

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 16, 2018.

ATTEST:

Carol Swize

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



KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – March 16, 2018

Commissioners Court met in special session on Friday, March 16, 2018 at 11:30 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	absent
Carol Swize	County Clerk	

1. Welcome.
Judge Long opened the meeting and welcomed all present.
2. Quorum Present X Yes No Absent: David Reynolds
3. Approve/Disapprove accepting the resignation of Craig P. Hummel, Road and Bridge Administrator. Author Walter R. Long, Jr.
A motion by Judge Long and seconded by Commissioner Lozano to approve the above agenda item as presented.

All voted aye.
Motion carried 4 - 0
4. Discuss/Approve/Disapprove last day of employment of Road & Bridge Administrator, Craig P. Hummel. Author Walter R. Long, Jr.
A motion by Commissioner Dupnik and seconded by Judge Long to approve the last

day of employment to be March 16, 2018 effective immediately.

All voted aye.

Motion carried 4 - 0

5. Discuss/Approve/Disapprove appointing interim Road & Bridge Administrator. Author Walter R. Long, Jr.
A motion by Judge Long and seconded by Commissioner Jauer to appoint Homer Rios to be the interim Road & Bridge Administrator.

Judge Long, Commissioner Jauer and Dupnik voted aye.

Commissioner Lozano abstained.

Motion carried 3 - 0

6. Approve/Disapprove posting of Road and Bridge Administrator job. Author Walter R. Long, Jr.
A motion by Commissioner Lozano and seconded by Commissioner Jauer to follow the same process as was previously done; post in newspapers etc.

All voted aye.

Motion carried 4 - 0

7. Acknowledge/Approve/Disapprove appointment of Road and Bridge Administrator selection committee.
Commissioner Lozano and Commissioner Jauer will serve as selection committee.
8. Adjourn
A motion to adjourn by Commissioner Dupnik and seconded by Commissioner Jauer.

All voted aye.

Motion carried 4 - 0