

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 April 5, 2018.

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 – April 5, 2018

Commissioners Court met in special session on Thursday, April 5, 2018 at 9:00 a.m. in the County Courtroom located at 210 W. Calvert, in the city of Karnes City, Texas, with the following members present:

Walter R. Long, Jr.	County Judge	
Shelby Dupnik	Commissioner, Precinct #1	absent
A.T. "Pete" Jauer	Commissioner, Precinct #2	
Mary Lozano	Commissioner, Precinct #3	
David Reynolds	Commissioner, Precinct #4	
Carol Swize	County Clerk	

1. Welcome.
Judge Long opened the meeting and welcomed all present.
2. Quorum Present X Yes No Absent: Commissioner Dupnik
3. Discuss and Take Action on Approving Payroll – County Treasurer.
A motion by Commissioner Lozano and seconded by Commissioner Jauer to approve the payroll as presented.

All voted aye.
Motion carried 4 - 0
4. Discuss/Approve/Disapprove a line item budget amendment from contract road work (200-680-4355) to Equipment Rental (200-680-4600) to fund the rental of a new John Deere 5100M Utility Tractor @ the rate of \$1,618.19/month for April-September, 2018. Total \$9,709.14. (Rental of equipment approved by commissioners court 3/29/18.)
Author Homer Rios
No action taken on the above agenda item.

5. Discuss/Approve/Disapprove the funding of the dumpster enclosure and sprinkler system that was approved in Commissioners Court on March 29, 2018 will be expended from Contingency line item (100-409-4997) general fund. Author Rene Montalvo
A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the agenda item as presented.

All voted aye.

Motion carried 4 – 0

6. Discuss/Approve/Disapprove the Interlocal Cooperation Agreement for the Wilson County Juvenile Justice Alternative Education program (JJAEP Program). Author Neva Schmidt.
A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the agenda item as presented.

All voted aye.

Motion carried 4 – 0

7. Acknowledge selection of the new Ag Extension Agent for Karnes County. Author Donnie Montemayor.
The new Ag Extension agent will be Eric Taylor effective May 1, 2018.

8. Adjourn
A motion to adjourn by Commissioner Reynolds and seconded by Commissioner Lozano.

All voted aye.

Motion carried 4 - 0