

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 May 14, 2019.

ATTEST:



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

## KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION – May 14, 2019

Commissioners Court met in regular session on Tuesday, May 14, 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:

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. Citizens to be heard.  
**Maurice Yarter.**

6. Presentation/Discussion of the FY2018 Independent Audit by ABIP CPAs. Authors Lajuana Kasprzyk/Michael Del Toro, CPA partner and Jeremy Barbatto, CPA Manager.
7. Discuss/Approve/Disapprove which employer provided insurances to acquire rates for fiscal year 2020 (October 2019 – September 2020) and weather to advertise for proposals or designate Jess Williams of Williams Business Services to pursue multiple proposals for the County. Current coverage provided for employees is health and life insurance. Author Lajuana Kasprzyk.  
**A motion by Commissioner Dupnik and seconded by Commissioner O'Brien to designate Jess Williams to pursue multiple proposals.**

**All voted aye.**

**Motion carried 5 - 0**

8. Discuss/Approve Disapprove proclamation recognizing the month of May as Community Action Month in honor of the Community Council of South Center Texas services to the low-income residents living in Karnes County. Author Judge Hedtke
9. Discuss/Approve/Disapprove county road closure in Hobson through Michael and Antoinette Foster's property. Author Jennifer Dillingham.  
**A motion by Commissioner Lyssy and seconded by Commissioner Dupnik to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 – 0**

10. Discuss Approve/Disapprove requesting authorization for a manual check in the amount of \$188,750.00, issued to Sterling McCall Ford and dated for 5/28/2019 for purchase and delivery of Karnes County EMS Ambulance. (Ambulance Budget Line Item 100-540-5711). Author Dennis Kelley  
**A motion by Commissioner Dupnik and seconded by Commissioner O'Brien to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 – 0**

11. Discussion/Update on the Karnes County Complete Count Committee and the 2020 Census. Author Shelby Dupnik
12. Discuss/Approve/Disapprove a change in contract to add a line item to the Karnes County/tierra Lease IDIQ Contract for the removal of culverts up to 24 inches in diameter at a unit cost of \$534.00 per each. Author Wayne Gisler  
**A motion by Commissioner Lyssy and seconded by Commissioner Dupnik to approve the above agenda item as presented.**

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

**Judge Hedtke and Commissioner Chesser voted no.  
Motion carried 3 – 2**

13. Discuss/Approve/Disapprove a change in contract to add a line item to the Karnes County/Tierra Lease IDIQ Contract for the removal of culverts larger than 24 inches in diameter up to 48" in diameter at a unit cost of \$800.00 per each. Author Wayne Gisler  
**A motion by Commissioner Dupnik and seconded by Commissioner O'Brien to approve the above agenda item as presented.**

**Commissioners Dupnik, Lyssy and O'Brien voted aye.  
Judge Hedtke and Commissioner Chesser voted no.  
Motion carried 3 – 2**

14. Discuss/Approve/Disapprove a change in contract to add a line item to the Karnes County/Tierra Lease IDIQ Contract for the removal of culverts larger than 48 inches in diameter at a unit cost of \$1,200.00 per each. Author Wayne Gisler  
**A motion by Commissioner O'Brien and seconded by Commissioner Lyssy to approve the above agenda item as presented.**

**Commissioners Dupnik, Lyssy and O'Brien voted aye.  
Judge Hedtke and Commissioner Chesser voted no.  
Motion carried 3 – 2**

15. Discuss/Approve/Disapprove a change in contract to add a line item for the placement of AC-5 paving oil at a unit cost of \$2.82 per gallon. 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 5 – 0**

16. Discuss/Approve/Disapprove a change in contract to add a line item for the placement of AC-10 paving oil at a unit cost of \$2.76 per gallon. Author Wayne Gisler  
**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**

17. Discuss/Approve/Disapprove recommendation by KCRB Engineer to allow County Judge to sign an agreement with Bartlett Tree Experts in San Antonio for tree removal on CR 342 in the amount of \$4,980.00. Author Wayne Gisler  
**A motion by Judge Hedtke and seconded by Commissioner Lyssy to wait on taking any action until other bids have been reviewed.**

**All voted aye.  
Motion carried 5 – 0**

**18. Consent Agenda: \*\*\***

A. Minutes:

April 4, 2019

April 9, 2019

April 17, 2019

April 30, 2019

B. Reports

a) County Clerk

b) District Clerk

e) County Attorney

d) Justices of the Peace

e) Constables

f) Juvenile Department

g) Sheriff's Dept.

h) EMS

i) Road & Bridge/911/Permits/CCS

j) Elections

k) Ag Extension

l) Building Maintenance

**\*\*\* ALL MATTERS LISTED UNDER ITEM #18 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 Commissioner Lyssy to pull the Road & Bridge report for discussion.**

**All voted aye.  
Motion carried 5 – 0**

**A motion by Judge Hedtke and seconded by Commissioner Lyssy to approve the consent agenda.**

**All voted aye.  
Motion carried 5 – 0**

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

20. Reports from: Commissioner Pet. #1  
Commissioner Pet. #2  
Commissioner Pet. #3  
Commissioner Pet. #4

21. Reports from:  
Tax Assessor/Collector  
Auditor  
Treasurer

22. Discuss/Action regarding Treasurer's Report.

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



**All voted aye.**

**Motion carried 5 - 0**

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

24. Payment of bills.

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

**All voted aye.**

**Motion carried 5 – 0**

25. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on May 16, 2019 at 8:00am in the Karnes County Historic Courtroom.

26. Adjourn

**A motion to adjourn by Commissioner Dupnik and seconded by Commissioner Chesser.**

**All voted aye.**

**Motion carried 5 - 0**