00
County Clerk	Carol Swize	\$25,000.00
District Clerk	Denise Rodriguez	\$25,000.00
Justice of the Peace #1	Rachel Garcia	\$25,000.00
Justice of the Peace #2	Caroline Korzekwa	\$25,000.00
Justice of the Peace #3	Delia "Daisy" Villanueva	\$25,000.00
Justice of the Peace #4	David Sotelo	\$25,000.00
Tax Assessor/Collector	Brenda Janysek	\$100,000.00
Tax Assessor/Collector	Brenda Janysek	\$100,000.00
County Attorney	Jennifer Dillingham	\$2,500.00
Constable #1	Dennis Fenner	\$1,000.00
Constable #2	Donald Hons	\$1,000.00
Constable #3	Fernando Martinez	\$1,000.00
Constable #4	Fernando Rios	\$1,000.00
Sheriff	Dwayne Villanueva	\$5,000.00
Public Employees Honesty bond		\$50,000.00

(each bond is for one calendar year period)

Author Lajuana Kasprzyk

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