


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 2, 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 2, 2019

Commissioners Court met in special session on Thursday, May 2, 2019 at 8:00 a.m. in the County Courtroom located at 210 W. Calvert, 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 Commissioner Lyssy to approve the payroll as presented.

All voted aye
Motion carried 5 - 0
6. Acknowledge the Commissioners Court will meet at 101 North Panna Maria, Suite 200, Karnes City, Texas 78118 on May 14, 2019 at 9:00am in the Karnes County Historic

Courtroom.

7. Adjourn

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

All voted aye.

Motion carried 5 - 0