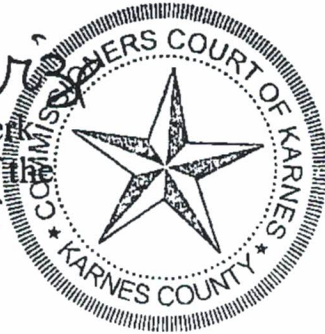


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on September 10, 2019.

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 – September 10, 2019

Commissioners Court met in regular session on Tuesday, September 10, 2019 at 9:00 a.m. in the Karnes County Historic Courtroom located at 101 North Panna Maria Avenue, Suite 200, in the city of Karnes City, Texas, with the following members present:

Wade Hedtke
Shelby Dupnik
Benny Lyssy
Sean O'Brien
Sharon Chesser
Carol Swize

County Judge
Commissioner, Precinct #1
Commissioner, Precinct #2
Commissioner, Precinct #3
Commissioner, Precinct #4
County Clerk

PUBLIC HEARING

1. Public Hearing to discuss Proposed Tax Rate for fiscal year October 1, 2019 through September 30, 2020.
2. Announce date, time and location of meeting to adopt the tax rate.
The first public hearing to be held September 16, 2019 at 6:00pm. The second public hearing to be held September 23, 2019 at 9:00am.

REGULAR SCHEDULED MEETING:

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.
Vi Malone

6. Receive recommendation from salary grievance committee following the public hearing held Monday, September 9, 2019. Author Judge Hedtke

7. Discuss/Consider Required Action/Act in relation to the result of the salary grievance committee public hearing. Author Judge Hedtke
A motion by Commissioner O'Brien and seconded by Judge Hedtke to take no action on the above agenda item.

**Judge Hedtke, Commissioners Dupnik, Lyssy and O'Brien voted aye.
Commissioner Chesser voted no.
Motion carried 4 - 1**

8. Discuss/Approve/Disapprove DIR Assessment of Karnes County network, and shared services. Author Sarah Garza
A motion by Judge Hedtke and seconded by Commissioner Lyssy to approve the above agenda item as presented.

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

9. **Consent Agenda: *****

A. Minutes:

August 13, 2019
August 19, 2019

August 15, 2019
August 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 #9 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 Commissioner Lyssy to accept the consent agenda items as presented, minus the minutes.

All vote aye.

Motion carried 5 – 0

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

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

12. Reports from:

Tax Assessor/Collector
Auditor
Treasurer

13. Discuss/Action regarding Treasurer’s Report.

A motion by Commissioner Dupnik and seconded by Commissioner Lyssy to approve the Treasurer’s report as presented.

All voted aye.

Motion carried 5 - 0

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

15. 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

16. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on September 30, 2019 at 9:00am in the Karnes County Historic Courtroom.

17. Adjourn

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

All voted aye.

Motion carried 5 - 0

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 Public Hearing on September 16, 2019.

ATTEST:

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

By: _____, Chief Deputy

KARNES COUNTY COMMISSIONERS COURT

PUBLIC HEARING – September 16, 2019

Commissioners Court met for a Public Hearing on Monday, September 16, 2019 at 6:00 p.m. in the Karnes County Historic Courtroom located at 101 N. Panna Maria Avenue, Suite 200, in the city of Karnes City, Texas, with the following members present:

Wade J. Hedtke.	County Judge	
Shelby Dupnik	Commissioner, Precinct #1	
Benny Lyssy	Commissioner, Precinct #2	absent
Sean O'Brien	Commissioner, Precinct #3	
Sharon Chesser	Commissioner, Precinct #4	
Jamie Leal	Chief Deputy County Clerk	

1. Public Hearing to discuss proposed tax rate for Fiscal Year October 1, 2019 through September 30, 2020.
2. Announce date, time & location of meeting to adopt tax rate the Karnes County FT20230 budget.
The meeting to adopt the tax rate will be held on September 23, 2019 at 3:00pm.
3. Acknowledge the Commissioners Court will meet at 210 W. Calvert, Suite 150, Karnes City, Texas 78118 on September 17, 2019 in the Karnes County Multipurpose Room.
4. Adjourn
A motion to adjourn by Commissioner Chesser and seconded by Commissioner O'Brien.

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