

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 6, 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 6, 2018

Commissioners Court met in special session on Wednesday, June 6, 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
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: _____
3. Discuss/Approve/Disapprove a test section of road performed by Tierra Lease Service to rework 2,500 feet of a county road and to apply an inverted prime coat at a cost of \$24,250.00 or \$4.37 per square yard. This cost would still be under the original sealcoat contract due to the accumulated cost savings related to the decreased pavement widths. Authors Shelby Dupnik/Thomas Pena.
A motion by Commissioner Dupnik and seconded by Commissioner Lozano to allow Road & Bridge Administrator Gisler to evaluate the process and use if appropriate.

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

4. Discuss/Approve an emergency expenditure to repair damage to a culvert and guard rail repairs on CR 318 at a cost of \$7,800 to Liska Construction Co., Inc. Author Homer Rios.

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the above agenda item as presented with the remainder of materials and work to be furnished by the county.

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.

Judge Long voted no.

Motion carried 4 - 1

5. Convene into Budget Workshop
 - Staffing
 - Space Planning
 - Capital Projects
 - Other Associated Items

6. Adjourn

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

All voted aye.

Motion carried 5 - 0