

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 27, 2019.

ATTEST:



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

KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – June 27, 2019

Commissioners Court met in special session on Thursday, June 27, 2019 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:

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
Carol Swize	County Clerk

1. Welcome.
Judge Hedtke 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. Discuss/Approve/Disapprove finalized Federal Emergency Management Agency (FEMA) Karnes-Wilson counties Multi-jurisdictional Hazard Mitigation Action Plan (HAZMAP) to be submitted to FEMA upon final required public meeting and local governing board meeting final review. Author Judge Hedtke
A motion by Judge Hedtke and seconded by Commissioner Lyssy to approve the above agenda item as presented.

All voted aye.

Motion carried 5 – 0

6. Discuss/Approve/Disapprove authorizing the County Judge sending out a RFP for Information Technology Services. 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 5 – 0

7. Discuss/Approve/Disapprove the Amendment to Subscription Agreement with Tyler Technologies for the financial products utilized by Karnes County. Authorize the County Judge to execute. Author Lajuana Kasprzyk
A motion by Commissioner Dupnik and seconded by Commissioner O'Brien to approve the above agenda item as presented.

All voted aye.

Motion carried 5 – 0

8. Discuss/Approve/Disapprove to allow Sheriff's Office an expenditure of \$1992.72 for a gas gun/equipment that was approved in the 2017-2018 for the Karnes County jail by the previous Commissioners Court. The equipment was not received till December 2018 after all the Federal licensing and requirements were met. Author Dwayne Villanueva
A motion by Judge Hedtke and seconded by Commissioner Dupnik to approve the above agenda item as presented.

All voted aye.

Motion carried 5 – 0

9. Discuss/Approve/Disapprove a budget amendment by the Sheriff's Office to move \$1992.72 from unencumbered funds to the 2018-2019 for the purchase of the gas gun/equipment. Author Dwayne Villanueva
A motion by Judge Hedtke and seconded by Commissioner Lyssy to approve the above agenda item as presented.

All voted aye.

Motion carried 5 – 0

10. Updates From:

- Commissioner Pet. #1
- Commissioner Pet. #2
- Commissioner Pet. #3
- Commissioner Pet. #4

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

12. 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 5 – 0

13. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on November 15, 2019 at 9:00am in the Karnes County Historic Courtroom.

14. Adjourn

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

All voted aye.

Motion carried 5 – 0