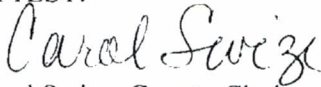


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on July 31, 2018.

ATTEST:



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

KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION – July 31, 2018

Commissioners Court met in regular session on Tuesday, July 31, 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. Discuss/Approve/Disapprove contract allowing Performance Services to perform an audit of Karnes County buildings/utilities and authorizing Judge Long to execute. Authors Timothy "Boo" Podanoffsky/Lajuana Kasprzyk
A motion by Commissioner Jauer and seconded by Commissioner Reynolds to approve the above agenda item as presented.

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.

Judge Long abstained.

Motion carried 4 - 0

7. Discuss/Approve/Disapprove on establishing Salary Grievance Committee pursuant to Local Government Code 152.014 and determination of the composition of the Salary Grievance Committee. Author Vi Malone
A motion by Commissioner Lozano and seconded by Commissioner Jauer to approve establishing a Salary Grievance Committee to be made up of nine members from the public.

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.

Judge Long voted no.

Motion carried 4 - 1

8. Discuss/Approve/Disapprove selection of members of the Salary Grievance Committee, public members and alternate members pursuant to Local Government Code 152.015. Author Vi Malone
A motion by Commissioner Lozano and seconded by Judge Long to approve the following people for the Salary Grievance Committee:

Jay Villarreal, Trini Gamez, James Brysch, Cassie Gotthardt, Rene Jones, Jr., Richard Johnson, Jose P. Flores, Jr., Don Moy, Patrick Janysek; three alternates are Mark Bronder, Christie Lover, Theresa Schulz.

All vote aye.

Motion carried 5 - 0

9. Discuss/Approve future location(s) of Commissioners Court meetings and public notices beginning August 09, 2018. Author Judge Long
No action taken on the above agenda item.
10. Discuss/Approve/Disapprove postal machine for the Historic Karnes County Courthouse with funding to come from Courthouse Furnishings (Line Item: 100-500-4822). Author Judge Long
No action taken on the above agenda item.

11. Discuss/Approve/Disapprove necessary training and assigning the duty of Karnes County TCEQ designated representative(s) to Special Projects and Road & Bridge Administrator.
Author Jim Adams
A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the above agenda item as presented.

All voted aye.

Motion carried 5 – 0

12. Discuss/Approve/Disapprove changes to the Karnes County Weigh Station:
- Determination of date of installation of El Oso water meter at Weigh Station.
 - Determination of line item for funding El Oso water meter to be installed prior to October 01, 2018.
 - Physical changes to building at weigh station.
 - Methods for securing access to possible new additions or physical changes.

No action taken on the above agenda item.

13. Acknowledge the acceptance of H2S Monitors and 3 Gas Air Monitors from EOG Resources. Author Shelby Dupnik

14. Updates: Commissioner Pct. #1 Commissioner Pct. #3
 Commissioner Pct. #3 Commissioner Pct. #4

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

16. Payment of bills

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the payment of bills.

All voted aye.

Motion carried 5 – 0

17. Presentation of Camino Real Community Service Annual Report. Author Emma Garcia

18. Convene into Budget Workshop

19. Discuss/Approve dates in the month of August for Budget Workshops.
a motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve August, 9, August 14 and August 23, 2018 as Budget Workshops.

All voted aye.

Motion carried 5 – 0

20. Discuss and Possible Action:

- Camino Real Community Services Budget
- Human Resources/Payroll Staffing
- DPS Relocation and Associated Cost
- Karnes County Food Pantry Line Items
- 2018-2019 Budgetary Items

21. Adjourn

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

All voted aye.

Motion carried 5 - 0