

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 December 10, 2019.

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 – December 10, 2019

Commissioners Court met in regular session on Tuesday, December 10, 2019 at 9:00 a.m. in the Karnes County Historic Courtroom located at 101 N. Panna Maria, in the city of Karnes City, Texas, with the following members present:

Wade Hedtke	County Judge	
Shelby Dupnik	Commissioner, Precinct #1	absent
Benny Lyssy	Commissioner, Precinct #2	absent
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: Commissioners Dupnik and Lyssy
3. Opening Prayer.
Judge Hedtke gave the opening prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
There were none.

6. Discuss/Approve/Disapprove authorizing the Karnes County Judge to sign a letter to the Texas Department of Transportation accepting a donation of surplus roadway materials in the amount of \$30,529.00. Author Judge Hedtke
A motion by Commissioner Chesser and seconded by Commissioner O'Brien to approve the above agenda item as presented.

All voted aye.

Motion carried 3 - 0

7. Discuss/Approve/Disapprove 2020 Karnes County Holiday Schedule. Author Judge Hedtke
A motion by Commissioner Chesser and seconded by Commissioner O'Brien to approve the above agenda item as presented.

All voted aye.

Motion carried 3 - 0

8. Discuss/Approve/Disapprove under Local Government Code 352.051 authorization for Commissioners Court to adopt an order regulating certain fireworks in the unincorporated areas of the county under drought conditions for the December firework period. Author Judge Hedtke
A motion by Commissioner Chesser and seconded by Commissioner O'Brien to disapprove the above agenda item as presented.

All voted aye.

Motion carried 3 - 0

9. Discuss/Accept grant funds from Koch Companies Community Fund in the amount of \$3,000 for LEPC (Local Emergency Planning Committee). These funds will be utilized to fund acquisition of a mobile radio for LEPC Coordinator. Author Shelby Dupnik
A motion by Judge Hedtke and seconded by Commissioner O'Brien to approve the above agenda item as presented.

All voted aye.

Motion carried 3 - 0

10. Discuss/Approve/Disapprove Outlaw Catering bill for \$1,575.00 for the Karnes County Christmas party. Author Vi Swierc
No action taken on the above agenda item.

11. Discuss/Approve the transfer of \$1,798.47 from the General Fund to the Interest & Sinking Fund for the payment of court ordered refunds and attorney fees. Interest & Sinking Delinquent Collections during fiscal year 2019 were transferred to General Fund to facilitate the payoff of the Series 2013 Bonds (total collections transferred during fiscal year 2019 \$6,209.17). Author Lajuana Kasprzyk
No action taken on the above agenda item.

12. Discuss/Approve the payment of Interest & Sinking Fund's monies, \$1,798.47, to the Karnes County Tax Assessor/Collector to fund the payment of court ordered refunds and attorney fees. Author Lajuana Kasprzyk
No action taken on the above agenda item.
13. Discuss/Authorize the direct payment (formerly known as out of cycle payment) of \$1,798.47 from the Interest & Sinking Fund to the Karnes County Tax Assessor/Collector to fund the payment of court ordered refunds and attorney fees. Author Lajuana Kasprzyk
No action taken on the above agenda item.
14. Discuss/Approve/Disapprove Joint Resolution between Democratic party and Republican Party for the March 3, 2020 Primary Election. Author Sarah Perez
A motion by Commissioner O'Brien and seconded by Judge Hedtke to approve the above agenda item as presented.

**All voted aye.
 Motion carried 3 – 0**

15. Discuss/Approve/Disapprove recommendation by the Karnes County Road & Bridge Engineer to award FY 2020 Term Contract for purchase of bulk fuel at Karnes County Road Maintenance Facilities. Author Wayne Gisler
A motion by Commissioner O'Brien and seconded by Commissioner Chesser to approve the above agenda item as presented and award to Dynasty Enterprises.

**All voted aye.
 Motion carried 3 – 0**

16. Discuss/Approve/Disapprove recommendation by the Karnes County Road & Bridge Engineer to approve and take all actions necessary to initiate a municipal lease with buyout option agreement with Associated Supply Company, Inc. (ASCO) to purchase a CASE 721G Loader with Standard Bucket, Grapple Bucket, and 60" forks for \$228,000. Author Wayne Gisler
A motion by Commissioner O'Brien and seconded by Commissioner Chesser to approve the above agenda item as presented.

**All voted aye.
 Motion carried 3 – 0**

17. **Consent Agenda:** ***

A. Minutes:

November 120, 2019
 November 27, 2019

November 15, 2019

B. Reports

- | | | |
|--------------------------|-------------------|------------------------|
| a) County Clerk | b) District Clerk | c) County Attorney |
| d) Justices of the Peace | e) Constables | f) Juvenile Department |

g) Sheriff's Dept.
j) Elections

h) EMS
k) Ag Extension

i) Road & Bridge/911/Permits/CCS
l) Building/Maintenance

***** ALL MATTERS LISTED UNDER ITEM #17 CONSENT AGENDA ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION...THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM(S) WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED AND ACTED UPON" SEPARATELY.**

A motion by Commissioner O'Brien and seconded by Judge Hedtke to accept the consent agenda items as presented.

All voted aye.

Motion carried 3 – 0

18. Discuss any item(s) from consent agenda to be considered and acted upon.

19. Reports from: Commissioner Pct. #1
Commissioner Pct. #2
Commissioner Pct. #3
Commissioner Pct. #4

20. Reports from:

- Tax Assessor/Collector
- Auditor
- Treasurer

21. Discuss/Action regarding Treasurer's Report.

A motion by Judge Hedtke and seconded by Commissioner O'Brien to approve the Treasurer's Report as presented.

All voted aye.

Motion carried 3 – 0

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

23. 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 3 – 0

24. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite

200, Karnes City, Texas 78118 on December 31, 2019 at 9:00am in the Karnes County Historic Courtroom.

25. Adjourn

A motion to adjourn by Commissioner Chesser and seconded by Commissioner O'Brien.

All voted aye.

Motion carried 3 - 0