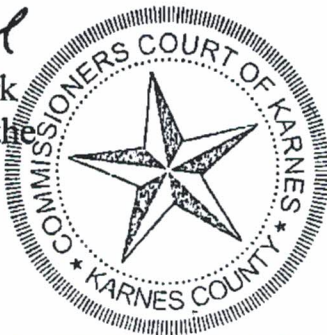


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on September 30, 2019.

ATTEST:

*Carol Swize*

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



## KARNES COUNTY COMMISSIONERS COURT

**SPECIAL SESSION – September 30, 2019**

**Commissioners Court met in special session on Monday, September 30, 2019 at 9:00 a.m. in the Historic Courtroom located at 101 N. Panna Maria, 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.
6. Proclamation declaring October 2019 as Domestic Violence Awareness Month and have Commissioners Court sign the proclamation. Author Judge Hedtke/Hannah Fisher-Klug

7. Discuss/Act on advertising for proposals for a grant management firm regarding House Bill 4280. Authors Shelby Dupnik/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**

8. Discuss/Act on advertising for proposals for a firm to accomplish 2020 redistricting. Authors Shelby Dupnik/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**

9. Discuss/Approve/Disapprove construction of Jail Swale and court direction on project. Author Shelby Dupnik  
**A motion by Commissioner Dupnik and seconded by Commissioner Chesser to instruct the Road & Bridge Engineer to have a proposal ready for the October 31, 2019 Commissioners Court meeting.**

**All voted aye.**

**Motion carried 5 – 0**

10. Discuss/Consider/Act allowing the Karnes County Road & Bridge Engineer to create a policy on entrances on county roads. Author Shelby Dupnik  
**No action taken on the above agenda item.**

11. Discuss/Approve/Disapprove moving \$13,537.57 from the General Fund Contingency line item (100-409-4990) to the Court Reporters' Fund Salary line item (146-646-1100) \$12,517.60 and Court Reporters FICA/Medicare (146-646-2010) \$1,019.97 to fund the FY2019 excess costs of outside court reporters. Author Lajuana Kasprzyk  
**A motion by Commissioner Dupnik and seconded by Judge Hedtke to approve the above agenda item as presented; the line item for General Fund Contingency should be 100-409-4997.**

**All voted aye.**

**Motion carried 5 – 0**

12. Discuss/Approve/Disapprove FY2020 Budget Amendment due to the setting of the compensation for the 81<sup>st</sup> and 218<sup>th</sup> judicial districts' official court reporters effective January 1, 2020 at the public hearing Tuesday, September 24, 2019 @ 10:00am. Karnes County's prorated allocation increased from \$21,398.16 to \$22,555.22 plus associated fringe. Total of amendment \$1,345.07. Author Lajuana Kasprzyk  
**A motion by Judge Hedtke and seconded by Commissioner Dupnik to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 – 0**

13. Discuss/Approve/Disapprove Line Item Amendment from Office Expense (Line Item: 100-475-3100) to Mileage/Conference Expense (Line Item: 100-475-4270) for 2019 Annual Criminal & Civil Law Update Conference in the amount of \$350.00. Author 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**

14. Discuss/Approve/Disapprove Assistant County Attorney base pay deviation from 2014 Karnes County Salary Survey and setting such salary. Author Jennifer Dillingham

**A motion by Commissioner Chesser and seconded by Commissioner O'Brien to approve the above agenda item as presented.**

**Commissioners Lyssy, O'Brien and Chesser.**

**Judge Hedtke and Commissioner Dupnik voted no.**

**Motion carried 3 – 2**

15. Proclaim October 1, 2019 as "National Night Out" in Karnes County and have Commissioners Court sign the proclamation. Author Dwayne Villanueva

16. Discuss/Approve/Disapprove Interlocal Cooperative Agreement for the cost sharing of legislative consulting services between the County of Karnes and the County of DeWitt. Authorize the County Judge to execute. 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**

17. Discuss/Approve/Disapprove authorizing the Karnes County Road & Bridge department to move two portable buildings for Justice of the Peace – Precinct 1 and Karnes County Juvenile Probation. Author Judge Hedtke

**No action taken on the above agenda item.**

18. Discuss/Approve/Disapprove the Karnes County Commissioners Court calendar from October 1, 2019 through September 30, 2020. Author Judge Hedtke

**A motion by Commissioner Lyssy and seconded by Commissioner Chesser to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 -- 0**

19. Discuss/Approve/Disapprove out of cycle wire to GoDaddy to fund the County's secure email accounts for the period October 1, 2019 to October 31, 2019. Author Judge Hedtke  
**A motion by Commissioner Dupnik and seconded by Commissioner Lyssy to approve the above agenda item as presented in the amount of \$2,192.40.**

**All voted aye.**

**Motion carried 5 – 0**

20. Discuss/Approve/Disapprove out of cycle wire fee associated with the GoDaddy out of cycle disbursement for the County's secure email accounts for the period October 1, 2019 to October 31, 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**

21. Discuss/Approve/Disapprove out of cycle wire to GoDaddy to fund the County's secure email accounts for the period November 1, 2019 to September 30, 2020. Author Judge Hedtke  
**A motion by Commissioner Lyssy and seconded by Commissioner Dupnik to approve the above agenda item as presented in the amount of \$24,116.40.**

**All voted aye.**

**Motion carried 5 – 0**

22. Discuss/Approve/Disapprove out of cycle wire fee associated with the GoDaddy out of cycle disbursement for the County's secure email accounts for the period November 1, 2019 to September 30, 2020 in the amount of \$20.00. Author Judge Hedtke  
**No action taken on the above agenda item.**

23. Discuss/Approve/Disapprove 2019 Karnes County Employee Christmas Party to be held at the Karnes City Knights of Columbus Hall on December 7, 2019 and pay \$150.00 deposit/cleaning fee to reserve the building. Author Vi Swierc  
**A motion by Commissioner Lyssy and seconded by Commissioner Chesser to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 – 0**

24. Discuss/Approve/Disapprove payment for the 2019 Karnes County Employee Christmas Party on December 7, 2019 in the amount of \$350.00. Author Vi Swierc  
**A motion by Commissioner Dupnik and seconded by Commissioner Lyssy to approve the above agenda item as presented for the hall rental.**

**All voted aye.**

**Motion carried 5 – 0**

25. Discuss/Approve/Disapprove purchasing employee appreciation service awards for Karnes County employees. 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**

26. Discuss/Approve/Disapprove budget line item adjustment of \$2,161.13 from #200-680-4609 (Infrastructure Construction Projects) to #200-680-4606 (Equipment Acquisitions) to accommodate the replacement of an existing shredder. Author Wayne Gisler  
**A motion by Judge Hedtke and seconded by Commissioner O'Brien to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried**

27. Discuss/Approve/Disapprove Contract Extension of the FY 2018-2019 Contract for Procurement of Paving Oil Materials with Ergon Asphalt & Emulsions, Inc. through December 31, 2019. Author Wayne Gisler  
**A motion by Commissioner Chesser and seconded by Commissioner O'Brien to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 – 0**

28. Discuss/Approve/Disapprove Contract Extension of the FY 2018-2019 Contract for Procurement of Drainage Materials with Mayfield Pipe & Lumber through December 31, 2019. Author Wayne Gisler  
**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**

29. Discuss/Approve/Disapprove Contract Extension of the FY 2018-2019 Contract for Procurement of Bulk Road Materials with CEMEX through December 31, 2019. Author Wayne Gisler  
**A motion by Commissioner Chesser and seconded by Commissioner O'Brien to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 – 0**

30. Discuss/Approve/Disapprove Contract Extension of the FY 2018-2019 Contract for Procurement of Bulk Road Materials with Colorado Materials through December 31, 2019. Author Wayne Gisler

**A motion by Commissioner O'Brien and seconded by Commissioner Lyssy to approve the above agenda item as presented.**

**All voted aye.**

**Motion carried 5 – 0**

31. Discuss/Approve/Disapprove Contract Extension of the FY 2018-2019 Contract for Procurement of Bulk Fuel with Dynasty Enterprises through December 31, 2019. Author Wayne Gisler

**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**

32. Discuss/Approve/Disapprove Contract Extension of the FY2018-2019 On-Call Term Contract for the Construction and/or Maintenance of County Infrastructure with Tierra Lease Service, LLC through December 31, 2019. Author Wayne Gisler

**The court entered into Executive Session at 10:54am and reconvened into Open Session at 11:30am.**

**A motion by Judge Hedtke and seconded by Commissioner Chesser to approve the above agenda item as presented, but must be rebid before December 2019.**

**All voted aye.**

**Motion carried 5 – 0**

33. **Consent Agenda:** \*\*\*

A. Minutes:

August 13, 2019

August 15, 2019

August 19, 2019

August 30, 2019

**\*\*\* ALL MATTERS LISTED UNDER ITEM #33 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 O'Brien and seconded by Commissioner Lyssy to accept the consent agenda items as presented.**

**All voted aye.**

**Motion carried 5 – 0**

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

35. Updates from:

- Commissioner Pct. #1
- Commissioner Pct. #2
- Commissioner Pct. #3
- Commissioner Pct. #4

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

37. Payment of bills.

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

**All voted aye.**

**Motion carried 5 – 0**

38. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on October 8, 2019, at 9:00am in the Karnes County Multipurpose Room.

39. Adjourn

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

**All voted aye.**

**Motion carried 5 – 0**