


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 4, 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 4, 2019

Commissioners Court met in special session on Thursday, April 4, 2019 at 8:00 a.m. in the Historic Courtroom located at 101 N. Panna Maria, 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	absent
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 Lyssy
3. Opening Prayer
Commissioner Dupnik 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 O'Brien to approve the payroll as presented.

All voted aye.
Motion carried 4 - 0
6. Discuss/Approve/Disapprove notification for depository bids. Current contract with Falls City National Bank ends August 1, 2019. Author Vi Malone

A motion by Commissioner Dupnik and seconded by Judge Hedtke to disapprove the above agenda item.

All voted aye.

Motion carried 4 – 0

7. Discuss/Approve/Disapprove negotiating with current depository, Falls City National Bank, 2-year extension on current contract that ends August 1, 2019. Author Vi Malone

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

All voted aye.

Motion carried 4 – 0

8. Discuss/Approve/Disapprove allowing County Judge Hedtke and/or County Treasurer Vi Malone to negotiate extension of depository contract with Falls City National Bank for another 2 years. Author Vi Malone

A motion by Commissioner Dupnik and seconded by Commissioner O'Brien to approve allowing both Judge Hedtke and Vi Malone to go together to Falls City National Bank to negotiate the extension.

All voted aye.

Motion carried 4 – 0

9. Discuss/Approve/Disapprove accepting SeeKing HR Salary Survey Proposal. Author Vi Malone

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

Commissioners Dupnik, O'Brien and Chesser voted aye.

Judge Hedtke voted no.

Motion carried 3 – 1

10. Acknowledge the Commissioners Court will meet at 101 North Panna Maria, Suite 200, Karnes City, Texas 78118 on April 9, 2019 at 9:00am in the Karnes County Historic Courtroom.

11. Adjourn

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

All voted aye.

Motion carried 4 - 0