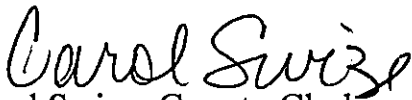
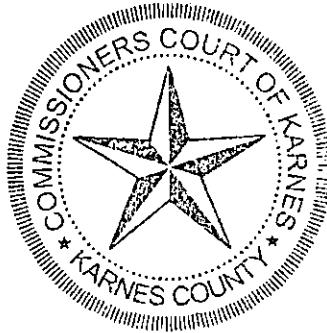


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on February 7, 2019.

ATTEST:

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



## KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – February 7, 2019

Commissioners Court met in special session on Thursday, February 7, 2019 at 9:00 a.m. in the Multipurpose Room 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
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. Discuss and Take Action on Approving Payroll – County Treasurer.  
**A motion by Commissioner Dupnik and seconded by Commissioner Chesser to approve the payroll as presented.**  
  
**All voted aye.**  
**Motion carried 5 - 0**
6. Acknowledge the Commissioners Court will meet at 101 North Panna Maria, Suite 200, Karnes City, Texas 78118 on February 12, 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 5 - 0**