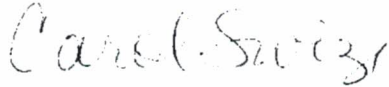


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on July 31, 2019.

ATTEST:



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

## KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – July 31, 2019

Commissioners Court met in special session on Wednesday, July 31, 2019 at 9:00 a.m. in the Historical Courtroom located at 101 N. Panna Maria, 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>absent</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: Commissioner Dupnik
3. Opening Prayer.  
**Judge Hedtke gave the opening prayer.**
4. Pledge of Allegiance.

**The court entered into Executive Session at 9:01am and reconvened into Open Session at 10:00am.**

5. Discuss/Approve/Disapprove the Karnes County Salary Survey presentation and any necessary actions. Author Vi Malone/Leann King  
**A motion by Commissioner O'Brien and seconded by Judge Hedtke to take no**

**action and to set up a budget workshop for next budget year.**

**Judge Hedtke, Commissioners Lyssy and O'Brien voted aye.**

**Commissioner Chesser voted no.**

**Motion carried 3 – 1**

6. Discuss/Approve/Disapprove AirLife presentation on the new No-Membership Required Campaign and any necessary actions. Author Judge Hedtke/Adair Welfel.  
**No action was taken on the above agenda item.**
7. Acknowledgement of Encana's donation of \$24,946.50 for the installation of dust control materials and related improvements on Count Road 356. Author Wayne Gisler
8. Discuss/Update on the placement of a Karnes County EMS Ambulance in Karnes City.  
Author Dennis Kelley
9. Discuss/Approve/Disapprove on establishing Salary Grievance Committee pursuant to Local Government Code 152.014 and determination of the composition of the Salary Grievance committee. Author Vi Malone  
**A motion by Judge Hedtke and seconded by Commissioner Lyssy to approve establishing a grievance committee.**

**All voted aye.**

**Motion carried 4 - 0**

10. Discuss/Approve/Disapprove selection of members of the Salary Grievance Committee, public members and alternate members pursuant to Local Government Code 152.015.  
Author Vi Malone  
**A motion by Commissioner Chesser and seconded by Commissioner O'Brien to establish a grievance committee comprised of the County Judge, Sheriff, Tax Assessor-Collector, County Clerk, District Clerk, County Attorney plus three members of the public: Jose Flores Jr., Andrea Bell and Alicia Sandoval. Alternates for the public members will be: Christopher Benavides, Darlene Adams, Terry Schmidt, Kenneth Eli Chandler, Garrett Denson, Lacey Alexander, Deanna Hernandez, Brent Malcolm and Billy Barrier.**

**Commissioners Lyssy, O'Brien and Chesser voted aye.**

**Judge Hedtke voted no.**

**Motion carried 3 – 1**

11. Discussion and possible action opening and awarding the Karnes County Professional Audit Services bid. Author Judge Hedtke  
**One bid was received from Marsh Minick PC**

12. Discuss/Approve/Disapprove continuing to receive a share of the bingo prize fees collected after January 1, 2020 if it meets the requirements set forth in HB 914. Author Judge Hedtke  
**A motion by Judge Hedtke and seconded by Commissioner Lyssy to disapprove the above agenda item as presented.**

**All voted aye.**

**Motion carried 4 – 0**

13. Updates from:

- Commissioner Pct. #1
- Commissioner Pct. #2
- Commissioner Pct. #3
- Commissioner Pct. #4

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

15. Payment of bills.

**A motion by Judge Hedtke and seconded by Commissioner O'Brien to approve the payment of bills as presented.**

**All voted aye.**

**Motion carried 4 – 0**

16. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on August 13, 2019 at 9:00am in the Karnes County Historic Courtroom.

17. Adjourn

**A motion to adjourn by Judge Hedtke and seconded by Commissioner Lyssy.**

**All voted aye.**

**Motion carried 4 - 0**