

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 12, 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 – November 12, 2019**

Commissioners Court met in regular session on Tuesday, November 12, 2019 at 9:00 a.m. in the Karnes County Historic Courtroom located at 101 North Panna Maria Avenue, in the city of Karnes City, Texas, with the following members present:

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

1. Welcome.  
**Judge Hedtke opened the meeting and welcomed all present.**
2. Quorum Present X Yes    No Absent: Sean O'Brien
3. Opening Prayer.  
**Judge Hedtke gave the opening prayer.**
4. Pledge of Allegiance.
5. Citizens to be heard.  
**Maurice Yarter**

6. Report from:
- Tax Assessor/Collector
7. Discuss/Approve/Disapprove Karnes County Appraisal District 2020-2021 ballot and cast all 739 votes for Brenda Janysek by resolution for the Karnes County Appraisal District board member position. Authorize County Judge to sign the resolution. Author Judge Hedtke  
**A motion by Commissioner Lyssy and seconded by Commissioner Dupnik to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 4 - 0**

8. Discuss/Approve/Disapprove Orion mobile damage assessment system subscription agreement for the Karnes County Emergency Management department. Authorize the County Judge to sign the agreement. Author Shelby Dupnik.  
**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**

9. Discuss/Approve/Disapprove a Karnes County Credit Card to be used for purchase for county departments. Author Shelby Dupnik  
**No action taken on the above agenda item.**

10. Discussion and possible action with the Karnes County Jail Swale and update from the Karnes County Road and Bridge Engineer, Wayne Gisler. Author Shelby Dupnik  
**Discussion only.**

11. Discussion/Acknowledgement that Karnes County has been designated eligible to apply for low-interest emergency disaster loans based on drought conditions occurring October 1, 2019 and continuing. Author Shelby Dupnik  
**Discussion only.**

12. Discuss and take action on approving election worker compensation from the November 5, 2019 Special – Constitutional Amendments elections. Author Sarah Garza  
**A motion by Commissioner Dupnik and seconded by Commissioner Chesser to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 4 - 0**

13. Discuss/Approve authorizing the processing of a special payment cycle for the compensation of the election workers from November 5, 2019 Special – Constitutional Amendments election. Author Sarah Garza  
**A motion by Commissioner Dupnik and seconded by Commissioner Lyssy to approve the above agenda item as presented.**

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

14. CANVASS OF THE NOVEMBER 5, 2019 SPECIAL – CONSTITUTIONAL AMENDMENTS ELECTION and authorization for signature by the presiding officer of the canvassing authority (i.e. Commissioners court). Author Sarah Garza  
**A motion by Commissioner Dupnik and seconded by Commissioner Chesser to approve the above agenda item as presented.**

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

15. Discuss/Approve/Disapprove vehicle quotes for the EMS Department command vehicle as previously budgeted in the FY2020 budget. Author Dennis Kelley  
**No action taken on the above agenda item.**

16. Discuss/Acknowledge: The receipt of County EMS Trauma Care Funds to Karnes County EMS in the amount of \$8,259.00 for FY 2020 from STRAC. Funds will be used to pay for Tablet PCR fees, STRAC dues and Regional Infection Control Officer fees. Remaining funds will be used at the discretion of EMS Administrator. Author Dennis Kelley.

17. Discuss/Approve/Disapprove Texas Compufix invoice #3285 in the amount of \$1,447.00 for the delivery/installation of laptop, 2 monitors and docking station for Commissioner Pct. 4, Sharon Chesser. Equipment ordered 09/11/19; installation completed 10/02/19. \$1,100 are budgeted in FY2020. Author Lajuana Kasprzyk  
**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**

18. Discuss/Act emailing of direct deposit slips to county department head/county employees with county emails. Author Vi Swierc  
**No action taken on the above agenda item.**

19. **Consent Agenda: \*\*\***

A. Minutes:

October 08, 2019

October 22, 2019

October 31, 2019

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 #19 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.**

**A motion by Commissioner Dupnik and seconded by Commissioner Lyssy to accept the consent agenda items as presented.**

**All voted aye.**

**Motion carried 4 – 0**

20. Discuss any item(s) from consent agenda to be considered and acted upon.

21. Reports from: Commissioner Pct. #1  
 Commissioner Pct. #2  
 Commissioner Pct. #3  
 Commissioner Pct. #4

22. Reports from:

- Auditor
- Treasurer

23. Discuss/Action regarding Treasurer's Report.

**A motion by Commissioner Chesser and seconded by Commissioner Lyssy to approve the Treasurer's report as presented.**

**All voted aye.**

**Motion carried 4 -- 0**

24. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.

25. Payment of bills.

**A motion by Commissioner Chesser and seconded by Judge Hedtke to approve the payment of bills as presented.**

**All voted aye.**

**Motion carried 4 -- 0**

26. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150,

Karnes City, Texas 78118 on November 15, 2019 at 8:30am in the Karnes County Multipurpose Room.

27. Adjourn

**A motion to adjourn by Commissioner Chesser and seconded by Judge Hedtke.**

**All voted aye.**

**Motion carried 4 - 0**