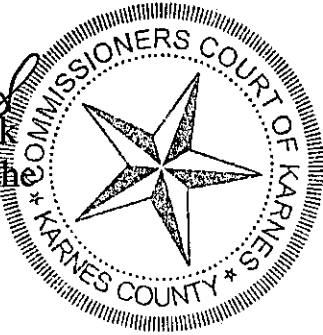


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on January 11, 2019.

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 11, 2019**

**Commissioners Court met in special session on Friday, January 11, 2019 at 9:00 a.m. in the Multipurpose Room located at 210 W. Calvert, Suite 150 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>absent</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: Commissioner Dupnik
3. Discuss/Approve/Disapprove bond for County Judge for \$100,000.00. Author Judge Hedtke.  
**A motion by Commissioner Chesser and seconded by Commissioner Lyssy to approve the above agenda item as presented.**

**Commissioners Lyssy, O'Brien and Chesser voted aye.  
Judge Hedtke abstained  
Motion carried 3 - 0**

4. Report from:  
Auditor

Treasurer

5. Discuss/Action regarding Treasurer's Report.  
**A motion by Commissioner Lyssy and seconded by Commissioner Chessser to approve the Treasurer's Report as presented.**

**All voted aye.**

**Motion carried 4 – 0**

6. Acknowledge the Commissioners Court will meet at 101 North Pana Maria Avenue, Suite 200 Karnes City, Texas 78118 on January 24, 2019 at 9:00am in the Karnes County Historic Courtroom.

7. Adjourn

**A motion to adjourn by Commissioner Lyssy and seconded by Commissioner O'Brien.**

**All voted aye.**

**Motion carried 4 - 0**