



KARNES COUNTY

*115 N. Market, Suite B
Karnes City, Texas 78118*

Karnes County Judge

Barbara Najvar Shaw

Office: 830-780-3732

Fax: 830-780-4538

barbara.shaw@co.karnes.tx.us

County Commissioners

Carl Hummel, Precinct #1

A.T. Pete Jauer, Precinct #2

James Rosales, Precinct #3

Tracey Schendel, Precinct #4

NOTICE OF MEETING

Notice is hereby given that the governing body of Karnes County Commissioners Court will meet in a Regular Meeting on the 13th day of December, 2012 at 9:00 AM in the County Courtroom, located at 115 N. Market, in the city of Karnes City, Texas to discuss the following items of business.

Please note that Commissioner's Court has adopted a "Zero" Tolerance Policy to uphold Courtroom Decorum. This policy states that Commissioner's Court will not tolerate any comments without proper recognition from the court; violators will be removed from the meeting. Please turn off all cell phones and pagers; abide by Courtroom decorum; and follow the rules set forth for an open meeting according to the Open Meetings Act.

1. Welcome.
2. Roll call.
3. Opening prayer.
4. Pledge of allegiance.
5. Citizens to be heard.
6. Consideration and action on a resolution expressing intent to reimburse expenditures to be incurred by Karnes County, Texas.
7. Acknowledgement on record that Murphy Oil is willing to pay up to \$62,000.00 for surface material to be selected by Karnes County and administered by Karnes County on County Road 354. Author Jeff Wiatrek.

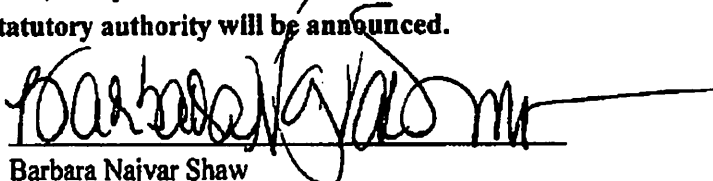
8. Discuss/Approve selection of Dailey & Spear Architects to provide professional Architectural/Engineering services for EMS, Road & Bridge and Public Meeting Building Projects. Author Lorraine Dailey.
9. Discuss/Approve geotechnical engineering and investigative borings for the 5 acre site on Hwy 123 to allow DSA Architects to provide site development budgets prior to purchasing the property. Author Lorraine Dailey.
10. Discuss/Approve 95% Construction Documents for the Karnes County Courthouse Phase 1A foundation repairs. Author Lorraine Dailey.
11. Discuss/Approve Graham Luhn fee proposal for Architectural and Engineering services related to Karnes County Courthouse Phase 1 additional services. Author Lorraine Dailey.
12. Discuss/Approve asbestos and lead paint survey proposal from Clean Environments for the Karnes County Courthouse. Author Lorraine Dailey.
13. Discuss/Approve Karnes County Jail construction budget and Jail Site Development Costs. Author Lorraine Dailey.
14. Discuss/Approve Phase II Environmental Site Assessment from Chapman Engineering for the Jail site on East Wall Street and approve additional testing in the amount not to exceed \$18,900.00. Author Lorraine Dailey.
15. Discuss/Approve/Disapprove 2013 holidays for Karnes County (see attached). Author Lajuana Kasprzyk.
16. Observance of FY2013 salaries of Auditor's Department and the filing of such orders in the minutes of Commissioners' Court as required by LGC 152.031(b). (see attached)
LGC 152.031 SUBCHAPTER C. AMOUNT OF COMPENSATION AND EXPENSES OF COUNTY AUDITOR AND ASSISTANTS.
(b) The District Clerk shall certify the order to the commissioners court of the county for its observance. The commissioner's court shall cause the order to be recorded in its minutes.
Author Lajuana Kasprzyk.
17. Discuss/Approve/Disapprove out of cycle payment of Dailey & Spear Architects November and December, 2012 invoices in regard to the construction of the new jail. Author Lajuana Kasprzyk.

18. **Open/Discuss/Accept/Reject bids for building/awning at the Weigh Station. Author Lajuana Kasprzyk.**
19. **Open/Discuss/Accept/Reject bids for Offices on the Square (210 W. Calvert) concrete parking lot. Author Lajuana Kasprzyk.**
20. **Discuss/Approve/Disapprove Advertising for the Emergency Management Coordinator Position. Author Judge Shaw.**
21. **Discuss/Approve/Disapprove ban on Ariel Fireworks. Consider order prohibiting certain fireworks in unincorporated areas of Karnes County, Texas and take appropriate action. Allow County Judge to execute if approved. Author Judge Shaw.**
22. **Discuss/Approve/Disapprove purchase of haul trailer amendment not to exceed the amount of \$49,000.00 for Road and Bridge. Author Jeff Wiatrek.**
23. **Discuss/Approve/Disapprove Bonds.**
 - For Elected Officials:**
 1. **Dennis Fenner**
 2. **Donald E. Hons**
 3. **Fernando Martinez**
 4. **Fernando Rios**
 5. **David Sotello**
 6. **Brenda Janysek**
 7. **Herb Hancock**
 8. **Dwayne Villanueva**
 - For Appointed Official:**
 1. **Jeffrey Wiatrek**
24. **Tax collector's report.**
25. **Discuss/examine/approve/disapprove Treasurer's report.**
26. **Payment of bills.**
27. **Report of fees, fines, money collected by the following departments: County Clerk, District Clerk, County Attorney, Justices of the Peace, Juvenile Department, Special Projects.**
28. **Report from Road and Bridge Department, Jeffrey Wiatrek; report from auditor's office, Lajuana Kasprzyk; status report on County Personnel Policies, Carl Hummel, Commissioner Prct. #1; Annex status report, Pete Jauer, Commissioner Prct. #2; status report on waste and**

recycling center, James Rosales, Commissioner Prct. #3; status report on permits, Tracey Schendel, Commissioner Prct. #4.

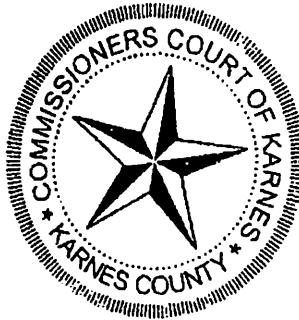
29. Adjourn

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioner's Court may convene a closed session to discuss any of the above items. Immediately before any closed session, the specific section or sections of the Government Code, Chapter 551 that provides statutory authority will be announced.

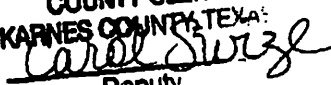

Barbara Najvar Shaw
Karnes County Judge

CERTIFICATE: I hereby certify that the foregoing notice was duly posted by me on the Legal Notices Board and the Front Glass (East Entrance) at the Karnes County Offices on the Square located at 210 West Calvert, Karnes City, Texas, on the 7th day of December, 2012 at 2:50pm which is at least 72 hours prior to the scheduled meeting.


Carol Swize, County Clerk



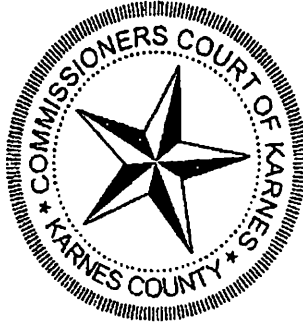
By: _____
Deputy

FILED
December 7, 2012
At 2:50 o'clock P.M.
CAROL SWIZE
COUNTY CLERK
KARNES COUNTY, TEXAS

Deputy

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 December 13, 2012.

ATTEST:

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



KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION – December 13, 2012

Commissioners Court met in regular session on Thursday, December 13, 2012 at 9:00 a.m. in the County Courtroom located at 115 N. Market, in the city of Karnes City, Texas, with the following members present:

Barbara Najvar Shaw	County Judge
A.T. "Pete" Jauer	Commissioner, Precinct #2
James Rosales	Commissioner, Precinct #3
Tracey Schendel	Commissioner, Precinct #4
Carol Swize	County Clerk

The list of visitors is attached.

- #1 Judge Shaw opened the meeting and welcomed all present.**
- #2 Roll Call**
Commissioner Hummel was absent.
Commissioner Rosales left at 10:00am
- #3 Judge Shaw gave the opening prayer.**
- #4 Pledge of Allegiance**

~ ~ ~ SKIP TO AGENDA ITEM #18 ~ ~ ~

#18 Open/Discuss/Accept/Reject bids for building/awning at the Weigh Station. Author: Lajuana Kasprzyk

Three bids were received and opened.
No action taken on the above agenda item.

#19 Open/Discuss/Accept/Reject bids for Offices on the Square (210 W. Calvert) concrete parking lot. Author: Lajuana Kasprzyk

Two bids were received and opened.
No action taken on the above agenda item.

**#5 Citizens to be heard
Maurice Yarter
Vi Malone**

#6 Consideration and action on a resolution expressing intent to reimburse expenditures to be incurred by Karnes County, Texas.

A motion to approve by Commissioner Jauer and seconded by Judge Shaw to reimburse expenditures to Lorraine Dailey from the unencumbered balance and that it be reimbursed out of jail bond funds when they are sold after January.

Judge Shaw, Commissioners Jauer, Schendel voted aye.
Commissioner Rosales voted no.
Motion carried 3 - 1

#7 Acknowledgement on record that Murphy Oil is willing to pay up to \$62,000.00 for surface material to be selected by Karnes County and administered by Karnes County on County Road 354.

Author: Jeff Wiatrek

#8 Discuss/Approve selection of Dailey & Spear Architects to provide professional Architectural/Engineering services for EMS, Road & Bridge and Public Meeting Building Projects. Author: Lorraine Dailey

A motion by Commissioner Schendel to take no action.
Motion died for lack of second.

A motion to approve by Commissioner Rosales and seconded by Commissioner Schendel that the above action be taken by the Court, excluding the Public Meeting Building.

All voted aye.
Motion carried 4 - 0

- #9 Discuss/Approve geotechnical engineering and investigative borings for the 5 acre site on Hwy 123 to allow DSA Architects to provide site development budgets prior to purchasing the property.**

Author: Lorraine Dailey

No action taken on the above agenda item.

- #10 Discuss/Approve 95% Construction Documents for the Karnes County Courthouse Phase 1A foundation repairs.**

Author: Lorraine Dailey

A motion to approve by Commissioner Jauer and seconded by Commissioner Schendel that the above action be taken by the Court.

All voted aye.

Motion carried 3 - 0

- #11 Discuss/Approve Graham Luhn fee proposal for Architectural and Engineering services related to Karnes County Courthouse Phase 1 additional services.**

Author: Lorraine Dailey

A motion to approve by Commissioner Schendel and seconded by Commissioner Jauer that the above action be taken by the Court.

All voted aye.

Motion carried 3 - 0

- #12 Discuss/Approve asbestos and lead paint survey proposal from Clean Environments for the Karnes County Courthouse.**

Author: Lorraine Dailey

A motion to approve by Commissioner Schendel and seconded by Commissioner Jauer that the above action be taken by the court for the amount of \$1,955.00 and allow the county judge to execute.

All voted aye.

Motion carried 3 - 0

- #13 Discuss/Approve Karnes County Jail construction budget and Jail Site Development Costs.**

Author: Lorraine Dailey

A motion to approve by Commissioner Schendel and seconded by Commissioner Jauer that the above action be taken by the court.

All voted aye.

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Motion carried 3 - 0

- #14 Discuss/Approve Phase II Environmental Site Assessment from Chapman Engineering for the Jail site on East Wall Street and approve additional testing in the amount not to exceed \$18,900.00.**

Author: Lorraine Dailey

A motion to approve by Commissioner Schendel and seconded by Commissioner Jauer that the above action be taken by the court.

All voted aye.

Motion carried 3 - 0

- #15 Discuss/Approve/Disapprove 2013 holidays for Karnes County (see attached).**

Author: Lajuana Kasprzyk

A motion to approve by Commissioner Schendel and seconded by Commissioner Jauer that the above action be taken by the court.

All voted aye.

Motion carried 3 - 0

- #16 Observance of FY2013 salaries of Auditor's Department and the filing of such orders in the minutes of Commissioners' Court as required by LGC 152.013(b). (see attached)**

LGC 152.031 SUBCHAPTER C. AMOUNT OF COMPENSATION AND EXPENSES OF COUNTY AUDITOR AND ASSISTANTS.

(b) The District Clerk shall certify the order to the commissioners' court of the county for its observance. The commissioner's court shall cause the order to be recorded in its minutes.

Author: Lajuana Kasprzyk

- #17 Discuss/Approve/Disapprove out of cycle payment of Dailey & Spear Architects November and December, 2012 invoices in regard to the construction of the new jail.**

Author: Lajuana Kasprzyk

A motion to approve by Commissioner Schendel and seconded by Commissioner Jauer that the above action be taken by the Court.

All voted aye.

Motion carried 3 - 0

- #20 Discuss/Approve/Disapprove Advertising for the Emergency Management Coordinator Position.**

Author: Judge Shaw

A motion to approve by Commissioner Schendel and seconded by Commissioner Jauer that the above action be taken by the court.

All voted aye.

Motion carried 3 – 0

- #21 Discuss/Approve/Disapprove ban on Ariel Fireworks, consider order prohibiting certain fireworks in unincorporated areas of Karnes County, Texas and take appropriate action. Allow county judge to execute if approved. Author: Judge Shaw**

A motion to approve by Commissioner Schendel and seconded by Commissioner Jauer that the above action be taken by the court, to include fireworks with sticks and fins; this action does not affect the display scheduled in Kenedy.

All voted aye.

Motion carried 3 – 0

- #22 Discuss/Approve/Disapprove purchase of haul trailer amendment not to exceed the amount of \$49,000.00 for Road and Bridge.**

Author: Jeff Wiatrek

A motion to approve by Commissioner Jauer and seconded by Commissioner Schendel that the above action be taken by the court, with the amount not to exceed \$44,416.96 with a \$5,000.00 trade allowance.

All voted aye.

Motion carried 3 – 0

- #23 Discuss/Approve/Disapprove Bonds.**

For Elected Officials:

- 1. Dennis Fenner**
- 2. Donald E. Hons**
- 3. Fernando Martinez**
- 4. Fernando Rios**
- 5. David Sotello**
- 6. Brenda Janysek**
- 7. Herb Hancock**
- 8. Dwayne Villanueva**

For Appointed Official:

- 1. Jeff Wiatrek**

A motion to approve by Commissioner Schendel and seconded by Commissioner Jauer that the above action be taken by the court.

All voted aye.
Motion carried 3 – 0

#24 Tax Collector's report.

#25 Discuss/examine/approval/disapprove Treasurer's report.

A motion by Commissioner Schendel and seconded by Commissioner Jauer to approve the Treasurer's report as presented.

All voted aye.
Motion carried 3 – 0

#26 Payment of bills.

A motion by Commissioner Schendel and seconded by Commissioner Jauer to approve the payment of bills as presented.

All voted aye.
Motion carried 3 - 0

#27 Report of fees, fines, money collected by the following departments: County Clerk, District Clerk, County Attorney, Justices of the Peace, Juvenile Department, Special Projects.

See attached reports.

#28 Report from Road and Bridge Department, Jeffrey Wiatrek; report from auditor's office, Lajuana Kasprzyk; status report on County Personnel Policies, Carl Hummel, Commissioner Pct. #1; Annex status report, Pete Jauer, Commissioner Pct. #2; status report on waste and recycling center, James Rosales, Commissioner Pct. #3; status report on permits, Tracey Schendel, Commissioner Pct. #4.

#29 Adjourn

A motion to recess until 9:00am Friday, December 14, 2012 by Commissioner Schendel and seconded by Commissioner Jauer.

All voted aye.
Motion carried 3 – 0

Meeting reconvened at 9:08a.m. on December 14, 2012.

#18 Open/Discuss/Accept/Reject bids for building/awning at the Weigh Station. Author: Lajuana Kasprzyk

A motion by Commissioner Jauer and seconded by Commissioner Schendel to accept the bid from Swierc Welding for \$58,900.

#19 Open/Discuss/Accept/Reject bids for Offices on the Square (210 W. Calvert) concrete parking lot. Author: Lajuana Kasprzyk

A motion by Commissioner Jauer and seconded by Commissioner Schendel to reject the bids and give the option to rebid.

All voted aye.

Motion carried 3 – 0 .

#29 Adjourn

A motion to adjourn by Commissioner Rosales and seconded by Commissioner Jauer.



KARNES COUNTY

115 N. Market, Suite B
Karnes City, Texas 78118

Karnes County Judge

Barbara Najvar Shaw
Office: 830-780-3732
Fax: 830-780-4636
barbara.shaw@co.karnes.tx.us

County Commissioners

Carl Hummel, Precinct #1
A.T. Pete Jaurar, Precinct #2
James Rosales, Precinct #3
Tracey Schendel, Precinct #4

NOTICE OF MEETING

Notice is hereby given that the governing body of Karnes County Commissioners Court will meet in a Special Meeting on the 13th day of December, 2012 at 11:00 a.m. in the County Courtroom, located at 115 N Market, in the city of Karnes City, Texas to discuss the following items of business.

Please note that Commissioner's Court has adopted a "Zero" Tolerance Policy to uphold Courtroom Decorum. This policy states that Commissioner's Court will not tolerate any comments without proper recognition from the court; violators will be removed from the meeting. Please turn off all cell phones and pagers; abide by Courtroom decorum; and follow the rules set forth for an open meeting according to the Open Meetings Act.

1. Welcome.
2. Roll call.
3. Discuss/Approve/Disapprove budget for County Christmas Party December 14, 2012:
Food - \$305.00; Drinks and paper goods \$125.00; Door Prizes - \$670.00. Contribution of Texas Vaquero Hall & DJ – James Rosales. Any subsequent monetary donations used for door prizes. Author Vi Malone.
4. Adjourn.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioner's Court may convene a closed session to discuss any of the above items. Immediately before any closed session, the specific section or sections of the Government Code, Chapter 551 that provides statutory authority will be announced.

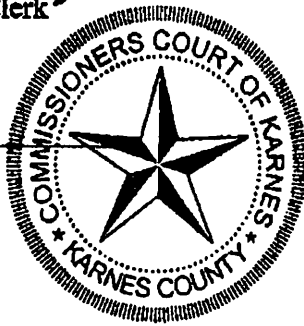
Barbara Najvar Shaw

Barbara Najvar Shaw
Karnes County Judge

CERTIFICATE: I hereby certify that the foregoing notice was duly posted by me on the Legal Notices Board and the Front Glass (East Entrance) at the Karnes County Offices on the Square located at 210 West Calvert, Karnes City, Texas, on the 10th Dec., 2012 at 10:45 AM which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk

By: _____
Deputy

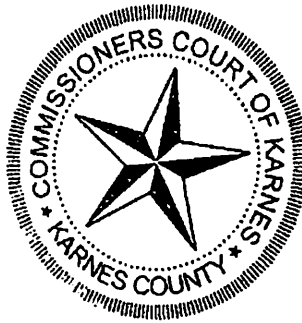


FILED
December 10, 2012
At 10:45 o'clock A. M.
CAROL SWIZE
COUNTY CLERK
KARNES COUNTY, TEXAS
Carol Swize
Deputy

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 December 13, 2012.

ATTEST:

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



KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – December 13, 2012

Commissioners Court met in special session on Thursday, December 13, 2012 at 11:00 a.m. in the County Courtroom located at 115 N. Market, in the city of Karnes City, Texas, with the following members present:

Barbara Najvar Shaw	County Judge
A.T. "Pete" Jauer	Commissioner, Precinct #2
Tracey Schendel	Commissioner, Precinct #4
Carol Swize	County Clerk

The list of visitors is attached.

- #1 Judge Shaw opened the meeting and welcomed all present.**
- #2 Roll Call**
Commissioners Rosales and Hummel were absent.
- #3 Discuss/Approve/Disapprove budget for County Christmas Party December 14, 2012: Food - \$305.00; Drinks and paper goods - \$125.00; Door Prizes - \$670.00. Contribution of Texas Vaquero Hall & DJ – James Rosales. Any subsequent monetary donations used for door prizes.**
Author: Vi Malone

A motion to approve by Commissioner Jauer and seconded by Commissioner Schendel that the above action be taken.

All voted aye.
Motion carried 3 - 0

#6 Adjourn

A motion to adjourn by Commissioner Schendel and seconded by Commissioner Jauer.

All voted aye.
Motion carried 3 - 0



KARNES COUNTY

116 N. Market, Suite B
Karnes City, Texas 78118

Karnes County Judge

Barbara Najvar Shaw

Office: 830-780-9788

Fax: 830-780-4588

barbara.shaw@co.karnes.tx.us

County Commissioners

Carl Hummel, Precinct #1

A.T. Pete Jauer, Precinct #2

James Rosales, Precinct #3

Tracy Schandel, Precinct #4

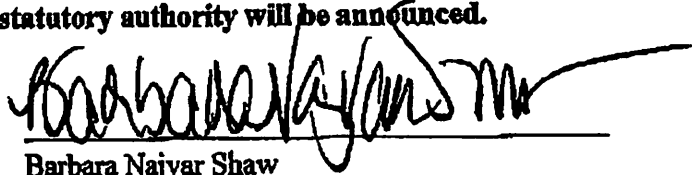
NOTICE OF MEETING

Notice is hereby given that the governing body of Karnes County Commissioners Court will meet in a Special Meeting on the 17th day of December, 2012 at 10:00 a.m. in the County Courtroom, located at 115 N Market, in the city of Karnes City, Texas to discuss the following items of business.

Please note that Commissioner's Court has adopted a "Zero" Tolerance Policy to uphold Courtroom Decorum. This policy states that Commissioner's Court will not tolerate any comments without proper recognition from the court; violators will be removed from the meeting. Please turn off all cell phones and pagers; abide by Courtroom decorum; and follow the rules set forth for an open meeting according to the Open Meetings Act.

1. Welcome.
2. Roll call.
3. Opening prayer.
4. Pledge of allegiance.
5. Discuss/Approve/Disapprove a resolution for a County Road repair program. Author Judge Shaw.
6. Discuss/Approve/Disapprove a resolution for an Indigent Defense program. Author Judge Shaw.
7. Discuss/Approve/Disapprove re-advertising for parking at the annex building located at 210 West Calvert (Offices on the Square). Author Pete Jauer.
8. Adjourn.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioner's Court may convene a closed session to discuss any of the above items. Immediately before any closed session, the specific section or sections of the Government Code, Chapter 551 that provides statutory authority will be announced.




Barbara Najvar Shaw
Karnes County Judge

CERTIFICATE: I hereby certify that the foregoing notice was duly posted by me on the Legal Notices Board and the Front Glass (East Entrance) at the Karnes County Offices on the Square located at 210 West Calvert, Karnes City, Texas, on the December 14, 2012 at 9:40 a.m. which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

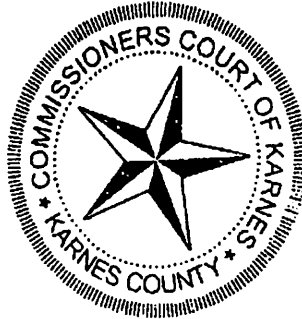
By: 
Deputy

FILED
December 14, 2012
At 9:40 o'clock A.M.
CAROL SWIZE
COUNTY CLERK
KARNES COUNTY, TEXAS

Deputy

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 December 17, 2012.

ATTEST:

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



KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – December 17, 2012

Commissioners Court met in special session on Monday, December 17, 2012 at 10:00 a.m. in the County Courtroom located at 115 N. Market, in the city of Karnes City, Texas, with the following members present:

Barbara Najvar Shaw	County Judge
A.T. "Pete" Jauer	Commissioner, Precinct #2
Tracey Schendel	Commissioner, Precinct #4
Carol Swize	County Clerk

The list of visitors is attached.

- #1 Judge Shaw opened the meeting and welcomed all present.
- #2 Roll Call
Commissioners Rosales and Hummel were absent.
- #3 Judge Shaw gave the opening prayer.
- #4 Pledge of Allegiance.
- #5 Discuss/Approve/Disapprove a resolution for a County Road repair program.
Author: Judge Shaw

A motion to approve by Commissioner Schendel and seconded by Commissioner Jauer that the above action be taken by the Court.

All voted aye.
Motion carried 3 - 0

#6 Discuss/Approve/Disapprove a resolution for an Indigent Defense program. Author: Judge Shaw

A motion to approve by Commissioner Schendel and seconded by Commissioner Jauer that the above action be taken by the Court.

All voted aye.
Motion carried 3 - 0

#7 Discuss/Approve/Disapprove re-advertising for parking at the annex building located at 210 West Calvert (Offices on the Square). Author: Pete Jauer

A motion to approve by Commissioner Jauer and seconded by Commissioner Schendel that the above action be taken by the Court.

All voted aye.
Motion carried 3 - 0

#8 Adjourn

A motion to adjourn by Commissioner Schendel and seconded by Commissioner Jauer.

All voted aye.
Motion carried 3 - 0



KARNES COUNTY

115 N. Market, Suite B
Karnes City, Texas 78118

Karnes County Judge

Barbara Najvar Shaw
Office: 830-780-3783
Fax: 830-780-4538
barbara.shaw@co.karnes.tx.us

County Commissioners

Carl Hummel, Precinct #1
A.T. Pete Jauer, Precinct #2
James Rosales, Precinct #3
Tracey Schendel, Precinct #4

NOTICE OF MEETING

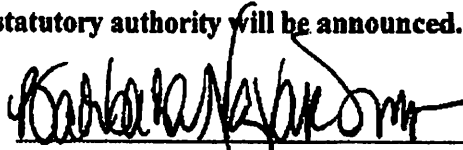
Notice is hereby given that the governing body of Karnes County Commissioners Court will meet in a Special Meeting on the 21st day of December, 2012 at 10:00 a.m. in the County Courtroom, located at 115 N Market, in the city of Karnes City, Texas to discuss the following items of business.

Please note that Commissioner's Court has adopted a "Zero" Tolerance Policy to uphold Courtroom Decorum. This policy states that Commissioner's Court will not tolerate any comments without proper recognition from the court; violators will be removed from the meeting. Please turn off all cell phones and pagers; abide by Courtroom decorum; and follow the rules set forth for an open meeting according to the Open Meetings Act.

1. Welcome.
2. Roll call.
3. Opening prayer.
4. Pledge of allegiance.
5. Discuss/Approve/Disapprove declaring the following Karnes County Sheriff's Office vehicles as surplus: 2007 Ford Crown Victoria (Unit #: 1078; LP #: 234-613); 2008 Ford F-150 Truck (Unit #: 802; LP #: 33J-SKJ); and 2008 Ford Crown Victoria (Unit #: 801; LP #: 100-9082). Author Sheriff Jalufka.
6. Discuss/Approve/Disapprove declaring Ballistic Vests as surplus for deputy's not continuing employment with the Karnes County Sheriff's Office. Author Sheriff Jalufka.
7. Discuss/Approve/Disapprove authorizing terminated deputies to purchase tailored Ballistic Vests as declared surplus by Commissioner's Court. Cost of vests to terminated deputies as the depreciated value of approximately \$350.00. Author Sheriff Jalufka.

8. Adjourn.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioner's Court may convene a closed session to discuss any of the above items. Immediately before any closed session, the specific section or sections of the Government Code, Chapter 551 that provides statutory authority will be announced.



Barbara Najvar Shaw
Karnes County Judge

CERTIFICATE: I hereby certify that the foregoing notice was duly posted by me on the Legal Notices Board and the Front Glass (East Entrance) at the Karnes County Offices on the Square located at 210 West Calvert, Karnes City, Texas, on the December 17 2012 at 4:10 P.M. which is at least 72 hours prior to the scheduled meeting.


Carol Swize, County Clerk

By: 
Deputy

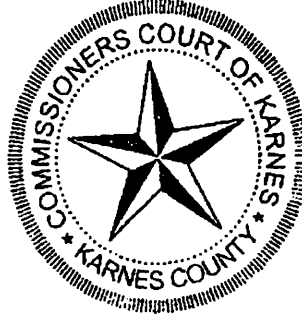


FILED
Dec 17 2012
At 4:10 o'clock P. M.
CAROL SWIZE
COUNTY CLERK
KARNES COUNTY, TEXAS

Deputy

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 December 21, 2012.

ATTEST:

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



KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – December 21, 2012

Commissioners Court met in special session on Friday, December 21, 2012 at 10:00 a.m. in the County Courtroom located at 115 N. Market, in the city of Karnes City, Texas, with the following members present:

Barbara Najvar Shaw County Judge

James Rosales Commissioner, Precinct #3
Tracey Schendel Commissioner, Precinct #4
Carol Swize County Clerk

The list of visitors is attached.

- #1 Judge Shaw opened the meeting and welcomed all present.**
- #2 Roll Call**
Commissioners Jauer and Hummel were absent.
- #3 Judge Shaw gave the opening prayer.**
- #4 Pledge of Allegiance.**
- #5 Discuss/Approve/Disapprove declaring the following Karnes County Sheriff's Office vehicles as surplus: 2007 Ford Crown Victoria (Unit #**

1078; LP# 234-613); 2008 Ford F-150 Truck (Unit #802; LP# 33J-SKJ); and 2008 Ford Crown Victoria (Unit #801; LP# 100-9082).

Author: Sheriff Jalufka

A motion to approve by Commissioner Schendel and seconded by Commissioner Rosales that the above action be taken by the Court.

All voted aye.

Motion carried 3 - 0

- #6 Discuss/Approve/Disapprove declaring Ballistic Vests as surplus for deputy's not continuing employment with the Karnes County Sheriff's Office.**

Author: Sheriff Jalufka

A motion to approve by Commissioner Schendel and seconded by Commissioner Rosales that the above action be taken by the Court.

All voted aye.

Motion carried 3 - 0

- #7 Discuss/Approve/Disapprove authorizing terminated deputies to purchase tailored Ballistic Vests as declared surplus by Commissioners Court. Cost of vests to terminated deputies as the depreciated value of approximately \$350.00. Author: Sheriff Jalufka**

A motion to approve by Commissioner Schendel and seconded by Commissioner Rosales that the above action be taken by the Court, cost to deputies as \$350.00.

All voted aye.

Motion carried 3 - 0

- #8 Adjourn**

A motion to adjourn by Commissioner Schendel and seconded by Commissioner Jauer.

All voted aye.

Motion carried 3 - 0

