

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 31, 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 31, 2018

Commissioners Court met in special session on Monday, December 31, 2018 at 9:00 a.m. in the Karnes County Historic Courtroom located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas, with the following members present:

Walter R. Long, Jr.	County Judge
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 Long opened the meeting and welcomed all present.
2. Quorum Present Yes No Absent: _____
3. Discuss/Approve/Disapprove contract extension request from Opiela Plumbing at the Karnes County Jail. Author Jeff Chapman
No action taken on the above agenda item.
4. Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge to authorize the County Judge to sign a contract with Vulcan Materials Company to provide bulk road materials. Author Wayne Gisler.
A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the above agenda item as presented.

All voted aye.

Motion carried 5 – 0

5. Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge to authorize the County Judge to sign a contract with Colorado Materials, LTD. to provide bulk road materials. Author Wayne Gisler
A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the above agenda item as presented.

All voted aye.

Motion carried 5 – 0

6. Acknowledge the acceptance of a \$50.00 donation from the Ponish Family to the Sheriff's Department to be used at the discretion of the Sheriff. Author Dwayne Villanueva

Donation was given in memory of Mr. Busselman,

7. Acknowledge the acceptance of a \$100.00 donation from the Pawlek Family to the Sheriff's Department to be used at the discretion of the Sheriff. Author Dwayne Villanueva

Donation was given in memory of Mr. Busselman.

8. Acknowledge the acceptance of a \$200.00 donation from the Eilers Family to the Sheriff's Department to be used at the discretion of the Sheriff. Author Dwayne Villanueva

9. Updates: Commissioner Pct. #1 Commissioner Pct. #2
 Commissioner Pct. #3 Commissioner Pct. #4

10. Report from:
 Treasurer

11. Discuss/Action regarding Treasurer's Report
A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the Treasurer's report as presented.

All voted aye.

Motion carried 5 – 0

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

13. Payment of bills.

14. Acknowledge Honorable Walter R. Long, Jr., Commissioner Pete Jauer, and Commissioner David Reynolds for serving on the Karnes County Commissioners Court. Author Shelby Dupnik

15. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on January 8, 2019, at 9:00a.m. in the Karnes

County Historic Courtroom

16. Adjourn

A motion to adjourn by Judge Long and seconded by Commissioner Dupnik.

All voted aye.

Motion carried 5 - 0