

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 10, 2024.

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 10, 2024

Commissioners Court met in regular session on Tuesday, December 10, 2024 at 9:00 AM in the Karnes County Historic Courtroom located at 101 North Panna Maria Avenue, in the city of Karnes City, Texas, with the following members present:

County Judge Wade Hedtke
Commissioner Prct.#2 Benny Lyssy
Commissioner Prct.#3 James Rosales
Commissioner Prct.#4 Wes Gisler

1. Welcome.
Judge Hedtke opened the meeting and welcomed all present.
2. Quorum Present. ☐ Yes ☐ No Absent: _____
☐ Yes ☐ No **Absent: Commissioner Prct.#1 Dupnik**
3. Opening Prayer.
Judge Hedtke gave the opening prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Names: _____
6. Discuss/Approve/Disapprove: Acceptance of proposals submitted for Archives Storage Building.
A motion by Commissioner Prct.#2 Lyssy and seconded by Commissioner Prct.#4 Gisler to Approve accepting the proposal from C&C Custom Construction LLC with a bid of \$658,639.00.
All voted aye. Motion carried Yes 4, No 0, Abstained 0.
7. Acknowledge: Mr. John Banks of Perdue, Brandon, Fielder, Collins & Mott LLP donation of \$1,000 to the Karnes County Employee Holiday Luncheon Thursday, December 12, 2024.
8. Acknowledge: Official Bond and Oath received for Vida Swierc, County Treasurer.

9. **Consent Agenda**

A motion by Commissioner Prct.#4 Gisler and seconded by Commissioner Prct.#2 Lyssy to Approve the consent agenda as presented.

All voted aye. Motion carried Yes 4, No 0, Abstained 0.

A. Reports:

- 1) Justice of the Peace Pct #1
- 2) Justice of the Peace Pct #2
- 3) Justice of the Peace Pct #3
- 4) Justice of the Peace Pct #4
- 5) I.T. Dept.
- 6) Maintenance Dept.
- 7) Sheriff's Dept.
- 8) Constable Pct #1

9) TxDMV

B. Minutes

10. Discuss any item(s) from consent agenda to be considered and acted upon.

11. Updates From:

- A. Commissioner Pct. #1
- B. Commissioner Pct. #2
- C. Commissioner Pct. #3
- D. Commissioner Pct. #4

12. Reports From:

- A. Tax Assessor/Collector
- B. Auditor
- C. Treasurer

13. Discuss/Action regarding Treasurer's Report

A motion by Commissioner Prct.#4 Gisler and seconded by Commissioner Prct.#2 Lyssy to Approve the Treasurer's Report as presented.

All voted aye. Motion carried Yes 4, No 0, Abstained 0.

14. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.

15. Payment of bills.

A motion by Commissioner Prct.#2 Lyssy and seconded by Commissioner Prct.#4 Gisler to Approve the payment of bills as presented.

All voted aye. Motion carried Yes 4, No 0, Abstained 0.

16. Acknowledge the Commissioners Court will meet on **DECEMBER 20, 2024 at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.

17. Adjourn.

A motion by Commissioner Prct.#2 Lyssy and seconded by Commissioner Prct.#4 Gisler to Adjourn.

All voted aye. Motion carried Yes 4, No 0, Abstained 0.