

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 January 10, 2019.

ATTEST:

*Carol Swize*

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



## KARNES COUNTY COMMISSIONERS COURT

**SPECIAL SESSION – January 10, 2019**

**Commissioners Court met in special session on Thursday, January 10, 2019 at 9:00 a.m. in the County Courtroom located at 210 W. Calvert, 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>Sean O'Brien</b>   | <b>Commissioner, Precinct #3</b> |
| <b>Sharon Chesser</b> | <b>Commissioner, Precinct #4</b> |
| <b>Carol Swize</b>    | <b>County Clerk</b>              |

1. Welcome.  
**Judge Hedtke opened the meeting and welcomed all present.**
2. Quorum Present X Yes    No Absent: \_\_\_\_\_
3. Discuss and Take Action on Approving Payroll – County Treasurer.  
**A motion by Commissioner Dupnik and seconded by Commissioner Lyssy to approve the payroll as presented.**  
  
**All voted aye.**  
**Motion carried 5 - 0**
4. Discuss the 2020 Census and possibly creating a Complete Count Committee. Author Shelby Dupnik
5. Discuss/Approve/Disapprove Karnes County Special Projects and Karnes County Maintenance department office move to 115 North Market Street, Karnes City, Texas 78118. Author Shelby Dupnik

**No action taken on the above agenda item.**

6. Discuss possible sale and appraisals of vacant Karnes County buildings (107 West Calvert, Karnes City, Texas 78118 and/or 119 North Browne, Karnes City, Texas 78118).  
Author Shelby Dupnik
7. Discuss/Approve/Disapprove a line item budget amendment of \$500 from contingency, 100-409-4997, to County Judge Phone, 100-400-4200, to fund the acquisition of a cell phone for the County Judge for the remainder of FY2019 (January-September, 2019 [9 months]). Estimated monthly cost \$51.89. Author Judge Hedtke/Lajuana Kasprzyk  
**A motion by Commissioner Dupnik and seconded by Commissioner O'Brien to approve the above agenda item as presented.**

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

**Judge Hedtke abstained.**

**Motion carried 4 - 0**

8. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200 Karnes City, Texas 78118 on January 24, 2019 at 9:00am in the Karnes County Historic Courtroom.
9. Adjourn  
**A motion to adjourn by Commissioner Dupnik and seconded by Commissioner Lyssy.**

**All voted aye.**

**Motion carried 5 - 0**