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 July 10, 2018.

ATTEST:

AUCH STUCSE

Carol Swize, County Clerk

And Ex-Officio Clerk of the

Commissioners Court of

Karnes County, Texas

KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – July 10, 2018

Commissioners Court met in special session on Tuesday, July 10, 2018 at 1:30 p.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 arrived at 1:53p.m. Left at 4:54p.m. Shelby Dupnik Commissioner, Precinct #1 A.T. "Pete" Jauer Commissioner, Precinct #2 Mary Lozano Commissioner, Precinct #3 **David Reynolds** Commissioner, Precinct #4 **Carol Swize County Clerk** 1. Welcome. Judge Long opened the meeting and welcomed all present. 2. Quorum Present X Yes No Absent: 3. Convene into Budget Workshop.

- 4. Discuss and possible action:
 - EMS Budget Request
 - · Sheriff Budget Request
 - 2018-2019 Budgetary Items

A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the EMS budget request as presented including two additional full-time paramedics and two additional full time EMTs, 2 ventilators and a new ambulance,

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excluding any salary changes which will be discussed at a future meeting.

Commissioners Jauer, Lozano, Dupnik and Reynolds voted aye. Judge Long abstained. Motion carried $4-0\,$

A motion by Judge Long and seconded by Commissioner Lozano to adjourn. Commissioner Lozano rescinded the second before a vote was taken. Motion dies for lack of second.

A motion by Commissioner Reynolds and seconded by Commissioner Dupnik to approve the Sheriff's Department budget request as presented except for any new positions and salaries which will be discussed at a future meeting.

All voted aye. (Judge Long was absent for the vote) Motion carried $\mathbf{4} - \mathbf{0}$

5. Adjourn

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

All voted aye. Motion carried 4 - 0