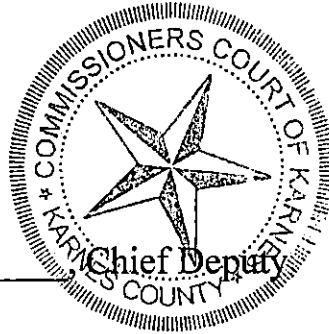
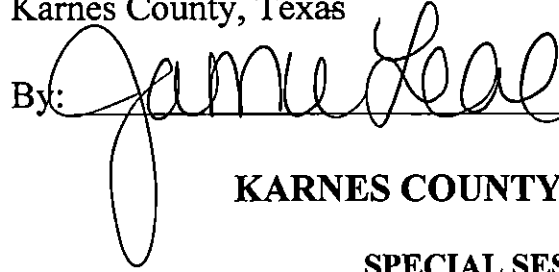


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on January 31, 2019.

ATTEST:

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

By:



KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – January 31, 2019

Commissioners Court met in special session on Thursday, January 24, 2019 at 9:00 a.m. in the Karnes County Annex Multipurpose Room located at 210 W. Calvert, 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	
Jamie Leal	Chief Deputy County Clerk	

1. Welcome.
Judge Pro-Tem Dupnik opened the meeting and welcomed all present.
2. Quorum Present X Yes No Absent: Judge Hedtke (at conference)
3. Opening Prayer.
Commissioner O'Brien gave the opening prayer.
4. Pledge of Allegiance.
5. Executive/Closed Session: As authorized by section 551.071 of the Texas Government Code for private consultation with Attorney; consultation with County Attorney and outside counsel regarding potential litigation relating to:
 Issues with potential claims, liabilities and litigation concerning the jail, courthouse annex and the litigation with DSA, Celco and Lucci.
 Author Jeff Chapman.

The court entered into Executive Session at 9:06am and reconvened into Open Session at 9:51am.

6. Discuss/Approve/Disapprove any action required from Executive Session items above.
No action taken on the above agenda item.
7. Acknowledgement of Counties at the Capital Legislative Day on February 5, 2019.
Author Shelby Dupnik
8. Acknowledge the acceptance of \$100.00 donation from Mrs. Lacy Pogue to the Karnes County Sheriff's Office to be used at the discretion of the Sheriff. Author Dwayne Villanueva
9. Acknowledge the 2018 Racial Profile Report for the Karnes County Sheriff's Office.
Author Dwayne Villanueva
10. Acknowledge the Texas Commission on Jail Standards Report on the Karnes County Jail which passed its annual inspection on January 8, 2019. Author Dwayne Villanueva
11. Discuss/Approve/Disapprove issues related to the building space and job parameters in the Karnes County driver's license office. Authors Jennifer Dillingham/Judge Hedtke
12. Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge to authorize the County Judge to sign a contract with Brauntex Materials, Inc. to provide bulk road materials. 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

13. Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge to authorize the County Judge to sign a contract with CEMEX, Inc. to provide bulk road materials. 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

14. Discuss/Approve/Disapprove an office location for Commissioner Precinct 4. Author Sharon Chesser.
No action taken on the above agenda item.
15. Discuss/Approve/Disapprove purchase of 1 computer for Commissioner Precinct 4 from Line Item 100-669-5352 (Information Technology-Computers). Author Sharon Chesser
No action taken on the above agenda item.

16. Discuss/Approve/Disapprove authorizing advertisement for engineering and grant administration proposals for the residential Local Buyout and Acquisition Program for Hurricane Harvey CDBG-DR funding. Authors Lajuana Kasprzyk/Judge Hedtke
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

17. Updates: Commissioner Pct. #1 Commissioner Pct. #2
 Commissioner Pct. #3 Commissioner Pct. #4

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

19. Payment of bills.

20. Acknowledge the Commissioners Court will meet at 210 W. Calvert, Suite 150, Karnes City, Texas 78118 on February 4, 2019 in the Karnes County Annex Multipurpose Room.
A motion by Commissioner O'Brien and seconded by Commissioner Lyssy to approve the payment of bills.

All voted aye.

Motion carried 4 – 0

21. Adjourn

A motion to adjourn by Commissioner Dupnik and seconded by Commissioner Lyssy.

All voted aye.

Motion carried 4 - 0