

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 16, 2018.

ATTEST:



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

KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – July 16, 2018

Commissioners Court met in special session on July 16, 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:

| | |
|---------------------|---------------------------|
| Waiter 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. Discuss/Approve/Disapprove eliminating one Patrol Sergeant position at the Sheriff's Office and reassigning that position to Courthouse Security Bailiff while leaving longevity pay in the current salary. Author Dwayne Villanueva
A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve the above agenda item as presented effective July 16, 2018, and move current employee in the Patrol Sergeant position to Bailiff at a pay rate of \$41,539.68.

All voted aye.

Motion carried 5 – 0

4. Convene into Budget Workshop
5. Discuss and Possible Action:
 - Road and Bridge Budget
 - Compensation Option(s) for Fiscal Year 2018-2019
 - 2018-2019 Budgetary Items

A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the staffing recommendations and salary increases presented by the Road & Bridge Engineer pending the ability to fund.

**Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.
Judge Long voted no.
Motion carried 4 – 1**

**A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the equipment recommendations from the presentation by the Road & Bridge Engineer from unencumbered funds except for the rental equipment, leaf blowers, pole saws and ball bank indicators which will be from operation funds.
\$1,118,000.00 from unencumbered funds
\$72,700.00 from operation funds**

**Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.
Judge Long voted no.
Motion carried 4 – 1**

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to accept the recommended equipment disposal as presented except for item R006 which is a rental sweeper and all other items be sold with proceeds going to the Road & Bridge fund.

**Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.
Judge Long voted no.
Motion carried 4 – 1**

A motion by Commissioner Lozano and seconded by Commissioner Reynolds to approve the proposed Contract Paving recommendation at \$3,303,100.00, Maintenance and Materials at \$8,060,000 and Contract Construction project at \$700,000.00. The Contract Construction will be from unencumbered funds.

**Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.
Judge Long voted no.
Motion carried 4 – 1**

A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the proposed Engineering and Construction projects at \$80,000.00 and Other Contract Services at \$515,000.00, with engineering for CR 326 Wofford Crossing bridge and CR 294 dual bridge replacement from unencumbered funds

subject to availability and all other costs also subject to budgetary availability also.

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.

Judge Long voted no.

Motion carried 4 – 1

A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the budget request for Technology Recommendations in the Road & Bridge department of \$53,200.00.

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.

Judge Long voted no.

Motion carried 4 – 1

A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to amend the request for Technology budget to \$51,344.00

All voted aye.

Motion carried 5 - 0

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the budget request of \$628,100 for Road & Bridge Operating Expense.

All voted aye.

Motion carried 5 – 0

A motion by Commissioner Dupnik and seconded by Commissioner Lozano to increase the contribution to the retirement fund by 50% based on the CPI.

All voted aye.

Motion carried 5 – 0

A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the Court Coordinator budget request as presented and the Karnes County Appraisal budget request as presented.

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.

Judge Long voted no.

Motion carried 4 – 1

6. Adjourn

A motion to adjourn by Commissioner Reynolds and seconded by Commissioner Dupnik.

All voted aye.

Motion carried 5 - 0