

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 26, 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 26, 2018**

Commissioners Court met in special session on Monday, June 26, 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>left at 10:53am</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. Convene into Budget Workshop (Attached Schedule)
  - Budget Presentation

**A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the Courthouse Maintenance budget as presented except for salaries and mileage reimbursement to be discussed at a later meeting.**

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

**A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the County Clerk budget as presented except for salaries to be discussed at a later meeting.**

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

**A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the District Clerk budget remain the same except for salaries to be discussed at a later meeting.**

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

**A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the County Attorney budget as presented except for salaries and Victim Services Coordinator to 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 Dupnik and seconded by Commissioner Reynolds to approve the County Auditor budget as presented except for salaries to be discussed at a later meeting.**

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

**A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the County Treasurer budget as presented except for salaries to be discussed at a later meeting.**

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

**A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve the Tax Assessor/Collector budget as presented except for salaries and reimbursable mileage to be discussed at a later meeting.**

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

**A motion by Commissioner Dupnik and seconded by Commissioner Lozano to approve the Constable Pct. #1 budget as presented including health insurance except for salaries to be discussed at a later meeting.**

**All voted aye.**

**Motion carried 5 – 0**

**(Judge Long excused himself from the meeting at 10:53am. Judge Pro-Tem Jauer presided over the remainder of the meeting.)**

**A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the same budget for Constables #2, #3 and #4 as was presented by Constable #1 with salaries to be discussed at a later meeting.**

**All voted aye.**

**Motion carried 4 – 0**

**A motion by Commissioner Dupnik and seconded by Commissioner Lozano to approve the DPS budget to remain the same.**

**All voted aye.**

**Motion carried 4 – 0**

**A motion by Commissioner Jauer and seconded by Commissioner Dupnik to approve the Food Pantry/Welfare budget as presented.**

**All voted aye.**

**Motion carried 4 – 0**

**A motion by Commissioner Jauer and seconded by Commissioner Dupnik to approve the Commissioners' budget as presented and discuss salaries at a later meeting. Budget as follows:**

**\$4,500 conference per commissioner**

**\$200 office expense per commissioner**

**\$24 email per commissioner**

**\$50 bond per commissioner**

**\$360 dues per commissioner**

**All voted aye.**

**Motion carried 4 - 0**

**A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the Emergency Management Coordinator budget as presented to include \$20,000 salary for a part-time EMC, \$30,000 contingency funds.**

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

**Commissioner Dupnik abstained.**

**Motion carried 3 – 0**

**A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the County Judge budget as presented with salaries to be discussed at a later meeting.**



**All voted aye.  
Motion carried 4 – 0**

**A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve the Veteran Services Officer budget as presented; it is part-time 12 hours per week at \$14.70 per hour.**

**All voted aye.  
Motion carried 4 – 0**

**A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the AgriLife Extension budget as presented with salaries to be discussed at a later meeting.**

**All voted aye.  
Motion carried 4 – 0**

**A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the Human Resources budget as presented.**

**All voted aye.  
Motion carried 4 - 0**

**4. Adjourn**

**A motion to adjourn by Commissioner Reynolds and seconded by Commissioner Dupnik.**

**All voted aye.  
Motion carried 4 - 0**