

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 18, 2019.

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 18, 2019

Commissioners Court met in special session on Wednesday, December 18, 2019 at 9:00 a.m. in the Karnes County Multipurpose Room located at 210 W. Calvert, in the city of Karnes City, Texas, with the following members present:

Wade Hedtke	County Judge
Shelby Dupnik	Commissioner, Precinct #1
Benny Lyssy	Commissioner, Precinct #2
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: _____
3. Opening Prayer.
Commissioner Dupnik gave the opening prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
6. Discuss/Approve/Disapprove amendments to short term and long-term disability coverage for Karnes County employees and/or agreement on current coverage premium balance with Jess Williams Business Services. Author Judge Hedtke/Jennifer Dillingham

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

All voted aye.

Motion carried 5 – 0

7. Discuss/Approve/Disapprove Outlaw Catering bill for the Karnes County Christmas Party. Author Judge Hedtke

A motion by Commissioner Chesser and seconded by Commissioner Lyssy to approve the above agenda item as presented.

All voted aye.

Motion carried 5 – 0

8. Discuss/Approve/Disapprove authorization of direct payment to Outlaw Catering for Karnes County Christmas Party. 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 5 – 0

9. 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.

10. Adjourn

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

All voted aye.

Motion carried 5 - 0