

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 25, 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 25, 2019

Commissioners Court met in special session on Thursday, July 25, 2019 at 9:00 a.m. in the Multipurpose room located at 210 W. Calvert, in the city of Karnes City, Texas, with the following members present:

<b>Wade Hedtke</b>	<b>County Judge</b>
<b>Shelby Dupnik</b>	<b>Commissioner, Precinct #1</b>
<b>Benny Lyssy</b>	<b>Commissioner, Precinct #2</b>
<b>Sean O'Brien</b>	<b>Commissioner, Precinct #3</b>
<b>Sharon Chesser</b>	<b>Commissioner, Precinct #4</b>
<b>Carol Swize</b>	<b>County Clerk</b>

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. Discussion Possible Action regarding renewals proposals for FT2020 employee benefits (County funded: health, life, voluntary coverages: vision, dental, short/long term disability, critical care, supplemental life, dependent coverage). Author Judge Hedtke  
**A motion by Judge Hedtke and seconded by Commissioner Dupnik to approve a \$1500 deductible with Humana, increase the Health Reimbursement Account to \$750 for employees and also switch to the life insurance that will take care of our**

**first responders, EMS, Jailers and Sheriff's deputies with an additional \$50,000 if killed in action.**

**All voted aye.**

**Motion carried 5 – 0**

6. Acknowledge the Commissioners Court will meet at 101 N. Panna Maria, Suite 200, Karnes City, Texas 78118 on July 31, 2019 in the Karnes County Historic Courtroom.
7. Adjourn  
**A motion to adjourn by Commissioner Lyssy and seconded by Commissioner Dupnik.**

**All voted aye.**

**Motion carried 5 - 0**