

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 17, 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

SPECIAL SESSION – September 17, 2019

Commissioners Court met in special session on Tuesday, September 17, 2019 at 3:00 p.m. in the Karnes County Multipurpose Room located at 210 W. Calvert, 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	absent
Sean O'Brien	Commissioner, Precinct #3	
Sharon Chesser	Commissioner, Precinct #4	
Jamie Leal	Chief Deputy County Clerk	

1. Welcome.
Judge Hedtke opened the meeting and welcomed all present.
2. Quorum Present X Yes No Absent: Commissioner Lyssy
3. Opening Prayer.
Commissioner Dupnik gave the opening prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
6. Discuss/Approve/Disapprove awarding of a construction contract for the TxCDBG Grant #7218259-Karnes County El Oso water system improvement project. (Correction from August 30, 2019 Commissioners Court Meeting). Author Judge Hedtke

A motion by Commissioner O'Brien and seconded by Commissioner Chesser to award the contract to SLP Constructors Inc.

All voted aye.

Motion carried 4 – 0

7. Convene into Budget Workshop

8. Line Items:

- Archive Court Records Building
- Internal Audit
- Certified Landman – Royalty Project
- Equipment Acquisitions (Road & Bridge Department)
- 2014 Salary Survey/2019 Salary Survey
- Constable Precinct 2 - Salary

9. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on September 23, 2019, at 3:00pm in the Karnes County Historic Courtroom for the Budget Adoption and Setting of Tax Rate.

10. Adjourn

A motion to adjourn by Commissioner Chesser and seconded by Commissioner Dupnik.

All voted aye.

Motion carried 4 - 0