

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 July 9, 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 - JULY 9, 2024

Commissioners Court met in regular session on Tuesday, July 9, 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:
Commissioners Lyssy and Dupnik attended via ZOOM
3. Opening Prayer.
Judge Hedtke gave the opening prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Names: _____
Rita Jordan & Sean O'Brian
6. Discuss: DSHS Region 8 Activities for the 2024 Calendar Year. Acknowledging Staff and Services available in Karnes County.
7. Discuss/Approve/Disapprove Multiple Use Agreement between Texas Department of Transportation and Karnes County allowing the use of the tower site currently located at the

Karnes County Sheriffs Office for the purposes of expanding and improving regional and statewide emergency communications. This is a no-cost agreement for Karnes County.

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

All voted aye.

Motion carried.

8. Discuss/Approve/Disapprove: Recommendation to award a contract, not to exceed \$125,000.00 and to come out of line item 350-512-4500, for professional services to Ford, Powell and Carson to assess the conditions/needs of the Karnes County Historical Courthouse.

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

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

9. Discuss/Approve/Disapprove: Request by KCRB Road Engineer for a budget amendment to move \$15,000 from GL# 200-680-3300 (Fuel) to GL# 200-380-3553 (Uniform/Boot Allowance).

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler to Approve.

Commissioner Prct.#1 Dupnik, Commissioner Prct.#2 Lyssy, Commissioner Prct.#3 Rosales, Commissioner Prct.#4 Gisler voted aye.

County Judge Hedtke voted no.

Motion carried Yes 4, No 1, Abstained 0.

10. Discuss/Approve/Disapprove: Request by KCRB Road Engineer for a budget amendment to move \$52,000 from GL# 200-680-4606 (Equipment Acquisitions) to GL# 200-680-4551 (Building Repairs/Maintenance).

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

Commissioner Prct.#1 Dupnik, Commissioner Prct.#2 Lyssy, Commissioner Prct.#3 Rosales, Commissioner Prct.#4 Gisler voted aye.

County Judge Hedtke voted no.

Motion carried Yes 4, No 1, Abstained 0.

11. Discuss/Approve/Disapprove: Recommendation by KCRB Road Engineer to award a contract to C&C Construction to modify an existing commercial metal frame building at the KCRB Karnes City Field Office.

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

Commissioner Prct.#1 Dupnik, Commissioner Prct.#2 Lyssy, Commissioner Prct.#3 Rosales, Commissioner Prct.#4 Gisler voted aye.

County Judge Hedtke voted no.

Motion carried Yes 4, No 1, Abstained 0.

12. Consent Agenda
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler 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 #3
- 3) Justice of the Peace Pct #4
- 4) Elections Dept.
- 5) I.T. Dept.
- 6) KCRB/SPE.PRJ/LANDFILL
- 7) Maintenance Dept.
- 8) Sheriff's Dept.
- 9) Constable Pct #3
- 10) Constable Pct #4

13. Discuss any item(s) from consent agenda to be considered and acted upon.
Discussion on modifying the Road & Bridge Collection hours temporarily.

14. Updates From:

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

15. Reports From:

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

16. Discuss/Action regarding Treasurer's Report
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler to Approve the Treasurer's report.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.

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.#4 Gisler to Approve the payment of bills.

Commissioner Prct.#1 Dupnik, Commissioner Prct.#2 Lyssy, Commissioner Prct.#3 Rosales, Commissioner Prct.#4 Gisler voted aye.

**County Judge Hedtke voted no.
Motion carried Yes 4, No 1, Abstained 0.**

19. Acknowledge the Commissioners Court will meet on **July 23, 2024, at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
20. Adjourn.
A motion by Commissioner Prct.#4 Gisler and seconded by Commissioner Prct.#3 Rosales to Adjourn.
All voted aye. Motion carried Yes 5, No 0, Abstained 0.