

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 March 13, 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 – March 13, 2018

Commissioners Court met in regular session on Tuesday, March 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.
Commissioner Dupnik gave the opening prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
There were none.

6. Discuss/Approve/Disapprove Change Order #13 for the Karnes County Courthouse Restoration Project. Authors David Hannan and Lewis Fisher.
A motion by Commissioner Lozano and seconded by Commissioner Jauer to approve the above agenda item as presented.

All voted aye.

Motion carried 5 - 0

7. Discuss/Approve/Disapprove of the contract agreement with Communication Systems International for the service of monitoring the Karnes County Courthouse fire alarm panel. Author Rene Montalvo.
A motion by Commissioner Lozano and seconded by Commissioner Jauer to approve the above agenda item as presented, and authorize the County Judge to execute.

All voted aye.

Motion carried 5 - 0

8. Discuss/Approve/Disapprove selling four Sheriff's Office vehicles. These vehicles need to be declared surplus and allow us to sell them. They are one (1) 2012 Chevrolet Tahoe, two (2) 2013 Chevrolet Tahoes, and one (1) 2012 Dodge Charger. Author Dwayne Villanueva.
A motion by Commissioner Lozano and seconded by Commissioner Dupnik declare the above listed vehicles as surplus.

All voted aye.

Motion carried 5 - 0

9. Discuss/Approve/Disapprove allowing Sheriff's Office to use Alamo Auctioneers, San Antonio, Texas to sell these four vehicles at their surplus sale on April 14, 2018. The sale would be held at their lot located in San Antonio on Hwy 16 and Zarzamora Road. Alamo Auctioneers would charge the County 10% to sell the vehicles. Author Dwayne Villanueva.
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

10. Discuss/Approve letter of engagement with Alonzi, Bacarisse, Irvine, Palmer, CPAs/Advisors (ABIP PC) for services rendered in the completion of the FY2017 Independent Audit. Cost of audit services \$34,500 plus out of pocket costs. Authorize execution of document. Author Lajuana Kasprzyk.
A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve the above agenda item as presented, and authorize the County Judge to execute the document.

**Judge Long, Commissioners Lozano, Dupnik and Reynolds voted aye
Commissioner Jauer voted no.
Motion carried 4 - 1**

11. Approve/Disapprove issuance of payments pursuant to the Democratic and Republican primaries held March 6, 2018 (election workers, polling locations). Author Lajuana Kasprzyk.
No action taken on the above agenda item.

12. Discuss/Approve/Disapprove increasing mileage of contractual sealcoat roads during budget year FY2018. Increase is 19.60302 miles. 1.49752 miles funded from Road & Bridge 200-680-4355 Road & Bridge Contract Roadwork \$149,751.95 and 18.1055 miles funded from Road & Bridge, special 201-681-3550 \$1,810,550.00 for a total cost \$1,960,301.55. Authors Craig Hummel and Lajuana Kasprzyk.
A motion by Commissioner Reynolds and seconded by Commissioner Jauer to increase the contractual sealcoat roads by 22.096 miles to include the following: CR164, CR158, CR215, CR262, CR263, CR295, CR318, CR319.

**All voted aye.
Motion carried 5 - 0**

13. Discuss/Approve/Disapprove a line item budget amendment: if, increase of contracted sealcoat mileage is approved, moving \$1,810,000 from Road & Bridge In-House Paving/Materials to 201-681-3551 Contracted Road Repairs. 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**

14. Consent Agenda: ***

A. Minutes:

February 8, 2018	February 13, 2018
February 22, 2018	February 28, 2018

B. Reports

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

***** 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.

A motion by Commissioner Jauer and seconded by Commissioner Lozano to accept the consent agenda items as presented.

All voted aye.

Motion carried 5 – 0

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

16. Reports from: Commissioner Pct. #1 Commissioner Pct. #2
 Commissioner Pct. #3 Commissioner Pct. #4

17. Reports from:

 Tax Assessor/Collector

 Auditor's Report

 Treasurer's Report

18. Discuss/Action regarding Treasurer's Report.

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

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

20. Payment of bills.

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

All voted aye.

Motion carried 5 – 0

21. Adjourn

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

All voted aye.

Motion carried 5 - 0