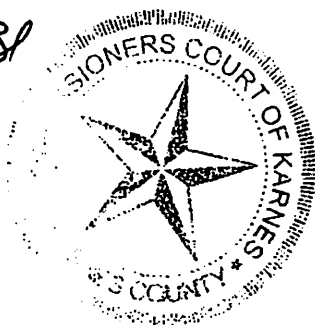


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on February 28, 2018.

ATTEST:

Carol Swize

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



KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION – February 28, 2018

Commissioners Court met in regular session on Wednesday, February 28, 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	arrived at 9:25am
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 Pro-Tem Jauer opened the meeting and welcomed all present.
2. Quorum Present X Yes No Absent: _____
3. Opening Prayer.
Judge Pro-Tem Jauer gave the opening prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Vi Malone

6. Discussion/Update/Action:

Jail

Jail Property

Annex

Author Jeff Chapman

A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to ask Chapman Firm to prepare RFP for swale project.

All voted aye.

Motion carried 4 - 0

7. 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 jail property.

Author Jeff Chapman.

The court entered into Executive Session at 9:28a.m. and reconvened into Open Session at 10:02a.m.

8. Discuss/Approve/Disapprove any action required from Executive Session items from #8 above.

No action.

9. Discuss/Approve/Disapprove submission of the grant application and resolution for the High-Risk Youth Intervention Program to the Office of the Governor, Criminal Justice Division, a program to be operated from 10/01/2018 – 09/30/2019. Author Susanna Koliba

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

All voted aye.

Motion carried 5 - 0

10. Discuss/Approve/Disapprove submission of the grant application and resolution for the Truancy Prevention Program to the Office of the Governor, Criminal Justice Division, a program to be operated from 10/01/2018 – 09/30/2019. Author Susanna Koliba

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

All voted aye.

Motion carried 5 - 0

11. 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 22, 2018. Authors Lewis Fisher/David Hannan

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

All voted aye.

Motion carried 5 – 0

12. Acknowledge the acceptance of \$51,750.00 in donations from a group of private citizens, Civic Organizations, and business owners as part of the Tactical Vest Fund Raiser to buy heavy duty Armor for the Sheriff's Office and the Karnes City Police Department. The goal for the fundraiser was \$59,239.00. These funds along with \$7,489.00 of Asset Forfeiture money will be used to purchase 20 sets of Tactical body armor (12 Sheriff's Office, 8 KC Police) to be worn during critical incidents in Karnes County. Author Dwayne Villanueva
13. Acknowledge the use of \$7,489.00 in Asset Forfeiture funds to purchase 12 sets of body armor as part of the 'Tactical Vest Fundraiser. The Karnes City Police Department vests will be paid out of the donation part of the fundraiser and will not come out of any Sheriff's Office asset forfeiture funds. Author Dwayne Villanueva
14. Presentation of TxDOT's 4 Year Transportation Improvement Program 2019 – 2022 and discussion of Karnes County priorities. Author Darcie Schipull
15. Acknowledge County Treasurer's office will be the CMI Drug Testing Coordinator. Author Vi Malone
16. Discuss bidding process for bridge repairs on County Road 293, County Road 294 and County Road 389. Author Craig Hummel
17. Discuss/Approve/Disapprove Final Policy Manual per updates requested at Commissioners Court on February 13, 2018. Authors Vi Malone/Jennifer Dillingham
A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the updated policy manual effective 02/28/2018

All voted aye.

Motion carried 5 – 0

18. Discuss/Approve/Disapprove the voiding of APCA check number 117605 issued January 31, 2018, payable to M.J. Boyle General Contractor, Inc. in the amount of \$128,209.07. author Lajuana Kasprzyk
A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the above agenda item as presented.

All voted aye.

Motion carried 5 - 0

19. Discuss/Approve/Disapprove the issuance of an APCA check to replace check number 117605 in the amount of \$128,209.07 issued and mailed to J.J. Boyle General Contractor, Inc. 1/31/18. 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

20. Discuss/Approve a Contribution-in-Aid-of-Construction Agreement for electrical distribution service with AEP Texas as discussed at Commissioners Court on February 22, 2018. Authors Lajuana Kasprzyk/Jennifer Dillingham

A motion by Commissioner Lozano and seconded by Commissioner Reynolds to approve the above agenda item as presented.

All voted aye.

Motion carried 5 - 0

21. Discuss/Approve an out of cycle payment in the amount of \$5,657.09 with AEP Texas for a ProForma invoice of requested utility work performed at the Karnes County Courthouse. Authors Lajuana Kasprzyk/Jennifer Dillingham

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the above agenda item as presented.

All voted aye.

Motion carried 5 - 0

22. Discuss/Approve/Disapprove resolution to renew Victim Service Grant through the Office of the Governor – Criminal Justice Division. Author Jennifer Dillingham

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

All voted aye.

Motion carried 5 - 0

23. **Consent Agenda: *****

A. Minutes:

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.

24. Report from:

Auditor

Treasurer

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the Treasurer's report as presented.

All voted aye.

Motion carried 5 – 0

25. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.

26. Payment of bills.

A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the payment of bills as presented.

All voted aye.

Motion carried 5 – 0

27. Adjourn

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

All voted aye.

Motion carried 5 - 0