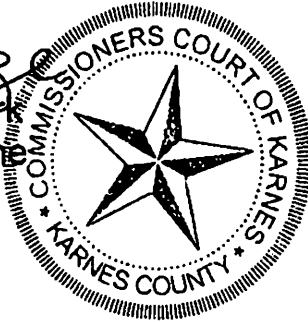


I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on February 12, 2013.

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 – February 12, 2013

Commissioners Court met in regular session on Tuesday, February 12, 2013 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
Shelby Dupnik	Commissioner, Precinct #1
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
Commissioner Rosales was absent.
- #3 Commissioner Jauer gave the opening prayer.
- #4 Pledge of Allegiance
- #5 Citizens to be heard
Karen Opiela
Vi Malone

Herb Hancock

- #6 Discuss/Approve/Disapprove partnering with the San Antonio River Authority to hold a Waste Collection Event for the collection of household hazardous waste, used tires, used electronics and pharmaceuticals for the benefit of Karnes County residents by funding up to \$5,000 of the total cost of the event and by authorizing personnel support from the Karnes County Road and Bridge Department for the manning of the tire collection portion of the event. The event is tentatively scheduled for May 4, 2014.**

Author: Karen Opiela

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

All voted aye.

Motion carried 4 - 0

~ ~ ~ SKIP TO AGENDA ITEM # 11 ~ ~ ~

- #11 Discuss/Approve/Disapprove selection of volunteer building monitors to report maintenance/other issues for each county building.**

Author: Shelby Dupnik

No action taken on the above agenda item.

- #12 Discuss/Approve/Disapprove appointing Commissioner Dupnik to the DeGoLa RC&D Board.**

Author: Barbara Shaw

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 4 - 0

- #13 Discussion/Explanation of Karnes County Records Retention Program.**

Author: Shelby Dupnik

No action taken on the above agenda item.

- #14 Discussion/Possible Action in regard to Karnes County Subdivision Policies/Ordinances.**

Author: Shelby Dupnik

No action taken on the above agenda item.

- #15 Discuss/Approve/Disapprove the purchase of a Lifepak 12 Bi Pacing AED SP02 12 LD NIBP CO2 Refurbished for EMS. Total purchase is \$9,189.00.**

Author: Shelby Dupnik

A motion to approve by Commissioner Schendel and seconded by Commissioner Jauer that the above action be taken by the court, to be back on the agenda to amend \$4690.00.

All voted aye.

Motion carried 4 - 0

- #16 Discuss/Approve/Disapprove declaring Cast Iron Radiators and doors from inside the Courthouse on 1st Floor and 2nd Floor to be surplus (or excessive) and sold at auction March 9, 2013.**

Author: Pete Jauer

A motion to approve by Commissioner Jauer and seconded by Commissioner Schendel to declare seven cast iron radiators and 19 doors from inside the Courthouse on 1st Floor and 2nd Floor to be surplus and sold at auction on March 9, 2013.

All voted aye.

Motion carried 4 - 0

~ ~ ~ SKIP TO AGENDA #18 ~ ~ ~

- #18 Discuss/Approve/Disapprove the purchase of two Dell Vostro 3rd Gen Intel Core i7-3770 Quad Core Desktop, 8GB/1TB/Win 7 Professional/1GB Video for \$1950.00 (\$975.00 X 2); one 27 inch LED monitor for \$250.00; one 24 inch LED monitor for \$207.00; two Fujitsu PA03607-B005 fi-6110 scanners for \$1714.00 (\$857.00 X 2); two Microsoft Office Packages for \$400.00 (\$200.00 X 2); and one HP LaserJet Enterprise 600 M601n Workgroup for \$750.00.**

Author: Herb Hancock

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 4 - 0

- #19 Discuss/Approve/Disapprove amending the budget in the amount of \$3771.00 or needed amount (\$5271.00 - \$1500.00) for the purchase of the computer equipment listed in item 18 on this agenda for**

purchase of necessary computer equipment for the county attorney's office.

Author: Herb Hancock

A motion to approve by Commissioner Schendel and seconded by Commissioner Jauer to amend the budget to not exceed \$7000 for the computer equipment.

All voted aye.

Motion carried 4 - 0

#20 Discuss/Approve/Disapprove the purchase of a copy machine for the Multi-Purpose/Court Room located at 210 West Calvert, Karnes City, Texas.

Author: Barbara Shaw

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

All voted aye.

Motion carried 4 - 0

#21 Discuss/Approve/Disapprove amending the budget in an amount not to exceed \$6,500.00 for the purchase of a copy machine for the Multi-Purpose/Court Room located at 210 West Calvert, Karnes City, Texas.

Author: Barbara Shaw

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

All voted aye.

Motion carried 4 - 0

#22 Discussion/Possible Action regarding scheduling of Weight Watchers at Work and Zumba (exercise schedule) for Karnes County employees.

Author: Shelby Dupnik

A motion by Commissioner Dupnik and seconded by Commissioner Schendel to limit it to county employees only and not at the county expense.

All voted aye.

Motion carried 4 - 0

#23 Tax Collector's Report

- #24 Discuss/examine/approval/disapprove Treasurer's report.**
A motion by Commissioner Jauer and seconded by Commissioner Schendel to approve the Treasurer's report as presented.

All voted aye.
Motion carried 4 – 0

- #25 Payment of bills.**
A motion by Commissioner Schendel and seconded by Commissioner Dupnik to approve the payment of bills as presented.

All voted aye.
Motion carried 4 - 0

- #26 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.

- #17 Karnes County Road and Bridge Update for Road Bond Project. See Exhibit A.** Author: Jeff Wiatrek
This is an amended bond report.

- #27 Report from Road and Bridge Department, Jeffrey Wiatrek; report from auditor's office, Lajuana Kasprzyk; status report on County Personnel Policies, Shelby Dupnik, 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.**

- #7 Authorize Judge to initial and sign the requested modification from USDA for the Owner Architect Jail Contract.**

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 4 – 0

- #8 Approve Clean Environments to do the asbestos testing for the buildings that need to be demolished at the Karnes County jail site for a not to exceed price of \$400.00 Author: Lorraine Dailey**
A motion to approve by Commissioner Jauer and seconded by Commissioner Dupnik that the above action be taken by the Court.

All voted aye.
Motion carried 4 - 0

- #9 Authorize Hale Mills Construction to demolish Building C on the jail site for a not to exceed price of \$10,000 plus permitting fees. This building does not contain asbestos and must be demolished to complete the environmental testing. Author: Lorraine Dailey**
A motion to approve by Commissioner Dupnik and seconded by Commissioner Jauer that the above action be taken by the Court.

Commissioners Jauer, Schendel and Dupnik voted aye.
Judge Shaw voted no.
Motion carried 3 - 1

- #10 Authorize Judge to sign Change Order No. 9 for the Karnes County Courthouse using construction contingency funds already in MJ Boyle Contract to perform necessary exploratory excavation at the perimeter of the Courthouse so Graham Luhm can complete the foundation repair documents. 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 4 - 0

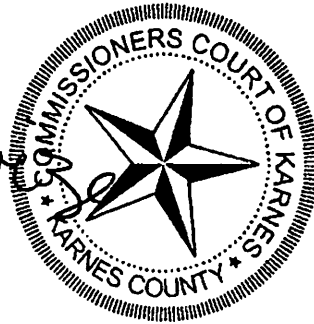
- #29 Adjourn**
A motion to adjourn by Commissioner Schendel and seconded by Commissioner Jauer.

All voted aye.
Motion carried 4 - 0

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 February 22, 2013.

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 – February 22, 2013

Commissioners Court met in special session on Friday, February 22, 2013 at 1:30 p.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
Shelby Dupnik	Commissioner, Precinct #1
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 Jauer was absent
- #3 Judge Shaw gave the opening prayer.**
- #4 Pledge of Allegiance.**
- #5 Discuss/Approve/Disapprove: Reference Inmate Commissary Plan 291.3. Jail Standards requires commissary be provided for inmates housed in all county jails. Karnes County Jail is out of compliance and**

we are requesting vending machines to serve a commissary for inmates housed in this facility. Author: R. Bailey, Jail Administrator
No action taken on the above agenda item.

- #6 Discuss/Approve/Disapprove resolution strongly opposing the passage of HB 958 which proposes to reduce the interest crediting rate on all TCDRS funds from 7% to 5%. Author: Barbara Shaw**
A motion by Commissioner Rosales and seconded by Commissioner Dupnik to approve the resolution.

All voted aye.
Motion carried 4 - 0

- #7 Discuss/Approve/Disapprove the following Surplus List:**
Cloth partition walls
Special Projects Building: 1 computer tower, 1 computer monitor, 2 printers, 2 desks, 8 chairs
Annex Building: check writer
Sheriff's Department: Seized vehicles-White F350 4 door 1999 Ford VIN#9218, White Dodge Caravan 2000 VIN# 1182, Black Toyota 2 door car 1989 VIN #8946, two tone gray F150 1993 Ford Pickup VIN# 2974.
Road and Bridge: 1 300 gallon oil tank with pump and stand Unit #6087, 1990 Ford F600 Water Truck (does not run) 1FDNF60K8LVA46087, 1 International 5th wheel FW8S803XL, 1 50 gallon LP tank N0157615, 1 gallon LP tank 207939, 1 Headache rack for 2001 F250 pickup, 1 B-12 Backhoe Bucket, 2 100 gallon Fuel Tank for pickups, 2 chest style six drawer tool boxes, 1 100 gallon aluminum fuel tank A1514444 Unit #3202, 2001 Ford F250 extended cab not running 3FTNX20F41MA23202 #6959, 1986 International Dump Truck running 1HTLDVN30A16959 #0576, 1986 Ford Dump Truck 1FDYV8007FVA0000576 RUNNING, Bros Roller Model SP3000 Serial #9444, 1 500 gallon fuel tank, 2 1000 gallon fuel tank with stands, 1 antique roll-top desk, 1 12 food by 24 foot used portable building, one 38 inch glass and aluminum commercial door, 1 1500 gallon fiberglass water tank on skid with spray bar, 1 gallon 15 ton roller model 9PC-12D Serial #5173, 1 300 gallon oil tank with stand, 1 11 foot by 12 foot A-Frame.
Author: Vi Malone
A motion by Commissioner Rosales and seconded by Commissioner Schendel to approve the following surplus list.

All voted aye.
Motion carried 4 - 0

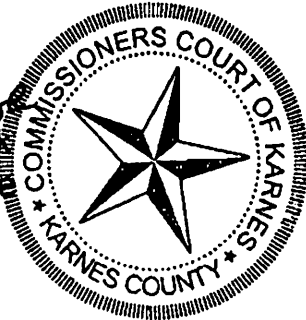
- #8 Adjourn**
A motion to adjourn by Commissioner Rosales and seconded by Commissioner Schendel.

All voted aye.
Motion carried 4 - 0

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 February 28, 2013.

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 – February 28, 2013

Commissioners Court met in regular session on Thursday, February 28, 2013 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
Shelby Dupnik	Commissioner, Precinct #1
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
All members of the court were present.
- #3 Commissioner Rosales gave the opening prayer.
- #4 Pledge of Allegiance
- #5 Citizens to be heard
Christy Dziuk
Courtney Hodges

Maria Mohr
Maurice Yarter

- #6 Discussion and possible action on the adoption of updated Tax Abatement Guidelines and Criteria for Karnes County.**
No action taken on the above agenda item.

~ ~ ~ SKIP TO AGENDA ITEM #8 ~ ~ ~

- #8 Discuss and possible action authorizing the county judge to open sealed bids on behalf of the County, and to present bids to Commissioners Court for consideration, pursuant to Chapter 262 of the Local Government Code.** Author: Barbara Shaw
No action taken on the above agenda item.

- #9 Discuss/Approve/Disapprove CR 329 Access and Improvement Agreement between Karnes County and Talisman Energy.** Author: Tracey Schendel
No action taken on the above agenda item.

- #10 Discuss/Approve/Disapprove request for Crime Stopper's Funds.** Author: Elisa Rahmes
A motion by Commissioner Dupnik and seconded by Commissioner Schendel to approve the request for Crime Stopper's Funds as stated in the presentation.

All voted aye.
Motion carried 5 - 0

- #11 Approve bonds for the following elected officials: Dwayne Villanueva, Herb Hancock, Dennis Fenner, Donald Hons, Fernando Martinez, Fernando Rios, David Sotelo, Brenda Janysek.** Author: Carol Swize
A motion to approve by Commissioner Rosales and seconded by Commissioner Schendel that the above action be taken by the Court.

All voted aye.
Motion carried 5 - 0

- #12 Acknowledge purchase of additional shelving for the County Clerk's office. Amount is \$6,147.37 and is in the current budget.** Author: Carol Swize

- #13 Discuss/Approve/Disapprove setting a workday to set up auction.
Remove the remaining items that will not be sold.**

Author: Vi Malone

A motion to approve by Commissioner Rosales and seconded by
Commissioner Schendel for Monday the 4th after Commissioners Court.

All voted aye.

Motion carried 5 – 0

- #7 Presentation on pending legislative issues potentially impacting
Karnes County and discussion of issues (by University of Texas
School of Law Legislative Lawyering Clinic).**

- #14 Payment of bills.**

A motion by Commissioner Schendel and seconded by Commissioner
Rosales to approve the payment of bills

All voted aye.

Motion carried 5 – 0

- #15 Adjourn**

A motion to adjourn by Commissioner Schendel and seconded by
Commissioner Rosales

All voted aye.

Motion carried 5 - 0