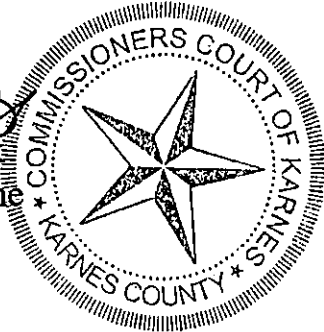


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on January 8, 2019.

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 – January 8, 2019

Commissioners Court met in regular session on Tuesday, January 8, 2019 at 9:00 a.m. in the Karnes County Historic Courtroom located at 101 North Panna Maria Avenue, Suite 200, in the city of Karnes City, Texas, with the following members present:

Wade Hedtke	County Judge
Shelby Dupnik	Commissioner, Precinct #1
Benny Lyssy	Commissioner, Precinct #2
Sean O'Brien	Commissioner, Precinct #3
Sharon Chesser	Commissioner, Precinct #4
Carol Swize	County Clerk

1. Welcome.
Judge Hedtke 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. Discuss/Approve/Disapprove Bonds:

<u>POSITION:</u>	<u>INDIVIDUAL:</u>	<u>Amount of BOND:</u>
County Judge	Wade Hedtke	\$1,000.00
County Commissioner #1	Shelby Dupnik	\$3,000.00
County Commissioner #2	Benny Lyssy	\$3,000.00
County Commissioner #3	Sean O'Brien	\$3,000.00
County Commissioner #4	Sharon Chesser	\$3,000.00
County Clerk	Carol Swize	\$25,000.00
District Clerk	Denise Rodriguez	\$25,000.00
Justice of the Peace #1	Rachel Garcia	\$25,000.00
Justice of the Peace #2	Caroline Korzekwa	\$25,000.00
Justice of the Peace #3	Delia "Daisy" Villanueva	\$25,000.00
Justice of the Peace #4	David Sotelo	\$25,000.00
Tax Assessor/Collector	Brenda Janysek	\$100,000.00
Tax Assessor/Collector	Brenda Janysek	\$100,000.00
Tax Assessor/Collector	Tammy Braudaway	\$100,000.00
Tax Assessor/Collector	Tammy Braudaway	\$100,000.00
County Attorney	Jennifer Dillingham	\$2,500.00
Constable #1	Dennis Fenner	\$1,000.00
Constable #2	Donald Hons	\$1,000.00
Constable #3	Fernando Martinez	\$1,000.00
Constable #4	Fernando Rios	\$1,000.00
Sheriff	Dwayne Villanueva	\$5,000.00
Public Employees Honesty Bond		\$50,000.00

(Each bond is for one calendar year period)

Author Lajuana Kasprzyk

A motion by Commissioner Dupnik and seconded b Commissioner Lyssy to approve the above agenda item as presented with the exception of the bond for County Judge which is listed with the wrong amount.

All voted aye.

Motion carried 5 - 0

7. Discuss/Approve/Disapprove options for County Surveyor. Author Lajuana Kasprzyk
A motion by Judge Long and seconded by Commissioner Reynolds to disapprove appointing a County Surveyor.

All voted aye.

Motion carried 5 – 0

8. Discuss/Approve/Disapprove bond for County Treasurer for \$100,000.00. Author Vi Malone

A motion by Commissioner Dupnik and seconded by Commissioner O'Brien to approve the bond for County Treasurer.

All voted aye.

Motion carried 5 - 0

9. Discuss Karnes County Humane Organization with a presentation on their expansion into a new facility. Author Shelby Dupnik

10. Discuss/Approve/Disapprove appointment of a Commissioner Court member as chairperson to the Karnes County Strategic Planning Group with Alamo Area Council of Governments. Author Shelby Dupnik/Alfredo Cervera.

A motion by Commissioner O'Brien and seconded by Commissioner Lyssy to nominate Shelby Dupnik as the chairperson.

All voted aye.

Motion carried 5 - 0

11. Discuss Allocation of General Land Office Infrastructure Funds. Author Shelby Dupnik/Alfredo Cervera

12. Discuss/Approve/Disapprove renaming the Karnes County Disaster Recovery Strategic Planning Group to the Karnes County Strategic Planning Group. Author Shelby Dupnik/Alfredo Cervera

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

All voted aye.

Motion carried 5 – 0

13. **Consent Agenda:** ***

A. Minutes:

November 1, 2018

November 13, 2018

November 15, 2018

November 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.**

Litigation with DSA, Celco, and Lucci
Author Jeff Chapman

22. Executive/Closed Session: As authorized by section 551.07 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, courthouse annex and the litigation with DSA, Celco and Lucci.

Author Jeff Chapman

A motion by Commissioner Dupnik and seconded by Commissioner Lyssy to go into Executive Session.

All voted aye.

Motion carried 5 – 0

Court entered into Executive Session at 11:12 am and reconvened into Open Session at 12:17pm.

23. Discuss/Approve/Disapprove any action required from Executive Session items from #22 above. Author Jeff Chapman

A motion by Commissioner Dupnik and seconded by Commissioner Lyssy to authorize Jeff Chapman's firm to, on behalf of the county, file suit as it relates to the construction of the jail.

All voted aye.

Motion carried 5 – 0

24. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on January 10, 2019 at 9:00am in the Karnes County Historic Courtroom.

25. Adjourn

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

All voted aye.

Motion carried 5 - 0