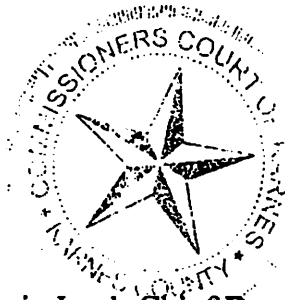


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on February 22, 2018.

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 22, 2018**

**Commissioners Court met in special session on Thursday, February 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:**

|                            |                                  |               |
|----------------------------|----------------------------------|---------------|
| <b>Walter R. Long, Jr.</b> | <b>County Judge</b>              |               |
| <b>Shelby Dupnik</b>       | <b>Commissioner, Precinct #1</b> | <b>absent</b> |
| <b>A.T. "Pete" Jauer</b>   | <b>Commissioner, Precinct #2</b> |               |
| <b>Mary Lozano</b>         | <b>Commissioner, Precinct #3</b> | <b>absent</b> |
| <b>David Reynolds</b>      | <b>Commissioner, Precinct #4</b> |               |
| <b>Jamie Leal</b>          | <b>Chief Deputy County Clerk</b> |               |

1. Welcome.  
**Judge Long opened the meeting and welcomed all present.**
2. Quorum Present X Yes    No Absent: Commissioners Lozano and Dupnik
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 3 - 0**
4. Discuss/Approve/Disapprove Change Order #12 for the Karnes County Courthouse Restoration Project dealing with the parking lot Geo-Grid Membrane as discussed at Commissioners Court on February 13, 2018. Authors Lewis Fisher/David Hannan  
**A motion by Commissioner Reynolds and Seconded by Commissioner Jauer to continue with the original change order and its specifications as passed in a prior commissioner's court meeting.**

**Motion and second withdrawn.**

5. Discuss/Approve a Contribution-in-Aid-of-Construction Agreement for electrical distribution service with AEP Texas – County Auditor.  
**A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the above agenda item as stated contingent on being acceptable to the county attorney; and that our approval is contingent on company returning a signed copy to the court prior to judge signing with no changes of what has been presented today.**
  
6. Discuss/Approve an out of cycle payment in the amount of \$5,657.00 with AEP Texas for a ProForma invoice of requested utility work performed at the Karnes County Courthouse – County Auditor.  
**No action taken on the above agenda item.**
  
7. Adjourn  
**A motion to adjourn by Commissioner Jauer and seconded by Commissioner Reynolds.**

**All voted aye.  
Motion carried 3 - 0**