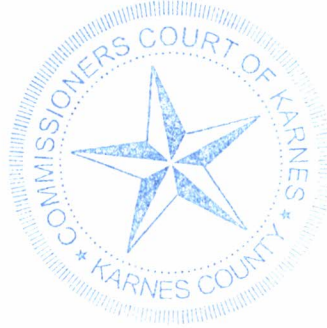


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on August 27, 2018.

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 27, 2018

Commissioners Court met in special session on Monday, August 27, 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/Act on Donna Ermis Special Payroll Effective August 31, 2018.

Options:

- 2 Years - \$2,148.26 (County Dollars)
- 3 Years - \$3,377.59 (County Dollars)
- 4 Years - \$4,829.62 (County Dollars)

A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to pay the 2 Years Overtime amount.

All voted aye.

Motion carried 4 – 0

4. Discuss/Act set date, time and location of Commissioners Court meeting to adopt the 2018-201 Karnes County Budget and set the 2018 Karnes County Tax Rates. Author Brenda Janysek
A motion by Commissioner Lozano and seconded by Commissioner Reynolds to set the date as September 20, 2018.

All voted aye.

Motion carried 4 – 0

5. Discuss/Authorize funding the acquisition of additional furnishings for Karnes Wilson Juvenile Probation Department based on the quotation provided from South Texas School Furniture (\$28,475.00) from Courthouse Furnishings (100-500-4822). Author Lajuana Kasprzyk
A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the above agenda item as presented.

All vote aye.

Motion carried 4 – 0

6. Discuss/Approve/Disapprove transferring the duties of Human Resources/Payroll preparation and associated budgetary items from the Treasurer's department to the Auditor's department. Author Shelby Dupnik.
A motion by Commissioner Dupnik and seconded by Commissioner Lozano to approve the above agenda item as presented.

Commissioners Dupnik and Lozano voted aye.

Commissioners Jauer and Reynolds voted no.

Motion tied 2 – 2

7. Discuss/Approve/Disapprove relocation of the Auditor's department from 200 E. Calvert Ave. to 210 W. Calvert Ave., Ste. 110 following completion of necessary repairs. Author Shelby Dupnik
No action taken on the above agenda item.
8. Discuss/Approve/Disapprove authorizing County Auditor to advertise for the Human Resources/Payroll Clerk position. Author Shelby Dupnik
No action taken on the above agenda item.
9. Discuss/Approve/Disapprove the elimination of one deputy position in the County Treasurer's department effective at the end of the work day Friday, November 2, 2018. Author Shelby Dupnik
No action taken on the above agenda item

10. Discuss/Approve/Disapprove adoption of Karnes County burn ban. Author Shelby Dupnik
A motion by Commissioner Dupnik and seconded by Commissioner Lozano to

approve the above agenda item as presented.

All voted aye.

Motion carried 4 - 0

11. Convene into Budget Workshop

12. Discuss and Possible Action:

- Review/Discuss all departments and associated proposed expenditures for FY2019.
- 2018-2019 Budgetary Items

A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the additional cost for the drivers' license renewal office.

All voted aye.

Motion carries 4 - 0

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve \$2,500.00 for scale testing at the weigh station.

All voted aye.

Motion carried 4 – 0

A motion by Commissioner Reynold and seconded by Commissioner Lozano to remove \$2,000.00 from the office supply line item in the DPS budget.

All voted aye.

Motion carried 4 – 0

A motion by Commissioner Dupnik and seconded by Commissioner Lozano to take all amounts budget for CIRA and computer and move them to the IT budget.

Commissioners Jauer, Lozano and Dupnik voted aye.

Commissioner Reynolds stepped out.

Motion carried 3 – 0

13. Adjourn

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

All voted aye.

Motion carried 4 - 0