

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 June 11, 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 - JUNE 11, 2024

Commissioners Court met in regular session on Tuesday, June 11, 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. Discuss/Approve/Disapprove: Passage of Amended 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.
All voted aye. Motion carried Yes 4, No 0, Abstained 1.

7. Discuss/Approve/Disapprove: AIA agreement between Karnes County and Rawley McCoy & Associates, PLLC for architectural services and construction administration of an EMS training and administration center and allow the judge to execute the document.
A motion by Commissioner Prct.#1 Dupnik and seconded by Commissioner Prct.#3 Rosales to Approve the above agenda item as presented.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.
8. Discuss/Approve/Disapprove: Licensing service and rebate agreements with Bound Tree Medical and allow EMS Chief to execute documents on behalf of Karnes County EMS.
A motion by Commissioner Prct.#1 Dupnik and seconded by Commissioner Prct.#3 Rosales to Approve the above agenda item.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.
9. Discuss/Approve/Disapprove: Request by Commissioner Lyssy to issue a work authorization to BRM Trucking to complete demolition and removal of debris and surplus materials at the Falls City Road and Bridge Yard in preparation for construction of Precinct 2 Service Center. Work will be performed as specified in KCRB Project # 20220824-001; funds will be authorized from GL 100-500-5731 at a cost not to exceed \$16,291.00.
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler to Approve the above item as presented.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.
10. Acknowledge: Responses from architectural firms to the request for qualifications (RFQ) for professional services to assess needs of Karnes County Historical Courthouse.
11. Acknowledge: (1) response from contractors to the request for proposal (RFP) for construction services for modification of existing metal shop building at the Karnes City KCRB Field Office and (2) scoring of contractor proposals.
12. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to enter into an agreement with Samsara for use of products necessary to allow monitoring of KCRB vehicles and heavy equipment and to authorize County employees to take all actions required to execute the agreement.
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve above agenda item as presented.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.
13. 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) 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) Constable Pct #3
14. Discuss any item(s) from consent agenda to be considered and acted upon.
15. Updates From:
 - A. Commissioner Pct. #1
 - B. Commissioner Pct. #2
 - C. Commissioner Pct. #3
 - D. Commissioner Pct. #4
16. Reports From:
 - A. Tax Assessor/Collector
 - B. Auditor
 - C. Treasurer
17. Discuss/Action regarding Treasurer's Report
A motion by Commissioner Prct.#1 Dupnik and seconded by Commissioner Prct.#2 Lyssy to Approve Item 17 as presented.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.
18. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
19. 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.
20. Acknowledge the Commissioners Court will meet on **June 21,2024, at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
21. 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.