

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 22, 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 – October 22, 2019

Commissioners Court met in special session on Tuesday, October 22, 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:

Wade Hedtke	County Judge	
Shelby Dupnik	Commissioner, Precinct #1	
Benny Lyssy	Commissioner, Precinct #2	
Sean O'Brien	Commissioner, Precinct #3	absent
Sharon Chesser	Commissioner, Precinct #4	
Carol Swize	County Clerk	

1. Welcome.
Judge Hedtke opened the meeting and welcomed all present.
2. Quorum Present X Yes No Absent: Commissioner O'Brien
3. Opening Prayer.
Commissioner Dupnik gave the opening prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
6. Discuss/Approve/Disapprove selection of the Karnes Appraisal District Directors for 2020-2021 and nominate by resolution a candidate for the position representing Karnes County. Authorize County Judge to sign the resolution. Author Judge Hedtke

A motion by Judge Hedtke and seconded by Commissioner Lyssy to nominate Brenda Janysek to represent Karnes County.

All voted aye.

Motion carried 4 – 0

7. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on October 31, 2019, at 9:00am in the Karnes County Historic Courtroom.

8. Adjourn

A motion to adjourn by Commissioner Dupnik and seconded by Judge Hedtke.

All voted aye.

Motion carried 4 – 0