

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 December 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 – December 11, 2018

Commissioners Court met in regular session on Tuesday, December 11, 2018 at 9:00 a.m. in the Karnes County Historic Courtroom located at 101 North Panna Maria Avenue, Suite 200, in the city of Karnes City, Texas, with the following members present:

Walter R. Long, Jr.	County Judge	arrived at 9:06am
Shelby Dupnik	Commissioner, Precinct #1	
A.T. "Pete" Jauer	Commissioner, Precinct #2	
Sean O'Brien	Commissioner, Precinct #3	
David Reynolds	Commissioner, Precinct #4	
Carol Swize	County Clerk	

1. Welcome.  
Judge Pro-Tem Jauer opened the meeting and welcomed all present.
2. Quorum Present  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. Approve/Disapprove Texas Association of Counties (TAC) insurance offer for a 2017 Chevrolet Tahoe of \$33,685.50 (\$34,185.50-\$500 deduct) that was wrecked on 10/24/18 on Highway 181 in Karnes City involving two other vehicles and authorize Judge Long to sign total loss offer. The responsible party does have insurance and is working with TAC on the claim. Author Dwayne Villanueva  
**A motion by Commissioner Dupnik and seconded by Commissioner Jauer to approve the above agenda item as presented.**

**Commissioners Jauer, O'Brien, Dupnik and Reynolds voted aye.**

**Judge Long abstained**

**Motion carried 4 - 0**

7. Approve/Disapprove the purchasing of a 2019 Chevrolet Tahoe for \$32,330.00 from Caldwell Chevrolet who is the BuyBoard dealership for Chevrolet for 2018-2019 as a replacement for the wrecked unit. Author Dwayne Villanueva  
**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**

8. Approve/Disapprove Texas Association of Counties (TAC) insurance offer for a 2015 Chevrolet Tahoe of \$22,075 (\$22,575.00-\$500 deduct) that was wrecked on 11/22/18 on Highway 81 near Panna Maria while a Deputy was responding to a call and hit a deer and authorize Judge Long to sign total loss offer. Author Dwayne Villanueva  
**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**

9. Approve/Disapprove the purchasing of a 2019 Chevrolet Tahoe for \$32,330.00 from Caldwell Chevrolet who is the BuyBoard dealership for Chevrolet for 2018-2019 as a replacement for this wrecked unit. Author Dwayne Villanueva  
**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**

10. Approve/Disapprove a Budget Amendment (Unforeseen Item-Wrecked vehicle) for \$18,255.00 which included \$10,255.00 for difference between insurance settlement and new vehicle price and \$8,000.00 for the uninstal/install of equipment for two wrecked Tahoes (\$4,000) each. Author Dwayne Villanueva  
**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**

11. Discuss/Approve/Disapprove under Local Government Code 352.051 authorization of Commissioners Court to adopt an order regulating certain fireworks in the unincorporated areas of the county under drought conditions for the December Firework period. Author Judge Long.

**No action taken on the above agenda item.**

12. Discussion and Action to award a management/administrative services contract to Langford Community Management Services for the preparation of Karnes County's 2019-2020 Texas Community Development Block Grant Program's (TxCDBG) Community Development Fund Application and subsequent contract administration if application is funded. Author Judge Long

**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 2019 Karnes County Holiday Schedule. Author Judge Long/Lajuana Kasprzyk

**A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the above agenda item as presented except for the Silver Status/Gold Status day which will be decided on at a later meeting.**

**Commissioners Jauer, O'Brien, Dupnik and Reynolds voted aye.**

**Judge Long abstained.**

**Motion carried 4 - 0**

14. Discuss/Approve/Disapprove assisting the City of Runge with blading on Houston street by the Karnes County Road & Bridge building. Author Shelby Dupnik

**A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the Road & Bridge department to assist the City of Runge with blading Houston street one time to be followed with the preparation of an interlocal agreement by the County Attorney's office to cover this situation with parameters in the future.**

**Commissioners Jauer, O'Brien, Dupnik and Reynolds voted aye.**

**Judge Long voted no.**

**Motion carried 4 - 1**

15. Discuss/Act/Accept donation of \$1,000.00 from Perdue, Brandon, Fielder, Collins & Mott for the Karnes County Christmas Party on December 15, 2018. Author Vi Malone

**A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to**

**approve the above agenda item as presented.**

**Commissioners Jauer, O'Brien, Dupnik and Reynolds voted aye.**

**Judge Long voted no.**

**Motion carried 4 - 1**

16. Discuss/Act Adopt budget for Karnes County Christmas Party with additional funds.

Budget:

Meal	\$1,500.00
Service Award	\$ 150.00
DJ Fee	\$ 100.00
Hall Rental	No Charge
Door Prizes	\$1,000.00

Author Vi Malone

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

**Commissioners Jauer, O'Brien, Dupnik and Reynolds voted aye.**

**Judge Long voted no.**

**Motion carried 4 - 1**

17. Discuss/Approve/Disapprove Karnes County Historic Courthouse Christmas lights and decorations for 2019. Author Jennifer Dillingham

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

**Commissioners Jauer, O'Brien, Dupnik and Reynolds voted aye.**

**Judge Long voted no.**

**Motion carried 4 - 1**

18. **Consent Agenda: \*\*\***

A. Minutes:

November 1, 2018

November 13, 2018

November 15, 2018

November 29, 2018

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.**

