


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 April 17, 2019.

ATTEST:

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

## KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – April 17, 2019

Commissioners Court met in special session on Thursday, April 17, 2019 at 8:00 a.m. in the Multipurpose Room located at 210 W. Calvert, in the city of Karnes City, Texas, with the following members present:

Wade Hedtke	County Judge
Shelby Dupnik	Commissioner, Precinct #1
Benny Lyssy	Commissioner, Precinct #2
Sean O'Brien	Commissioner, Precinct #3
Sharon Chesser	Commissioner, Precinct #4
Carol Swize	County Clerk

1. Welcome.  
**Judge Hedtke opened the meeting and welcomed all present.**
2. Quorum Present X Yes    No Absent: \_\_\_\_\_
3. Opening Prayer  
**Judge Hedtke gave the opening prayer.**
4. Pledge of Allegiance.
5. Discuss and Take Action on Approving Payroll – County Treasurer.  
**A motion by Commissioner Dupnik and seconded by Commissioner Lyssy to approve the payroll as presented.**  
  
**All voted aye.**  
**Motion carried 5 - 0**
6. Presentation of the GEO Group scholarship awards to Karnes City, Kenedy, Runge and Falls City ISD Superintendents. Authors Judge Hedtke Rose Thompson

7. Discuss/Approve/Disapprove resolution approving \$11,200.00 for right of way acquisition and reimbursable utilities for a TxDOT bridge replacement on FM 1354. Author Judge Hedtke  
**A motion by Judge Hedtke and seconded by Commissioner Lyssy to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 – 0**

8. Discuss/Approve/Disapprove resolution authorizing Karnes County to support County of Kleberg's application to U.S. Department of Commerce, Economic Development Administration (EDA) requesting a grant in the amount of up \$5 million to construct a 15,000 Sq. Ft. regional public safety training and emergency operations and command center. Author Judge Hedtke  
**A motion by Commissioner Dupnik and seconded by Commissioner O'Brien to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 – 0**

9. Acknowledgement of the Karnes County Library System and the three new board members. New board members are David Maitland, Lynn Bullard and Sheri Molina. Author Judge Hedtke.
10. Discuss/Approve/Disapprove a resolution in opposition to unfunded mandates. Author Shelby Dupnik  
**A motion by Commissioner Dupnik and seconded by Commissioner O'Brien to approve the above agenda item as presented.**

**Commissioners Dupnik and O'Brien voted aye.**

**Judge Hedtke, Commissioners Lyssy and Chesser voted no.**

**Motion failed 2 – 3**

11. Discuss/Approve/Disapprove adopting the Karnes County Federal Grant Procurement/Purchasing Policy. Author Lajuana Kasprzyk  
**A motion by Judge Hedtke and seconded by Commissioner Lyssy to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 – 0**

12. Discuss/Approve/Disapprove the transfer of \$1,000 from Account #200-680-3542 (Materials) to Account #200-680-4601 (General Engineering Services). Author Wayne Gisler  
**A motion by Commissioner Lyssy and seconded by Commissioner O'Brien to approve the above agenda item as presented.**

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

13. Discuss/Approve/Disapprove the transfer of \$75,000 from Account #200-680-3542 (Materials) to Account #200-680-3544 (In-House Maint/Constr Outsourcing). Author Wayne Gisler

**A motion by Commissioner O'Brien and seconded by Commissioner Lyssy to approve the above agenda item as presented.**

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

14. Acknowledge the Commissioners Court will meet at 210 West Calvert, Suite 150, Karnes City, Texas 78118 on April 30, 2019 at 9:00am in the Karnes County Annex Multipurpose Room.

15. Adjourn  
**A motion to adjourn by Commissioner Dupnik and seconded by Commissioner Lyssy.**

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