

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 26, 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 26, 2018

Commissioners Court met in special session on Thursday, July 26, 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	absent
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 Pro-Tem Jauer opened the meeting and welcomed all present.
2. Quorum Present X Yes No Absent: _____
3. Discuss and Take Action on Approving Payroll – County Treasurer.
A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve the payroll as presented.

All voted aye.
Motion carried 4 - 0
4. Presentation/Discussion of RCI's Fixed Asset Management Program Proposal. Author Dan Gibbens.
5. Presentation/Discussion/Action regarding employee insurance benefits for FY2019. Authors Jess Williams/Lajuana Kasprzyk

A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the current program if the budget can handle it.

All voted aye.

Motion carried 4 – 0

6. Discuss/Approve/Disapprove payment of ArcGIS Desktop basic single use secondary maintenance contract, to be used by Road and Bridge Administrator. Quote attached. Author Jim Adams.

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the above agenda item as presented and authorize Judger Pro-Tem to sign contract.

All voted aye

Motion carried 4 – 0

7. Discuss/Action for approval of out of cycle payment of the AT&T Wireless Statement, \$3,551.18 for the period date 5/18/18-6/9/18. This account is the service for cellular services and hot spots for several County departments (Sheriff, EMS, Road & Bridge, Courthouse Maintenance, AgriLife Extension). Author Lajuana Kasprzyk

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

All voted aye.

Motion carried 4 - 0

8. Discussion/Action regarding relocation date of the following offices:

- AgriLife Extension
- Juvenile Probation
- 9-1-1 Addressing/Special Projects
- Veterans' Service Officer
- Maintenance Department

A motion by Commissioner Lozano and seconded by Commissioner Jauer for AgriLife Extension office to move into the Offices on the Square as soon as possible with the rescheduling of Commissioners Court meetings to the multi-purpose room on the dates needed; have Juvenile Probation move to their respective space in th Offices on the Square building as soon as possible once furniture is delivered and set up; and have the 9-1-1/Special Projects, Veterans' Service Officer and Maintenance Department move to the Riedel building once it's vacated.

All voted aye.

Motion carried 4 – 0

9. Convene into Budget Workshop

10. Discuss and Possible Action:

- Presentation of FY2019 District Attorney's Requested Budget
- Compensation Option(s) for Fiscal Year 2018-2019

- Budgetary Items for Fiscal Year 2018-2019
A motion by Commissioner Dupnik and seconded by Commissioner Jauer to approve the District Attorney budget as requested.

All voted aye.
Motion carried 4 – 0

A motion by Commissioner Lozano and seconded by Commissioner Jauer to increase the mid-point starting salary by 5% for new hires and current openings.

All voted aye.
Motion carried 4 – 0

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve all current employees receive a \$1.25 per hour increase or other specified and voted on effective October 1, 2018; and any new hires after October 1, 2018 will receive the new adjusted mid-point starting salary.

All voted aye.
Motion carried 4 – 0

A motion by Commissioner Jauer and seconded by Commissioner Reynolds to approve an increase of \$1,000.00 annually for the County Health Officer.

All voted aye.
Motion carried 4 – 0

A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to add one patrol deputy position to the Sheriff's department.

Commissioners Lozano, Dupnik and Reynolds voted aye.
Commissioner Jauer voted no.
Motion carried 3 – 1

A motion by Commissioner Dupnik and seconded by Commissioner Jauer to approve the Appraisal District budget as presented. \$179,177.63

All voted aye.
Motion carried 4 – 0

A motion by Commissioner Lozano and seconded by Commissioner Dupnik to approve a \$2,000 budgetary contribution to Comal County Senior Citizens Foundation/Meals on Wheels.

All voted aye.
Motion carried 4 – 0

A motion by Commissioner Dupnik and seconded by Commissioner Jauer to

approve a \$2,000.00 increase for the Household Hazardous Waste events from \$4,000 to \$6,000.

All voted aye.
Motion carried 4 – 0

A motion by Commissioner Lozano and seconded by Commissioner Dupnik to increase the budgetary contribution to the Historical Society by \$3,000.00 from \$15,000 to \$18,000.

All voted aye.
Motion carried 4 – 0

A motion by Commissioner Dupnik and seconded by Commissioner Jauer to include in the FY2019 budget a new line item in the Contingency Fund for \$100,000.00 for Personnel.

All voted aye.
Motion carried 4 – 0

A motion by Commissioner Lozano and seconded by Commissioner Dupnik to include in the FY2019 budget a new line item in the Contingency Fund for \$600,000 for Special Counsel/Services.

All voted aye.
Motion carried 4 – 0

A motion by Commissioner Dupnik and seconded by Commissioner Lozano to include in the FY2019 budget a new line item in the Contingency Fund for \$18,000 for the Lobbyist.

Commissioners Jauer, Lozano and Dupnik voted aye.
Commissioner Reynolds voted no.
Motion carried 3 – 1

A motion by Commissioner Dupnik and seconded by Commissioner Jauer to include in the FY2019 budget a new line item in the Contingency Fund for \$250,000 for other expenses.

All voted aye.
Motion carried 4 – 0

A motion by Commissioner Dupnik and seconded by Commissioner Jauer to take the money for the Contingency Funds from the unencumbered funds.

All voted aye.
Motion carried 4 – 0

A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to

approve the payoff of the 2013 bonds using \$192,620.65 from Interest & Sinking unencumbered funds and \$4,186,756.50 from the general unencumbered funds.

All voted aye.
Motion carried 4 – 0

A motion by Commissioner Dupnik and seconded by Commissioner Jauer to budget \$45,000 for the Health Reimbursement Account.

All voted aye.
Motion carried 4 – 0

A motion by Commissioner Dupnik and seconded by Commissioner Lozano to approve \$30,000 to be budgeted for a County Domain Maintenance.

All voted aye.
Motion carried 4 – 0

A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve \$8,000 in the Sundry Expense budget line item.

All voted aye.
Motion carried 4 – 0

A motion by Commissioner Dupnik and seconded by Commissioner Lozano to approve \$31,000 for Air Methods.

All voted aye.
Motion carried 4 – 0

A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to leave the Chapter 381 funds as is at \$40,000.

All voted aye.
Motion carried 4 – 0

A motion by Commissioner Lozano and seconded by Commissioner Jauer to approve budgeting \$25,000 for a Salary Survey.

All voted aye.
Motion carried 4 – 0

JUDICIAL:

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve \$180,000.00 for Court Appointed Attorneys-District.

All voted aye.
Motion carried 4 - 0

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve \$2,000.00 for Bill of Costs.

**All voted aye.
Motion carried 4 - 0**

A motion by Commissioner Jauer and seconded by Commissioner Reynolds to approve \$146,000.00 for Juvenile Detention Services.

**All voted aye.
Motion carried 4 - 0**

A motion by Commissioner Lozano and seconded by Commissioner Reynolds to approve \$2,000.00 for Transcript & Statement of Fact.

**All voted aye.
Motion carried 4 - 0**

A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve \$5,000.00 for Adult Psychological Services.

**All voted aye.
Motion carried 4 - 0**

A motion by Commissioner Jauer and seconded by Commissioner Lozano to approve \$3,845.00 for Public Defenders.

**All voted aye.
Motion carried 4 - 0**

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve \$55,000.00 for Court Appointed Attorneys-County.

**All voted aye.
Motion carried 4 - 0**

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve \$13,000.00 for Juvenile Court Appointed Attorneys.

**All voted aye.
Motion carried 4 - 0**

A motion by Commissioner Jauer and seconded by Commissioner Lozano to approve \$30,000.00 for Autopsy Expense.

**All voted aye.
Motion carried 4 - 0**

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to

approve \$7,500.00 for Pickup and Transport to Medical Examiner.

**All voted aye.
Motion carried 4 - 0**

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve \$600.00 for Investigative Expenses.

**All voted aye.
Motion carried 4 - 0**

A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve \$2,000.00 for Testimony.

**All voted aye.
Motion carried 4 - 0**

A motion by Commissioner Dupnik and seconded by Commissioner Lozano to approve \$1,000.00 for Miscellaneous.

**All voted aye.
Motion carried 4 - 0**

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve \$2,500.00 for Substitute Judges.

**All voted aye.
Motion carried 4 - 0**

CAPITAL OUTLAY

A motion by Commissioner Dupnik and seconded by Commissioner Lozano to approve \$25,000.00 for Office Furnishings; requestor must come to court for approval.

**All voted aye.
Motion carried 4 - 0**

A motion by Commissioner Lozano and seconded by Commissioner Dupnik to approve \$9,000.00 for a roof over the deck at Offices on the Square.

**All voted aye.
Motion carried 4 - 0**

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve \$3,000.00 for new double doors at 115 N. Market.

**All voted aye.
Motion carried 4 - 0**

A motion by Commissioner Dupnik and seconded by Commissioner Lozano to approve \$1,000,000.00 for Jail repairs

**All voted aye.
Motion carried 4 - 0**

A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to use funds reimbursed by the Texas Historical Commission to establish a Courthouse Maintenance fund.

**All voted aye.
Motion carried 4 - 0**

A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve \$50,000.00 for Annual repairs for the courthouse.

**All voted aye.
Motion carried 4 - 0**

HEALTH DEPARTMENT:

A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve \$31,460.00 for the Camino Real Budget contribution.

**All voted aye.
Motion carried 4 - 0**

COUNTY WELFARE:

A motion by Commissioner Lozano and seconded by Commissioner Jauer to approve \$9,000.00 for Indigent Funeral Expense.

**All voted aye.
Motion carried 4 - 0**

A motion by Commissioner Lozano and seconded by Commissioner Dupnik to approve \$49,169.78 for the Food Pantry.

**All voted aye.
Motion carried 4 - 0**

JURY FUND:

A motion by Commissioner Dupnik and seconded by Commissioner Lozano to approve the requested budget for jury fund as presented for \$12,300.00.

**All voted aye.
Motion carried 4 - 0**

COURTHOUSE SECURITY:

A motion by Commissioner Lozano and seconded by Commissioner Dupnik to approve two new bailiff positions, plus \$6,000 + \$600 for metal detectors and

wands.

All voted aye.

Motion carried 4 - 0

A motion by Commissioner Lozano and seconded by Commissioner Reynolds to approve \$40,000.00 for computers, \$20,000 for printers and \$15,000 for scanners in the Information and Technology budget.

All voted aye.

Motion carried 4 - 0

A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve an additional \$215 for the Tax Assessor budget for membership and dues.

All voted aye.

Motion carried 4 - 0

11. Adjourn

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

All voted aye.

Motion carried 5 - 0