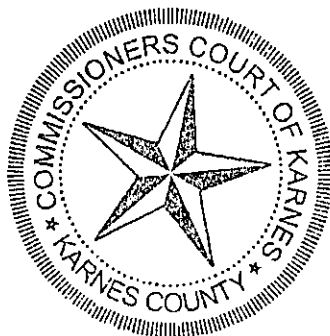


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on January 24, 2019.

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 – January 24, 2019

Commissioners Court met in special session on Thursday, January 24, 2019 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:

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	absent
Carol Swize	County Clerk	

1. Welcome.
Judge Hedtke opened the meeting and welcomed all present.
2. Quorum Present X Yes No Absent: Commissioner Chesser
3. Opening Prayer
Commissioner Dupnik gave the opening prayer.
4. Pledge of Allegiance.
5. Discuss and Take Action on Approving Payroll – County Treasurer.
A motion by Commissioner Lyssy and seconded by Commissioner Dupnik to approve the payroll as presented.

All voted aye.
Motion carried 4 - 0
6. Presentation by Performance Services of the assessment performed in the efficiency of Karnes County buildings. Author Tim “Boo” Podanoffsky.

7. Discuss/Approve/Disapprove Presentation on the 2020 Census and creating a Complete Count Committee. Author Shelby Dupnik
A motion by Commissioner O'Brien and seconded by Commissioner Dupnik to approve creating a committee.

All voted aye.

Motion carried 4 - 0

8. Discuss/Approve/Disapprove the nomination from Gillett Volunteer Fire Department for the Karnes County Rule Fire District Board. Author Shelby Dupnik
No action taken on the above agenda item.

9. Discussion and Action to award an engineering services contract for the preparation of the County's 2019/2020 Texas Community Development Block Grant Program's (TxCDBG) Community Development Fund Application and subsequent engineering contract if application is funded. Author Shelby Dupnik
A motion by Commissioner O'Brien and seconded by Commissioner Lyssy to award the contract to Kline Engineering.

All voted aye.

Motion carried 4 - 0

10. Discuss and take any necessary action to adopt Civil Right Policies and Procedures for the 2018 Karnes County TxCDBG Contract #7218259. Author Judge Hedtke
A motion by Commissioner Lyssy and seconded by Commissioner O'Brien to approve the above agenda item as presented.

All voted aye.

Motion carried 4 - 0

11. Discussion and Action on Resolution Designating Authorized Signatures for Contractual and Grant Fund Documents pertaining to the Texas Community Block Grant Program (TxCDBG) Contract #7218259. Author Judge Hedtke
A motion by Commissioner Lyssy and seconded by Commissioner O'Brien to authorize the County Judge, County Auditor, County Treasurer and Commissioner Dupnik as signatures.

All voted

aye.

Motion carried 4 - 0

12. Discuss/Approve/Disapprove Rules of Procedure, Conduct and Decorum at Meetings of the County Commissioners Court. Author Judge Hedtke

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

All voted aye.

Motion carried 4 – 0

13. Discuss/Approve/Disapprove an office location for Commissioner Precinct 4. Author Sharon Chesser

No action taken on the above agenda item.

14. Discuss/Approve/Disapprove purchase of 1 computer for Commissioner Precinct 4 from Line Item 100-669-5352 (Information Technology-Computers). Author Sharon Chesser
A motion by Commissioner Lyssy and seconded by Commissioner Dupnik to table this agenda item until more information is received from TAC.

All voted aye.

Motion carried 4 – 0

15. Discuss/Approve/Disapprove the recommendation of the County R&B Engineer to award of a bulk fuel contract and authorize the County Judge to sign appropriate contractual documents. Author Wayne Gisler

A motion by Commissioner Dupnik and seconded by Commissioner Lyssy to award a contract to Dynasty Enterprises for the balance of the year.

All voted aye.

Motion carried 4 – 0

16. Discuss/Approve/Disapprove budget line item amendment to Account #200-680-3542 in an amount of \$110,000, in accordance with LGC 111.010 Section C, to address unplanned expenditures on Cr 307 and CR 309. Author Wayne Gisler

No action taken on the above agenda item.

17. Acknowledge the Commissioners Court will meet at 210 West Calvert, Suit 150, Karnes City, Texas 78118 on January 31, 2019 at 9:00am in the Karnes County Annex Multipurpose Room.

18. Adjourn

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

All voted aye.

Motion carried 4 - 0