
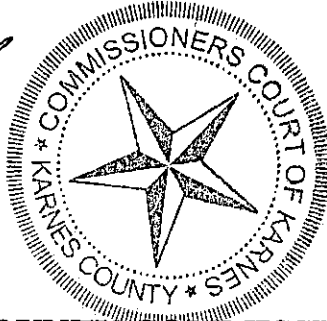


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on February 21, 2019.

ATTEST:


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



KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – February 21, 2019

Commissioners Court met in special session on Thursday, February 21, 2019 at 8:00 a.m. in the Karnes County 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	absent
Benny Lyssy	Commissioner, Precinct #2	
Sean O'Brien	Commissioner, Precinct #3	
Sharon Chesser	Commissioner, Precinct #4	absent
Carol Swize	County Clerk	

1. Welcome.
Judge Hedtke opened the meeting and welcomed all present.
2. Quorum Present X Yes No Absent: Commissioners Dupnik and Chesser.
3. Opening Prayer
Judge Hedtke gave the opening prayer.
4. Pledge of Allegiance.
5. Discuss and Take Action on Approving Payroll – County Treasurer.
A motion by Judge Hedtke and seconded by Commissioner Lyssy to approve the payroll as presented.

All voted aye.
Motion carried 3 - 0
6. Discuss and take any necessary action on Resolution authorizing the submission of an application for the 2019-2020 TxCDBG Community Development Fund competition.

Author Judge Hedtke

A motion by Judge Hedtke and seconded by Commissioner O'Brien to approve the above agenda item as presented.

All voted aye.

Motion carried 3 – 0

7. Discuss and take any necessary action on Resolution authorizing the County Judge to enter into an Interlocal Agreement with the El Oso Water Supply Corporation. Author Judge Hedtke

A motion by Commissioner Lyssy and seconded by Commissioner O'Brien to approve the above agenda item as presented.

All voted aye.

Motion carried 3 – 0

8. Discuss/Approve/Disapprove advanced email security to all Karnes County email addresses at the rate of \$4.99 per email per month. The prorated amount for the remaining contract with GoDaddy would amount to \$4,819.75. Additional \$20.00 wire fee to process this payment with Falls City National Bank. Author Vi Malone

A motion by Commissioner O'Brien and seconded by Judge Hedtke to approve the above agenda item as presented.

All voted aye.

Motion carried 3 – 0

9. Discuss/Consider/Act condition of Karnes County roads and producing county road picture for Texas Legislative. Must be submitted by April 20, 2019. Author Shelby Dupnik

No action taken on the above agenda item.

10. Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge engineer to award Local Delivery Bulk Material contracts. Author Wayne Gisler

No action taken on the above agenda item.

11. Discuss/Approve/Disapprove allowing EMS Administrator to sign Blood Services agreement with South Texas Blood and Tissue Center as part of the Whole Blood Initiative. Author Dennis Kelley

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

All voted aye.

Motion carried 3 – 0

12. Discuss/Designate actuarial firm to provide GASB75 required OPEB liability computations for the fiscal year end September 30, 2018. Author Lajuana Kasprzyk

A motion by Commissioner O'Brien and seconded by Commissioner Lyssy to

approve the above agenda item as presented.

All voted aye.

Motion carried 3 – 0

13. Acknowledge the Commissioners Court will meet at 210 West Calvert, Suit 150, Karnes City, Texas 78118 on January 31, 2019 at 9:00am in the Karnes County Annex Multipurpose Room.

14. Adjourn

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

All voted aye.

Motion carried 3 - 0