


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 May 16, 2019.

ATTEST:


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

KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – May 16, 2019

Commissioners Court met in special session on Thursday, May 16, 2019 at 8:00 a.m. in the Historic Courtroom located at 101 N. Panna Maria Avenue, 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 Judge Hedtke and seconded by Commissioner Dupnik to approve the payroll as presented.

All voted aye
Motion carried 5 - 0
6. Discuss/Approve/Disapprove election worker compensation from the May 4th contract elections. Author Sarah Garza

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

All voted aye.

Motion carried 5 - 0

7. Discuss/Approve/Disapprove recommendation by Karnes County Road and Bridge Engineer to issue a \$2.2 million dollar purchase order to continue with construction of drainage and paving improvements previously authorized in the FY 2018-2019 Karnes County Road and Bridge Budget. Author Wayne Gisler

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

All voted aye.

Motion carried 5 – 0

8. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on May 30, 2019 at 8:00am in the Karnes County Historic Courtroom.
9. Adjourn

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

All voted aye.

Motion carried 5 - 0