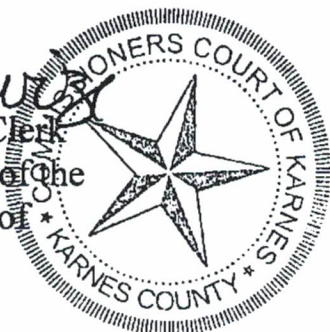


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on August 19, 2019.

ATTEST:


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



KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – August 19, 2019

Commissioners Court met in special session on Monday, August 19, 2019 at 3:00 p.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
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 declaring the Juvenile Probation's 1997 Ford Passenger Van (VIN: 1FBSS31L1WHA55911) surplus for the Karnes County surplus auction on August 24, 2019. Author Judge Hedtke

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

7. Convene into Budget Workshop.

8. Discuss and Possible Action:

- FY2020 Budget
- Future Budget Workshop Dates/Times/Locations (If Needed)

No action was taken on the above agenda item.

9. Acknowledge the Commissioners Court will meet at 101 N. Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on August 30, 2019 in the Karnes County Historic Courtroom.

10. Adjourn

A motion to adjourn by Judge Hedtke and seconded by Commissioner Lyssy.

All voted aye.

Motion carried 5 - 0