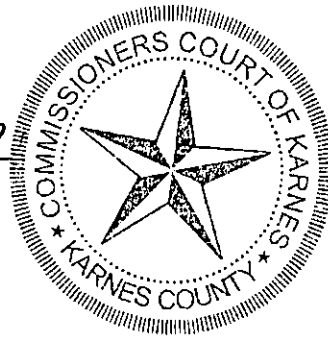


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on February 4, 2019.

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 – February 4, 2019

Commissioners Court met in special session on Monday, February 4, 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
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. Discuss/Consider/Act on Karnes City Library employee method of Pay/Comp. Time/Vacation Time/Admin. Time/Personal Time Off. Author Vi Malone/Judge Hedtke
No action taken on the above agenda item.
6. Discuss/Consider/Act leave time used on January 25, 2019 payroll to change back to administrative leave. Author Vi Malone/Judge Hedtke

No action taken on the above agenda item.

7. Acknowledge the Commissioners Court will meet at 210 W. Calvert, Suite 150, Karnes City, Texas 78118 on February 4, 2019 in the Karnes County Annex Multipurpose Room.

8. Adjourn

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

All voted aye.

Motion carried 5 - 0