

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 11, 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 – September 11, 2018

Commissioners Court met in regular session on Tuesday, September 11, 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
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 Long 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. Discuss and Take Action on Approving Special Payroll for Kenneth Kroll. Author County Treasurer
A motion by Commissioner Dupnik and seconded by Commissioner Lozano to approve the above agenda item as presented.

All voted aye.

Motion carried 5 - 0

7. Presentation by Performance Services of building assessments and related energy saving projects. Author Tim "Boo" Podanoffsky/Lajuana Kasprzyk
8. Discuss/Approve/Disapprove entering into agreement with Performance Services for the implementation of recommended energy savings projects. Author Tim "Boo" Podanoffsky/Lajuana Kasprzyk
A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve an engineering study for the historical courthouse, offices and annex suites, the juvenile probation building, the jail and the tax office and any other offices added to be awarded to Performance Servies at a fee not to exceed \$19,250 and allow the county to join TIPS.

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.

Judge Long abstained.

Motion carried 4 - 0

9. Discuss Council of Government Method of Distribution for 2017 Hurricane Harvey CDBG-disaster Recovery Allocation. Author Shelby Dupnik
10. Discuss Hurricane Harvey related buyouts, acquisitions, and projects in Karnes County. Author Shelby Dupnik
11. Discuss/Approve/Disapprove agreement for the purchase and ongoing support agreement with Tracker Software Corporation, Inc. to purchase PubWorks Computer Software and related services and authorize the County Judge to sign. Author Wayne Gisler
No action taken on the above agenda item.
12. Discuss/Approve/Disapprove entering into an interlocal agreement between Karnes County Youth Show Barn and Karnes County for assistance with site work at the Karnes County Youth Show Barn Grounds for various events such as the Food Pantry and Lonesome Dove. Author Wayne Gisler/Jennifer Dillingham
A motion by Commissioner Dupnik and seconded by Commissioner Lozano to approve the above agenda item as presented.

All voted aye.

Motion carried 5 - 0

13. Discuss/Approve/Disapprove ordering and installing glass countertops on three tables tops in the Historic Karnes County courthouse funded out of courthouse Furnishings (Line Item: 100-500-4822). Author Rene Montalvo
No action taken on the above agenda item.

14. Discuss/Approve/Disapprove of changing employment status of Denise Ximenez, custodian, from Part-time to full time. Author Rene Montalvo
A motion by commissioner Reynolds and seconded by Commissioner Dupnik to approve the above agenda item as presented.

All voted aye.

Motion carried 5 – 0

A motion by Commissioner Dupnik and seconded by Commissioner Jauer to make that change effective today, September 11, 2018.

All voted aye.

Motion carried 5 – 0

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to define full time as 40 hours per week.

All voted aye.

Motion carried 5 – 0

15. Discuss/Approve/Disapprove funding for Denise Ximenez, full-time custodian position with a line item transfer from Line Item: 100-510-1161 to Line Item: 100-510-1162 for an amount of \$3,204.34. Author Rene Montalvo
No action taken on the above agenda item.

16. Discuss/Approve/Disapprove FY2019 Updated Proposed Budget adjustment/revisions – AEDs for each floor of the restored Courthouse. (Cardio Partners quote \$4,760). Author Lajuana Kasprzyk
A motion by Commissioner Lozano and seconded by Commissioner Jauer to approve the above agenda item as presented.

All voted aye.

Motion carries 5 – 0

17. Discuss/Approve/Disapprove FY2019 Updated Proposed Budget adjustments/revisions – Allocation of funds between Road & Bridge Engineer Salary/General Engineering Services. Author Lajuana Kasprzyk
A motion by Commissioner Reynolds and seconded by Commissioner Lozano to move one fourth of the budgeted Road & Bridge Engineer salary to Contract Engineering.

All voted aye.

Motion carried 5 – 0

18. Discuss/Approve/Disapprove FT2019 Updated Proposed Budget adjustments/revisions – Port-A-Potty options. Author Lajuana Kasprzyk

A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve an amount not to exceed \$3,000.00 for the above agenda item.

All voted aye.

Motion carried 5 – 0

19. Discuss/Approve/Disapprove FY2019 Updated Proposed Budget adjustments/revisions – identified, general updates. Author Lajuana Kasprzyk

No action.

20. **Consent Agenda:** ***

A. Minutes:

November 7 (Special)

November 8

November 30, 2016

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 Jauer and seconded by Commissioner Lozano to accept the consent agenda items as presented.

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.

Judge Long voted no.

Motion carried 4 – 1

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

22. Reports from: Commissioner Pct. #1

Commissioner Pct. #2

Commissioner Pct. #3

Commissioner Pct. #4

23. Reports from:

Tax Assessor/Collector
Auditor's Report
Treasurer's Report

24. Discuss/Action regarding Treasurer's Report.

A motion by Commissioner Jauer and seconded by Commissioner Reynolds to approve the August 2018 Treasurer's report as presented.

All voted aye

Motion carried 5 – 0

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

26. Payment of bills.

A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the payment of bills as presented.

All voted aye.

Motion carried 5 – 0

27. Adjourn

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

All voted aye.

Motion carried 5 - 0