


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 10, 2018.

ATTEST:


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



KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION – July 10, 2018

Commissioners Court met in regular session on Tuesday, July 10, 2018 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:

Walter R. Long, Jr.	County Judge
Shelby Dupnik	Commissioner, Precinct #1
A.T. "Pete" Jauer	Commissioner, Precinct #2
Mary Lozano	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 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. Report from Tax Assessor/Collector. Author Brenda Janysek
7. Discuss/Approve/Disapprove county radio communication issues dealing with city and county elected officials. Author David Reynolds (Homer Lott/Fernando Rios).
No action taken on the above agenda item.
8. Discussion/Acknowledgement of Use of Contract Election Funds to purchase new electronic poll pads, software and accessories. Author Stacey Mika
9. Discuss/Approve/Disapprove Extension of the Karnes County Courthouse wrought iron fence to match preexisting courthouse fence. Author Rene Montalvo
A motion by Commissioner Lozano and seconded by Commissioner Dupnik to approve the above agenda item using Quality Fence at a quote of \$24,000 and include in next year's budget if the Texas Historical Commissioner approves.

**Judge Long, Commissioners Lozano, Dupnik and Reynolds voted aye.
Commissioner Jauer opposed.
Motion carried 4 – 1**

10. Discuss/Action considering renewal options for continuing to utilize Direct Energy (through Texas Association of School Boards [TASB]) for electricity services for Karnes County accounts. Author Lajuana Kasprzyk
A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve the above agenda item continuing our service for a 60-month term.

**All voted aye.
Motion carried 5 – 0**

11. Discuss/Approve/Disapprove bidding out construction package for County Road 400 to include roadway and drainage improvements. Author Wayne Gisler
A motion by Commissioner Dupnik and seconded by Commissioner Lozano to approve the above agenda item as presented.

**All voted aye.
Motion carried 5 – 0**

12. **Consent Agenda: *****

A. Minutes:

June 6, 2018	June 12, 2018	June 14, 2018
June 25, 2018	June 26, 2018	June 28, 2018

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 #13 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 Reynolds and seconded by Commissioner Dupnik to accept the consent agenda items as presented.

**All voted aye.
Motion carried 5 – 0**

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

14. Reports from: Commissioner Pct. #1 Commissioner Pct. #2
 Commissioner Pct. #3 Commissioner Pct. #4

15. Reports from:
 Auditor's Report
 Treasurer's Report

16. Discuss/Action regarding Treasurer's Report.
A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the June 2018 Treasurer's report as presented.

**Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.
Judge Long abstained.
Motion carried 4 – 0**

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

18. Payment of bills.
A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the payment of bills as presented.

**All voted aye.
Motion carried 5 – 0**

19. Adjourn
A motion to adjourn by Commissioner Dupnik and seconded by Commissioner Lozano.

**All voted aye.
Motion carried 5 - 0**