

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 13, 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 – December 13, 2018

Commissioners Court met in special session on Thursday, December 13, 2018 at 9:00 a.m. in the Karnes County Historic Courtroom located at 101 North Panna Maria Avenue, Suite 200, 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	
Sean O'Brien	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. Award Karnes County Road & Bridge Fuel Bid contract and authorize the County Judge to sign the contract. Author Wayne Gisler
No bids were received.
5. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on December 27, 2018 at 9:00am in the Karnes County Historic Courtroom.
6. Adjourn