

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 June 11, 2019.

ATTEST:



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

KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION – June 11, 2019

Commissioners Court met in regular session on Tuesday, June 11, 2019 at 9:00 a.m. in the Karnes County Historic Courtroom located at 101 North Panna Maria Avenue, Suite 200, in the city of Karnes City, Texas, with the following members present:

Wade Hedtke	County Judge	
Shelby Dupnik	Commissioner, Precinct #1	
Benny Lyssy	Commissioner, Precinct #2	
Sean O'Brien	Commissioner, Precinct #3	
Sharon Chesser	Commissioner, Precinct #4	absent
Carol Swize	County Clerk	

1. Welcome.
Judge Hedtke opened the meeting and welcomed all present.
2. Quorum Present X Yes No Absent: Commissioner Chesser
3. Opening Prayer.
Commissioner Dupnik gave the opening prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Maurice Yarter

6. Discuss/Approve/Disapprove AT&T Transfer of Service agreement relating to landline phone number (830)780-2121. Texas Department of Public Safety will assume financial responsibility for this number and the number will become a standalone number that is NOT part of the County's phone system at 210 W. Calvert, Karnes City, TX. As the County Auditor's office serves as the point of contact with AT&T, authorize Lajuana Kasprzyk, County Auditor to execute AT&T's Transfer of Service Agreement. Author Lajuana Kasprzyk
A motion by Judge Hedtke and seconded by Commissioner Lyssy to approve the above agenda item as presented.

All voted aye.

Motion carried 4 - 0

7. Discuss/Approve/Disapprove passing a resolution pursuant to the passing of SB354 and affixing of the governor's signature on May 31, 2019 allowing for the disbursement of previously adopted budgeted expenses associated with payroll, utilities, phone, fuel and fees collected for other entities (State Comptroller, crime stoppers, probation, Guadalupe County Family Violence Shelter, et al) as examined and approved by the County Auditor without specific court approval. Author Judge Hedtke
A motion by Commissioner O'Brien and seconded by Commissioner Lyssy to approve the above agenda item as presented.

All voted aye.

Motion carried 4 - 0

8. Discuss/Approve/Disapprove continuation of special meetings of Commissioners Court currently scheduled for June 13, 2019, July 11, 2019, July 25, 2019, August 8, 2019, August 22, 2019, September 5, 2019 and September 19, 2019 based on passing of SB354 and signature of Governor Abbott on May 31, 2019. Author Judge Hedtke
A motion by Commissioner O'Brien and seconded by Commissioner Lyssy to approve the above agenda item as presented.

All voted aye.

Motion carried 4 - 0

9. Discuss/Approve/Disapprove a resolution to submit an application to the Texas General Land Office for a Community Development & Revitalization Hurricane Harvey Housing application. Author Judge Hedtke
A motion by Commissioner Dupnik and seconded by Commissioner Lyssy to approve the above agenda item as presented.

All voted aye.

Motion carried 4 - 0

10. Discuss/Approve/Disapprove a resolution to submit an application to the Texas General

Land Office for a Community Development & Revitalization Hurricane Harvey Infrastructure application. Author Judge Hedtke

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

All voted aye.

Motion carried 4 - 0

11. Discuss/Approve/Disapprove the Karnes County Humane Organization financial contribution from Karnes County in FY2020 for the construction of their new facility. Author Judge Hedtke

A motion by Commissioner O'Brien and seconded by Commissioner Lyssy to approve the above agenda item as presented, for an amount of \$45,000.00.

All voted aye.

Motion carried 4 - 0

12. Discuss/Approve/Disapprove authorizing the County Judge sending out a RFP for internal audit work, bookkeeping, and forensic auditing for the County of Karnes. Author Judge Hedtke

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

All voted aye.

Motion carried 4 - 0

13. Discuss Approve/Disapprove recommendation by Karnes County Road & Bridge Engineer to declare various pieces of equipment as surplus in preparation for disposal via auction. Author Wayne Gisler.

A motion by Commissioner Lyssy and seconded by Commissioner O'Brien to approve the above agenda item as presented.

All voted aye.

Motion carried 4 - 0

14. Discuss Approve Disapprove recommendation by Karnes County Road & Bridge Engineer to fill an existing vacant Operator 1 position at an hourly rate below 5% of the midpoint salary range. Author Wayne Gisler

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

All voted aye.

Motion carried 4 - 0

15. Discuss/Approve/Disapprove a change in contract to add line items to the contract to the Karnes County/Tierra Lease IDIQ for furnishing and installing parallel headwalls of various sizes to the Karnes County Tierra Lease IDIQ Contract. Author Wayne Gisler
A motion by Commissioner Dupnik and seconded by Commissioner O'Brien to approve the above agenda item as presented.

All voted aye.

Motion carried 4 - 0

16. Discuss/Approve/Disapprove appointing Brenda Janysek, Karnes County Tax Assessor-Collector to calculate the Effective and Rollback Tax Rates for the 2019 tax year. Author Brenda Janysek

A motion by Judge Hedtke and seconded by Commissioner Lyssy to approve the above agenda item as presented.

All voted aye.

Motion carried 4 - 0

17. Acknowledge EOG Resources for donating H2S monitors to Karnes County First Responders. Author Shelby Dupnik

18. Acknowledgement of the Karnes County siren testing during the month of July and emergency management drill. Author Shelby Dupnik

19. **Consent Agenda:** ***

A. Minutes:

May 02, 2019

May 14, 2019

May 16, 2019

May 30, 2019

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

i) Elections

k) Ag Extension

l) Building/Maintenance

***** ALL MATTERS LISTED UNDER ITEM #19 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 Dupnik and seconded by Judge Hedtke to accept the consent agenda items as presented.

All voted aye.

Motion carried 4 - 0

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

21. Reports from: Commissioner Pet. #1 Commissioner Pet. #2
 Commissioner Pet. #3 Commissioner Pet. #4

22. Reports from:
 Tax Assessor/Collector
 Auditor
 Treasurer

23. Discuss/Action regarding Treasurer's Report.
A motion by Commissioner Dupnik and seconded by Judge Hedtke to approve the Treasurer's Report as presented.

All voted aye.
Motion carried 4 – 0

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

25. Payment of bills.
A motion by Judge Hedtke and seconded by Commissioner Lyssy to approve the payment of bills as presented.

All voted aye.
Motion carried 4 – 0

26. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on June 27, 2019 at 9:00am in the Karnes County Historic Courtroom.

27. Adjourn
A motion to adjourn by Commissioner Lyssy and seconded by Commissioner O'Brien.

All voted aye.
Motion carried 4 - 0