

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 9, 2018.

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 9, 2018

Commissioners Court met in regular session on Tuesday, October 9, 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	arrived at 9:56am
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 Pro-Tem Jauer 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. Discussion/Update
Jail
Annex
Litigation with DSA, Celco and Lucci
Author Jeff Chapman
7. Executive/Closed Session: As authorized by section 551.071 of the Texas Government Code for private consultation with attorneys regarding potential litigation relating to:
Issues with potential claims, liabilities and litigation concerning jail, annex and the litigation with DSA, Celco and Lucci.
Author Jeff Chapman
The court entered into Executive Session at 9:22am and reconvened into Open Session at 9:56am.
8. Proclamation and Recognition of 2018 National 4-H Week in Karnes County. Presented by Meagan Dennison and 4-H Council Officers.
Author Jeff Chapman
A motion by Commissioner Reynolds and seconded by Commissioner Jauer to recognize the proclamation.

All voted aye.
Motion carried 5 – 0
9. Discuss/Approve/Disapprove donating \$2,000.00 to the Comal County Senior Citizens' Foundation for providing the Meals on Wheels Program for Karnes County residents. Authorize County Judge to sign letter of agreement. Author Judge Long
A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the above agenda item as presented.

All voted aye.
Motion carried 5 – 0
10. Acknowledgement of Liska Construction/KDB Energy for donating 224,000 gallons of water for road construction on County road 134, County Road 124, County Road 125 and County Road 129. Author Homer Rios
11. Discuss/Approve First Amendment to Membership Agreement with Air Methods Corporation. Author Vi Malone
A motion by Commissioner Lozano and seconded by Commissioner Reynolds to approve the above agenda item as presented.

All voted aye.
Motion carried 5 - 0
12. Presentation of updated Accounts Payable Procedures, FY2019 Accounts Payable Schedule and Updated Deposit Procedures for ALL fee collecting offices. Author Lajuana Kasprzyk

13. Reminder of County Position Announcements Procedures from the Karnes County Employee Handbook (approved 2/28/18). Author Lajuana Kasprzyk
14. Announcement of change in office handling Workers' Compensation Claims for Karnes County. Claims will be handled through Human Resources (County Treasurer's Dept.) rather than the County Auditor's Dept. as workers' compensation claims in related to employees/Human Resources. Author Lajuana Kasprzyk
15. Discuss/Approve/Disapprove status of property appraisals on Karnes County buildings (107 West Calvert, Karnes City, Texas 78118 and 119 North Browne Street, Karnes City, Texas 78118) and authorizing a property survey if needed. Author Mary Lozano
A motion by Commissioner Jauer and seconded by Commissioner Reynolds to approve Pollok & Sons to provide surveys of the above-mentioned properties at a cost of between \$550 and \$650.

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.

Judge Long voted no.

Motion carried 4 – 1

16. Discuss status of office relocations:

Ag Extension
 Juvenile Probation
 DPS

17. **Consent Agenda: *****

A. Minutes:

August 9, 2018	August 14, 2018
August 23, 2018	August 27, 2018
August 31, 2018	September 6, 2018
September 11, 2018	September 20, 2018
September 28, 2018	

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 #13 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 Reynolds and seconded by Commissioner Lozano to accept the consent agenda items as presented.

All voted aye.

Motion carried 5 – 0

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

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

20. Reports from:
 Tax Assessor/Collector

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

22. 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

23. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on October 18, 2018 at 9:00am in the Karnes County Historic Courtroom.

24. Adjourn

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

All voted aye.

Motion carried 5 - 0