

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 20, 2018.

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 20, 2018

Commissioners Court met in special session on Thursday, September 20, 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 | arrived at 9:09am |
| 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. Discuss and Take Action on Approving Payroll – County Treasurer.
A motion by Commissioner Lozano and seconded by Commissioner Reynolds to approve the payroll as presented.

All voted aye.
Motion carried 4 – 0
(Commissioner Jauer was not present for the vote)
4. Discuss/Approve/Disapprove Special Payroll – Overtime Pay for Fidencio Reyes for grass fire to be paid on September 21, 2018. Total County Cost \$82.86. Author County Treasurer
A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve the above agenda item as presented.

All voted aye.

Motion carried 5 – 0

5. Discuss/Approve/Disapprove FY2019 Updated Proposed Budget adjustments/revisions - AEDs for other locations for Karnes County. (Cardio Partners quote \$14,67.00). Author Lajuana Kasprzyk

A motion by Commissioner Dupnik and seconded by Commissioner Lozano to approve the above agenda item as presented; for a total of 10 units.

All voted aye.

Motion carried 5 – 0

6. Discuss/Approve/Disapprove establishing the starting rate of pay for County employee positions as the mid-point of the 2014 salary survey + 5% as previously discussed during FY2019 budget workshops; effective date 10/1/2018. Author Lajuana Kasprzyk

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to

7. Proclamation acknowledging September as Hunger Action Month. Authors Mario Obledo (San Antonio Food Bank)/Mary Lozano

A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to officially recognize the proclamation and authorize the county judge to sign.

All voted aye.

Motion carried 5 – 0

8. Discuss/Approve/Disapprove MOU/Interlocal Agreement between Karnes County and AACOG (Alamo Area Council of Governments) for the Method of distribution for 2017 Hurricane Harvey CBG-Disaster Recovery Allocation. Author Shelby Dupnik/Alfredo Cervera.

No action taken on the above agenda item.

9. Discuss/Approve/Disapprove Appointment of a County Member to the Disaster Recovery Allocation Committee. Author Shelby Dupnik

A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve appointing Commissioner Lozano.

All voted aye.

Motion carried 5 – 0

10. 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

A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the above agenda item for \$17,900.00.

All voted aye.

Motion carried 5 – 0

11. Discuss/Approve/Disapprove budget line item amendment of \$4,561.78 from 100-510-1161 to 100-510-1162 to cover over-expenditure of funds for part-time custodian and to allow for transition of part-time position to full-time position effective 9/11/18. Author Rene Montalvo

A motion by Commissioner Reynolds and seconded by Commissioner Jauer to approve the above agenda item as presented.

All voted aye.

Motion carried 5 – 0

12. Discuss/Approve/Disapprove Lifting the Karnes County Burn Ban. Author Shelby Dupnik

A motion by Commissioner Reynolds and seconded by Commissioner Lozano to approve the above agenda item as presented.

All voted aye.

Motion carried 5 – 0

13. Discuss/Approve/Disapprove status of property appraisals on Karnes County buildings (107 West Calvert, Karnes City, Texas 78118 and 119 North Browne Street, Karnes City, Texas 78118) and authorizing a property survey if needed. Author Mary Lozano.

No action taken on the above agenda item.

14. Approve/Disapprove Adoption of FY2018-2019 Budget for Karnes County, Texas. Authored by Lajuana Kasprzyk

A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve the adoption of the FY2018-2019 Budget as presented; budget allows for reduction in tax rate from last year and maintains or improves county services from last year.

All voted aye.

Motion carried 5 – 0

15. Presentation by Tax Assessor-Collector of the certification of 2017-2018 excess debt collections. Authored by Brenda Janysek

16. Approve/Disapprove the adoption of the 2018 General Fund Maintenance & Operations Tax Rate. Authored by Brenda Janysek

A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to adopt 2018 General Fund Maintenance and Operations Tax Rate of 0.21308 per \$100 valuation.

All voted aye.

Motion carried 5 – 0

17. Approve/Disapprove the adoption of the 2018 Road & Bridge Special Maintenance & Operations Tax Rate. Authored by Brenda Janysek

A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to adopt 2018 Road & Bridge Special Maintenance & Operations Tax Rate of .044012 per \$100 valuation.

All voted aye.

Motion carried 5 – 0

18. Adopt 2018 Overall Tax Rate for Karnes County, Texas. Local Government Code 111.008(b). Authored by Brenda Janysek

A motion by Commissioner Dupnik and seconded by Commissioner Lozano to adopt 2018 Overall Tax Rate of .257092 per \$100 valuation.

All voted aye.

Motion carried 5 – 0

19. Adjourn

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

All voted aye.

Motion carried 5 - 0