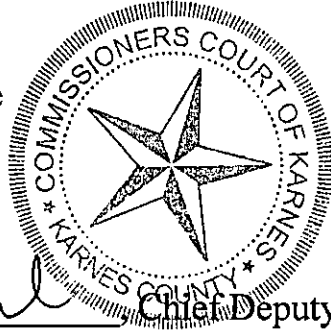


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on February 28, 2019.

ATTEST:

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



By: Jamie Leal Chief Deputy

KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – February 28, 2019

Commissioners Court met in special session on Thursday, February 28, 2019 at 9:00 a.m. in the Karnes County Multipurpose Room 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	absent
Sharon Chesser	Commissioner, Precinct #4	
Jamie Leal	Chief Deputy County Clerk	

1. Welcome.
Judge Hedtke opened the meeting and welcomed all present.
2. Quorum Present X Yes No Absent: Commissioner O'Brien
3. Opening Prayer.
Commissioner Dupnik gave the opening prayer.
4. Pledge of Allegiance.
5. Discussion/Acknowledgement of the STEER Trash Collection Program for the Karnes County Roads. Authors STEER/EOG Resources/ConocoPhillips/Marathon

6. Discuss/Approve/Disapprove purchase of Surface Pro Tablets for court use from the County Attorney's Asset Forfeiture account. Author Jennifer Dillingham
A motion by Judge Hedtke and seconded by Commissioner Lyssy to approve purchase up to \$22,544.20.

All voted aye.

Motion carried 4 - 0

7. Discuss/Approve/Disapprove members of the Courthouse Christmas Lighting Committee. Author Jennifer Dillingham
A motion by Judge Hedtke and seconded by Commissioner Chesser to approve the members as Jennifer Dillingham, Justin Meyer and Sean O'Brien for the committee.

All voted aye.

Motion carried 4 - 0

8. Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge Engineer to award Local Delivery Bulk Material contracts. Author Wayne Gisler
A motion by Commissioner Lyssy and seconded by Commissioner Dupnik to award the contract to B&G Materials.

All voted aye.

Motion carried 4 - 0

9. Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge Engineer to negotiate for engineering services with Intrepid Surveying & Engineering. Author Wayne Gisler
A motion by Commissioner Dupnik and seconded by Commissioner Chesser to award the contract to B&G Materials.

All voted aye.

Motion carried 4 - 0

10. Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge Engineer to authorize engineering series for construction staking of County Road 400 with Pollok & Sons Surveying, Inc. Author Wayne Gisler
No action taken on the above agenda item.

11. Discuss/Approve/Disapprove purchasing of 10 year service award cups for Karnes County service awards. Author Vi Malone
A motion by Judge Hedtke and seconded by Commissioner Lyssy to approve the above agenda item as presented.

All voted aye.

Motion carried 4 - 0

12. Discuss the 2020 Census and an update on the Karnes County Complete Count

Committee. Author Shelby Dupnik

13. Reports from: Commissioner Pct. #1 Commissioner Pct. #2
 Commissioner Pct. #3 Commissioner Pct. #4
14. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
15. Payment of bills.
A motion by Judge Hedtke and seconded by Commissioner Lyssy to approve the payment of bills as presented.

All voted aye.
Motion carried 4 – 0
16. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on March 7, 2019 at 9:00am in the Karnes County Historic Courtroom.
17. Adjourn
A motion to adjourn by Judge Hedtke and seconded by Commissioner Dupnik.

All voted aye.
Motion carried 4 - 0