

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 31, 2018.

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 31, 2018

Commissioners Court met in regular session on Friday, August 31, 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
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 Long 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.  
**Maurice Yarter.**

6. Discuss/Approve/Disapprove elected officials' compensation publication. Author Lajuana Kasprzyk  
**A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the above agenda item as presented.**

**Commissioners Jauer, Dupnik and Reynolds voted aye.**

**Judge Long and Commissioner Lozano voted no.**

**Motion carried 3 - 2**

7. Discuss/Approve/Disapprove Special Payroll for Donna Ermis. Author Vi Malone  
**A motion by Commissioner Jauer and seconded by Commissioner Lozano to approve the above agenda item as presented.**

**Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.**

**Judge Long voted no.**

**Motion carried 4 - 1**

8. Discuss/Approve/Disapprove paying the Special Payroll for Donna Ermis out of the Contingency Fund (Line Item: 100-409-4997). Author Vi Malone  
**A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the above agenda item as presented.**

**Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.**

**Judge Long voted no.**

**Motion carried 4 - 1**

9. Discussion/Update/Action:

- Jail
- Jail Property (Chapman Engineering, Jail Swale and Opiela Plumbing Contract)
- Annex

Author Jeff Chapman

**A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the contract for \$269,025.00 with Opiela Plumbing and authorize the county judge to execute it.**

**All voted aye.**

**Motion carried 5 – 0**

**A motion by Commissioner Reynolds and seconded by Commissioner Jauer accept the report from Chapman Engineering regarding the soil remediation at the jail and authorize the county judge to sign it for submission to TCEQ.**

**Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.**

**Judge Long voted no.**

**Motion carried 4 - 1**

**A motion by Commissioner Dupnik and seconded by Commissioner Lozano to publish a new RFP for bids on an open swale at the jail.**

**Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.**

**Judge Long abstained.**

**Motion carried 4 - 0**

10. Executive/Closed Session: As authorized by section 551.071 of the Texas Government Code for private consultation with attorneys regarding potential litigation relating to:

Issues with potential claims, liabilities and litigation concerning the jail, jail property, and courthouse annex.

Author Jeff Chapman

**The court did not enter into Executive Session.**

11. Discuss/Approve/Disapprove any action required from Executive Session items from #10 above. Author Jeff Chapman

**No action taken.**

12. Discussion/Update/Action:

Karnes County Road & Bridge Engineer effective date of hire.

Author Judge Long

13. Executive/Closed Session: As authorized by section 551.074 of the Texas Government code for Personnel Matters; Closed Meeting:

- Karnes County Road & Bridge Engineer effective date of hire.

Author Judge Long

**The court entered into Executive Session at 10:03am and reconvened into Open Session at 10:36am. Commissioner Dupnik did not attend Executive Session.**

14. Discuss/Approve/Disapprove any action required from Executive Session items from #13 above. Author Judge Long

**A motion by commissioner Reynolds and seconded by Commissioner Lozano to extend contractual services of Wayne Gisler past October 1, 2018 with an expansion of duties to include engineering services at the same rate as current.**

**All voted aye.**

**Motion carried 5 – 0**

15. Discuss/Approve/Disapprove acceptance of Kofile Project Inventory & Pricing document for the purpose of Archival Digitation of Vital Records in the County Clerk's office and authorize the County Judge to sign. Author Carol Swize

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

**All voted aye.**



**Motion carried 5 – 0**

16. Discuss/Approve/Disapprove acceptance of Kofile Project Inventory & Pricing document for the purpose of Archival Digitation of District Court Civil case files and authorize the County Judge to sign. Author Denise Rodriguez

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

**All voted aye.**

**Motion carried 5 – 0**

17. Discuss/Approve/Disapprove Karnes County EMS to use the office on 119 North Browne, Karnes City, Texas 78118 to house an EMS Unit and sleeping quarters for Karnes County EMS. Author Dennis Kelley

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

**All voted aye.**

**Motion carried 5 – 0**

18. Acknowledgement of the ordering of the November 6, 2018 General Election to be held on November 6, 2018. Author Sarah Garza

19. Acknowledge of polling locations for the November 6, 2018 General Election. Author Sarah Garza

20. Discuss/Approve/Disapprove Appointment of election judges for the November 6, 2018 General Election. Author Sarah Garza

**A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the appointment of election judges as listed.**

**All voted aye.**

**Motion carried 5 – 0**

21. Discuss/Approve/Disapprove adding additional funding for overpayment of Sales Tax in Fiscal Year 20199 of \$3,121,914.77. (Net Total: \$3,185,627.32 – Service Fee: \$63,712.55 = \$3,121,914.77). Author Vi Malone

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

**Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.  
Judge Long voted no.**

**Motion carried 4 - 1**

22. Discuss/Approve/Disapprove the selection of a Domain Name for Karnes County. Author Judge Long.  
**A motion by Commissioner Lozano and seconded by Commissioner Reynolds to retain the same domain name as is currently.**

**All voted aye.**

**Motion carried 5 – 0**

23. Discuss/Approve/Disapprove the award of the County Road 400 construction project. Author Wayne Gisler.  
**A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to award the project to BRM Trucking & Construction for a bid of \$94,849.66.**

**All voted aye.**

**Motion carried 5 – 0**

24. Discuss/Approve/Disapprove purchase of a Bomag, BW11RH-5 Pneumatic Roller from Line Item: 200-680-5709 for a total purchase price of \$91,227.86. Authorize County Judge to sign. Author Wayne Gisler  
**A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 – 0**

25. Discussion/Acknowledge Pubworks Software package to be purchased by the Road & Bridge Department to replace existing project tracking software. Auctor Wayne Gisler  
**No action taken on the above agenda item.**

26. Discuss/Approve/Disapprove the County Judge to sign an agreement with Intrepid Engineering to provide construction phase engineering services for the construction of County Road 400 at an estimated cost to the County of 1,500.00. Author Wayne Gisler  
**No action taken on the above agenda item.**

27. Discuss/Approve/Disapprove FY 2017-2018 budget line item transfer, in an amount of \$30,000.00, from account #200-680-3556 to account #200-680-5709. Author Wayne Gisler  
**A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the above agenda item as presented.**

**Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.**

**Judge Long voted no.  
Motion carried 4 – 1**

28. Discuss/Approve/Disapprove FY 2017-2018 budget line item transfer, in an amount of \$16,000.00, from account #200-680-4510 to account #200-680-5709. Author Wayne Gisler  
**A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the above agenda item as presented.**

**Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.  
Judge Long voted no.  
Motion carried 4 – 1**

29. Discuss/Approve/Disapprove FY 2017-2018 budget line item transfer, in an amount of \$24,000.00, from account #200-680-5407 to account #200-680-5709. Author Wayne Gisler  
**A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the above agenda item as presented.**

**Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.  
Judge Long voted no.  
Motion carried 4 – 1**

30. Discuss/Approve/Disapprove FY 2017-2018 budget line item transfer, in an amount of \$36,000.00, from account #200-680-4600 to account #200-680-5709. Author Wayne Gisler  
**A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the above agenda item as presented.**

**Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.  
Judge Long voted no.  
Motion carried 4 – 1**

31. Discuss/Approve/Disapprove establishing and re-titling checking account #Y1000438 Permanent Building Improvement Fund (financial system fund 350) as the fund for maintenance of the Historical County Courthouse. The new title should be Courthouse Maintenance fund. 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 5 – 0**

32. Discuss/Approve/Disapprove depositing annual revenues from GEO (\$6,000) and the reimbursements from all pending Texas Historical Commission grants (\$45,000 Round XIII and \$4,093,559 Round IX) to the Courthouse Maintenance Fund. Author Lajuana Kasprzyk

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

**Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.**

**Judge Long voted no.**

**Motion carried 4 – 1**

33. Updates:            Commissioner Pct. #1            Commissioner Pct. #2  
                                 Commissioner Pct. #3            Commissioner Pct. #4

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

35. Payment of bills.

**A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the payment of bills as presented.**

**All voted aye.**

**Motion carried 5 – 0**

36. Adjourn

**A motion to adjourn by Commissioner Reynolds and seconded by Commissioner Dupnik.**

**All voted aye.**

**Motion carried 5 - 0**