

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 15, 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 15, 2018

Commissioners Court met in special session on Thursday, November 15, 2018 at 9:00 a.m. in the Multipurpose Room, located at 210 W. Calvert, Suite 150 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 Yes No Absent: _____
3. CANVASS OF THE NOVEMBER 6, 2018 GENERAL ELECTION and authorization for signature by the presiding officer of the canvassing authority (i.e. Commissioners Court).
Author Sarah Garza.
A motion by Commissioner Lozano and seconded by Commissioner Dupnik to approve the canvass and authorize the County Judge to sign.

All voted aye.
Motion carried 5 – 0

4. Acknowledgement of the appointment of Sean O'Brien for Karnes County Commissioner – Precinct 3. Under Texas Local Government Code Section 87.042 County Commissioner Vacancy. Author Walter R. Long, Jr.
Commissioners Court recessed, and Sean O'Brien was sworn in by Judge Lynn Ellison. Court reconvened with Commissioner O'Brien present.

5. Discuss and Take Action on Approving Payroll – County Treasurer.
A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the payroll as presented.

All voted aye.

Motion carried 5 - 0

6. Discuss and Take Action on approving election worker compensation from the November 6th General Elections. Author Sarah Garza.
A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the above agenda item as presented.

All voted aye.

Motion carried 5 - 0

7. Discuss/Approve/Disapprove proposals for the use of the Karnes County Local Buyout/Acquisition Program funds from the State Action Plan administered by the GLO (General Land Office). Mary Lozano/Alfredo Cervera - AACOG
A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve sending a letter of intent to the state that Karnes County will use the local buyout/acquisition program funds and designate the San Antonio River Authority (SARA) to be the lead agency and administrator; and that a Memorandum of Understanding be signed by the City of Kenedy, Karnes County and SARA addressing accountability.

All voted aye.

Motion carried 5 - 0

8. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on November 29, 2018 at 9:00a.m. in the Karnes County Annex Multipurpose Room.

9. Adjourn
A motion to adjourn by Commissioner Reynolds and seconded by Commissioner Dupnik.

All voted aye.

Motion carried 5 - 0