

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 8, 2019.

ATTEST:

*Carol Swize*

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



## KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION – October 8, 2019

Commissioners Court met in regular session on Tuesday, October 8, 2019 at 9:00 a.m. in the Karnes County Historic Courtroom located at 210 West Calvert Avenue, 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.  
**There were none.**

6. Proclamation and Recognition of the 2019 National 4-H Week in Karnes County. Presented by Meagen Dennison/Eric Taylor/4-H Council Officers
7. Discuss/Approve FY2020 Karnes County Resolution for the Indigent Defense Formula Grant Program. Author Judge Hedtke  
**A motion by Commissioner Dupnik seconded by Commissioner Lyssy to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 - 0**

8. Discussion and Possible Action awarding the Karnes County Professional Audit Services bid received in Commissioners Court on July 31, 2019. Author Judge Hedtke  
**A motion by commissioner Dupnik and seconded by Commissioner Lyssy to approve awarding the bid to Marsh Minick PC. For \$115,000.00.**

**All voted aye.**

**Motion carried 5 - 0**

9. Discuss/Approve/Disapprove authorizing the Karnes County Road & Bridge department to move portable buildings for Justice of the Peace – Precinct 1 and/or Karnes County Juvenile Probation. 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/Approve/Disapprove ordering and pre-pay to Pruski Customs, LLC for employee appreciation coffee cups for the Karnes County Employee Christmas Party in the amount of \$1,500.00 for 100 coffee cups. 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**

11. Discuss/Approve/Disapprove allowing the Karnes County EMS Administrator to sign an agreement with Craig A. Manifold, DO, PLLC in order to provide On-Line Medical Direction for Karnes County EMS and serve as an Associate EMS Medical Director. Author Dennis Kelley  
**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**

12. Discuss/Act on report from EMS Administrator regarding Karnes County EMS deployment to Houston/Beaumont as part of the Texas Emergency Medical Task Force. Author Dennis Kelley
13. Discuss the notification and overview of the upcoming Medicare Ambulance Cost Data Collection Rule and how it will affect the county. Author Dennis Kelley.
14. Discuss/Approve/Disapprove authorizing payment to Mike Foster Construction for 115 North Market, Karnes City, Texas 78118 for roof repairs. Author Benny Lyssy/Jennifer Dillingham  
**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 \$1,000.00 payment to Jon S. Swierc for air conditioner electrical work. Author Benny Lyssy  
**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**

16. Discuss/Approve/Disapprove line item budget amendment of \$1,000.00 from 100-409-4997 Contingency fund to 100-575-4204 ADA/DPS/Remodel (ADA Accessibility) in FY2019 budget for payment to Jon S. Swierc for air conditioner electrical work. Author Benny Lyssy  
**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**

17. Discuss/Act on the abandonment of North Polaski Street, located near the intersection of FM 2724 and CR 381, in Karnes County, Texas. Author Sean O'Brien  
**No action taken on the above agenda item.**
18. Discuss/Approve/Disapprove correcting the line items for the FY2019 budget transfer from General Fund to Court Reporters' Fund approved 9/30/19. Author Lajuana Kasprzyk  
**A motion by Commissioner Dupnik and seconded by Commissioner O'Brien to approve the above agenda item as presented.**



**All voted aye.**

**Motion carried 5 – 0**

19. Discuss/Authorize disconnection of water/sewer and garbage services at 119 N. Browne St., Karnes City, TX. Author Lajuana Kasprzyk  
**No action taken on the above agenda item.**
20. Discuss/Approve disconnection of electricity at 119 N. Browne St., Karnes City, TX. Author Lajuana Kasprzyk  
**No action taken on the above agenda item.**
21. Discuss/Approve/Disapprove to allow Sheriff's Office to hire a temp worker to be a custodian at the jail due to an FMLA leave of absence. There will not be any additional revenue needed for this temp worker. Author Dwayne Villanueva  
**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**

22. Acknowledge the acceptance of a \$1,000.00 reimbursement check from Sheriff's Department Magnet Company. Author Dwayne Villanueva
23. Acknowledge the acceptance of a \$300.00 donation from Janis Kimble to be used for the National Night Out Program. Author Dwayne Villanueva
24. Consent Agenda: \*\*\*

A. Minutes:

September 10, 2019

September 16, 2019

September 17, 2019

September 23, 2019

September 30, 2019

B. Reports

a) County Clerk

b) District Clerk

c) County Attorney

d) Justices of the Peace

e) Constables

f) Juvenile Department

g) Sheriff's Dept.

h) EMS

i) Road & Bridge/911/Permits/CCS

j) Elections

k) Ag Extension

l) Building/Maintenance

**\*\*\* ALL MATTERS LISTED UNDER ITEM #24 CONSENT AGENDA ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION...THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM(S) WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED AND ACTED UPON" SEPARATELY.**

**A motion by Commissioner Dupnik and seconded by Judge Hedtke to accept the consent agenda items as presented.**

**All voted aye.**

**Motion carried 5 – 0**

25. Discuss any item(s) from consent agenda to be considered and acted upon.

26. Reports from: Commissioner Pct. #1  
Commissioner Pct. #2  
Commissioner Pct. #3  
Commissioner Pct. #4

27. Reports from:

- Tax Assessor/Collector

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

29. Payment of bills.

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

**All voted aye.**

**Motion carried 5 – 0**

30. 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.

31. Adjourn

**A motion to adjourn by Commissioner Chesser and seconded by Commissioner O'Brien.**

**All voted aye.**

**Motion carried 5 - 0**