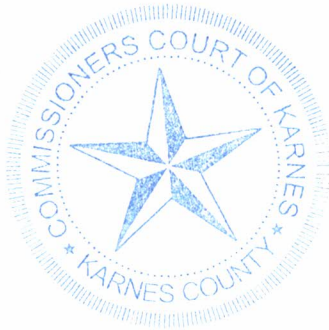


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on August 23, 2018.

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 23, 2018

Commissioners Court met in special session on Thursday, August 23, 2018 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:

Walter R. Long, Jr.	County Judge	absent
Shelby Dupnik	Commissioner, Precinct #1	
A.T. “Pete” Jauer	Commissioner, Precinct #2	
Mary Lozano	Commissioner, Precinct #3	
David Reynolds	Commissioner, Precinct #4	
Carol Swize	County Clerk	

1. Welcome.
Judge Pro-Tem Jauer opened the meeting and welcomed all present.
2. Quorum Present X Yes No Absent: Judge Long
3. Discuss and Take Action on Approving Payroll – County Treasurer.
A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the payroll as presented.

All voted aye.
Motion carried 4 - 0
4. Discuss and Take Action on Approving Special payroll for Donna Ermis – County Treasurer.
No action taken on the above agenda item.
5. Discuss/Approve/Disapprove Change Order #3 to increase the amount of Karnes County’s contract with Tierra Lease Services by an amount of \$121,912.39, from a value of \$1,119,764.66 to \$1,241,677.05. Author Wayne Gisler

A motion by commissioner Lozano and seconded by Commissioner Jauer to approve the above agenda item as presented.

All voted aye.

Motion carried 4 – 0

6. Discuss/Approve/Disapprove postal machine for the Historic Karnes County Courthouse with funding to come from Courthouse Furnishings (Line Item 100-500-4822) for remaining Fiscal Year 2017-2018. Authorize execution by County Judge. Author Judge Long.

A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve the above agenda item for \$82.24 per month.

All voted aye.

Motion carried 4 – 0

7. Discuss/Approve/Disapprove payment to M.J. Boyle for pay application 29 (courthouse Restoration expenses through 6/30/18) in the amount of \$353,701.37. Author Lajuana Kasprzyk.

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

All voted aye.

Motion carried 4 – 0

8. Convene into Budget Workshop

9. Discuss and Possible Action:

- 2018-2019 Budgetary Items

A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve furnishings for Juvenile Probation at a cost of \$24,875.00 from this year's Courthouse Furnishings budget.

All voted aye.

Motion carried 4 – 0

A motion by Commissioner Jauer and seconded by Commissioner Reynolds to fund \$39,600.00 for the salary of the Victims Services Coordinator and if not fully funded that the County Attorney pay what she can out of her budget.

All voted aye.

Motion carried 4 – 0

A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the requested salaries for Road & Bridge department.

All voted aye.

Motion carried 4 – 0

A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to increased the salaries of all four of the Justices of the Peace to \$42,500.00 annually.

All voted aye.

Motion carried 4 – 0

A motion by Commissioner Jauer and seconded by Commissioner Reynolds to approve the salary of the maintenance Supervisor as \$42,393.08 for FY2019.

All voted aye.

Motion carried 4 – 0

10. Adjourn

A motion to adjourn by Commissioner Lozano and seconded by Commissioner Reynolds.

All voted aye.

Motion carried 4 - 0