

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 27, 2019.

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 27, 2019

Commissioners Court met in special session on Wednesday, November 27, 2019 at 9:00 a.m. in the Karnes County Historic Courtroom located at 101 N. Panna Maria, 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>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: \_\_\_\_\_
3. Opening Prayer.  
**Commissioner Dupnik gave the opening prayer.**
4. Pledge of Allegiance.
5. Citizens to be heard.  
**Meta Sparks**
6. Acknowledgement/Acceptance of donations from Karnes County Citizens to be used for the Karnes County Historical Courthouse Christmas Decorations. (16 Donations of \$775.00 Each). Author Justin Meyer

7. Proclamation declaring November 2019 as National Hospice and Palliative Care Month and have the County Judge sign the proclamation. Author Judge Hedtke/Carl Schneider
8. Discuss/Approve/Disapprove Western Surety Company Bond for Karnes County Commissioner, Sean O'Brien. (Term One Year; \$3,000.00). Author Judge Hedtke.  
**A motion by Commissioner Dupnik and seconded by Commissioner Lyssy to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 – 0**

9. Discuss/Approve/Disapprove Merchants Bonding Company Bond for Karnes County Chief Deputy Treasurer, Elaine Simmons. (Term One Year; \$100,000.00) 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 5 – 0**

10. Discuss/Act donation of \$1,000.00 from Perdue, Brandon, Fielder, Collins & Mott for the Karnes County Christmas Party on December 7, 2019. Author Vi Swierc  
**A motion by Commissioner Chesser and seconded by Commissioner O'Brien to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 – 0**

11. Discuss/Approve/Disapprove Budget for \$1,000.00 donation from Perdue, Brandon, Fielder, Collins & Mott and using all the donation towards the Christmas party meal. Author Vi Swierc  
**A motion by Commissioner O'Brien and seconded by Commissioner Lyssy to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 – 0**

12. Discuss/Approve/Disapprove accepting a payroll direct deposit form to allow the employees to choose how they receive their payroll direct deposit information. Author Vi Swierc  
**A motion by Commissioner Dupnik and seconded by Commissioner Chesser to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 – 0**

13. Discuss/Approve/Disapprove Dewitt Poth & Son contract for the Karnes County

Treasurer's Office. Author Vi Swierc

**A motion by Commissioner Dupnik and seconded by Commissioner Lyssy to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 – 0**

14. Discuss/Approve/Disapprove the change order #1 from Don Krueger Construction dated October 1, 2019 in the amount of \$3,310.82 in relation to the repairs at The Offices on the Square, 210 W. Calvert. Authorize County Judge to execute. Author Lajuana Kasprzyk

**A motion by Commissioner Dupnik and seconded by Commissioner Lyssy to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 – 0**

15. Discuss/Approve/Disapprove Don Krueger Construction Company's pay application #8 (\$17,231.24) and pay application #9 (\$32,675.28) in regard to The Offices on the Square, 210 W. Calvert. Author Lajuana Kasprzyk

**A motion by Judge Hedtke and seconded by Commissioner Dupnik to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 – 0**

16. Discuss/Approve/disapprove the issuance of out of cycle payment to Don Krueger Construction Company for pay application #8 (\$17,231.24) and pay application #9 (\$32,675.28) totaling \$49,906.52. Author Lajuana Kasprzyk

**A motion by Commissioner Dupnik and seconded by Commissioner Chesser to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 – 0**

17. Discuss/Approve/Disapprove a deviation from requiring an employee's birthday holiday be taken in birthday month due to staffing shortage. Requesting allowance of use of November birthday holiday on Monday, December 2, 2019 for Michelle Salais. Author Lajuana Kasprzyk

**A motion by Commissioner Dupnik and seconded by Commissioner Lyssy to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 – 0**

18. Discuss/Approve/Disapprove vehicle quotes for the EMS Department command vehicle as previously budgeted in the FY2020 budget. Author Dennis Kelley

**A motion by Commissioner Dupnik and seconded by Commissioner Lyssy to approve the purchase of a vehicle from Alexander Ford.**

**All voted aye.**

**Motion carried 5 – 0**

19. Discuss/Approve/Disapprove allowing Karnes County Road and Bridge Department to bring road millings and use to improve the parking lot for the EMS unit at 115 North Market, Karnes City, Texas 78118. Author Shelby Dupnik

**A motion by Commissioner Lyssy and seconded by Commissioner O'Brien to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 – 0**

20. Discuss/Approve/disapprove recommendation by the Karnes County Road & Bridge Engineer to take all necessary actions to initiate the FY19-20 budgeted purchase of an Asphalt Zipper. Author Wayne Gisler

**A motion by Commissioner Lyssy and seconded by Commissioner O'Brien to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 – 0**

21. Discuss/Approve/Disapprove recommendation by the Karnes County Road & Bridge Engineer to award multiple contracts for the purchase of bulk fresh water for road construction and maintenance. Author Wayne Gisler

**A motion by Commissioner Dupnik and seconded by Commissioner Chesseeer to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 – 0**

22. Discuss/Approve/Disapprove recommendation by the Karnes County Road & Bridge Engineer to award FY2020 Term Contract for purchase of bulk fuel at Karnes County Road Maintenance Facilities. Author Wayne Gisler

**No action taken on the above agenda item.**

23. Updates from:

- Commissioner Pct. #1
- Commissioner Pct. #2
- Commissioner Pct. #3
- Commissioner Pct. #4

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

25. Payment of bills.

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

**All voted aye.**

**Motion carried 5 – 0**

26. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on December 10, 2019, at 9:00am in the Karnes County Historic Courtroom.

27. Adjourn

**A motion to adjourn by Commissioner Chesser and seconded by Commissioner Dupnik.**

**All voted aye.**

**Motion carried 5 - 0**