

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 13, 2018.

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 13, 2018

Commissioners Court met in regular session on Tuesday, November 13, 2018 at 9:00 a.m. in the Karnes County Historic Courtroom located at 101 North Panna Maria Avenue, Suite 200, in the city of Karnes City, Texas, with the following members present:

Walter R. Long, Jr.	County Judge
Shelby Dupnik	Commissioner, Precinct #1
A.T. "Pete" Jauer	Commissioner, Precinct #2
Mary Lozano	Commissioner, Precinct #3
David Reynolds	Commissioner, Precinct #4
Carol Swize	County Clerk

1. Welcome.
Judge Long 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. Citizens to be heard.
There were none.

6. Discussion/Action: Approve Chapman Engineering's Proposal for additional soil boring and analysis in response to TCEQ's request for more information concerning soil remediation at the Karnes County Jail Property. Author Jennifer Dillingham
A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the above agenda item as presented for an amount of \$1,838.00.

All voted aye.

Motion carried 5 - 0

7. Discuss/Approve FY2019 Karnes County Resolution for the Indigent Defense Formula Grant Program. Author Lajuana Kasprzyk/Jennifer Dillingham
A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the above agenda item as presented.

All voted aye.

Motion carried 5 - 0

8. Discuss/Approve/Disapprove amending the FY2019 budget to fund the identified FY2018 shortage of salary and associated fringe for the AgriLife Ag agent. Line item to fund amendment, Contingency-Personnel 100-409-4997. Author Lajuana Kasprzyk
A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the above agenda item for an amount of \$701.58.

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.

Judge Long abstained.

Motion carried 4 - 0

9. Discuss/Approve/Disapprove amending the FY2019 budget to fund the identified FY2019 shortage of salary and associated fringe for the AgriLife Ag agent. Line item to fund amendment, Contingency-Personnel 100-409-4997. Author Lajuana Kasprzyk
A motion by Commissioner Lozano and seconded by Commissioner Reynolds to approve the above agenda item for an amount of \$1832.33.

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.

Judge Long abstained.

Motion carried 4 - 0

10. Discuss/Approve/Disapprove amending the County Investment Policy to include investing in treasury bills, bank CD's or municipal bond to earn more income than the current income from Pool investments, in accordance with legal and statutory requirements. Pete Jauer
A motion by Commissioner Reynolds to approve the above agenda item on a "may do" basis. Motion withdrawn by Commissioner Reynolds.

No action taken.

11. Discuss/Approve/Disapprove amending the County Investment Policy to include an advisory board of three (3) citizens to assist the Investment Officer in the management of county investments. Pete Jauer/Mary Lozano
A motion by Commissioner Jauer and seconded by Commissioner Lozano to approve form an investment advisory committee made up of either three commissioners or three citizens to meet quarterly to discuss investment of county money, and report to Commissioners Court, appointed by Commissioners Court.

Judge Long, Commissioners Jauer and Lozano voted aye.

Commissioners Dupnik and Reynolds voted no.

Motion carried 3 – 2

12. Discuss/Approve/Disapprove the Investment Policy for Karnes County. Author Lajuana Kasprzyk
No action taken on the above agenda item.

13. Discuss/Approve/Disapprove amending Commissioners Court procedure to require that all meeting documents including monthly reports be available/delivered to the court members a minimum of 24 hours before a scheduled meeting. Pete Jauer
No action taken on the above agenda item.

14. Discuss/Approve/Disapprove a request that commissioners receive a summarized monthly report on the status of all bank account reconciliations from the County Treasurer in a format for review and discussion. Pete Jauer/Mary Lozano
A motion by Commissioner Jauer and seconded by Commissioner Lozano to approve the request as stated above, to be given on the 1st monthly meeting.

Commissioners Jauer, Lozano and Reynolds voted aye.

Commissioner Dupnik voted no.

Judge Long abstained.

Motion carried 3 – 1

15. Acknowledge the acceptance of a \$125.00 donation check from The Karnes City Community Chamber of Commerce for reimbursement for the Ad ran as part of the Sheriff Department Magnet Calendar Program. Author Sheriff Dwayne Villanueva

16. Discuss/Approve/Disapprove adjusting of the Dispatch Administrator's salary (\$17.51 per hour) to equal the Jail Administrator Salary (\$17.89 per hour). This difference was discussed during the budget process and was to be addressed by the Court after the budget year began. Author Dwayne Villanueva
A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the above agenda item as presented; to come out of the contingency fund.

**Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.
Judge Long opposed.
Motion carried 4 – 1**

17. Discuss/Approve/Disapprove authorization for the County Judge to sign a rent to own agreement with Romco Equipment Co. The agreement will authorize use of a Blaw Knox CR90 Center Mounted Broom Sweeper with a monthly rental rate of \$1,950.00 with an option to purchase the unit at an overall cost of \$54,490.00. Author Homer Rios
A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the above agenda item as presented; if paid off within the first six months, all rental paid will be applied towards the purchase.

**Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.
Judge Long abstained.
Motion carried 4 – 0**

18. Announcement of American Red Cross disaster assistance update. Author Shelby Dupnik
19. Announcement of Email Addition/Deletion Form. Author Walter R. Long, Jr./Justin Meyer
20. **Consent Agenda: *****

A. Minutes:

November 7 (Special)
November 8
November 30, 2016

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 #13 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 Lozano and seconded by Commissioner Jauer to accept the consent agenda items as presented.

**All voted aye.
Motion carried 5 – 0**

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

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

23. Reports from:
 Tax Assessor/Collector
 Auditor's Report
 Treasurer's Report

24. Discuss/Action regarding Treasurer's Report.
 No action taken on the above agenda item.

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

26. Payment of bills.
 A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the payment of bills as presented.

All voted aye.
Motion carried 5 – 0

27. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on November 15, 2018 at 9:00am in the Karnes County Annex Multipurpose Room.

28. Adjourn
 A motion to adjourn by Commissioner Lozano and seconded by Commissioner Dupnik.

All voted aye.
Motion carried 5 - 0