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 October 4, 2018.

ATTEST:

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

Chief Deput

KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION - October 4, 2018

Commissioners Court met in special session on Thursday, October 4, 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

County Judge

absent

Commissioner, Precinct #1

Commissioner, Precinct #2

Commissioner, Precinct #3

Commissioner, Precinct #4

Jamie Leal Chief Deputy County Clerk

1. Welcome.

Judge Pro-Tem Jauer opened the meeting and welcomed all present.

- 2. Quorum Present X Yes No Absent: Judge Long
- Discuss and Take Action on Approving Payroll County Treasurer.
 A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the payroll as presented.

All voted aye. Motion carried 4 - 0

- 4. Acknowledge Commissioners Court will convene next on October 9, 2018 at 101 North Panna Maria Avenue, Suite 200 at 9:00am in the Karnes County Historic Courtroom.
- 5. Adjourn

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

All voted aye. Motion carried 4 - 0