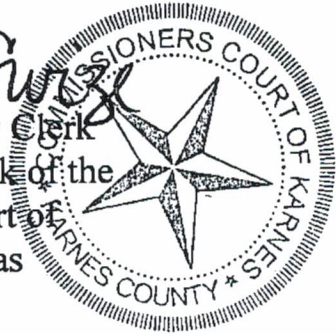


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on August 13, 2019.

ATTEST:

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



KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION – August 13, 2019

Commissioners Court met in regular session on Tuesday, August 13, 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. Discuss/Approve/Disapprove Rules of Procedure, Conduct and Decorum at meetings of the Karnes County Commissioners Court. Author Judge Hedtke
A motion by Commissioner Dupnik and seconded b Commissioner Lyssy to approve the above agenda item as presented.

All voted aye.

Motion carried 5 - 0

7. Discuss/Approve/Disapprove declaring additional Karnes County items surplus for Karnes County surplus auction. Author Judge Hedtke
A motion by Commissioner O'Brien and seconded by Commissioner Chesser to approve the above agenda item as presented.

All voted aye.

Motion carried 5 - 0

8. Discuss/Approve/Disapprove adoption of Karnes County Burn Ban. 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

9. Discuss/Approve/Disapprove Memorandum of Understanding and authorize the Karnes County Judge to execute the Texas Statewide Interoperability Channel Plan. Author Shelby Dupnik.
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

10. Acknowledgement of the ordering of the November 5, 2019 Constitutional Amendment Special Election to be held on November 5, 2019. Author Sarah Garza

11. Discuss/Approve/Disapprove 2019 Proposed Tax Rates for Karnes County. Set date, time and location of Public Hearings if required. Author Brenda Janysek.
A motion by Commissioner Dupnik and seconded by Judge Hedtke to approve the rollback tax rate of \$0.220579.

All voted aye.

Motion carried 5 -- 0

A motion by Commissioner Dupnik and seconded by Commissioner O'Brien to set the public hearings on September 10, 2019 at 9:00am and September 16, 2019 at 6:00pm.

All voted aye.

Motion carried 5 – 0

12. Discuss/Approve/Disapprove the Interlocal Agreement for Provision of Equipment and Consumables between Karnes County and the Texas Department of Motor Vehicles and pass resolution authorizing Karnes County's participation in this agreement. Authorize Judge Hedtke to sign. Author Tammy Braudaway
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

13. Discuss/Approve/Disapprove the RTS Workstation Lease Agreement between Karnes County and the Texas Department of Motor Vehicles. DMV currently provides two (2) workstations and we lease one workstation for \$361.00 per year. Authorize Judge Hedtke to sign. Author Tammy Braudaway
A motion by Commissioner Dupnik and seconded by Commissioner Chesser to approve the above agenda item as presented.

All voted aye.

Motion carried 5 – 0

14. Discuss/Approve/Disapprove the payment of the Gall's DPS Invoice from the Karnes County DPS Office Supply Budget. Author Jennifer Dillingham
A motion by Commissioner Lyssy and seconded by Commissioner Chesser to approve the above agenda item as presented.

Judge Hedtke, Commissioners Lyssy, O'Brien and Chesser voted aye.

Commissioner Dupnik voted no.

Motion carried 4 – 1

15. Discuss/Approve/Disapprove line item budget amendment \$5,000 from 100-575-4208 Set Up/Moving Expenses to 100-575-4204 ADA/DPA Remodel (ADA Accessibility) to allow payment of associated expenses (Payment of Air conditioner for DPS Server Room). Author Jennifer Dillingham
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

16. Discuss/Approve/Disapprove Interlocal Agreement for Regional Public Defender for Capital Cases between Lubbock County and Karnes County to provide court-appointed counsel for individuals charged with the offense of capital murder (death eligible) in the participating counties and who cannot afford to hire their own attorney. Author Jennifer Dillingham
A motion by Commissioner Dupnik and seconded by Judge Hedtke to approve the above agenda item as presented.

All voted aye.

Motion carried 5 – 0

17. Discuss/Approve/Disapprove an Interlocal Agreement between Karnes County and Karnes City on the Law Enforcement/Fire Training Center. Author Jennifer Dillingham
No action taken on the above agenda item.

18. Discuss and take possible action regarding initiating construction of roadway improvements on CR 400. Authors Wayne Gisler/Sean O'Brien
A motion by Commissioner O'Brien and seconded by Judge Hedtke to approve initiating construction in-house and give a notice to proceed to all parties involved.

Judge Hedtke, Commissioners Dupnik and O'Brien voted aye.

Commissioner Chesser voted no.

Commissioner Lyssy abstained.

Motion carried 3 – 1

19. Discuss and take possible action to authorize the Karnes County Road and Bridge Engineer to issue a purchase order from FY 2018-2019 Road & Bridge Budget funds to provide emergency response services for road maintenance. Authors Sean O'Brien/Shelby Dupnik/Wayne Gisler
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. **Consent Agenda: *****

A. Minutes:

July 9, 2019

July 18, 2019

July 25, 2019

July 31, 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 #20 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 Chesser to accept the consent agenda items as presented.

All voted aye.

Motion carried 5 – 0

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

22. Reports from: Commissioner Pct. #1
Commissioner Pct. #3

Commissioner Pct. #2
Commissioner Pct. #4

23. Reports from:

Tax Assessor/Collector

Auditor

Treasurer

24. Discuss/Action regarding Treasurer's Report.

A motion by Commissioner Dupnik and seconded by Commissioner Lyssy to approve the Treasurer's report as presented.

All voted aye.

Motion carried 5 - 0

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

26. 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

27. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on August 15, 2019 at 9:00am in the Karnes County Historic Courtroom.

28. Adjourn

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

All voted aye.

Motion carried 5 - 0