

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 28, 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 - MAY 28, 2024

Commissioners Court met in regular session on Tuesday, May 28, 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.#1 Shelby Dupnik
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: ____
X Yes ____ No Absent:
3. Opening Prayer.
Commissioner Dupnik gave the opening prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Names: _____
None.
6. Acknowledge: Receipt of Silesian Profiles III book donated by the Fr. Leopold Moczygemba Foundation to the Karnes County Clerk.
7. Acknowledge: Auditor's exit report for Veteran Service Office.
8. Acknowledge: Bonds for 2024 through Karnes Insurance Agency. (Caroline Korzekwa, David Sotelo, Carol Swize, Denise Rodriguez, Tammy Braudaway, Rachel Garcia, Trent Enriquez,

Benny Lyssy, James Rosales, Shelby Dupnik, Wesley Gisler, David Kunschik, Roel Salas, Fernando Rios, Wade J. Hedtke, Dwayne Villanueva, David Chapman)

9. Discuss/Approve/Disapprove: The County entering into an extension of existing contractual services agreement with Thornton Tomasetti relating to the Karnes County Annex. The Phase 3- Repair Design and Site Inspection proposal from Thornton Tomasetti proposes engineering services to facilitate repairs to the building.

This item was tabled to the next meeting.

10. Discuss/Approve/Disapprove: Sheriff Dept. transfer of 2014 Chevy Silverado Pick-up to Maintenance Dept.

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve the above agenda item as presented.

All voted aye. Motion carried Yes 5, No 0, Abstained 0.

11. Discuss/Approve/Disapprove: Passage of Game Room Ordinance prohibiting Eight Liner slot machines.

A motion by Commissioner Prct.#1 Dupnik and seconded by Commissioner Prct.#4 Gisler to Approve the above agenda item as presented.

County Judge Hedtke, Commissioner Prct.#1 Dupnik, Commissioner Prct.#2 Lyssy, Commissioner Prct.#4 Gisler voted aye.

Commissioner Prct.#3 Rosales voted no.

Motion carried Yes 4, No 1, Abstained 0.

12. Discuss/Approve/Disapprove: Step Program effective Oct 1, 2024 as presented by the Salary Committee.

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler to Approve the above agenda item as presented.

County Judge Hedtke, Commissioner Prct.#1 Dupnik, Commissioner Prct.#3 Rosales, Commissioner Prct.#4 Gisler voted aye.

None voted no.

Motion carried Yes 4, No 0, Abstained 1.

13. Discuss/Approve/Disapprove: Elected Officials Pay Increase as presented by the Salary Committee.

Discussion only.

14. Consent Agenda

A motion by Commissioner Prct.#1 Dupnik and seconded by Commissioner Prct.#3 Rosales to Approve the consent agenda as presented.

All voted aye. Motion carried Yes 5, No 0, Abstained 0.

A. Reports:

- 1) Constable Pct #3

B. Budget Amendments: 2024-11, 2024-12, 2024-13, 2024-14

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

16. Updates From:
 - A. Commissioner Pct. #1
 - B. Commissioner Pct. #2
 - C. Commissioner Pct. #3
 - D. Commissioner Pct. #4
17. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
18. Payment of bills.
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve the payment of bills as presented.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.
19. Acknowledge the Commissioners Court will meet on **June 11, 2024 at 9:00 AM**, in the Karnes County Multi-purpose room, located at 210 W. Calvert, Suite 150, Karnes City, Texas 78118.
20. Adjourn.
A motion by Commissioner Prct.#2 Lyssy and seconded by Commissioner Prct.#3 Rosales to Adjourn.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.