


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 9, 2018.

ATTEST:

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



## KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – August 9, 2018

Commissioners Court met in special session on Thursday, August 9, 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 Dupnik and seconded by Commissioner Reynolds to approve the payroll as presented.**

**All voted aye.**

**Motion carried 4 - 0**

4. Discuss/Approve/Disapprove changes to the Karnes County Weigh Station:

- Determination of date of installation of El Oso Water meter at Weigh Station.
- Determination of line item for funding El Oso water meter to be installed prior to October 01, 2018.
- Physical changes to building at weigh station.
- Methods for securing access to possible new additions or physical changes.

**A motion by Commissioner Dupnik and seconded by Commissioner Lozano to approve \$300 for weigh station water installation as presented.**

**All voted aye.**

**Motion carried 4 - 0**

**A motion by Commissioner Reynolds and seconded by Commissioner Jauer to move forward with El Oso water connection at the weigh station using \$2600 from the Courthouse Maintenance fund in this year's budget.**

**All voted aye.**

**Motion carried 4 - 0**

5. Discuss/Approve/Disapprove electricity contract with DirectEnergy for a 60-month term beginning 5/1/2019 and authorize execution by County Judge. Author Lajuana Kasprzyk  
**A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the above agenda item as presented for 4.545 cents per kwh and authorize the county judge to sign the contract.**

**All voted aye.**

**Motion carried 4 - 0**

6. Discuss/Approve/Disapprove on Fiscal year 2019 Annual Commitment of Local Match Contribution for Camino Real Community Services and authorize the County Judge to execute. Author Lajuana Kasprzyk  
**A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve the above agenda item as presented for \$31,460.00.**

**All voted aye.**

**Motion carried 4 - 0**

7. Discuss/Approve/Disapprove revision of previous approved job description adding full payroll responsibilities to Human Resource Specialist/Payroll Clerk position. Author Mary Lozano.  
**A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to disapprove the HR position/payroll clerk.**

**Commissioners Reynolds and Dupnik voted aye.**

**Commissioners Jauer and Lozano voted no.**

**Motion tied.**

8. Discuss/Approve/Disapprove eliminating the Payroll responsibilities, with the exception of disbursements, from the Treasurer's Department as they will now be done as part of the Human Resource Specialist/Payroll Clerk position under the County Judge's Office. This would eliminate one position in the Treasurer's Department, effective October 05, 2018 following the completion of the payroll duties for the pay period ended September 29, 2018. Author Mary Lozano  
**No action taken on the above agenda item.**

9. Discuss/Approve/Disapprove the effective date of the Human Resources Specialist/Payroll Clerk position. Author Mary Lozano  
**No action taken on the above agenda item.**

10.

11.

12.

13. Convene into Budget Workshop

14. Discuss and Possible Action:

- 2018-201 Budgetary Items

**A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the starting midpoint salary of the Chief Deputy position in the District Clerk's office as \$36,205.00.**

**All voted aye.**

**Motion carried 4 – 0**

**A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve in county mileage reimbursement for all of the Justices of the Peace in the amount of \$1,500.**

**All voted aye.**

**Motion carried 4 – 0**

**A motion by Commissioner Reynolds and seconded by Commissioner Jauer that the accounting for transfer unit from EMS be assigned to the EMS Administrator or the Assistant Administrator for the edification of the court rather than the auditor's office.**

**All voted aye.**

**Motion carried 4 0**

**A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to budget \$50,000.00 in the Permanent Building Improvement Fund.**

**All voted aye.**

**Motion carried 4 – 0**

**A motion by Commissioner Dupnik and seconded by Commissioner Jauer to allocate \$250,000.00 in Capital Outlay for Building Renovations.**

**All voted aye.**

**Motion carried 4 – 0**

**A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to budget \$50,000.00 for signage of buildings.**

**All voted aye.  
Motion carried 4 – 0**

**A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve an additional \$2,500.00 for training in the County Treasurer’s budget for FY2019.**

**All voted aye.  
Motion carried 4 - 0**

15. Adjourn

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

**All voted aye.  
Motion carried 4 - 0**