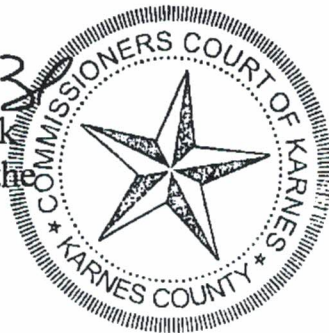


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on September 23, 2019.

ATTEST:

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



KARNES COUNTY COMMISSIONERS COURT

PUBLIC HEARING/SPECIAL SESSION – September 23, 2019

Commissioners Court met in special session on Monday, September 23, 2019 at 3:00 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 Hedtke | County Judge |
| Shelby Dupnik | Commissioner, Precinct #1 |
| Benny Lyssy | Commissioner, Precinct #2 |
| Sean O’Brien | Commissioner, Precinct #3 |
| Sharon Chesser | Commissioner, Precinct #4 |
| Carol Swize | County Clerk |

PUBLIC HEARING

- Public Hearing to discuss proposed budget for Fiscal Year October 1, 2019 through September 30, 2020 and hear public comments.
A motion by Commissioner Dupnik and seconded by Commissioner O’Brien to close the public hearing at 3:27pm.

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

SPECIAL MEETING

- Welcome.
Judge Hedtke opened the meeting and welcomed all present.
- Quorum Present X Yes No Absent: _____
- Opening Prayer.

Commissioner Dupnik gave the opening prayer.

4. Pledge of Allegiance.
5. Citizens to be heard.
There were none.
6. Approve/Disapprove Adoption of the FY2020 Budget for Karnes County, Texas. Author Judge Hedtke
A motion by Commissioner Chesser and seconded by Commissioner Lyssy to remove the added position of Assistant Auditor in the Auditor's department at a salary of \$34,320.00.

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

**A motion by Commissioner Dupnik and seconded by Commissioner O'Brien to approve the adoption of the FY2020 Budget with the changes stated:
New position in Road & Bridge for inspector – salary should be \$35,358.96
Sheriff's Department – Should reflect 5 new Tahoes and 1 new Pickup
In Road & Bridge – the cost for CR 326 replacement should be \$450,000.00**

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

7. Adopt 2019 Overall Tax Rate for Karnes County, Texas. Local Government Code 111.008(b). Author Brenda Janysek
A motion by Commissioner Dupnik and seconded by Commissioner Chesser that the 2019 property tax rate be increased by the adoption of a tax rate of \$0.220579, which is effectively an 8.8 percent increase in the tax rate.

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

8. Discuss/Approve/Disapprove the adoption of the 2019 General Fund Maintenance & Operating Tax Rate. Author Brenda Janysek
A motion by Commissioner Dupnik and seconded by Commissioner Chesser to adopt the 2019 General Fund Maintenance and Operating Tax Rate of \$0.183094 per \$100 valuation.

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

9. Acknowledge Karnes County has zero debt obligations, therefore, there is no General Fund Interest & Sinking Tax Rate. Author Brenda Janysek

10. Approve/Disapprove the adoption of the 2019 Road & Bridge, Special Maintenance and

Operating Tax Rate. Author Brenda Janysek

A motion by Commissioner Dupnik and seconded by Commissioner Lyssy to adopt the 2019 Road and Bridge Special Maintenance and Operating Tax Rate of \$0.037485 per \$100 valuation.

All voted aye.

Motion carried 5 – 0

11. Proclamation acknowledging September 2019 as Hunger Action Month. Authors Judge Hedtke/Mario Obledo (San Antonio Food Bank).

12. Discuss/Authorize out of cycle wire to GoDaddy to fund the County's secure email accounts for the period September 14, 2019 to September 30, 2019 in the amount of \$2,229.48. Author Judge Hedtke

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

13. Discuss/Authorize out of cycle wire fee associated with the GoDaddy out of cycle disbursement for the County's secure email accounts for the period September 14, 2019 to September 30, 2019 in the amount of \$20.00. Author Judge Hedtke

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

14. 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.

15. Adjourn

A motion to adjourn by Judge Hedtke and seconded by Commissioner O'Brien.

All voted aye.

Motion carried 5 - 0