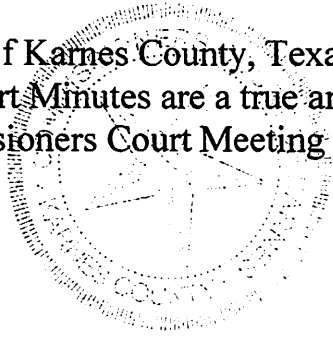


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on May 8, 2018.



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 – May 8, 2018**

**Commissioners Court met in regular session on Tuesday, May 8, 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>A.T. "Pete" Jauer</b>	<b>Commissioner, Precinct #2</b>
<b>Mary Lozano</b>	<b>Commissioner, Precinct #3</b>
<b>David Reynolds</b>	<b>Commissioner, Precinct #4</b>
<b>Carol Swize</b>	<b>County Clerk</b>

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.  
**Jess Williams.**

6. Presentation on 2017 County Report on public health activities conducted in Karnes County in the last year. Presenter Amanda Segura, Public Health Nurse, Texas Department of State Health Services.
7. Acknowledge the acceptance of \$9,500.00 from ConocoPhillips to Karnes County EMS to be used for EMS training, training supplies and equipment. Author Dennis Kelley.
8. Acknowledge the acceptance of \$375.00 donation to Karnes County EMS in the memory of Fabian Moy. Donation to be used at EMS Director's discretion. Author Dennis Kelley.
9. Acknowledge the acceptance of \$500.00 gift card donation to Karnes County EMS from Karnes Electric Co-op. Donation to be used at EMS Administrator's discretion. Author Dennis Kelley.
10. Discuss/Approve/Disapprove sidewalk bids for replacement of the Panna Maria Street sidewalk by the old jail site. Author Rene Montalvo.  
**A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve using C & C Construction LLC; funds to be paid from the jail demolition fund in the amount of \$5,300.00.**

**All voted aye.**

**Motion carried 5 – 0**

11. Discuss/Approve/Disapprove Unifirst proposal for facility service program for Karnes County. Author Rene Montalvo.  
**No action taken on the above agenda item.**
  12. Discuss/Approve Change Order #87 on the Karnes County Courthouse Restoration Project with adding 5 ceiling fans on the first floor of the courthouse. Author Rene Montalvo.  
**A motion by Commissioner Lozano and seconded by Commissioner Dupnik to approve the above agenda item contingent on fans having a wall switch and a remote control.**
- All voted aye.**  
**Motion carried 5 – 0**
13. Discuss/Approve/Disapprove Change Order #88 on the Karnes County Courthouse Restoration Project with adding a 6 inch curb at vault with sincoflex. Author Rene Montalvo.  
**No action taken on the above agenda item.**
  14. Discuss/Approve/Disapprove Change Order #89 on the Karnes County Courthouse Restoration Project with the addition of installing two new keypad entry devices to the County Judge's Office and County Judge's Assistant's Office. Author Rene Montalvo.  
**A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve Option #1 of change order at a cost of \$3,529.87.**

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

15. Discuss/Approve/Disapprove Change Order #90 on the Karnes County Courthouse Restoration Project with adding HDMI Transmitter to council table. Author Rene Montalvo.

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

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

16. Discuss/Approve/Disapprove allowing the Sheriff's Office to upgrade their camera system at the jail by adding 8 additional cameras that will be used to monitor single cells to comply with the new Sandra Bland Act passed by the Legislature. The cost of the upgrade will be \$7,774.00. This money is not currently in the Sheriff's Office budget and would need to come out of the contingency fund. Author Dwayne Villanueva.

**A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve the above agenda item as presented contingent on recouping the cost through a grant.**

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

17. Discuss/Approve/Disapprove order to permit sale of fireworks for Memorial Day (Occupations Code, 2154.202(h)(3). Must be adopted before May 15, 2018 for the Memorial Day Period. Author Judge Long.

**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**

18. **Consent Agenda: \*\*\***

A. Minutes:

April 5, 2018

April 10, 2018

April 19, 2018

April 30, 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 Dupnik and seconded by Commissioner Reynolds to pull the EMS report from the consent agenda for discussion.**

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

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

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

21. Reports from:  
                                 Tax Assessor/Collector  
                                 Auditor’s Report  
                                 Treasurer’s Report

22. Discuss/Action regarding Treasurer’s Report.  
**A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the April 2018 Treasurer’s report as presented.**

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

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

24. 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 5 – 0**

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

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