

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 July 18, 2019.

ATTEST:



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

KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – July 18, 2019

Commissioners Court met in special session on Thursday, July 18, 2019 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:

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. Presentation of renewals and proposals for FY2020 employee benefits Jess Williams, Jr. and Virginia Beebe with Williams Business Services. Author Judge Hedtke/Lajuana Kasprzyk

6. Discussion/Possible Action regarding renewals/proposals for FY2020 employee benefits (County funded: health, life; voluntary coverage: vision, dental, short/long term disability, critical care, supplemental life, dependent coverage). Author Judge Hedtke/Lajuana Kasprzyk
7. Discuss/Approve/Disapprove re-appointment of Commissioner Shelby Dupnik to the Camino Real Community Services Board of Trustees for another two-year term. Author Judge Hedtke
A motion by Judge Hedtke and seconded by Commissioner Lyssy to approve the above agenda item as presented.

All voted aye.

Motion carried 5 – 0

8. Discuss/Approve/Disapprove accepting bank depository bid from Falls City National Bank to go into effect August 1, 2019. Author Judge Hedtke/Vi Swiere
A motion by Commissioner Lyssy 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 N. Panna Maria, Suite 200, Karnes City, Texas 78118 on July 31, 2019 at 9:00am in the Karnes County Historic Courtroom.
10. Adjourn
A motion to adjourn by Commissioner Dupnik and seconded by Commissioner O'Brien.

All voted aye.

Motion carried 5 - 0