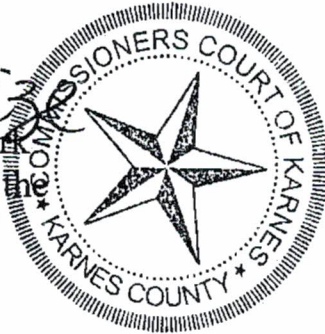


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on June 12, 2018.

ATTEST:

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



KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION – June 12, 2018

Commissioners Court met in regular session on Tuesday, June 12, 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	arrived at 9:08am
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. Opening Prayer.
Judge Pro-Tem Jauer gave the opening prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
There were none.

6. Discussion/Update/Action:

Annex

Author Jeff Chapman

A motion by Commissioner Reynolds and seconded by Commissioner Jauer to task Jeff Chapman to go back to Krueger and attempt to negotiate a four-year window that would be the remainder of the original 10 years to get the work done. If he is unable to successfully negotiate that then an alternative or next step would be to formulate a new bid package to be advertised widely to get work done, to be advertised as a retrofit as opposed to a remedial action.

All voted aye.

Motion carried 5 - 0

7. 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 courthouse annex.

Author Jeff Chapman

Executive Session was not necessary.

8. Discuss/Approve/Disapprove any action required from Executive Session items from #7 above.

Author Jeff Chapman

No action taken on the above agenda item.

9. Report from Tax Assessor/Collector. Author Brenda Janysek

10. Discuss/Approve/Disapprove Change Order #91 for the Karnes County Courthouse to install granite counter top to replace lower portion of the counter in District Clerk's Office. Author David Hannan/Lewis Fisher.

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

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.

Judge Long voted no.

Motion carried 4 - 1

11. Discuss/Approve/Disapprove Change Order #92 for the Karnes County Courthouse to add additional picture molding in courtroom. Author David Hannan/Lewis Fisher.

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

Judge Long, Commissioners Lozano, Dupnik and Reynolds voted aye.

Commissioner Jauer voted no.

Motion carried 4 - 1

12. Presentation/Discussion of Performance Services. Authors Timothy “Boo” Podanoffsky/Bernard Zarosky/Lajuana Kasprzyk.
13. Discuss/Approve/Disapprove selection of independent auditors to provide the FY2018 annual independent audit, single audit (if required) and the juvenile probation Texas Juvenile Justice Department (TJJD) audit. Author Lajuana Kasprzyk.
A motion by Commissioner Dupnik and seconded by Commissioner Lozano to approve ABIP/PC as the company to do the audit for current fiscal year.

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.

Judge Long abstained.

Motion carried 4 – 0

14. Discuss/Approve/Disapprove issuing requests for qualifications (RFQs) for a certified petroleum landman to determine ownership of royalty monies received by Karnes County. Author Shelby Dupnik/Lajuana Kasprzyk.
A motion by Commissioner Dupnik and seconded by Commissioner Lozano to approve the above agenda item as presented.

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.

Judge Long voted no.

Motion carried 4 – 1

15. Discuss/Approve/Disapprove recommendation by the Road & Bridge Department to modify the Construction Process for the 2018 Karnes County Seal Coat project for segments of County Roads 215, 318 and 319 as a cost to Karnes County of \$143,671.76. Author Wayne Gisler.
A motion by Commissioner Reynold and seconded by Commissioner Dupnik to approve the above agenda item as presented at a cost of \$143,423.02.

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.

Judge Long abstained.

Motion carried 4 – 0

16. Discuss/Approve/Disapprove repairs on the Karnes County Courthouse Fire Vault with sod replacement and sprinkler system repairs due to damages made after valve malfunction discovered on March 26, 2018. Author Rene Montalvo.
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

17. Discuss/Approve/Disapprove under Local Government Code 352.051 authorization for Commissioners Court to adopt an order regulating certain fireworks in the unincorporated areas of the county under drought conditions for the Fourth of July fireworks period. Author County Judge.

No action taken on the above agenda item.

18. Discuss/Approve/Disapprove positions and office assignments as discussed Wednesday, June 06, 2018. Author Judge Long.

A motion by Commissioner Dupnik to relocate the Justice of the Peace Precinct 3 office to the office currently occupied by the County Attorney, leave the DPS office where it is, and open the breakroom back up.

Motion died for lack of a second.

A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to create a Human Resource position – to take care of all employee records to include payroll, benefits, workers’ compensation, policy manual, drug testing processes as laid out in the job description.

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.

Judge Long voted no.

Motion carried 4 - 1

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

A. Minutes:

May 03, 2018

May 08, 2018

May 17, 2018

May 31, 2018

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

j) Elections

k) Ag Extension

l) Building/Maintenance

***** ALL MATTERS LISTED UNDER ITEM #13 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 Lozano and seconded by Commissioner Reynolds to accept the consent agenda items as presented.

All voted aye.

Motion carried 5 – 0

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

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

22. Reports from:

 Auditor's Report

 Treasurer's Report

These reports will be presented at the next meeting.

23. Discuss/Action regarding Treasurer's Report.

No action taken on the above agenda item.

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

25. Payment of bills.

A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the payment of bills as presented.

All voted aye.

Motion carried 5 – 0

26. Adjourn

A motion to adjourn by Commissioner Lozano and seconded by Judge Long.

All voted aye.

Motion carried 5 - 0