

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 November 1, 2018.

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 – November 1, 2018**

**Commissioners Court met in special session on Thursday, November 1, 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:**

<b>Walter R. Long, Jr.</b>	<b>County Judge</b>	<b>arrived at 9:55am</b>
<b>Shelby Dupnik</b>	<b>Commissioner, Precinct #1</b>	
<b>A.T. "Pete" Jauer</b>	<b>Commissioner, Precinct #2</b>	
<b>Mary Lozano</b>	<b>Commissioner, Precinct #3</b>	
<b>David Reynolds</b>	<b>Commissioner, Precinct #4</b>	<b>absent</b>
<b>Carol Swize</b>	<b>County Clerk</b>	

1. Welcome.  
**Judge Pro-Tem Jauer opened the meeting and welcomed all present.**
2. Quorum Present X Yes    No Absent: Commissioner Reynolds
3. Discuss and Take Action on Approving Payroll -- County Treasurer.  
**A motion by Commissioner Lozano and seconded by Commissioner Dupnik to approve the payroll as presented.**

**All voted aye.  
Motion carried 3 – 0**

4. Acknowledge Gladys and Stephen Crews family for refurbishing the courthouse cannon and donating the historic cannon plaque. Author Shelby Dupnik
5. Discuss/Approve Judge Long signing the contract amendment with AirMethods to continue service in Karnes County. Author Vi Malone  
**A motion by Commissioner Jauer and seconded by Commissioner Lozano to approve the above agenda item as presented.**

**All voted aye.  
Motion carried 3 - 0**

6. Discuss/Approve/Disapprove BuyBoard purchase of two (2) Holt CAT 140K motor graders at a cost of \$535,818.00. Author Wayne Gisler  
**A motion by Commissioner Lozano and seconded by Commissioner Jauer to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 3 - 0**

7. Discuss/Approve/Disapprove new Jail Commissary Contract with Trinity Service Group. This new contract replaces current 5-year contract currently in place with Trinity Service Group. New contract will be a retail contract instead of a wholesale contract and raises the county's commission from 15% to 20% after expenses. Author Dwayne Villanueva.  
**A motion by Commissioner Dupnik and seconded by Commissioner Lozano to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 3 - 0**

8. Discuss/Update on County Road 311. Authors Jennifer Dillingham/Mary Lozano
9. Discuss/Approve/Disapprove to hire surveyor for County Road 311 to determine county boundary for roadway. Authors Jennifer Dillingham/Mary Lozano  
**A motion by Commissioner Jauer and seconded by Commissioner Lozano to approve the above agenda item as presented, using Pollok Surveying at an estimated cost of between \$2300.00 and \$2500.00.**

**All voted aye.**

**Motion carried 3 - 0**

10. Discuss/Approve/Disapprove Interlocal Cooperation Contract with DPS. Author Jennifer Dillingham.  
**A motion by Commissioner Dupnik and seconded by Commissioner Jauer to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 3 - 0**

11. Discuss the 2020 Census and possibly creating a Complete Count Committee. Author Mary Lozano.  
**Discussion only.**
12. Discuss status of the Karnes County Drainage Improvement Project. Author Pete Jauer.  
**Discussion only.**
13. Discussion to present a brief of the presentation to the 218<sup>th</sup> Judicial Court Judge, Judge Wilson, Subject: Public Hearing for setting the salary of the Karnes County Auditor &

Assistant Auditors. Public Hearing held on October 23, 2018, Karnes County, Texas.  
Authors Pete Jauer & Maurice Yarter.

14. Discuss/Approve/Disapprove Interlocal Cooperative Agreement for the Cost Sharing of Legislative Consulting Services between the County of Karnes and the County of DeWitt. Authorize the County Judge to execute. Author Shelby Dupnik.  
**A motion by Commissioner Dupnik and seconded by Commissioner Jauer to approve the above agenda item as presented.**

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

15. Discuss/Approve salary correction for Agriculture and Natural Resources Extension Agent. Author Meagan Dennison.  
**No action taken on the above agenda item.**

16. Discuss/Approve/Disapprove authorize/funding a landline phone line for the Emergency Management Coordinator in the building located at 115 N. Market. Funding for the monthly expenditure shall be expensed from Operational Supplies (Line Item: 175-635-3101). Author Shelby Dupnik.  
**A motion by Commissioner Jauer and seconded by Commissioner Lozano to approve the above agenda item as presented.**

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

17. Discuss/Approve/Disapprove Vallance security system contract continuation at 115 N. Market St., Karnes City, TX 78118. Annual cost \$390.00. Author Lajuana Kasprzyk.  
**A motion by Commissioner Dupnik and seconded by Commissioner Lozano to discontinue the service.**

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

18. Discuss/Approve/Disapprove a County official/employee to be the internal contact for the addition/deletion of email accounts and Office365 accounts. Author Lajuana Kasprzyk.  
**A motion by Commissioner Dupnik and seconded by Commissioner Lozano to approve the County Judge's Administrative Assistant, currently Justin Meyer, to be the internal contact.**

**All voted aye.**  
**Motion carried 4 - 0**

19. Consideration and action on an order authorizing redemption of certain outstanding Karnes County, Texas Bonds, Series 2013; and authorizing and approving other matters related thereto. Outstanding principal \$4,120,000. Author Lajuana Kasprzyk.  
**A motion by Commissioner Dupnik and seconded by Commissioner Jauer to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 4 - 0**

20. Report from:  
    Auditor  
    Treasurer

21. Discuss/Action regarding Treasurer's Report.  
**A motion by Commissioner Dupnik and seconded by Commissioner Jauer to approve the Treasurer's Report as presented.**

**Commissioners Jauer, Lozano and Dupnik voted aye.**

**Judge Long voted no.**

**Motion carried 3 - 1**

22. Reports from: 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 Jauer to approve the payment of bills as presented.**

**Commissioners Jauer, Lozano and Dupnik voted aye.**

**Judge Long voted no.**

**Motion carried 3 - 1**

25. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on November 13, 2018, at 9:00am in the Karnes County Historic Courtroom.

26. Adjourn  
**A motion to adjourn by Commissioner Dupnik and seconded by Commissioner Jauer.**

**All voted aye.**

**Motion carried 4 - 0**