


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 9, 2019.

ATTEST:

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

## KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION – April 9, 2019

Commissioners Court met in regular session on Tuesday, April 9, 2019 at 9:00 a.m. in the Karnes County Historic Courtroom located at 101 North Panna Maria Avenue, Suite 200, 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.  
**Commissioner Dupnik gave the opening prayer.**
4. Pledge of Allegiance.
5. Citizens to be heard.  
**There were none.**

6. Discussion/Presentation with the Department of State and Health Services on public health and disaster services for Karnes County. Author Shelby Dupnik/Karen Kuppers'Alvizo.
7. Proclamation/Discussion recognizing the month of April as Sexual Assault Awareness Month. Author Judge Hedtke Hannah Fisher-Klug
8. Presentation/Discussion on the disaster case management services being provided by Rio Texas Conference for Karnes County residents. Author Judge Hedtke/Kim Pickens – Disaster Case Manager Supervisor.
9. Discuss/Approve/Disapprove authorizing Karnes County Judge to sign contract with SeeKing HR for the Karnes County Salary survey. Author Vi Malone  
**A motion by Commissioner Dupnik and seconded by Commissioner Chesser to approve the above agenda item for \$17,215.50.**

**Commissioners Dupnik, Lyssy, O'Brien and Chesser voted aye.**

**Judge Hedtke voted no.**

**Motion carried 4 – 1**

10. Discuss/Approve/Disapprove amending Karnes City Library Employee's time sheets for pay period of January 6, 2019 to January 19, 2019 and January 20, 2019 to February 2, 2019 from Vacation/PTO to Admin Leave as originally submitted by Amy McCarley and Barbara Gonzales during Karnes City Library building renovation. Author Sharon Chesser  
**A motion by Judge Hedtke and seconded by Commissioner Dupnik to disapprove the above agenda item as presented.**

**Judge Hedtke, Commissioners Dupnik and Lyssy voted aye.**

**Commissioners O'Brien and Chesser voted no.**

**Motion carried 3 – 2**

11. Discuss/Approve/Disapprove capital projects and improvements to various buildings owned by Karnes County. Author Jennifer Dillingham  
**No action taken on the above agenda item.**
12. Discuss/Approve/Disapprove soliciting requests for proposals of various capital projects and improvements to buildings owned by Karnes County. Author Jennifer Dillingham  
**A motion by Commissioner Lyssy and seconded by Judge Hedtke to approve the above agenda item as presented.**

**all voted aye.**

**Motion carried 5 – 0**

13. Discuss/Approve/Disapprove changing the EMS Transfer Service On-Call shift personnel from the current pay method of on-call/hourly to an hourly part time shift. Author Dennis Kelley.

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

**All voted aye.**

**Motion carried 5 – 0**

14. Discuss/Approve/Disapprove line item budget amendment in the amount of \$15,610.78 from Contingency-Personnel (100-409-4997) to EMS (100-542-1084) to fund EMS hourly rate for Transfer Service EMT. Author Dennis Kelley

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

**All voted aye.**

**Motion carried 5 – 0**

15. Discuss/Approve/Disapprove line item budget amendment in the amount of \$19,289.65 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 Commissioner Dupnik and seconded by Commissioner O'Brien to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 – 0**

16. Discuss/Approve/Disapprove Types of EMS Calls currently billed. Author Dennis Kelley  
**Discussion only.**

17. Discussion/Update on Low Titer O Positive Whole Blood Initiative for Karnes County. Author Dennis Kelley

18. Discuss/Approve/Disapprove quote from Tyler Technologies for onsite training with the financial modules utilized by the County Treasurer and County Auditor's departments. Allow County Judge to authorize the quote by signature which will initiate the scheduling process. Onsite training cost estimate attached; in addition, the cost of travel, lodging and meals will be reimbursed to Tyler as incurred. Author Lajuana Kasprzyk.

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

**All voted aye.**

**Motion carried 5 – 0**

19. Discuss/Approve/Disapprove funding the onsite training by Tyler Technologies from the monies designated as "Other" within the contingency fund. Current budgeted Contingency Fund "Other" designation is \$250,000.00. Author Lajuana Kasprzyk



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

**All voted aye.**

**Motion carried 5 – 0**

20. Certification of Additional Revenues pursuant to LGC 111.0108. \$1,125,754.28 received for County Road Right of Way Royalties from State Comptroller. FY2019 adopted estimated revenues \$300,000; additional revenues requiring certification \$825,754.28. author Lajuana Kasprzyk

21. Discuss/Adopt special budget for expenditure of additional revenues from County Road Right of Way Royalties (\$825,754.28). The monies will fund drainage projects on the following county roads: 140, 145, 156, 342, 343, 294, 277, 266, 103, 212, 303, 337 and 170. Author Lajuana Kasprzyk

**A motion by Commissioner O'Brien and seconded by Commissioner Dupnik to approve the above agenda item as presented with the addition of County Road 171.**

**All voted aye.**

**Motion carried 5 – 0**

22. Discuss/Approve/Disapprove need for funding to support drainage improvements to planned FY18-19 Road Projects in an amount of \$1,250,000. Author Wayne Gisler

**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**

23. Discuss/Approve/Disapprove a budget amendment of \$7,500.00 to upgrade our CopSync program by adding the State Reporting system (NIBRS-Uniform Crime reporting) module that will be required starting 8/31/19. This is an unforeseen change that was implemented by DPS for reporting crime information to the State. Author Dwayne Villanueva.

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

**All voted aye.**

**Motion carried 5 – 0**

24. Discuss/Approve/Disapprove moving Commissioners Court on April 30, 2019 at 9:00am from the Karnes County Historic Courtroom to the Karnes County Multipurpose Room located at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118. Author Judge Hedtke

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

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

**25. Consent Agenda: \*\*\***

A. Minutes:

March 7, 2019

March 12, 2019

March 21, 2019

March 29, 2019

B. Reports

a) County Clerk

b) District Clerk

c) County Attorney

d) Justices of the Peace

e) Constables

f) Juvenile Department

g) Sheriff's Dept.

h) EMS

i) Road & Bridge/911/Permits/CCS

j) Elections

k) Ag Extension

l) Building/Maintenance

**\*\*\* ALL MATTERS LISTED UNDER ITEM #25 CONSENT AGENDA ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION...THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM(S) WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED AND ACTED UPON" SEPARATELY.**

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

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

26. Discuss any item(s) from consent agenda to be considered and acted upon.

27. Reports from: Commissioner Pet. #1  
Commissioner Pet. #3

Commissioner Pet. #2  
Commissioner Pet. #4

28. Reports from:

Tax Assessor/Collector

Auditor

Treasurer

29. Discuss/Action regarding Treasurer's Report.

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

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

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

31. Payment of bills.

**A motion by Commissioner Dupnik and seconded by Judge Hedtke to approve the payment of bills as presented.**

**All voted aye.**

**Motion carried 5 – 0**

32. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on April 17, 2019 at 8:00am in the Karnes County Multipurpose Room.

33. Adjourn

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

**All voted aye.**

**Motion carried 5 - 0**