

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 10, 2018.

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 – April 10, 2018

Commissioners Court met in regular session on Tuesday, April 10, 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
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: _____
3. Opening Prayer.
Commissioner Dupnik gave the opening prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
There were none.

6. Approve/Disapprove additional cost of \$445.00 for safe restoration for total cost of \$16,445.00. (Original approval was not to exceed \$16,000.00 per August 31, 2017 Commissioners Court meeting.) Author Sue Carter.

No action taken on the above agenda item.

7. Acknowledge the acceptance of \$9,500.00 from Conoco Phillips to the Karnes County Sheriff's Office to be used to update the Equipment in the Emergency Management Trailer. Author Dwayne Villanueva

8. Discuss/Approve/Disapprove allowing the Sheriff's Office to upgrade their current Reveol Body Cameras that were previously purchased through a State Grant in 2015. The cameras are currently at the end of their 3 year battery life cycle and will cost \$9,502.00 to repair. The cost of the upgrade to a newer model will be \$22,174.24 which will be paid from asset forfeiture funds. Author Dwayne Villanueva

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the above agenda item as presented.

All voted aye.

Motion carried 5 - 0

9. Discuss/Approve/Disapprove allowing the Sheriff's Office to exceed its Asset Forfeiture budget of \$50,000 to purchase the upgraded body cameras. Due to some unforeseen repairs on the Falls City radio tower the cost of these cameras will cause the Sheriff's Office to exceed the money budgeted to be spent in 2017-2018 out of the Asset Forfeiture Account. Author Dwayne Villanueva

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

All voted aye.

Motion carried 5 - 0

10. Discuss/Update revision ordinance dated October 19, 2010, if necessary, to new verbiage especially Article 4, Section A, Designation of the Floodplain Administrator. Author Jim Adams

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the above agenda item as presented.

All voted aye.

Motion carried 5 - 0

11. Discuss/Approve/Disapprove addition of intern for County Attorney's Office as part-time employee under the Victims Assistants Grant. Author Jennifer Dillingham

A motion by Commissioner Lozano and seconded by Commissioner Reynolds to approve the above agenda item as presented.

All voted aye.

Motion carried 5 - 0

12. Discuss/Approve/Disapprove authorizing the issuance of requests for qualifications from independent audit firms for the County's independent audit for fiscal year ended 9/30/18. Author Lajuana Kasprzyk

A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the above agenda item as presented.

All voted aye.

Motion carried 5 - 0

13. Discuss/Approve/Disapprove authorizing the county auditor to advertise for requests for qualifications from independent audit firms for the County's independent audit for fiscal year ended 9/30/18. Author Lajuana Kasprzyk

A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the above agenda item as presented.

All voted aye.

Motion carried 5 - 0

14. Discuss/Approve/Disapprove the venues for advertising for independent audit services for fiscal year ended 9/30/18. Author Lajuana Kasprzyk

A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve advertising in the following: Karnes Countywide, Karnes County website, Corpus Christi Caller, and if available, a website for CPAs.

All voted aye.

Motion carried 5 -

15. Discuss/Approve/Disapprove payroll cycle. Additional cycle is due to omission of payment for "back up shifts" for one transfer service paramedic. Author Vi Malone

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

All voted aye.

Motion carried 5 - 0

16. Discuss/Approve/Disapprove to lease/purchase a tractor for shredding for Road and Bridge Department. Standard options to include 100HP (Minimum Motor Size), cabin, air conditioner, and batwing shredder attachment capabilities. Lease amount not to exceed \$1,748.63 per month. Author Homer Rios

A motion by Commissioner Dupnik and seconded by Commissioner Lozano to approve the above agenda item as presented, from H & V in Corpus for \$1350/month for 6 months.

All voted aye.

Motion carried 5 - 0

17. 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 tractor for shredding for Road and Bridge Department. The amount to be approved in agenda item above. Author Homer Rios

A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the above agenda item as presented.

All voted aye.

Motion carried 5 – 0

18. **Consent Agenda:** ***

A. Minutes:

March 8, 2018

March 13, 2018

March 16, 2018

March 22, 2018

March 29, 2018

B. Reports

a) County Clerk

b) District Clerk

c) County Attorney

d) Justices of the Peace

e) Constables

f) Juvenile Department

g) Sheriff's Dept.

h) EMS

i) Road & Bridge/911/Permits/CCS

j) Elections

k) Ag Extension

l) Building/Maintenance

***** ALL MATTERS LISTED UNDER ITEM #13 CONSENT AGENDA ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION...THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM(S) WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED AND ACTED UPON" SEPARATELY.**

19. Discuss any item(s) from consent agenda to be considered and acted upon.

20. Reports from: Commissioner Pct. #1

Commissioner Pct. #2

Commissioner Pct. #3

Commissioner Pct. #4

21. Reports from:

Tax Assessor/Collector

Auditor's Report

Treasurer's Report

22. Discuss/Action regarding Treasurer's Report.

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the March 2018 Treasurer's report as presented.

All voted aye.

Motion carried 5 – 0

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

24. Payment of bills.

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the payment of bills as presented.

All voted aye.

Motion carried 5 – 0

25. Adjourn

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

All voted aye.

Motion carried 5 - 0