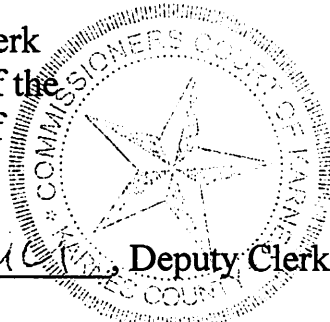


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on May 31, 2018.

ATTEST:

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



By: Elie Garcia, Deputy Clerk

KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION – May 31, 2018

Commissioners Court met in regular session on Thursday, May 31, 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
Elie Garcia	Deputy 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 and take action on approving payroll – County Treasurer.

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

All voted aye.

Motion carried 5 - 0

7. Discuss/Approve/Disapprove the following budget line item amendments:
 - A. Move \$6,689.57 from 100-499-3101 (Property Tax Rates, Notices, Receipts) to 100-499-4355 (Computer Software License/Maintenance).
 - B. Move \$1,000.00 from 100-499-4352 (Computer Expense) to 100-499-4355 (Computer Software License/Maintenance).
 - C. Move \$3,000.00 from 100-499-3100 (Office Expense) to 100-499-4355 (Computer Software License/Maintenance).
 - D. Move \$1,500.00 from 100-499-4997 (Contingency) to 100-499-4355 (Computer Software License/Maintenance).

Author Brenda Janysek

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

8. Presentation regarding the payoff of the Series 2013 Bonds and associated information. Author Lajuana Kasprzyk.
9. Acceptance/Opening of requests of proposal for FY2018 Independent Audit Services. Author Lajuana Kasprzyk.
Three bids were received: Martinez Rosario & Co., ABIP, and Leo & Carter PC
10. Presentation of FY17's Independent Audit. ABIP. Author Lajuana Kasprzyk.

11. Discussion/Update/Action:

Jail

Annex

Litigation with DSA, Delco and Lucci

Author Jeff Chapman

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve Jeff Chapman's firm to prepare a contract document that can be presented to Don Krueger Construction so Krueger and the county can execute a contract to allow for the retro fitting and reconfiguration of annex with respect to the design and construction defects.

All voted aye.

Motion carried 5 - 0

12. 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, courthouse annex and the litigation with DSA, Celco and Lucci.
Author Jeff Chapman
 13. Discuss/Approve/Disapprove any action required from Executive Session items from #12 above. Author Jeff Chapman
No action taken.
 14. Discuss/Approve/Disapprove sale of county owned property and options for sale to interested parties in light of pending AG opinion. Authors Mary Lozano/John Banks.
No action taken.
 15. Executive/Closed Session: As authorized by Section 551.071 and 551.072 of the Texas Government Code for private consultation with attorneys; consultation with County Attorney and outside counsel regarding the possible sale of real property. Authors Judge Long/John Banks.
 16. Discuss/Approve/Disapprove any action required from Executive Session items from #15 above. Author Judge Long
No action taken.
 17. Discuss/Approve/Disapprove which employer provided insurances to acquire rates for fiscal year 2019 (October, 2018 – September, 2019) and whether to advertise for proposals or designate Jess Williams of Williams Business Services to pursue multiple proposals for the County. Current coverage provided for employees is health and life insurance. Author Lajuana Kasprzyk.
A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve designating Jess Williams to pursue proposals for health and life insurance provided by employer; to include vision, dental and short and long term disability at employee's option.
- All voted aye.**
Motion carried 5 – 0
18. Discuss/Set days and times for budget workshops. Authors Judge Long/Lajuana Kasprzyk.
June 6, 2018 staffing, space planning, capital projects and associated items, June 12, June 25 – all day, June 26 – all day, July 9 – Sheriff's Department, EMS and Road & Bridge, July 12 – proceed after Commissioners Court, July 13 – all day, July 16 – all day, July 31 – proceed after Commissioners Court.
 19. Discuss/Approve/Disapprove award bid for Drainage Improvement Project at the Karnes County jail. Authorize Judge Long to sign contract. Author Judge Long.

No action taken.

20. Discuss/Approve/Disapprove repairs on the Karnes County Courthouse Fire Vault with sod replacement and sprinkler system repairs due to damages made after valve malfunction discovered on March 26, 2018. Author Rene Montalvo.

No action taken.

21. Discuss/Approve/Disapprove proposals for facility service program for Karnes County Courthouse. Author Rene Montalvo.

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to accept Unifirst as service provider pending approval of contract by the county attorney.

All voted aye.

Motion carried 5 – 0

22. Discuss/Approve/Disapprove security camera surveillance and security alarm quote from HTS Voice & Data Systems for the Historic Courthouse. Author Jennifer Dillingham.

A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the above agenda item as presented – not to exceed \$50,000.00.

All voted aye.

Motion carried 5 – 0

23. Discuss/Approve/Disapprove quote and ordering of jury chairs for Historic Courthouse. Author Jennifer Dillingham.

A motion by Commissioner Lozano and seconded by Commissioner Reynolds to approve ordering the chairs from Quality Church Furniture at a cost of \$8,905 and request authorization to provide 50% deposit when order is placed.

All voted aye.

Motion carried 5 – 0

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

25. Payment of bills.

A motion by Commissioner Lozano and seconded by Commissioner Jauer to approve the payment of bills as presented.

All voted aye.

Motion carried 5 – 0

26. Adjourn

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

All voted aye.

Motion carried 5 - 0