

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 28, 2018.

ATTEST:

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



By: Jamie Leal Chief Deputy

KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION – September 28, 2018

Commissioners Court met in regular session on Friday, September 28, 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	arrived at 9:07am
Jamie Leal	Chief Deputy 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. Proclamation declaring October as Domestic Violence Awareness Month and have

Commissioners Court sign Proclamation. Author Ashton Story, Sexual Assault Advocate.
A motion by Commissioner Dupnik and seconded by Commissioner Jauer to accept the proclamation as presented.

All voted aye.

Motion carried 4 - 0

7. Proclaim October 2, 2018 as “National Night Out” in Karnes County and have Commissioners Court sign Proclamation. Author Dwayne Villanueva
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

8. Acknowledge the acceptance of a \$1,000.00 reimbursement check from Sheriff Department Magnet Company. Author Dwayne Villanueva
No action taken on the above agenda item.
9. Discuss/Approve/Disapprove setting the Sheriff/Constable Fees for 2018-2019. Author Dwayne Villanueva
A motion by Commissioner Jauer and seconded by Commissioner Reynolds to approve the Sheriff/Constable Fees as presented.

All voted aye.

Motion carried 5 – 0

10. Discuss: 1. The County Auditors Statutory Duties, Responsibilities and Requirements. 2. The public hearing in the District Court, Judge Wilson presiding, September 20, 2018, regarding the pay raise for the Karnes County Auditor and Karnes County Auditor’s staff. Author Pete Jauer/Maurice Yarter
11. 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 CDBG-Disaster Recovery Allocation. Author Shelby Dupnik/Alfredo Cervera.
A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the above agenda item as presented.

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye.

Judge Long abstained.

Motion carried 4 – 0

12. Discuss/Approve/Disapprove budgetary fund amendment from General Fund Contingency (100-409-4997) to Court Reporters/Stenographers Fund (146-310-1301) in the amount of

\$6,918.32 due to the use of Outside Court Reporters (including but not limited to District Court, OAG, Child Protective Services). OVERAGES: Outside Court Reporters Salaries \$6,398.25 associated FICA/Medicare \$520/07. Author Lajuana Kasprzyk
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

13. Discuss/Approve/Disapprove FY 2017-18 Line Item Amendment in an amount of \$1,500,000.00 from Line Item: 201-681-3550 to Line Item: 201-681-3551. Author Wayne Gisler

No action taken on the above agenda item.

14. Acknowledge the FT2019 salary orders for the County Auditor and all assistant general auditors to be in the recorded minutes of Commissioners Court as required by Local Government Code 152031(b). Certified by District Clerk Denise Rodriguez

No action taken on the above agenda item.

15. Acknowledge the FY2019 salary orders for Official Court Reporters to be in the recorded minutes of Commissioners Court as require by Local Government Code. Certified by District Clerk Denise Rodriguez

No action taken on the above agenda item.

16. Discuss/Act on designating the second Tuesday of each month on which the court shall convene in a regular term. Pursuant to Local Government Code 81.005(a) October fiscal year counties must designate a day of the week on which court will convene in a regular term (October 1 – September 30) before October 1. Author Judge Long

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

17. Updates: Commissioner Pct. #1 Commissioner Pct. #2
 Commissioner Pct. #3 Commissioner Pct. #4

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

19. Payment of bills.

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

All voted aye.
Motion carried 5 – 0

20. Adjourn

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

All voted aye.
Motion carried 5 - 0