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 September 6, 2018.

ATTEST:	NERS COMMI
	(S) A P
Carol Swize, County Clerk	S
And Ex-Officio Clerk of the	
Commissioners Court of	A
Karnes County, Texas	5
Cami da	COUNTY *
By:	Chief Deputy

KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION - September 6, 2018

Commissioners Court met in special session on Thursday, September 6, 2018 at 9:00 a.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.

Shelby Dupnik

A.T. "Pete" Jauer

Mary Lozano

David Reynolds

Jamie Leal

County Judge

Commissioner, Precinct #1

Commissioner, Precinct #2

Commissioner, Precinct #3

Commissioner, Precinct #4

Chief Deputy County Clerk

1. Welcome.

Judge Pro-Tem Jauer opened the meeting and welcomed all present.

2. Quorum Present X Yes No Absent:

3. Discuss and Take Action on Approving Payroll – County Treasurer.

A motion by Commissioner Dupnik and seconded by Commissioner Reynolds to approve the payroll as presented.

All voted aye.

Motion carried 4 - 0

- 4. Discuss the current status of the Karnes City Library. Author Shelby Dupnik
- 5. Adjourn

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

All voted aye. Motion carried 4 - 0