

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 29, 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 29, 2018

Commissioners Court met in special session on Thursday, November 29, 2018 at 9:00 a.m. in the Karnes County 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
Sean O'Brien	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. Acknowledge the FY2019 salary order for the Karnes County Auditor, 1st Assistant Auditor and 2nd Assistant Auditor to be in the recorded minutes of Commissioner's Court as required by Local Government Code 152.031(b). Certified by District Clerk, Denise Rodriguez
4. 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**

5. Discuss/Approve/Disapprove appointment of a Karnes County representative and an alternate to the ASAC (Alamo Senior Advisory Committee) at AACOG for a two-year term beginning January 1, 2019. Author Pete Jauer
A motion by Commissioner Jauer and seconded by Commissioner Reynolds to appoint Margaret Ryan as the representative.

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

A motion by Commissioner Jauer and seconded by Commissioner Dupnik to appoint Mary Lozano as the alternate.

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

6. Discuss/Approve/Disapprove to adopt a policy to be included into the Karnes County Personnel Manual that would prohibit any elected or appointed person from being hired as an employee of Karnes County for a period of two (2) years after the completion of election or appointment/term. Authors Pete Jauer/Maurice Yarter
A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve adopting a policy as stated above.

**Commissioners Jauer and Reynolds voted aye.
Judge Long, Commissioners O'Brien and Dupnik voted no.
Motion failed 2 - 3**

7. Discuss/Approve/Disapprove transferring the duties of the Investment Officer for Karnes County back to the Karnes County Treasurer. Authors Pete Jauer/Maurice Yarter
No action taken on the above agenda item.
8. Discuss/Approve/Disapprove authorizing the Karnes County Judge to sign a letter to the Texas Department of Transportation accepting a donation of surplus roadway materials in the amount of \$29,931.00. Author Shelby Dupnik/Judge Long
A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the above agenda item as presented.

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

9. Discuss/Approve/Disapprove recommendation from the Road & Bridge Department to make a BuyBoard purchase of two John Deere 5100E Tractors from Kenedy Ag-Pro at a total cost to Karnes County of \$112,585.66. Author Wayne Gisler
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

10. Discuss/Approve/Disapprove recommendation from the Road & Bridge Department to make a BuyBoard purchase of one Bush Hog 10 foot single-wing shredder from Kenedy Ag-Pro at a total cost to Karnes County of \$15,123.35. Author Wayne Gisler
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

11. Discuss/Approve/Disapprove recommendation from the Road & Bridge Department to make a BuyBoard purchase of one 2017 Sakai SV540D steel wheel vibratory roller from RDO Equipment Company at a total cost to Karnes County of \$81,500.00. Author Wayne Gisler
A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the above agenda item as presented; noting this equipment is slightly used.

All voted aye.

Motion carried 5 - 0

12. Discuss/Approve/Disapprove the non-required budget amendment (as approved 11/13/18) to fund the AgriLife Ag/NRS Agent FY2019 salary adjustment and associated fringe. Author Lajuana Kasprzyk
A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve not amending the budget as it is not necessary.

Commissioners Jauer, O'Brien, Dupnik and Reynolds voted aye.

Judge Lon abstained.

Motion carried 4 - 0

13. Discuss/Acknowledge the change in the budget amendment (as approved 11/13/18) to fund the AgriLife Ag/NRS Agent FY2018 salary adjustment and associated fringe. Author Lajuana Kasprzyk
14. Acknowledgment of the Historic Karnes County Courthouse being named a winner of the 2018 Texas Downtown Association President's Awards Program for Best Restoration – Under 15,000 Population. Author Justin Meyer

15. Updates:

Commissioner Pct. #1

Commissioner Pct. #2

Commissioner Pct. #3

Commissioner Pct. #4

16. Reports from:

Auditor's Report
Treasurer's Report

17. Discuss/Action regarding Treasurer's Report.

A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the Treasurer's report as presented.

Commissioners Jauer, O'Brien and Reynolds voted aye.

Judge Long and Commissioner Dupnik voted no.

Motion carried 3 - 2

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

19. Payment of bills.

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

All voted aye.

Motion carried 5 – 0

20. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on December 11, 2018 at 9:00am in the Karnes County Historic Courtroom.

21. Adjourn

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

All voted aye.

Motion carried 5 - 0