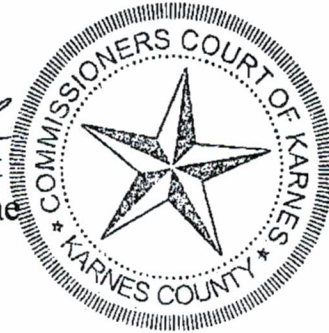


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on June 28, 2018.

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 28, 2018

Commissioners Court met in regular session on Thursday, June 28, 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	
Shelby Dupnik	Commissioner, Precinct #1	
A.T. "Pete" Jauer	Commissioner, Precinct #2	
Mary Lozano	Commissioner, Precinct #3	absent
David Reynolds	Commissioner, Precinct #4	
Carol Swize	County Clerk	

1. Welcome.
Judge Long opened the meeting and welcomed all present.
2. Quorum Present X Yes No Absent: Commissioner Lozano
3. Opening Prayer.
Commissioner Dupnik gave the opening prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
There were none.

6. Discuss and Take Action on Approving Payroll – County Treasurer.
A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve the payroll as presented.

Commissioners Jauer, Dupnik and Reynolds voted aye.

Judge Long voted no.

Motion carried 3 – 1

7. Update/Discussion concerning the ongoing issue with the Karnes County Jail relating to the structural and MEP consultant's investigation and initial findings. Author Jeff Chapman.

8. Discuss/Approve/Disapprove allowing Performance Services to perform an audit of Karnes County buildings. Author Rene Montalvo.

No action taken on the above agenda item.

9. Discuss/Approve/Disapprove formal Karnes County Courthouse move in date of July 16, 2018 as discussed in last court session. Author Judge Long.
A motion by Commissioner Dupnik and seconded by Commissioner Jauer to approve the move in date of July 16, 2018.

Commissioners Jauer, Dupnik and Reynolds voted aye.

Judge Long abstained.

Motion carried 3 – 0

10. Discuss/Approve/Disapprove FY2019 Karnes County Tax Office Software Contract with Pritchard & Abbot, Inc. Authorize Judge Long to execute. Author Brenda Janysek.
A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve the above agenda item as presented.

Commissioners Jauer, Dupnik and Reynolds voted aye.

Judge Long voted no.

Motion carried 3 – 1

11. Discuss/Approve/Disapprove appointing Brenda Janysek, Karnes County Tax Assessor-Collector, to calculate the Effective and Rollback Tax Rates for the 2018 tax year. Author Brenda Janysek.
A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the above agenda item as presented.

Commissioners Jauer, Dupnik and Reynolds voted aye.

Judge Long voted no.

Motion carried 3 – 1

12. Discuss/Approve/Disapprove payroll overtime for Road & Bridge personnel responding with water for the fire off County Road 193 on June 12, 2018. Author Shelby Dupnik
A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the above agenda item as presented.

All voted aye.

Motion carried 4 – 0

13. Discuss/Approve/Disapprove position of Maintenance Tech 1 (Laborer), currently occupied by Dylan Wright, be classified as temporary for the remainder of the fiscal year, this will alleviate the necessity of enrollment for health insurance and the County's contributions to retirement as well as employee's 7% contributions to retirement. The monies the County contributes to retirement on his behalf (10.35%) would also be a savings to the department. He has signed a waiver declining the health insurance and that would save those premiums for the remainder of this fiscal year. Author Wayne Gisler/Lajuana Kasprzyk.
A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the above agenda item as presented.

All voted aye.

Motion carried 4 – 0

14. Discuss/Approve/Disapprove Unifirst proposal for facility service program for Karnes County. Author Rene Montalvo
A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the proposal on a month to month basis until October 2018 and then renew on a yearly budget cycle.

Commissioners Jauer, Dupnik and Reynolds voted aye.

Judge Long voted no.

Motion carried 3 – 1

15. Discuss/Approve/Disapprove the addition of a regular water meter from El Oso Water Supply Corporation at the Highway 181 Weigh station facility for water supply at a cost of \$2,660.00. Author Rene Montalvo
A motion by Commissioner Dupnik and seconded by Commissioner Jauer to approve the above agenda item as presented.

Commissioners Jauer, Dupnik and Reynolds voted aye.

Judge Long voted no.

Motion carried 3 – 1

16. Report from:

- Auditor
- Treasurer

17. Discuss/Action regarding Treasurer's Report.

A motion by Commissioner Jauer and seconded by Commissioner Reynolds to approve the Treasurer's report as presented.

All voted aye.

Motion carried 4 – 0

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

19. Payment of bills.

A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the payment of bills as presented with the following two to be held out:

Tyler Technologies 100-495-4356 \$9,791.30

Tyler Technologies 100-497-4356 \$14,829.70

All voted aye.

Motion carried 4 – 0

20. Adjourn

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

All voted aye.

Motion carried 4 - 0