

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 29, 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 29, 2018

Commissioners Court met in regular session on Thursday, March 29, 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	left at 10:50am
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. Proclamation which recognizes the month of April as Sexual Assault Awareness Month. Presenter Linda Banta, S.A.P.C.S. Advocate. Author Ashton Story.
A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve the proclamation as presented.

All voted aye.

Motion carried 5 - 0

7. Proclamation recognizing Soil and Water Conservation Stewardship Week. Authors Donna Natho/Larry Dement (Karnes County Soil & Water Conservation District).
A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the proclamation as presented.

All voted aye.

Motion carried 5 - 0

8. Presentation from AACOG with potential grant opportunities for Karnes County through the Economic Development Administration. Author Gloria Vasquez
9. Recognize Karnes County 4-H Hippology Team as 2017 National Champions. Author Vi Malone.

10. Discussion/Update/Action:

Jail

Jail Property

Annex

Author Jerry Negrete

A motion by Commissioner Reynolds and seconded by Commissioner Jauer to advertise for bids for work on the swale at the new jail once there are completed drawings.

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.

Judge Long voted no.

Motion carried 4 – 1

A motion by Commissioner Lozano and seconded by Commissioner Reynolds to accept the Change Order for the remediation for additional amount from \$27,377 to \$31,501.

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.

Judge Long voted no.

Motion carried 4 – 1

11. 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, jail property and the courthouse annex.

Author Jerry Negrete.

The court entered into Executive Session at 10:04am and reconvened into Open Session at 10:40am.

12. Discuss/Approve/Disapprove any action required from Executive Session items from #11 above.

Author Jerry Negrete.

A motion by Commissioner Reynolds and seconded by Commissioner Jauer to allow the Chapman firm to act on behalf of Karnes County to engage engineers to look at come up with repair plan to address plumbing, ventilation and other mechanical issues at the jail.

All voted aye.

Motion carried 5 – 0

25. Approve/Disapprove CR 389 Bridge Renovation at an estimated cost of \$20,000 by local contractor Liska Constructions. Author Homer Rios.

A motion by Commissioner Dupnik and seconded by Judge Long to approve the above agenda item as presented, not to exceed \$20,000.00

All voted aye.

Motion carried 5 - 0

26. Discuss/Approve/Disapprove Lease/Purchase for JD Tractor Model 5100 for shredding. Lease for 36 months at \$1600/month with option to purchase. Author Homer Rios.

A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the above agenda item as presented for \$1618.19 per month.

All voted aye.

Motion carried 5 – 0

13. Discuss/Approve/Disapprove in county mileage reimbursement incurred by the Elections Department during the March 6th Primary Elections. Author Stacey Mika

A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the above agenda item as presented, for a total of \$143.45

All voted aye.

Motion carried 4 – 0

14. Discuss/Approve/Disapprove in county mileage reimbursement that will be incurred by the Elections Department during the upcoming May 5th City & School Elections and the May 22nd Primary Run-Off Elections. Author Stacey Mika.

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

All voted aye.

Motion carried 4 – 0

15. Discuss/Approve/Disapprove the Interlocal Cooperation Agreement for the Wilson County Juvenile Justice Alternative Education Program (JJAEP Program). Author Neva Schmidt.
No action taken on the above agenda item.

16. Discuss/Approve/Disapprove the building of a dumpster enclosure for the Karnes County Courthouse. Estimates have been received. Author Rene Montalvo.
A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the above agenda item using Ultimate Construction; paying \$7798.00 from the contingency fund.

All voted aye.

Motion carried 4 - 0

17. Discuss/Approve/Disapprove the installation of a sprinkler system in the Karnes County Courtyard at a cost of \$3,500.00 by Maldonado Landscaping. Author Rene Montalvo.
A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the above agenda item as presented.

All voted aye.

Motion carried 4 – 0

18. Certification by the County Auditor of additional funds received (3/19/18) by the County. Insurance settlement from Berkley Oil & Gas for Road & Bridge funds 2005 F150 Pickup (VIN 1FTPX14585NB27076) \$10,051.87. Pickup was determined to be a total loss following accident 10/13/17. Author Lajuana Kasprzyk.
19. Set a special budget for expenditure of additional funds received by County and certified by County Auditor. \$10,051.87 to be expended for acquisition of replacement pickup; replacing 2005 F150 Pickup VIN1FTPX14585NB27076. 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 4 – 0

20. Declare April 9-13th as County Government Week. Author Vi Malone.
A motion by Judge Long and seconded by Commissioner Reynolds to declare the week of April 9-13, 2018 as County Government Week.

All voted aye.

Motion carried 4 – 0

21. Acknowledge activity on April 13th – Employee Appreciation Luncheon. Author Vi Malone.
22. Discuss/Approve using Phone commissions from the jail inmate phone to fund Employee Appreciation Meal on April 13, 2018 in the amount of \$1,500.00. Author Vi Malone.
A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the above agenda item as presented.

All voted aye.

Motion carried 4 – 0

23. Discuss/Approve exempt and non-exempt employee definitions and categories of employees that earn overtime pursuant to the Fair Labor Standards Act. Authors Vi Malone/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 4 – 0

24. Discuss/Approve positions that comply with Fair Labor Standards at rules on exempt and not-exempt employees. Authors Vi Malone/Jennifer Dillingham.
No action taken on the above agenda item.
25. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
26. Discuss/Approve/Disapprove
27. Payment of bills.
A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the payment of bills as presented.

All voted aye.

Motion carried 4 – 0

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

All voted aye.

Motion carried 4 - 0