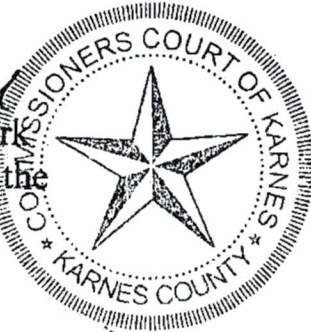


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on June 25, 2018.

ATTEST:

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



**KARNES COUNTY COMMISSIONERS COURT**

**SPECIAL SESSION – June 25, 2018**

Commissioners Court met in special session on Monday, June 25, 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:

<b>Walter R. Long, Jr.</b>	<b>County Judge</b>
<b>Shelby Dupnik</b>	<b>Commissioner, Precinct #1</b>
<b>A.T. "Pete" Jauer</b>	<b>Commissioner, Precinct #2</b>
<b>Mary Lozano</b>	<b>Commissioner, Precinct #3</b>
<b>David Reynolds</b>	<b>Commissioner, Precinct #4</b>
<b>Carol Swize</b>	<b>County Clerk</b>

1. Welcome.  
**Judge Long opened the meeting and welcomed all present.**
2. Quorum Present X Yes    No Absent: \_\_\_\_\_
3. Discussion of required repairs on Karnes County buildings. Author Lajuana Kasprzyk/Rene Montalvo.
4. Discuss/Approve/Disapprove Space Planning proposals.
  - Juvenile Probation
  - Agricultural Extension
  - Justice of the Peace – Precinct 3
  - Break Room Expansion
  - Human Resource Department
  - 911 Permits/Special Projects
  - Maintenance Department
  - Veterans Service Officer

- Commissioners

**A motion by Commissioner Reynolds and seconded by Commissioner Lozano to relocate the Juvenile Probation department to 210 W. Calvert.**

**All voted aye.**

**Motion carried 5 – 0**

**A motion by Commissioner Jauer and seconded by Commissioner Lozano to relocate the AgriLife Extension office to 210 W. Calvert.**

**Commissioners Jauer, Lozano and Dupnik voted aye.**

**Judge Long and Commissioner Reynolds voted no.**

**Motion carried 3 – 2**

**A motion by Commissioner Dupnik and seconded by Commissioner Lozano to relocate the Justice of the Peace Precinct #3 office to the current County Attorney office space once it's vacated and then use the vacant JP office for the new HR department.**

**Commissioners Dupnik and Lozano voted aye.**

**Judge Long, Commissioners Jauer and Reynolds voted no.**

**Motion failed 2 – 3**

**A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to remove the wall and return the room to a full-time breakroom and meeting room; and look at possible installing a sliding partition for days when inmates are being held for court.**

**Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.**

**Judge Long voted no.**

**Motion carried 4 – 1**

**A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve office space for the Human Resources department at the Riedel building and assign one or two offices as necessary.**

**Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.**

**Judge Long voted no.**

**Motion carried 4 – 1**

**A motion by Commissioner Lozano and seconded by Commissioner Reynolds to relocate the 911 Permits/Special Projects office to the Riedel building.**

**Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.**

**Judge Long voted no.**

**Motion carried 4 – 1**

**A motion by Commissioner Reynolds and seconded by Commissioner Lozano to relocate the Maintenance Department office to the Riedel building.**

**Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.  
Judge Long abstained.  
Motion carried 4 – 0**

**A motion by Commissioner Lozano and seconded by Commissioner Dupnik to relocate the Veterans Service officer to the Riedel building.**

**All voted aye.  
Motion carried 5 – 0**

**A motion by Commissioner Lozano and seconded by Commissioner Dupnik to use vacant office space at the Riedel building to establish one or two offices for Commissioners and Emergency Management.**

**Commissioners Jauer, Lozano and Dupnik voted aye.  
Judge Long and Commissioner Reynolds voted no.  
Motion carried 3 - 2**

5. Discuss/Approve/Disapprove sale of vacant Karnes County buildings (107 W. Calvert, Karnes City, Texas 78118 and/or 119 North Browne Street, Karnes City, Texas 78118, if move is approved to Riedel Building). Per Local Government Code Chapter 263 – Sale or Lease of Property by Counties.

**A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve getting an appraisal on both properties as preliminary; contact Menn & Associates to do this.**

**All voted aye.  
Motion carried 5 – 0**

6. Convene into Budget Workshop.
- Budgetary Discussion
  - Budget Presentations

**A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the budget presented for the Library system except for the salary portion which will be discussed at a later meeting.**

**Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.  
Judge Long voted no.  
Motion carried 4 – 1**

**A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the same budget for the Justice of the Peace Pct. #2 as is currently except for the salary portion to be discussed at a later meeting.**

**Commissioners Reynolds and Jauer voted aye.  
Judge Long, Commissioners Lozano and Dupnik voted no.**

**Motion failed 2 – 3**

**A motion by Commissioners Reynolds and seconded by Commissioner Dupnik to approve the budget presented by Justice of the Peace Pct. #2 except for the salary portion to be discussed at a later meeting; mileage reimbursement will be revisited also.**

**Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.  
Judge Long voted no.  
Motion carried 4 – 1**

**A motion by Commissioners Reynolds and seconded by Commissioner Lozano to approve the budget presented by Justice of the Peace Pct. 1 except for the salary portion to be discussed at a later meeting; mileage reimbursement will be revisited also; and also to approve \$6,950 for a new copy machine.**

**Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.  
Judge Long voted no.  
Motion carried 4 – 1**

**A motion by Commissioners Dupnik and seconded by Commissioner Lozano to approve the budget presented by Justice of the Peace Pct. #3 except for the salary portion to be discussed at a later meeting; mileage reimbursement will be revisited also.**

**All voted aye.  
Motion carried 5 – 0**

**A motion by Commissioners Reynolds and seconded by Commissioner Dupnik to approve the budget presented by Justice of the Peace Pct. #4 except for the salary portion to be discussed at a later meeting; mileage reimbursement will be revisited also.**

**All voted aye.  
Motion carried 5 – 0**

**A motion by Commissioners Reynolds and seconded by Commissioner Lozano to approve the budget presented by Elections Department except for the salary portion to be discussed at a later meeting.**

**All voted aye.  
Motion carried 5 – 0**

**7. Adjourn**

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

**All voted aye.  
Motion carried 5 - 0**