

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 29, 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 29, 2019

Commissioners Court met in special session on Friday, March 29, 2019 at 9:00 a.m. in the Karnes County Historic Courtroom located at 101 N. Panna Maria, in the city of Karnes City, Texas, with the following members present:

Wade Hedtke	County Judge	absent
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 Pro-Tem Dupnik opened the meeting and welcomed all present.**
2. Quorum Present X Yes    No Absent: Judge Hedtke
3. Opening Prayer.  
**Judge Pro-Tem Dupnik gave the opening prayer.**
4. Pledge of Allegiance.
5. Discuss/Approve/Disapprove presentation and contract with SeekingHR for 2019 Salary Survey. Author Vi Malone  
**No action taken.**

6. Proclamation and discussion recognizing Soil and Conservation Stewardship Week. Authors Larry Dement/Donna Natho – Karnes County Soil & Water Conservation District.  
**A motion by Commissioner Lyssy and seconded by Commissioner Chesser to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 4 – 0**

7. Discuss/Approve/Disapprove resolution on behalf of Karnes/Wilson Juvenile Probation Department for Substance Abuse and Mental Health Prevention Program. Authors Susanna Koliba/Neva Schmidt  
**A motion by Judge Pro-Tem Dupnik and seconded by Commissioner O'Brien to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 4 – 0**

8. Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge Engineer to award engineering services contract to Intrepid Surveying & Engineering in the amount of \$70,000.00 from General Engineering Services (Line Item: 200-680-4601). Author Wayne Gisler  
**A motion by Commissioner O'Brien and seconded by Commissioner Lyssy to approve the above agenda item as presented.**

**Judge Pro-Tem Dupnik, Commissioners Lyssy and O'Brien voted aye.**

**Commissioner Chesser voted no.**

**Motion carried 3 – 1**

9. Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge Engineer to award engineering services contract to Paving Oil Materials Procurement contract to Ergon Asphalt & Emulsions, Inc.  
**A motion by Commissioner Lyssy and seconded by Commissioner O'Brien to approve the above agenda item as presented.**

**Judge Pro-Tem Dupnik, Commissioners Lyssy and O'Brien voted aye.**

**Commissioner Chesser voted no.**

**Motion carried 3 – 1**

10. Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge Engineer to award Drainage Material Procurement contract to Mayfield Pipe & Lumber, Inc. Author Wayne Gisler  
**A motion by Commissioner O'Brien and seconded by Commissioner Lyssy to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 4 – 0**

11. Updates:            Commissioner Pct. #1            Commissioner Pct. #2  
                                 Commissioner Pct. #3            Commissioner Pct. #4
12. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
13. Payment of bills.  
**A motion by Commissioner O'Brien and seconded by Judge Pro-Tem Dupnik to approve the payment of bills as presented.**
- All voted aye.**  
**Motion carried 4 – 0**
14. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on April 4, 2019 at 9:00am in the Karnes County Historic Courtroom.
15. Adjourn  
**A motion to adjourn by Judge Hedtke and seconded by Commissioner Dupnik.**
- All voted aye.**  
**Motion carried 4 - 0**