

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 March 12, 2019.

ATTEST:

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

By: Jamie Leal, Chief Deputy

**KARNES COUNTY COMMISSIONERS COURT**

**REGULAR SESSION – March 12, 2019**

**Commissioners Court met in regular session on Tuesday, March 12, 2019 at 9:00 a.m. in the Karnes County Historic Courtroom located at 101 North Panna Maria Avenue, Suite 200, in the city of Karnes City, Texas, with the following members present:**

<b>Wade Hedtke</b>	<b>County Judge</b>	
<b>Shelby Dupnik</b>	<b>Commissioner, Precinct #1</b>	
<b>Benny Lyssy</b>	<b>Commissioner, Precinct #2</b>	<b>left at 10:28am</b>
<b>Sean O'Brien</b>	<b>Commissioner, Precinct #3</b>	
<b>Sharon Chesser</b>	<b>Commissioner, Precinct #4</b>	
<b>Jamie Leal</b>	<b>Chief Deputy County Clerk</b>	

1. Welcome.  
**Judge Hedtke opened the meeting and welcomed all present.**
2. Quorum Present  X  Yes    No Absent: \_\_\_\_\_
3. Opening Prayer.  
**Commissioner Dupnik gave the opening prayer.**
4. Pledge of Allegiance.
5. Citizens to be heard.  
**David Morgan**

6. Discuss/Action on awarding a Grant Administration firm for the GLO Hurricane Harvey Application and the administration of funded projects. Author Judge Hedtke/Judy Langford  
**A motion by Judge Hedtke and seconded by Commissioner Lyssy to award to Langford Community Management Services.**

**All voted aye.**

**Motion carried 5 - 0**

7. Discuss/Approve/Disapprove Karnes County projects to be performed by Performance Services.

LED Lighting (Courthouse, Annex, Reidel Building, Maintenance Storage Building, Tax Office, Recycling Center, Kenedy JP 1 and EMS)

Wi-Fi Thermostats (Reidel Building, Tax Office and Kenedy JP 1 and EMS)

Solar PV (Courthouse and Annex)

Window Film (Tax Office)

Roofing (Reidel Building)

Generator Docking Station (Courthouse, Annex and Tax Office)

High Efficiency HVAC (Maintenance Storage Building and Tax Office)

Author Judge Hedtke/Tim "Boo" Podanoffsky

A vote was taken on each item individually to move forward with bids for the services as follows:

LED Lighting (Courthouse, Annex, Reidel Building, Maintenance Storage Building, Tax Office, Recycling Center, Kenedy JP 1 and EMS)

All voted aye.

Wi-Fi Thermostats (Reidel Building, Tax Office and Kenedy JP 1 and EMS)

All voted aye.

Solar PV (Courthouse and Annex)

All voted no.

Window Film (Tax Office)

Commissioners Dupnik, Lyssy, O'Brien and Chesser voted aye.

Judge Hedtke voted no.

Roofing (Reidel Building)

Judge Hedtke, Commissioners Dupnik, Lyssy and O'Brien voted aye.

Commissioner Chesser voted no.

Generator Docking Station (Courthouse, Annex and Tax Office)

Commissioners Dupnik, Lyssy, O'Brien and Chesser voted aye.

Judge Hedtke voted no.

(excluding the Courthouse)

High Efficiency HVAC (Maintenance Storage Building and Tax Office)  
All voted aye.

8. Discuss status update of tabulation of bids received for Karnes County's FY18-19 on-call term contract for the construction and or maintenance of county infrastructure and related improvements at various locations and recommendation to move award date of contract(s) to be issued from March 12, 2019 Commissioner Court to March 21, 2019 Commissioner Court. Author Wayne Gisler
9. Discuss/Act on Michael & Antionett Foster's request to abandon an unnamed road between FM 81 and US Highway 181 of Karnes County, Texas. Authors Wayne Gisler/Jennifer Dillingham  
**Discussion only.**
10. Discuss/Approve/Disapprove affirmation of the Karnes County Emergency Service District Board and stagger term limit. Author Judge Hedtke/Jennifer Dillingham  
**A motion by Judge Hedtke and seconded by Commissioner Lyssy to affirm the following with stagger term limits: Harvey Keiner – one year; Justin Mayes – one year; Sam Kotara – one year; Bobby Alexander – two years; Robert Pieprzyca – two years.**

All voted aye.  
Motion carried 5 – 0

11. Discuss/Approve/Disapprove reappoint of Karnes County Courthouse Security Committee. Author Judge Hedtke/Jennifer Dillingham  
**A motion by Commissioner O'Brien and seconded by Commissioner Dupnik to approve the following for the committee: Judge Wilson, Sheriff Villanueva, Commissioner Lyssy, Judge Hedtke, Jennifer Dillingham, Carol Swize, Daisy Villanueva, Scott Hall and Brenda Janysek.**

All voted aye.  
Motion carried 5 – 0

12. Discuss/Approve/Disapprove lease for 12.17 acres of land owned by Karnes County, Texas with Rosewood Resources and authorize County Judge to execute. Author Jennifer Dillingham  
**A motion by Commissioner Dupnik and seconded by Commissioner Lyssy to approve the above agenda item as presented.**

All voted aye.  
Motion carried 5 – 0

13. Discuss Approve/Disapprove authorizing the County Judge to execute the letter of engagement with ABIP, PC for services rendered in the preparation of the annual independent audit for fiscal year ended 9/30/2018. Author Lajuana Kasprzyk  
**A motion by Commissioner Dupnik and seconded by Commissioner Lyssy to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 – 0**

14. Discuss Approve/Disapprove 2019 Karnes County Salary Survey Proposal recommendation by Karnes County Treasurer. Author Vi Malone  
**A motion by Commissioner Dupnik and seconded by Commissioner Chesser to approve the recommendation of SeeKing HR to provide the salary survey.**

**Commissioners Dupnik, Lyssy, O'Brien and Chesser voted aye.**

**Judge Hedtke voted no.**

**Motion carried 4 – 1**

15. Discuss Approve/Disapprove Karnes County Employee Appreciation Luncheon on April 26, 2019. Author Vi Malone  
**A motion by Judge Hedtke and seconded by Commissioner O'Brien to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 4 – 0**

16. Declaring April 22-26, 2019 as Karnes County Government Week. Author Vi Malone

17. Discuss a Resolution in Opposition to Unfunded Mandates. Author Shelby Dupnik  
**No action taken.**

18. Discuss Approve/Disapprove Karnes County Tiered Permit Fee Schedule for driveway entrances and culverts off county roads. Author Sean O'Brien  
**Discussion only.**

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

A. Minutes:

February 04, 2019

February 12, 2019

February 28, 2019

February 07, 2019

February 21, 2019

B. Reports

a) County Clerk

b) District Clerk

c) County Attorney

d) Justices of the Peace  
g) Sheriff's Dept.  
j) Elections

e) Constables  
h) EMS  
k) Ag Extension

f) Juvenile Department  
i) Road & Bridge/911/Permits/CCS  
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 Dupnik and seconded by Judge Hedtke to accept the consent agenda items as presented.**

**All voted aye.**

**Motion carried 4 – 0**

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

**A motion by Judge Hedtke and seconded by Commissioner Dupnik to approve the Sheriff's report as presented.**

**All voted aye.**

**Motion carried 4 – 0**

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

Commissioner Pct. #2  
Commissioner Pct. #4

22. Reports from:

Tax Assessor/Collector  
Auditor  
Treasurer

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 Judge Hedtke and seconded by Commissioner Dupnik to approve the payment of bills as presented.**

**All voted aye.**

**Motion carried 4 – 0**

26. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on March 21, 2019 at 9:00am in the Karnes County Multipurpose

Room.

27. Adjourn

**A motion to adjourn by Commissioner Dupnik and seconded by Commissioner O'Brien.**

**All voted aye.**

**Motion carried 4 - 0**