

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 30, 2019.

ATTEST:



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

KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – May 30, 2019

Commissioners Court met in special session on Thursday, May 30, 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	absent
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: Commissioner Lyssy
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 O'Brien to approve the payroll as presented.

All voted aye
Motion carried 4 - 0
6. Discussion/Update/Action:
 Jail

Annex
Litigation with DSA
Author Jerry Negrete

7. Executive/Closed Session: As authorized by section 551.071 of the Texas Government Code for private consultation with attorneys regarding potential litigation relating to:
Issues with potential claims, liabilities and litigation concerning jail, annex and the litigation with DSA.

Author Jeff Chapman

A motion by Judge Hedtke and seconded by Commissioner O'Brien to enter into Executive Session.

All voted aye.

Motion carried 4 – 0

The court entered Executive Session at 8:06am and reconvened into Open Session at 8:25am.

8. Discuss/Approve/Disapprove any action required from Executive Session items from #7 above. Author Jerry Negrete
A motion by Commissioner Dupnik and seconded by Commissioner Chesser to, based on the recommendation of the County Attorney, approve the settlement agreement with DSA and authorize Judge Hedtke to sign the agreement on behalf of the County.

All voted aye.

Motion carried 4 – 0

9. Discussion/Presentation of Karnes County Humane Organization and their facility South of Kenedy off Highway 181. Author Shelby Dupnik/Jo Sheeran

10. Discuss/Approve/Disapprove a Road & Bridge budgetary amendment to fund the County's share of Acquisition and Utility Relocation Cost associated with the FM1354 and Dry Ecletto Creek Bridge in the amount of \$11,200 (On-System Project RCJS: 1422-01-010). Commissioners Court of Karnes County agreed to enter into an Agreement to Contribute Right of Way Funds with the State of Texas Department of Transportation for an On-System project on April 17, 2019. Authors Judge Hedtke/Lajuana Kasprzyk
A motion by Commissioner Dupnik and seconded by Commissioner O'Brien to approve the above agenda item as presented.

All voted aye.

Motion carried 4 – 0

11. Discuss/Approve/Disapprove FY2019 Waste/Recycle Department budgetary line item adjustments to correct line item coding.

	INCREASE	DECREASE
100-512-1160 Operator Salary		\$14,705.60

100-512-1165 Part-Time Facility Operator \$13,580.62
100-512-2010 FICA \$ 1,124.98
Author Lajuana Kasprzyk

A motion by Judge Hedtke and seconded by Commissioner Dupnik to approve the above agenda item as presented.

All voted aye.

Motion carried 4 – 0

12. Discuss/Approve/Disapprove FY2020 Tax Office Software contract with Pritchard and Abbott for \$43,685.00. Contract has been reviewed by County Attorney. Author Brenda Janysek.

A motion by Commissioner Dupnik and seconded by Commissioner Chesser to approve the above agenda item as presented.

All voted aye.

Motion carried 4 – 0

13. Discuss/Approve/Disapprove the addition of the victim's assistance grant summer intern for summer of 2019. Author Jennifer Dillingham

A motion by Judge Hedtke and seconded by Commissioner Dupnik to approve the above agenda item as presented.

All voted aye.

Motion carried 4 – 0

14. Updates from: Commissioner Pet. #1
Commissioner Pet. #2
Commissioner Pet. #3
Commissioner Pet. #4

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

16. Payment of bills.

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

All voted aye.

Motion carried 4 – 0

17. Acknowledge the Commissioners Court will meet at 101 North Panna Maria, Suite 200, Karnes City, Texas 78118 on June 11, 2019 at 9:00am in the Karnes County Historic Courtroom.

18. Adjourn

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

All voted aye.

Motion carried 4 - 0