


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 21, 2019.

ATTEST:


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

KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – March 21, 2019

Commissioners Court met in special session on Thursday, March 21, 2019 at 8:00 a.m. in the County Courtroom located at 210 W. Calvert, in the city of Karnes City, Texas, with the following members present:

| | |
|----------------|---------------------------|
| Wade Hedtke | County Judge |
| Shelby Dupnik | Commissioner, Precinct #1 |
| Benny Lyssy | Commissioner, Precinct #2 |
| Sean O'Brien | Commissioner, Precinct #3 |
| Sharon Chesser | Commissioner, Precinct #4 |
| Carol Swize | County Clerk |

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. Discuss and Take Action on Approving Payroll - County Treasurer.
A motion by Judge Hedtke and seconded by Commissioner Lyssy to approve the payroll as presented.

All voted aye.
Motion carried 5 - 0
6. Presentation/Discussion on the disaster case management services being provided by Rio Texas Conference for Karnes County residents. Author Kim Pickens - Disaster Case

Manager Supervisor.

7. Discuss/Approve/Disapprove recommendation by Karnes County Road and Bridge Engineer for the construction and maintenance of infrastructure and related improvements at various locations in Karnes County bid. Author Wayne Gisler
A motion by Commissioner O'Brien and seconded by Commissioner Lyssy to approve the recommendation of Tierra Lease Service and to issue a purchase order for an initial amount of \$1.4 million.

All voted aye.

Motion carried 5 – 0

8. Discuss/Approve/Disapprove a resolution in opposition to unfunded mandates. Author Shelby Dupnik
A motion by Commissioner Lyssy and seconded by Judge Hedtke to table this agenda item to obtain more information.

All voted aye.

Motion carried 5 – 0

9. Discuss/Action on awarding a Community Development Block Grant engineering proposal for disaster recovery from Hurricane Harvey. Author Judge Hedtke
A motion by Commissioner O'Brien and seconded by Commissioner Dupnik to award to Rakowitz Engineering Firm.

All voted aye.

Motion carried 5 – 0

10. Discuss/Approve/Disapprove changing Thursday, April 18, 2019 Karnes County Commissioners Court to be moved to Wednesday, April 17, 2019 at 8:00am in the Karnes County Multipurpose Room located at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118. Author Judge Hedtke
A motion by Commissioner Chesser and seconded by Commissioner O'Brien to approve the above agenda item as presented.

All voted aye.

Motion carried 5 – 0

11. Report from:
Auditor
Treasurer

12. Discuss/Action regarding Treasurer's Report.
A motion by Commissioner Dupnik and seconded by Commissioner Lyssy to approve the Treasurer's report as presented.

All voted aye.

Motion carried 5 – 0

13. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on March 29, 2019 at 9:00am in the Karnes County Historic Courtroom.

14. Adjourn

A motion to adjourn by Judge Hedtke and seconded by Commissioner Lyssy.

All voted aye.

Motion carried 5 - 0