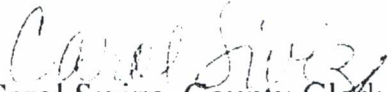


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on April 30, 2019.

ATTEST:


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

KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – April 30, 2019

Commissioners Court met in special session on Monday, April 30, 2019 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:

Wade Hedtke	County Judge	
Shelby Dupnik	Commissioner, Precinct #1	absent
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: Commissioner Dupnik
3. Opening Prayer.
Judge Hedtke gave the opening prayer.
4. Pledge of Allegiance.
5. Proclamation/Discussion recognizing the month of April 2019 as Child Abuse Prevention Month in Karnes County and announcing the Cardboard Kid winners. Author Melissa Padron

6. Proclamation/Discussion recognizing the month of May 2019 as Mental Health Month in Karnes County. Author Doris Morales/Dwayne Villanueva.
7. Presentation/Discussion on 2018 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.
8. Presentation/Discussion recognizing Karnes County with the 2018 Zero Lost Time certificate from Texas Association of Counties Risk Management Pool program. Author Judge Hedtke/Lisa McCaig.
9. Discuss/Approve/Disapprove Line Item Amendment in the amount of \$1,663.13 from Contingency-Personnel (100-409-4997) to EMS (100-542-1084) to fund EMS hourly rate for Transfer Service Paramedic. Author Dennis Kelley.
A motion by Judge Hedtke and seconded by Commissioner Lyssy to approve the above agenda item as presented.

All voted aye.

Motion carried 4 – 0

10. Approve/Disapprove re-issuance of payment issued March 29, 2019 to QinFlow Ltd. in the amount of \$8,532.36; product Warrior Blood and IV fluids warmer. Original check, 122197-APCA issued payable to QinFlow Ltd. as on the invoice. Received the original check and correspondence from Sigal Zeevi with QinFlow Ltd. requesting changing of the payable name to Quality In Flow, Ltd. after QinFlow Ltd. received the payment. The accounts payable check (#122197-APCA) will be voided and the replacement check will be a General Fund manual check. Author Lajuana Kasprzyk
A motion by Judge Hedtke and seconded by Commissioner Chesser to approve the above agenda item as presented.

All voted aye.

Motion carried 4 – 0

11. Discuss Approve/Disapprove the upgrading the audio/visual system in the Sheriff Office Courtroom. The system has never worked properly since construction of the new Jail and has now failed. The cost to upgrade is \$7,798.05 and will be taken out of jail repairs. This information has been forwarded to Jeff Chapman for possible recovery involving the on going litigation. Author Dwayne Villanueva.
A motion by Commissioner Chesser and seconded by Commissioner O'Brien to approve the above agenda item as presented.

All voted aye.

Motion carried 4 – 0

12. Updates: Commissioner Pet. #1 Commissioner Pet. #2
 Commissioner Pet. #3 Commissioner Pet. #4.

13. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on

any changes in respective departments.

14. Payment of bills.

A motion by Commissioner O'Brien and seconded by Commissioner Lyssy to approve the payment of bills as presented.

All voted aye.

Motion carried 4 – 0

15. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on May 2, 2019 at 8:00am in the Karnes County Multipurpose Room.

16. Adjourn

A motion to adjourn by Commissioner Lyssy and seconded by Commissioner O'Brien.

All voted aye.

Motion carried 4 - 0