

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 27, 2018.

ATTEST:

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



By: Jami Leal, Chief Deputy

KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – December 27, 2018

Commissioners Court met in special session on Thursday, December 27, 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 | |
| Sean O'Brien | Commissioner, Precinct #3 | |
| David Reynolds | Commissioner, Precinct #4 | |
| Jamie Leal | Chief Deputy 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 Reynolds and seconded by Commissioner Jauer to approve the payroll as presented.

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

4. Report from:
 Auditor
 Treasurer
5. Discuss/Action regarding Treasurer's Report.
No action taken.
6. Discuss/Approve reimbursement to Vi Malone for security payment from Karnes County

Christmas party. Author Vi Malone

A motion by Commissioner Jauer and seconded by Commissioner Reynolds to approve the above agenda item for \$140.00.

All voted aye.

Motion carried 4 – 0

7. Discuss/Approve/Disapprove Silver Status Day or Gold Status Day for Karnes County Employees. Author Vi Malone

A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to give every county employee achieving Gold Status a day off in place of getting this at Silver Status.

All voted aye.

Motion carried 4 – 0

8. Acknowledgement of IRS Standard Mileage Rates for 2019 as released by the Internal Revenue Service 12/14/18. Author Lajuana Kasprzyk

The IRS Standard Mileage Rate for 2019 is \$.58 per mile.

9. Approve/Disapprove DeWitt Poth contract for Justice of the Peace Precinct #1. Author Jennifer Dillingham/Tina Hartmann

A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the above agenda item as presented and authorize the county judge to sign.

All voted aye.

Motion carried 4 – 0

10. Acknowledge the FY2019 salary order for Leticia Escamilla, Official Court Reporter to be in the recorded minutes of Commissioners Court as required by Local Government Code. Certified by District Clerk, Denise Rodriguez

11. Acknowledge James Rosales for allowing Karnes County to use Texas Vaqueros Hall at no charge for the 2018 Karnes County Christmas Celebration. Author David Reynolds

12. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200 Karnes City, Texas 78118 on December 31, 2018 in the Karnes County Historic Courtroom.

13. Adjourn

A motion to adjourn by Commissioner Reynolds and seconded by Commissioner Jauer.

All voted aye.

Motion carried 4 - 0