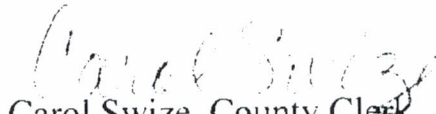


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on March 7, 2019.

ATTEST:



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

KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – March 7, 2019

Commissioners Court met in special session on Thursday, March 7, 2019 at 8:00 a.m. in the Karnes County Historic Courtroom located at 101 N. Panna Maria Avenue, Suite 200, in the city of Karnes City, Texas, with the following members present:

Wade Hedtke	County Judge
Shelby Dupnik	Commissioner, Precinct #1
Benny Lyssy	Commissioner, Precinct #2
Sean O'Brien	Commissioner, Precinct #3
Sharon Chesser	Commissioner, Precinct #4
Carol Swize	County Clerk

1. Welcome.
Judge Hedtke opened the meeting and welcomed all present.
2. Quorum Present X Yes No Absent: _____
3. Opening Prayer
Commissioner Dupnik gave the opening prayer.
4. Pledge of Allegiance.
5. Discuss and Take Action on Approving Payroll County Treasurer.
A motion by Commissioner Dupnik and seconded by Judge Hedtke to approve the payroll as presented.

All voted aye.
Motion carried 5 - 0
6. Presentation from Texas Energy Consultants on a Karnes County Solar Project. Author Robert Pena.

7. Acknowledge the Karnes County Historic Courthouse was awarded the 2019 Honor Award by Preservation Texas on February 27, 2019. Author Shelby Dupnik/Sue Carter.
8. Discuss/Approve/Disapprove Karnes County Historical Commission appointments for 2019-2020 years. Author Sue Carter
A motion by Commissioner O'Brien and seconded by Commissioner Lyssy to approve the above agenda item as presented.

All voted aye.

Motion carried 5 – 0

9. Acknowledgement of Sue Carter's tree donation to the Karnes County Courthouse in honor of Judge Alger Kendall. Author Sue Carter
10. Discuss/Approve/Disapprove AmeriLex Elevator Services contract to perform quarterly and annual inspections of the Karnes County Courthouse elevator for \$2,500.00. Author Rene Montalvo
No action taken on the above agenda item.
11. Acknowledge the Commissioners Court will meet at 101 North Panna Marie, Suite 200, Karnes City, Texas 78118 on March 12, 2019 at 9:00am in the Karnes County Historic Courtroom.
12. Adjourn
A motion to adjourn by Judge Hedtke and seconded by Commissioner Lyssy.

All voted aye.

Motion carried 5 - 0