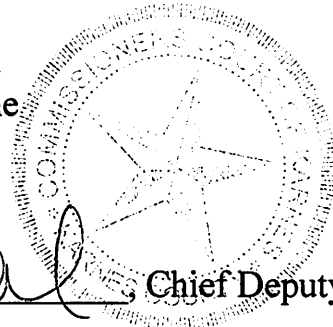


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on May 17, 2018.

ATTEST:

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



By: Jamie Leal, Chief Deputy

KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – May 17, 2018

Commissioners Court met in special session on Thursday, May 17, 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
Jamie Leal	Chief Deputy County Clerk

1. Welcome.
Judge Long opened the meeting and welcomed all present.
2. Quorum Present X Yes No Absent: _____
3. Discuss and Take Action on Approving Payroll – County Treasurer.
A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the payroll as presented.

All voted aye.
Motion carried 5 - 0
4. Consider and act upon a recommendation to adopt a Resolution to recognize the month of May as Community Action Month in honor of the Community Council of South Central Texas' service to the low income residents living in Karnes County. Authors Carol Delgado/Melinda Gonzales
A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the above agenda item as presented and authorize the county judge to sign.

All voted aye.

Motion carried 5 – 0

5. Discuss/Approve/Disapprove change order on Tierra Lease Seal Coat Contract Emulsion specs to add AC-5 and AC-10 to the Emulsion listing in the bid package. Tierra Lease will credit Karnes County for \$25,000.00 to be applied to overall price of contract or adding approximately .5 miles of two course sealcoat to the job. Author Homer Rios
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

6. Discuss/Approve/Disapprove developing a contract bid package for County Road 400 road construction work to be done by Intrepid Surveying & Engineering and not to exceed \$2,500.00. Author Homer Rios
A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the above agenda item and authorize the county judge to sign it.

All voted aye.

Motion carried 5 – 0

7. Discuss and take action on approving election worker compensation from the May 5th contract elections. Author Stacey Mika
A motion by Commissioner Lozano and seconded by Commissioner Jauer to approve the above agenda item for a total of \$1,477.15.

All voted aye.

Motion carried 5 – 0

8. Discuss/Approve/Disapprove Revised Change Order #87 on the Karnes County Courthouse Restoration Project with adding 5 ceiling fans with remotes on the first floor of the courthouse. Author Rene Montalvo.
A motion by Commissioner Lozano and seconded by Commissioner Reynolds to approve the above agenda item as presented, for a total of \$6,214.14.

All voted aye.

Motion carried 5 – 0

9. Discuss/Approve/Disapprove Veteran's Service Officer relocation to vacant office at Special Projects/911 Addressing building with Judge's Office move, will need access to fax/copier to conduct business. Author Mary Lozano
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

10. Discuss/Approve/Disapprove nominations for building committee members to begin discussion on space planning with the relocation of offices to the renovated courthouse.
Author Mary Lozano
A motion by Commissioner Dupnik and seconded by Commissioner Jauer for the court to schedule a workshop to determine the location/relocation of offices and that the court be named as the committee.

All voted aye.

Motion carried 5 – 0

11. Open/Announce contract bids for the Drainage Improvements Project at the Karnes County Jail (Swale Project). Author Walter R. Long, Jr.

Liska Construction \$256,161.87

Alt Bid \$124,907.10

12. EXECUTIVE/CLOSED SESSION: As authorized by section 551.074 of the Texas Government Code for Personnel matters: regarding the selection committee and court interviewing the engineering candidate for Road and Bridge Engineer position and committee discussion regarding potential employment offer of candidate. Authored by Road Engineer/Administrator Selection Team.

The court entered into Executive Session at 9:47am and reconvened into Open Session at 11:39am.

13. Discuss/Approve/Disapprove any action required from Executive Session items from #12 above. Author Judge Long.

A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to hire Wayne Gisler on a contract basis begin June 1, 2018 and ending September 30, 2018 for purposes of assessment and budgeting with the Road & Bridge Department at a contractual basis of \$55 per hour.

All voted aye.

Motion carried 5 - 0

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to hire Wayne Gisler as the Road & Bridge Engineer effective October 1, 2018 or as soon as available at a pay rate of \$120,000 per year with regular benefits.

All voted aye.

Motion carried 5 – 0

14. Adjourn

A motion to adjourn by Commissioner Reynolds and seconded by Judge Long.

All voted aye.

Motion carried 5 - 0