


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 2, 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 2, 2018

Commissioners Court met in special session on Monday, July 2, 2018 at 1:30 p.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	arrived at 1:57pm
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: Judge Long arrived at 1:57p.m.
3. Discussion/Update/Action:
 Jail
 Annex
4. Executive/Closed Session: As authorized by Section 551.071 of the Texas Government Code for private consultation with attorneys regarding potential litigation relating to:
 Issues with potential claims, liabilities and litigation concerning the jail and annex
 Author Jeff Chapman/Jennifer Dillingham
The court entered into Executive Session at 1:38p.m. and reconvened into Open Session at 2:20p.m.

5. Discuss/Approve/Disapprove any action required from Executive Session items above.
A motion by Commissioner Reynolds and seconded by Commissioner Lozano to, pursuant to Local Government Code 262, declare immediate health hazard for both the inmates and employees at the Karnes County jail which would allow us an exemption regarding procurement and authorize the Chapman firm to work with Tom Alexander to hire a plumber to fix and repair the plumbing at the Karnes County jail.

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

A motion by Commissioner Reynolds and seconded by Commissioner Jauer to accept Don Krueger's June 25 proposal and authorize the Chapman Law Firm to negotiate and prepare the contract and documents associated with the proposal and authorize the county judge to sign it.

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

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

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