

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 9, 2019.

ATTEST:



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



KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION – July 9, 2019

Commissioners Court met in regular session on Tuesday, July 9, 2019 at 9:00 a.m. in the Karnes County Historic Courtroom located at 101 North Panna Maria Avenue, Suite 200, 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 Chessier	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. Citizens to be heard.
There were none.

6. Discuss/Approve/Disapprove declaring Karnes County items surplus for Karnes County surplus auction. Author Judge Hedtke
A motion by Commissioner Dupnik and seconded by Commissioner Lyssy to approve the above agenda item as presented.

All voted aye.

Motion carried 5 - 0

7. Discuss/Approve/Disapprove setting a date and location for the Karnes County surplus auction. Author Judge Hedtke
A motion by Commissioner Dupnik and seconded by Commissioner Lyssy to set a tentative date of August 24, 2019 at the Karnes County Show Barn.

All voted aye.

Motion carried 5 - 0

8. Discuss/Approve/Disapprove entering into consignment agreement with Alamo Auctioneers to conduct surplus auction on behalf of Karnes County to be done on set scheduled date. Authorize Judge Hedtke to sign agreement. Author Judge Hedtke
A motion by Commissioner O'Brien and seconded by Commissioner Dupnik to approve the above agenda item as presented.

All voted aye.

Motion carried 5 - 0

9. Discuss/Approve/Disapprove appointing a Karnes County alternate to the AACOG board of directors. Author Judge Hedtke.
A motion by Judge Hedtke and seconded by Commissioner Chesser to approve the above agenda item as presented.

All voted aye.

Motion carried 5 - 0

10. Discuss/Approve/Disapprove Commissioners Court Special Meeting on July 18, 2019 at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 in the Karnes County Multipurpose Room at 9:00am. Author Judge Hedtke
A motion by Commissioner Lyssy and seconded by Judge Hedtke to approve the above agenda item as presented.

All voted aye.

Motion carried 5 - 0

11. Discuss/Approve/Disapprove designating architectural services and fees as professional services for Karnes County. Author Judge Hedtke

A motion by Commissioner O'Brien and seconded by Commissioner Lyssy to approve the above agenda item as presented.

All voted aye.

Motion carried 5 - 0

12. Discuss/Approve/Disapprove proposal to consolidate precincts for the November 5, 2019 constitutional amendments special election. Author Sarah Garza.

A motion by Commissioner Dupnik and seconded by Commissioner Chesser to approve the above agenda item as presented.

All voted aye.

Motion carried 5 - 0

13. Discuss sales tax overpayment of \$936,845.82. Author Vi Malone

14. Discuss/Approve/Disapprove the amendment of FY2019's budget to allow for the unforeseen required sales tax payback (\$918,108.90)* as indicated by the State Comptroller's correspondence dated 6/26/2019.

- Net Total to Repay \$936,845.82
- 2% discount \$(18,736.92)
- BALANCE DUE \$918,108.90

Author Lajuana Kasprzyk

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

15. **Consent Agenda:** ***

A. Minutes:

June 11, 2019

June 27, 2019

B. Reports

a) County Clerk

b) District Clerk

c) County Attorney

d) Justices of the Peace

e) Constables

f) Juvenile Department

g) Sheriff's Dept.

h) EMS

i) Road & Bridge/911/Permits/CCS

j) Elections

k) Ag Extension

l) Building/Maintenance

***** ALL MATTERS LISTED UNDER ITEM #15 CONSENT AGENDA ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION...THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM(S) WILL BE REMOVED FROM THE**

CONSENT AGENDA AND WILL BE “CONSIDERED AND ACTED UPON” SEPARATELY.

A motion by Commissioner O’Brien and seconded by Commissioner Chesser to accept the consent agenda items as presented.

All voted aye.

Motion carried 5 – 0

16. Discuss any item(s) from consent agenda to be considered and acted upon.

17. Reports from: Commissioner Pet. #1 Commissioner Pet. #2
 Commissioner Pet. #3 Commissioner Pet. #4

18. Reports from:

 Tax Assessor/Collector

 Auditor

 Treasurer

19. Discuss/Action regarding Treasurer’s Report.

A motion by Commissioner Dupnik and seconded by Judge Hedtke to approve the Treasurer’s report as presented.

All voted aye.

Motion carried 5 – 0

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

21. Payment of bills.

A motion by Commissioner Dupnik and seconded by Judge Hedtke to approve the payment of bills as presented.

All voted aye.

Motion carried 5 – 0

22. Acknowledge of the next Commissioners Court meeting.

23. Adjourn

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

All voted aye.

Motion carried 5 - 0