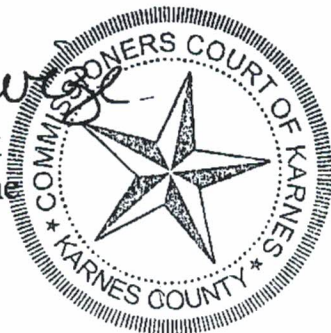


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on August 30, 2019.

ATTEST:

Carol Swize

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



KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – August 30, 2019

Commissioners Court met in special session on Friday, August 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
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.
Tommy Shockome
David Wiatrek
6. Discuss/Approve/Disapprove National Long-term Care Residents' Rights Month Proclamation for 2019. Author Judge Hedtke/Heather Armstrong

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

All voted aye.

Motion carried 5 – 0

7. Discuss/Approve/Disapprove resolution with Comal County Senior Citizens' Foundation applying for funding with Meals on Wheels with the Texans Feeding Texans Home Delivered Meal Grant Program for Karnes County. Author Judge Hedtke/Bonnie Surratt.
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

8. Discuss/Approve/Disapprove Proposed FY2020 budget before filing in the Karnes County Clerk's Office on August 30, 2019. Author Judge Hedtke
A motion by Commissioner Dupnik and seconded by Commissioner O'Brien to approve filing the proposed budget as presented.

All voted aye.

Motion carried 5 – 0

9. Discuss/Approve/Disapprove awarding of a construction contract for the TxCDBG Grant #7218259-Karnes County El Oso water system improvement project. Author Judge Hedtke
A motion by Commissioner Dupnik and seconded by Commissioner Lyssy approve the above agenda item as presented, awarding to Klein and Cope Engineering Inc.

All voted aye.

Motion carried 5 – 0

10. Discuss/Approve/Disapprove allowing Karnes County Road & Bridge to roll/pack the Karnes County Youth Show Barn parking lot for Lonesome Dove Fest. Author Sean O'Brien
A motion by Commissioner Dupnik and seconded by Commissioner Lyssy approve the above agenda item as presented.

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

Judge Hedtke abstained.

Motion carried 4 – 0

11. Discuss/Approve/Disapprove an employee compensation contingency fund based on 3% of the total current wage base plus associated fringe. Author Sean O'Brien
A motion by Commissioner Dupnik and seconded by Commissioner O'Brien approve the above agenda item as presented, for all county employees excluding all elected officials.

**Commissioners Dupnik, Lyssy, O'Brien and Chesser voted aye.
Judge Hedtke voted no.
Motion carried 4 – 1**

12. Discuss/Approve/Disapprove the purchasing of a Karnes County Emergency Response Vehicle for the Karnes County Sheriff's Office. Author Dwayne Villanueva/Robert Ebrom
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**

13. Discuss/Approve/Disapprove funding for the Karnes County Emergency Response Vehicle. Author Dwayne Villanueva/Robert Ebrom
A motion by Commissioner Dupnik and seconded by Commissioner O'Brien to approve funding \$67,700.00 towards the emergency response vehicle.

**Commissioners Dupnik, Lyssy, O'Brien and Chesser voted aye.
Judge Hedtke voted no.
Motion carried 4 – 1**

14. Discuss/Approve/Disapprove setting the Sheriff/Constable Fees for 2019/2020. 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 5 – 0**

15. Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge Engineer to cancel agreement between G&K/Cintas and Karnes County. Author Wayne Gisler
No action taken on the above agenda item.

16. Discuss/Approve/Disapprove line item amendment in the amount of \$1,812.16 from 100-409-4990 Contingency to 100-665-4990 Dept. Pickup Repairs/Maintenance (AES). [Hoffpauir, Inc. (Lampasas, TX) \$1,262.48] Author Lajuana Kasprzyk
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 and possible action with improvements on County Road 361 off Highway 181.
Author Shelby Dupnik (should be County Road 367)
A motion by Commissioner Dupnik and seconded by Commissioner O'Brien to approve the Road & Bridge Engineer to develop plans and create costs associated.

All voted aye.

Motion carried 5 – 0

18. Discuss the current wrecker truck procedures for light vehicles and heavy vehicles.
Author Shelby Dupnik

19. EXECUTIVE/CLOSED SESSION: As authorized by section 551.074 of the Texas Government Code for Personnel Matters the Karnes County Commissioners Court can convene into Executive/Closed Session to discuss the Karnes Cuntly Road and Bridge Engineer.

The court entered into Executive Session at 10:10am and reconvened into Open Session at 11:20am.

20. Updates from:

- Commissioner Pct. #1
- Commissioner Pct. #2
- Commissioner Pct. #3
- Commissioner Pct. #4

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

22. Payment of bills.

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

All voted aye.

Motion carried 5 – 0

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

24. Adjourn

A motion to adjourn by Commissioner Dupnik and seconded by Commissioner Lyssy.

All voted aye.

Motion carried 5 - 0