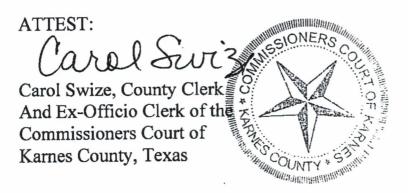
I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on December 18, 2019.



## KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – December 18, 2019

Commissioners Court met in special session on Wednesday, December 18, 2019 at 9:00 a.m. in the Karnes County Multipurpose Room located at 210 W. Calvert, in the city of Karnes City, Texas, with the following members present:

Wade Hedike
Shelby Dupnik
Commissioner, Precinct #1
Commissioner, Precinct #2
Commissioner, Precinct #3
Commissioner, Precinct #4
Carol Swize
County Clerk

- Welcome.
   Judge Hedtke opened the meeting and welcomed all present.
- 2. Quorum Present X Yes No Absent:
- Opening Prayer.
   Commissioner Dupnik gave the opening prayer.
- 4. Pledge of Allegiance.
- 5. Citizens to be heard.
- 6. Discuss/Approve/Disapprove amendments to short term and long-term disability coverage for Karnes County employees and/or agreement on current coverage premium balance with Jess Williams Business Services. Author Judge Hedtke/Jennifer Dillingham

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

All voted aye. Motion carried 5-0

7. Discuss/Approve/Disapprove Outlaw Catering bill for the Karnes County Christmas Party. Author Judge Hedtke

A motion by Commissioner Chesser and seconded by Commissioner Lyssy to approve the above agenda item as presented.

All voted aye.

Motion carried 5 – 0

8. Discuss/Approve/Disapprove authorization of direct payment to Outlaw Catering for Karnes County Christmas Party. Author Judge Hedtke

A motion by Commissioner Chesser and seconded by Commissioner O'Brien to approve the above agenda item as presented.

All voted aye. Motion carried 5-0

- 9. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on December 31, 2019, at 9:00am in the Karnes County Historic Courtroom.
- 10. Adjourn

A motion to adjourn by Commissioner Chesser and seconded by Commissioner O'Brien.

All voted aye. Motion carried 5 - 0