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 August 6, 2012.

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 – August 6, 2012

Commissioners Court met in special session on Monday, August 6, 2012 at 6:30 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**
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
Commissioner Hummel was absent

#3 Commissioner Jauer gave the opening prayer.

#4 Pledge of Allegiance.

#5 Citizens to be heard in reference to the discussed budget workshop – fiscal year 2013 (October, 2012 – September, 2013). This includes any discussion of proposed county employee salary increase.
Maurice Yarter
Doris Ann Eckols

#6 Adjourn
A motion to adjourn by Commissioner Rosales and seconded by Commissioner Schendel.

All voted aye.
Motion carried.

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 August 8, 2012.

ATTEST:

Carol Swize

Carol Swize, County Clerk
And Ex-Officio Clerk of the
Commissioners Court of
Karnes County, Texas

COMMISSIONERS COURT OF KARNES * KARNES COUNTY *

KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – August 8, 2012

Commissioners Court met in special session on Wednesday, August 8, 2012 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**
Carl Hummel	**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 **Discuss/Approve/Disapprove designating the JJAEP classroom as space for the County Judge's Administrative Assistant, VA officer, JJAEP, and client-attorney privilege area during county court.**
Author: Judge Shaw

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

All voted aye.
Motion carried 5 - 0

#6 **Discuss/Approve/Disapprove amendment of modification of contract/order No. EROIGSA-11-0004-P00008. Allow County Judge to execute if approved.** **Author: Judge Shaw**
A motion to approve by Commissioner Rosales and seconded by Commissioner Jauer that the above action be taken by the Court.

All voted aye.
Motion carried 5 – 0

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

#8 **Discuss/Approve/Disapprove request by SARA for amendment to current year budget for Karnes County financial and personnel support for the successful completion of the September 8, 2012 Waste Collection Event. For the personnel support component, SARA is specifically requesting the assistance of the Karnes County Road and Bridge Department in support of tire collection component of the Waste Collection Event. Any financial support from Karnes County will contribute towards further promotion and advertisement of the event as well as support allowance for collection of more waste tires, Household Hazardous Waste, used electronics etc. from Karnes County citizens.** **Author: Karen Opiela**
A motion to approve by Judge Shaw and seconded by Commissioner Jauer that the above action be taken by the Court, with financial support in the amount of $3,000.00.

All voted aye.
Motion carried 5 - 0

#9 **Discuss/Approve/Disapprove request by SARA to add line to budget for next fiscal year for Karnes County financial and personnel support for the successful completion of the September 8, 2012 Waste Collection Event. For the personnel support component, SARA is specifically requesting the assistance of the Karnes County Road and Bridge Department in support of tire collection component of the Waste Collection Event. Any financial support from Karnes**

County will contribute towards further promotion and advertisement of the event as well as support allowance for collection of more waste tires, Household Hazardous Waste, used electronics etc. from Karnes County citizens. **Author: Karen Opiela**

A motion to approve by Commissioner Rosales and seconded by Commissioner Hummel that the above action be taken by the Court, with financial support in the amount of $6,000.00 in support of two events - $3,000.00 per event.

All voted aye.
Motion carried 5 - 0

~ ~ ~ RETURN TO AGENDA ITEM #7 ~ ~ ~

#7 Discuss/Approve/Disapprove a security system for Park A and Park B at the Karnes City, City Park upon completion of a county jail on property purchased for the new jail site.

Author: Judge Shaw/Larry Pippen

A motion to approve by Commissioner Schendel and seconded by Commissioner Jauer that the above action be taken by the Court, using jail cameras to monitor Park A and Park B.

All voted aye.
Motion carried.

#10 Discuss/Approve/Disapprove acceptance of donations from oilfield companies/companies/individuals that may wish to donate to Karnes County for the purpose of hotel accommodations for DPS Troopers working Special Assignments in the Karnes County Area.

Author: Judge 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 5 - 0

#11 Discuss/Approve/Disapprove creating a special budget or amending the budget to create a fund for donations from oilfield companies/companies/individuals that may wish to donate to Karnes County for the purpose of hotel accommodations for DPS Troopers working Special Assignments in the Karnes County area.

Author: Judge 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 5 - 0

#12 Adjourn

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

All voted aye.
Motion carried.

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 August 8, 2012.

ATTEST:

Carol Swize

Carol Swize, County Clerk
And Ex-Officio Clerk of the
Commissioners Court of
Karnes County, Texas

COMMISSIONERS COURT OF KARNES COUNTY

KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – August 8, 2012

Commissioners Court met in special session on Wednesday, August 8, 2012 at 10:00 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**
Carl Hummel	**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.
Commissioner Rosales left at 10:25a.m.

#3 Budget Workshop – Fiscal Year 2013 (October 2012 – September 2013). This workshop will include suggestions from Karnes County Financial Consultant Robert (Bob) Henderson. Author: Judge Shaw

#4 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 August 14, 2012.

ATTEST:

Carol Swize

Carol Swize, County Clerk
And Ex-Officio Clerk of the
Commissioners Court of
Karnes County, Texas

COMMISSIONERS COURT OF KARNES COUNTY

KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION – August 14, 2012

Commissioners Court met in regular session on Tuesday, August 14, 2012 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**
Carl Hummel	**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.
Shanna Hall

Maurice Yarter
Bernice Stimson
Betty Yarter

~ ~ ~ SKIP TO AGENDA ITEM #30 ~ ~ ~

#30 Discuss/Approve/Disapprove rescinding the Oil and Gas Well Drilling Permit which was passed in Commissioner's Court on 7-31-2012.
Author: Tracey Schendel

No action taken by Court; amendments pending.

#31 Discuss/Approve/Disapprove rescinding the Karnes County Road Use Agreement passed in Commissioner's Court on 7-31-2012.
Author: Tracey Schendel

No action taken by the Court; amendments pending.

#33 Discuss/Examine/Approve/Disapprove Treasurer's report.
A motion by Barbara Shaw and seconded by Commissioner Rosales to approve the Treasurer's Report as presented.

All voted aye.
Motion carried 5 - 0

~ ~ ~ SKIP TO AGENDA ITEM #9 ~ ~ ~

#9 Discuss/Approve/Disapprove appointing Norma Atkinson to the TIRZ Board of Directors to fill the remainder of Randy Stephenson's two year appointment as the county representative on the board; term expires 10-31-2013. **Author: Judge Shaw**
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

#10 Discuss/Approve/Disapprove payment to David Bogle, dba Syncro Architecture for services in relation to the Offices on the Square.
Author: Pete Jauer

A motion to approve by Commissioner Hummel and seconded by Judge Shaw that the above action be taken by the Court, for the payment of $11,603.86.

All voted aye.
Motion carried 5 - 0

#11 Review/Approve/Disapprove the award of a contract to Partin Backhoe Services in the amount of $15,100 for the installation of two septic systems through the Texas Community Development Block Grant Colonia Fund, Contract No. 728115, and allow the County Judge to execute the contract if approved. Author: Robb Stevenson
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 Review/Approve/Disapprove the award of three separate contracts to F&V Home Improvements, Inc. in the amount of no more than $40,000 each for the rehabilitation of three single-family residences through the Texas Community Development Block Grant Colonia Fund, Contract No. 728115, and allow the County Judge to execute the contracts if approved. Author: Robb Stevenson
A motion to approve by Commissioner Hummel and seconded by Commissioner Rosales that the above action be taken by the Court, note that it is for two instead of three contracts.

All voted aye.
Motion carried 5 - 0

#13 Review/Approve/Disapprove the award of two separate contracts to R.K. Barker, Inc. in the amount of no more than $40,000 each for the rehabilitation of three single-family residences through the Texas Community Development Block Grant Colonia Fund, Contract No. 728115, and allow the County Judge to execute the contracts if approved. Author: Robb Stevenson
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 5 - 0

#14 Discuss suggested evaluation criteria to be utilized when employee benefits proposals are opened Wednesday, August 22, 2012.

Author: Lajuana Kasprzyk

#15 Discuss/Approve/Disapprove:

a. appointment of insurance review committee or Commissioners Court review

A motion to approve by Commissioner Rosales and seconded by Commissioner Jauer that Commissioners Court will review.

All voted aye.
Motion carried 5 – 0

b. date and time of broker/agent presentation/question/answer session, if necessary

A motion to approve by Commissioner Rosales and seconded by Commissioner Hummel that broker/agent presentations will be on August 22, 2012 at 9:00a.m.

All voted aye.
Motion carried 5 – 0

c. date and time of employee benefits proposals award (no later than Monday, August 27, 2012).

A motion to approve by Commissioner Hummel and seconded by Commissioner Rosales to award the employee benefits proposal on August 23, 2012 at 10:00a.m.

All voted aye.
Motion carried 5 - 0

#16 Consideration and Action on an order calling a bond election for the construction and equipping of a new county jail, including a sheriff's office and courtroom. **Author: Judge Shaw**

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

All voted aye.
Motion carried 5 - 0

#17 Discuss/Approve/Disapprove Owner Architect Agreement for Karnes County Jail. **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 5 - 0

#18 Discuss/Approve/Disapprove authorizing Dailey and Spear architects to engage a geotechnical engineer for borings at the new jail site not to exceed $10,000 for up to 8 borings. 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 5 - 0

#19 Discuss/Approve/Disapprove using project contingency funds for Austech roofing consultants to inspect Karnes County Courthouse Phase 1 roof installation. Cost is $1,475.00 Author: Lorraine Dailey

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

All voted aye.
Motion carried 5 - 0

#20 Discuss/Action authorize Dailey & Spear Architects to engage Chapman Engineering to:

a. Review TCEQ files and interview TCEQ staff related to the cleanup done at the new jail site in 2008 and
b. Perform a site visit of the jail site to provide written report and recommendations on any remedial steps that may be necessary prior to starting construction.
c. Fee for these services will be $2,700.00

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 5 – 0

#21 Discussion and possible action authorizing the general approval and negotiation of a tax abatement agreement between Karnes County

and Energy Transfer for improvements made to property located in a 40-acre Reinvestment Zone, and in accordance with the Karnes County Tax Abatement Guidelines and Criteria and Chapter 312 of the Texas Tax Code.

Author: Ross Fischer

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

All voted aye.
Motion carried 5 – 0

#22 Discussion and possible action authorizing the general approval and negotiation of a tax abatement agreement between Karnes County and Energy Transfer for improvements made to property located in a 320-acre Reinvestment Zone, and in accordance with the Karnes County Tax Abatement Guidelines and Criteria and Chapter 312 of the Texas Tax Code.

Author: Ross Fischer

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

All voted aye.
Motion carried 5 – 0

#23 Discuss/Approve/Disapprove considering services of an architect to advise the county in Phase 1A of courthouse restoration (foundation stabilization). **Authors: Sharon Fleming and Pete Jauer**

No action taken by the Court.

#24 Discuss/Approve/Disapprove considering services of a liaison to advise the county in Phase 1A of courthouse restoration (foundation and stabilization). **Author: Pete Jauer**

No action taken by the Court.

#25 Discuss/Approve/Disapprove allowing the Road and Bridge Administrator, Jeffrey Wiatrek to define requirements of positions that are not in need of a CDL. **Author: Jeffrey Wiatrek**

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

All voted aye.

Motion carried 5 – 0

#26 Discuss/Approve/Disapprove amending the FY2012 Road and Bridge Department's budget in the amount of $137,527.32.

Author: Jeffrey Wiatrek

A motion to approve by Commissioner Schendel and seconded by Commissioner Hummel that the above action be taken by the Court and amend the budget due to unforeseen circumstances.

All voted aye.
Motion carried 5 – 0

#27 Discuss/Approve/Disapprove amending the FY2012 Road and Bridge, Special's budget in the mount of $50,414.23.

Author: Jeffrey Wiatrek

A motion to approve by Commissioner Rosales and seconded by Commissioner Hummel that the above action be taken by the Court and amend the budget due to unforeseen circumstances.

All voted aye.
Motion carried 5 – 0

#28 Discussion of what type of an agreement was made between the City of Karnes City and the County in regard to insurance payment for the Jaws of Life. Authors: Judge Shaw, Charlie Malik and Larry Pippen

#29 Discuss/Approve/Disapprove setting an agreed amount for the County to pay to the City of Karnes City for insurance for the Jaws of Life. Authors: Judge Shaw, Charlie Malik and Larry Pippen

No action taken by the Court.

#34 Payment of Bills

A motion by Commissioner Schendel and seconded by Commissioner Hummel to approve the payment of bills as presented.

All voted aye.
Motion carried 5 – 0

#35 Report of fees, fines, money collected by the following departments: County Clerk, District Clerk, County Attorney, Justices of the Peace, Juvenile Department, Special Projects, County Judge.

See attached reports.

#36 Report from Road and Bridge Department-Jeffrey Wiatrek; Auditor's office-Lajuana Kasprzyk; status report on County Personnel Policies-Carl Hummel, 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.

#37 Discuss/Approve/Disapprove amending the Failure to Appear Program offered by the Driver's License Division under Transportation Code Chapter 706.

Author: Texas Department of Public Safety, Enforcement and Compliance Division.

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

#6 Reading of minutes.

#7 Review and/or correct Commissioners Court minutes for the month of July 2012 (July 10, 10, 13, 16, 23, 26, 26 and 31). Motion to accept minutes after review and/or corrections.
No action taken by the Court.

#8 Acknowledgement on record that the San Antonio Food Bank will be in Falls City at Holy Trinity Catholic Church, located at 211 E. Meyer St. in Falls City, Texas on August 20, 2012. Distribution will begin at 10:30a.m. **Author: Judge Shaw**

#38 Adjourn
A motion to adjourn by Commissioner Rosales and seconded by Commissioner Schendel.

All voted aye.
Motion carried 5 – 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 August 14, 2012.

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 – August 14, 2012

Commissioners Court met in special session on Tuesday, August 14, 2012 at 2:00 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**
Carl Hummel	**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 Budget Workshop – Fiscal Year 2013 (October 2012 – September 2013).

#4 Adjourn

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

All voted aye.
Motion carried 5 - 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 August 22, 2012.

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 – August 22, 2012

Commissioners Court met in special session on Wednesday, August 22, 2012 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**
Carl Hummel	**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 **Review/Approve/Disapprove the award of a contract to Partin Backhoe Services in the amount of $5,900 for the installation of one**

septic system through the Texas Community Development Block Grant Colonia Fund, Contract No. 728115, and allow the County Judge to execute the contract if approved. Author: Robb Stevenson
A motion by Commissioner Jauer and seconded by Commissioner Schendel to approve that the above action be taken.

All voted aye.
Motion carried. 4 – 0

#6 Open proposals for employee benefits package for FY 2013.

#7 Ten minute presentations by agents/brokers who submitted proposals for employee benefits package for FY2013. Presentations will be heard in the order of the opening of proposals.
Author: Lajuana Kasprzyk

#8 Discuss/Review employee benefit proposals received for FY2013.
Author: Lajuana Kasprzyk

#9 Adjourn
A motion to adjourn by Commissioner Hummel 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 August 22, 2012.

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 – August 22, 2012

Commissioners Court met in special session on Wednesday, August 22, 2012 at 10:00 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**
Carl Hummel	**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 Budget Workshop – Fiscal Year 2013 (October 2012 – September 2013).

#4 Adjourn

A motion to adjourn by Commissioner Schendel and seconded by Commissioner Hummel.

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 August 23, 2012.

ATTEST:

Carol Swize

Carol Swize, County Clerk
And Ex-Officio Clerk of the
Commissioners Court of
Karnes County, Texas

COMMISSIONERS COURT OF KARNES COUNTY

KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – August 23, 2012

Commissioners Court met in special session on Thursday, August 23, 2012 at 10:00 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**
Carl Hummel	**Commissioner, Precinct #1**
James Rosales	**Commissioner, Precinct #3**
Carol Swize	**County Clerk**

The list of visitors is attached.

#1 Judge Shaw opened the meeting and welcomed all present.

#2 Roll Call
Commissioners Jauer and Schendel were absent.

#3 Judge Shaw gave the opening prayer.

#4 Pledge of Allegiance.

#5 Presentation/recommendation for award of employee benefits package for FY2013. **Author: Lajuana Kasprzyk**

#6 Discuss/Approve/Disapprove award of employee benefits package for FY2013. **Author: Lajuana Kasprzyk**

A motion by Commissioner Rosales and seconded by Commissioner Hummel to award employee benefits package to Jess Williams

Commissioner Rosales and Commissioner Hummel voted aye.
Judge Shaw voted no; opposed because she felt entire court should be present for voting.

Motion carried 2 – 1

#7 Adjourn

A motion to adjourn by Commissioner Hummel and seconded by Judge Shaw.

All voted aye.
Motion carried 3 - 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 August 27, 2012.

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 – August 27, 2012

Commissioners Court met in special session on Monday, August 27, 2012 at 10:00 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**
Carl Hummel	**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 Opening prayer
Judge Shaw gave the opening prayer.

#4 Pledge of Allegiance.

#5 Budget Workshop – Fiscal Year 2013 (October 2012 – September 2013).

#6 Adjourn

A motion to adjourn by Commissioner Schendel and seconded by Judge Shaw.

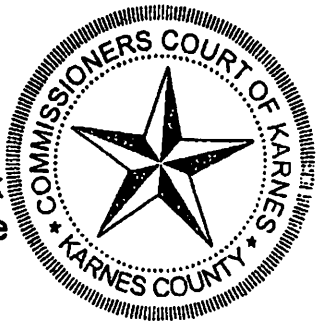
All voted aye
Motion carried

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 August 29, 2012.

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 – August 29, 2012

Commissioners Court met in special session on Wednesday, August 29, 2012 at 10:00 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**
Carl Hummel	**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 Opening prayer
Commissioner Jauer gave the opening prayer.

#4 Pledge of Allegiance.

#5 Budget Workshop – Fiscal Year 2013 (October 2012 – September 2013).

#6 Adjourn

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

All voted aye
Motion carried

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 August 31, 2012.

ATTEST:

Carol Swize

Carol Swize, County Clerk
And Ex-Officio Clerk of the
Commissioners Court of
Karnes County, Texas

COMMISSIONERS COURT OF KARNES * KARNES COUNTY *

KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION – August 31, 2012

Commissioners Court met in regular session on Friday, August 31, 2012 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**
Carl Hummel	**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 Commissioners Court were present.

#3 Commissioner Rosales gave the opening prayer.

#4 Pledge of Allegiance.

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

#8 Discuss/Approve/Disapprove considering services of a liaison to advise the county in Phase 1A of courthouse restoration (foundation and stabilization). **Author: Pete Jauer**

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

All voted aye.
Motion carried 5 – 0

#5 Citizens to be heard.

Mike Burris
Maurice Yarter – allowed Betty Yarter his time
Betty Yarter
Bernice Stimson – declined
Earl Stimson – declined

#6 Discussion and possible action on condition and repair of CR197.
Authors: Mike Burris, Byron, Quent, Grady Burris

#7 Discuss/Approve/Disapprove considering services of an architect to advise the county in Phase 1A of courthouse restoration (foundation stabilization). **Author: Pete Jauer**

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

All voted aye.
Motion carried 5 - 0

#9 Discuss/Approve/Disapprove appointing Election Judges for the 2012 November General Election. **Author: Carol Swize**

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

All voted aye.
Motion carried 5 - 0

#10 Discuss/Approve/Disapprove appointment/re-appointment of Karnes County representative on the Camino Real community services board. Currently, Honorable Alfred Pawelek is representing Karnes County on the Camino Real community services board of trustees.
Author: Emma Garcia

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

All voted aye.
Motion carried 5 - 0

#11 Payment of bills.
A motion by Commissioner Rosales and seconded by Commissioner Hummel for the payment of bills as presented.

All voted aye.
Motion carried 5 - 0

#12 Adjourn
A motion to adjourn by Commissioner Rosales and seconded by Commissioner Jauer.

All voted aye.
Motion carried 5 – 0

KARNES COUNTY

115 N. Market, Suite B
Karnes City, Texas 78118

Karnes County Judge
Barbara Najvar Shaw
Office: 830-780-3732
Fax 830-780-4538
barbara.shaw@co.karnes.tx.us

County Commissioners
Carl Hummel, Precinct #1
A.T. Pete Jauer, Precinct #2
James Rosales, Precinct #3
Tracey Schendel, Precinct #4

AMENDMENT/SUPPLEMENTAL TO AUGUST 31, 2012 REGULAR MEETING OF KARNES COUNTY COMMISSIONERS COURT TO BE HELD AT 9AM IN THE KARNES COUNTY COURTROOM, 115 N. MARKET STREET, KARNES CITY, TEXAS

PURSUANT TO GOVERNMENT CODE 551.045, NUMEROUS OUTDOOR FIRES AND ONGOING DROUGHT CONDITIONS POSE AN IMMINENT THREAT TO PUBLIC HEALTH AND SAFETY IN KARNES COUNTY, THE COMMISSIONERS COURT WILL DISCUSS AND TAKE ACTION ON THE PROHIBITION OR RESTRICTION OF OUTDOOR BURNING WITHIN KARNES COUNTY.

A motion by Commissioner Hummel and seconded by Commissioner Rosales to reinstate the burn ban until November 28, 2012 and authorize the County Judge to sign.

All voted aye.
Motion carried 5 - 0

COMMISSIONERS COURT OF KARNES COUNTY

Carol Swize
County Clerk

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 August 31, 2012.

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 – August 31, 2012

Commissioners Court met in special session on Friday, August 31, 2012 at 11:30 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**
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
Commissioner Hummel was absent.

#3 Discuss/Approve/Disapprove Karnes County's FY2013 proposed budget for filing with the County Clerk.
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

#4 Adjourn

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

All voted aye.
Motion carried 4 - 0