

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 October 18, 2018.

ATTEST:



Carol Swize, County Clerk
And Ex-Officio Clerk of the
Commissioners Court of
Karnes County, Texas



KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – October 18, 2018

Commissioners Court met in special session on Thursday, October 18, 2018 at 9:00 a.m. in the County Courtroom located at 210 W. Calvert, 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. Discuss and Take Action on Approving Payroll – County Treasurer.

A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve the payroll as presented.

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.

Judge Long voted no.

Motion carried 4 - 1

4. Announce contract bids for the Drainage Improvement Project at the Karnes County Jail.
Author Walter R. Long, Jr.

No bids were received.

5. Open/Announce contract fuel bids for Karnes County Road & Bridge. Author Homer Rios.

To be re-advertised.

6. Discuss/Approve/Disapprove action regarding water issues on County Road 311 and adjacent landowners. Author Jennifer Dillingham
A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve for Wayne Gisler and Jennifer Dillingham, County Attorney, to meet with Mr. Janysek and/or his attorneys to discuss matter of roads as discussed.

All voted aye.

Motion carried 5 - 0

7. Acknowledge Commissioners Court will convene next on November 1, 2018 at 210 West Calvert Avenue, Suite 150 at 9:00am in the Multipurpose Room.
8. Adjourn
A motion to adjourn by Commissioner Reynolds and seconded by Commissioner Lozano.

All voted aye.

Motion carried 5 - 0