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 March 8, 2018.

ATTEST:

Carol Swize, County Clerk

And Ex-Officio Clerk of the

Commissioners Court of

Karnes County, Texas

## KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – March 8, 2018

Commissioners Court met in special session on Thursday, March 8, 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.

Shelby Dupnik

A.T. "Pete" Jauer

Mary Lozano

David Reynolds

Jamie Leal

County Judge

Commissioner, Precinct #1

Commissioner, Precinct #3

Commissioner, Precinct #4

Chief Deputy 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 Reynolds and seconded by Commissioner Lozano to approve the payroll as presented.

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye. Judge Long voted no.

Motion carried 4 - 1

4. Adjourn

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

All voted aye.

Motion carried 5 - 0