

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 30, 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 30, 2018

Commissioners Court met in regular session on Monday, April 30, 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	arrived at 9:48am
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 Pro-Tem Jauer opened the meeting and welcomed all present.
2. Quorum Present X Yes No Absent: _____
3. Opening Prayer.
Judge Pro-Tem Jauer gave the opening prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Merrill Moy

6. Discuss/Approve/Disapprove new uniform and merchandise agreement with G&K Services for the Karnes County Road & Bridge Department. Author Homer Rios.
A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the above agenda item and authorize Judge Pro-Tem Jauer to sign agreement.

All voted aye.

Motion carried 4 - 0

7. Discussion/Update/Action:

Jail

Jail Property

Annex

Litigation with DSA, Celco, and Lucci

Author Jeff Chapman.

A motion by Commissioner Dupnik and seconded by Commissioner Lozano to allow Jeff Chapman to hire a structural engineer to evaluate the jail and provide remedies if problems are found.

All voted aye.

Motion carried 4 - 0

8. Executive/Closed Session: As authorized by section 551.071 of the Texas Government Code for private consultation with attorneys regarding potential litigation relating to:

Issues with potential claims, liabilities and litigation concerning the jail, jail property, courthouse annex and the Litigation with DSA, Celco, and Lucci.

Author Jeff Chapman

The court entered into Executive Session at 9:57am and reconvened into Open Session at 10:18am.

9. Discuss/Approve/Disapprove any action required from Executive Session items from #7 above. Author Jeff Chapman

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to authorize Jeff Chapman's firm to petition the District Court to allow us to secure service to Mike Lucci by alternate means through publication of a newspaper and have him officially served and began work to evaluate his potential defenses and take action by lawsuit.

All voted aye.

Motion carried 5 - 0

10. Discuss/Award bid for 2018 Karnes County Seal Coat Project. Authorize Judge Long to sign contract. Author Homer Rios – Interim Road & Bridge Administrator.

A motion by Commissioner Reynolds and seconded by Judge Long to award the bid to Fuquay Inc.

Judge Long and Commissioner Reynolds voted aye.

**Commissioners Jauer, Lozano and Dupnik voted no.
Motion failed 2 – 3**

A motion by Commissioner Dupnik and seconded by Commissioner Jauer to award the bid to Tierra Lease.

**Commissioners Jauer, Lozano and Dupnik voted aye.
Judge Long voted no.
Commissioner Reynolds abstained.
Motion carried 3 - 1**

11. Discuss/Award bid for 2018 Karnes County Fuel Bid. Authorize Judge Long to sign contract. Author Homer Rios – Interim Road & Bridge Administrator.
A motion by Commissioner Reynolds and seconded by Commissioner Jauer to award the bid to Dynasty Enterprise for the remainder of the current fiscal year.

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

12. Discuss/Approve/Disapprove sidewalk bids for the replacement of the Panna Maris Street sidewalk by the old jail site. Author Rene Montalvo
No action taken on the above agenda item.

13. Discuss/Approve/Disapprove Unifirst proposal for facility service program for Karnes County. Author Rene Montalvo
No action taken on the above agenda item.

14. Discuss/Approve Change Order #87 on the Karnes County Courthouse Restoration Project with adding 5 ceiling fans on the first floor of the courthouse. Author Rene Montalvo
No action taken on the above agenda item.

15. Discuss/Approve/Disapprove Change Order #88 on the Karnes County Courthouse Restoration Project with adding a 6 inch curb at vault with sincoflex. Author Rene Montalvo
No action taken on the above agenda item.

16. Discuss/Approve submission of the property renewal packet to TAC Risk Management Pool. Authorize execution of the renewal questionnaire by the County Judge or his designee. 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**

17. Discuss/Approve/Disapprove updated Karnes County Employee Policy. Author Vi Malone.
A motion by commissioner Lozano and seconded by Commissioner Dupnik to approve the above agenda item as presented.

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.

Judge Long voted no.

Motion carried 4 – 1

18. Discuss/Approve/Disapprove reinstating former sick leave pool hours (Hours: 15,507.75) to be converted over to the paid time off pool. Author Vi Malone

No action taken on the above agenda item.

19. Discuss/Consider/Disapprove allowing all eligible employees to contribute towards the paid time off pool in May of 2018. According to policy this is normally done during the month of December. Author Vi Malone

No action taken on the above agenda item.

20. Discuss/Approve/Disapprove adding members to the interview and hiring committee for the Road & Bridge Administrator position. Author David Reynolds

A motion by Commissioner Reynolds and seconded by Commissioner Jauer to all Lajuana Kasprzyk to the interview committee.

Judge Long, Commissioners Jauer and Reynolds voted aye.

Commissioner Dupnik voted no.

Commissioner Lozano abstained.

Motion carried 3 – 1

A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to have the committee select and present the two best candidates to Commissioners Court.

All voted aye.

Motion carried 5 – 0

21. Discuss/Approve/Disapprove appointing Dennis Kelley as Karnes County's Alternate Representative to the AACOG Regional Preparedness Advisory Committee (Current representative is Chief Deputy Robert Ebrom). Author Shelby Dupnik

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

All voted aye.

Motion carried 5 – 0

22. Updates: Commissioner pct. #1 Commissioner Pct. #2
 Commissioner Pct. #3 Commissioner Pct. #4

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

24. Payment of bills.

A motion by Commissioner Dupnik 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 Reynolds and seconded by Commissioner Lozano.

All voted aye.

Motion carried 5 - 0