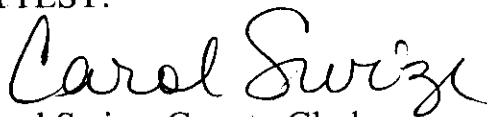
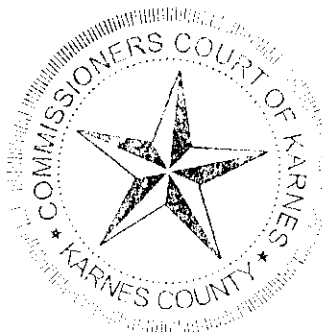


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on April 19, 2018.

ATTEST:



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



KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – April 19, 2018

Commissioners Court met in special session on Thursday, April 19, 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. Discuss and Take Action on Approving Payroll – County Treasurer.

A motion by Commissioner Dupnik and seconded by Commissioner Rosales to approve the payroll as presented.

Judge Long, Commissioners Lozano, Dupnik and Reynolds voted aye.

Commissioner Jauer voted no.

Motion carried 4 - 1

4. Discuss/Approve/Disapprove a line item budget amendment to allow payment of expenses over estimates for restoration of "treasurer's" safe. (Budget \$16,000; actual expenses \$17,445). Suggested line item amendment - \$1,445 from Courthouse Furnishings 100-500-4822 to Restoration of "Treasurer's" Safe 100-500-5762. Author Lajuana Kasprzyk

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

5. Discuss/Approve/Disapprove payment to J & S Installation Enterprises inv# 1129 \$1,000.00 freight charges for return of “treasurer’s” safe to Karnes County following restoration (expense line item 100-500-4822). Author Lajuana Kasprzyk.

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

All voted aye.

Motion carried 5 – 0

6. Discuss/Approve/Disapprove reissuing payments to Robert Perales dba Tint 4 Less by issuance of a handcheck (invoice 15 \$200.00 and invoice 16 \$600.00). Payments were previously issued through the APCA cycles 2/28/18 (ck# 117955) and 3/13/18 (ck# 118113). Author Lajuana Kasprzyk

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

7. Open/Announce contract bids for 2018 Sealcoat Project. Author Lajuana Kasprzyk.

Five bids were received.

8. Open/Announce Fuel bids for remainder of budget cycle. Author Lajuana Kasprzyk

One bid was received.

9. Discuss/Approve renewal of ESRI license for 1 year, 2018-2019, contract expires April 27th, 2018. Author Jim Adams, Special Projects.

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

All voted aye.

Motion carried 5 – 0

10. Adjourn

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

All voted aye.

Motion carried 5 - 0