

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 12, 2019.

ATTEST:

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



**KARNES COUNTY COMMISSIONERS COURT**

**REGULAR SESSION – February 12, 2019**

**Commissioners Court met in regular session on Tuesday, February 12, 2019 at 9:00 a.m. in the Karnes County Historic Courtroom located at 101 North Panna Maria Avenue, Suite 200, 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. Opening Prayer.  
**Commissioner Dupnik gave the opening prayer.**
4. Pledge of Allegiance.
5. Citizens to be heard.  
**There were none.**

6. Discussion of the Karnes County Humane Organization and their new location South of Kenedy off Highway 181. Authors Ben Alexander/Gino Garcia/Shelby Dupnik
7. Discuss/Approve/Disapprove changing the Karnes County Food Distributions from the first Monday of the month (General Distribution) and second Wednesday of the month (Senior Distribution) to just one General Distribution on the first Monday of the month. Author Judge Hedtke  
**A motion by Commissioner O'Brien and seconded by Commissioner Lyssy to approve the above agenda item as presented.**

**Judge Hedtke, Commissioners Lyssy, O'Brien and Chesser voted aye.  
Commissioner Dupnik voted no.  
Motion carried 4 - 1**

8. Discuss/Approve/Disapprove office location for Commissioner Precinct 4. Authors Judge Hedtke/Sharon Chesser  
**No action taken on the above agenda item.**
9. Discuss/Approve/Disapprove associated phone line transfers, phone line creations and technology cost for Commissioners, Maintenance Supervisor, 9-1-1 Addressing/Special Projects and Veterans Service Offices. The office relocation for Maintenance, 9-1-1 Addressing/Special Projects and Veterans Service Offices were previously approved in budget workshops. Author Judge Hedtke  
**No action taken on the above agenda item.**
10. Disapprove/Approve/Disapprove recommendation from Road & Bridge to purchase a used compact Track Loader with bucket and high-flow Bradco 60" Mulcher from WAUKESHA-PEARCE INDUSTRIES INC at a total cost to Karnes County of \$51,280.00 (BuyBoard Quote) using funding from the Road & Bridge Department's FY2019 Equipment Acquisition Budget. Author Wayne Gisler  
**A motion by Commissioner Dupnik and seconded by Commissioner Lyssy to approve the above agenda item as presented.**

**All voted aye.  
Motion carried 5 - 0**

11. Discuss/Approve/Disapprove the 2019 ESRI maintenance/license renewal contract for ArcGis mapping system requiring County Judge signature. Author Jim Adams  
**A motion by Commissioner Dupnik and seconded by Commissioner O'Brien to approve the above agenda item as presented.**

**All voted aye.  
Motion carried 5 - 0**

12. Discuss/Approve/Disapprove changing all Karnes County Payroll Meeting times to 8:00am instead of 9:00am to meet the Falls City National Bank deadline for payroll. Author Vi Malone.

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

**All voted aye.**

**Motion carried 5 - 0**

13. Discuss/Approve/Disapprove County Treasurer attending Tyler Technologies conference in Dallas, Texas from April 7, 2019 through April 10, 2019. Author Vi Malone  
**No action taken on the above agenda item.**

14. Discuss/Approve/Disapprove advanced email security to all Karnes County email addresses at the rate of \$4.99 per email per month. Author Vi Malone  
**A motion by Commissioner Dupnik and seconded by Commissioner Lyssy to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 - 0**

15. Discuss/Approve/Disapprove Karnes County Salary Survey for Fiscal Year 2020. Author Vi Malone  
**A motion by Commissioner Lyssy and seconded by Commissioner Dupnik to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 - 0**

16. Discuss/Approve/Disapprove going out for request for proposals for Karnes County Salary Survey for Fiscal Year 2020. Author Vi Malone  
**A motion by Commissioner Dupnik and seconded by Commissioner O'Brien to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 - 0**

17. Discuss/Approve/Disapprove purchase of new furniture for Karnes County Treasurer's office and staff. Author Vi Malone  
**A motion by Commissioner Dupnik and seconded by Commissioner Chesser to approve the above agenda item as presented.**

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

**Judge Hedtke voted no.  
Motion carried 4 - 1**

18. Discuss/Approve/Disapprove purchasing of 10 Year Service award cups to be made by Pruski Customs, LLC. Author Vi Malone  
**No action taken on the above agenda item.**

19. Discuss/Approve/Disapprove Karnes County Investment Policy as revised by action of Commissioners Court 11.13.2018. Author Lajuana Kasprzyk  
**A motion by Commissioner Lyssy and seconded by Commissioner Dupnik to approve the above agenda item as presented.**

**All voted aye.  
Motion carried 5 - 0**

20. Acknowledge the donation to Karnes County EMS of a Commercial Washer and Dryer set from Ashland Inc. Author Dennis Kelley

21. Acknowledge the donation of \$5,000.00 to Karnes County EMS from Encana. Donation to be used at the discretion of EMS Administrator. Author Dennis Kelley

22. Acknowledge the receipt of \$4,228.00 for the 2019 EMS Trauma Care System Funds from the Texas Department of State Health Services through Southwest Texas Regional Advisory Council. Author Dennis Kelley

23. Discuss/Approve/Disapprove allowing County Judge to sign Memorandum of Understanding with the Southwest Texas Regional Advisory Council allowing Karnes County EMS to participate in the State's Emergency Medical Task Force. Author Dennis Kelley  
**A motion by Commissioner O'Brien and seconded by Commissioner Lyssy to approve the above agenda item as presented.**

**All voted aye.  
Motion carried 5 - 0**

24. Discuss/Acknowledge Karnes County EMS's participation in the Southwest Texas Regional Advisory Council Whole Blood Initiative. Author Dennis Kelley

25. Acknowledge the FY2019 salary order for the 81<sup>st</sup> Judicial District Official Court Reporter to be in the recorded minutes of Commissioner's Court as required by Local Government Code. Certified by District Clerk, Denise Rodriguez

26. **Consent Agenda:** \*\*\*

A. Minutes:

November 1, 2018

November 13, 2018



33. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on February 21, 2019 at 8:00am in the Karnes County Multipurpose Room.

34. Adjourn

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

**All voted aye.**

**Motion carried 5 - 0**