

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 10, 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 – July 10, 2012

Commissioners Court met in special session on Tuesday, July 10, 2012 at 1:30 p.m. in the temporary 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 BUDGET WORKSHOP – FISCAL YEAR 2013 (OCTOBER, 2012 – SEPTEMBER 2013).**

Discussion held on the above agenda item.

#6

ADJOURN

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

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 July 10, 2012.

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 10, 2012

Commissioners Court met in regular session on Tuesday, July 10, 2012 at 9:00 a.m. in the temporary 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 present
- #3 Judge Shaw gave the opening prayer.
- #4 Pledge of Allegiance
- #5 Citizens to be heard

#6 Reading of minutes.

#7 Review and/or correct Commissioners Court minutes for the month of June 2012 (June 12, 18, 25 and 29). Motion to accept minutes after review and/or correction.

A motion by Commissioner Schendel and seconded by Judge Shaw to accept the minutes as presented.

All voted aye.

Motion carried 4 - 0

#8 Tax Collector's Report

#9 Discuss/Examine/Approve/Disapprove Treasurer's report.

A motion by Judge 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 #15 ~ ~ ~

#15 Discussion/Action – authorize Mangold Roofing to make emergency repairs to the Karnes County Courthouse Roof.

Author: Lorraine Dailey

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

All voted aye.

Motion carried 5 - 0

#16 Discussion/Action – approve Change Order No. 6 for the Karnes County Courthouse Phase 1 Restoration Project consisting of credit to delete removal of portions of roof deck, provide moisture protection on CMU behind brick at gable, emergency repairs to rotted wood at rafters and adding structural ties, painting copper cornice and downspouts at lower roof edges. Construction Contingency balance will be \$4,710 after approval of these items.

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

~ ~ ~ SKIP TO AGENDA ITEM #10 ~ ~ ~

- #10 Presentation of Norma's House, a Children's Advocacy Center that works closely with Law Enforcement and CPS in setting up and conducting Forensic Interviews for children that have been victims of abuse. Also have been providing services for children in Karnes County.**
Author: Tiffany Collie

- #11 Discuss/Approve/Disapprove proclaiming the week of July 15 – 21, 2012 as "Probation, Parole and Community Supervision Week" in Karnes County and allow County Judge and County Commissioners to execute proclamation.**
Author: Karen Dziuk

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

All voted aye.

Motion carried 5 - 0

- #12 Discuss/Approve/Disapprove amending Road & Bridge budget in the amount of \$61,955.75 for the purpose of purchasing a 2012 Ford F550 to be utilized by the department as a mechanic's truck. (purchase of equipment previously approved by Commissioner's Court 6/29/12).**
Author: Lajuana Kasprzyk

A motion by Commissioner Rosales and seconded by Commissioner Schendel to approve amending the budget for an unforeseen circumstance in the amount of \$61,955.75 for the above purchase.

All voted aye.

Motion carried 5 - 0

- #13 Acknowledgement of record, via letter dated July 27, 2012, from Adan Munoz, Jr., Executive Director of the Texas Commission on Jail Standards that the Karnes County Jail Facility is now in compliance.**

Author: Sheriff Jalufka

- #14 Discuss/Approve/Disapprove amending the budget in the amount of \$49,042.95 for the unanticipated additional costs to bring the jail into compliance with the Jail Standards Commission.**

Author: Lajuana Kasprzyk

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

All voted aye.

Motion carried 5 - 0

~ ~ ~ SKIP TO AGENDA ITEM #17 ~ ~ ~

- #17 Discuss/Approve/Disapprove payment of contractor pay application #1 (final and only invoice) in the amount of \$5,900.00 to Partin Backhoe Service for the installation of a 1,000 gallon conventional septic system with engineering included under the Community Development Block Grant non border Colonia Project.**

Author: Robb Stevenson

A motion to approve by Judge Shaw 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 Updated Application for Pipeline Crossing Permit.**

Author: Betty Yarter

No action taken on the above agenda item

- #19 Discuss/Approve/Disapprove Karnes County Pipeline Permit.**

Author: Betty Yarter

No action taken on the above agenda item

- #20 Discuss/Approve/Disapprove Permit to Construct Access Driveway Facilities on Karnes County Right of Way.**

Author: Betty Yarter

No action taken on the above agenda item

- #21 Discuss/Approve/Disapprove Amendments to Application for Pipeline Crossing permit in Karnes County, Texas.**

Author: Betty Yarter

No action taken on the above agenda item

- #22 Discuss/Approve/Disapprove to advertise for a Road and Bridge Engineer/Administrator for Karnes County and accept applications as required by statute.**

Author: Pete Jauer

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

Commissioner Jauer, Judge Shaw and Commissioner Schendel voted aye.

Commissioner Rosales and Commissioner Hummel voted no.

Motion carried 3 – 2

- #23 Discuss/Approve/Disapprove advertising for Road and Bridge Engineer/Administrator and set salary range and starting date.**

Author: Pete Jauer

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

Commissioner Jauer, Judge Shaw and Commissioner Schendel voted aye.

Commissioner Rosales and Commissioner Hummel voted no.

Motion carried 3 – 2

- #24 Discuss/Approve/Disapprove request for permission to retire from the office of County Attorney, no later than the 20th day of July, 2012. I respectfully request that Betty Yarter be named my successor; however I am aware of the fact that the appointment is your business, and I do not want to interfere, but I would appreciate your consideration in the appointment of Betty Yarter.**

Author: Robert L. Busselman

The request for retirement was withdrawn by Mr. Busselman

- #25 Payment of Bills**

A motion by Judge Shaw and seconded by Commissioner Schendel for the payment of bills as presented.

All voted aye.

Motion carried 5 – 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

#27 Report from Road and Bridge Department-Jeffrey Wiatrek; report from 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.

#28 Adjourn

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

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 July 13, 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 – July 13, 2012

Commissioners Court met in special session on Friday, July 13, 2012 at 10:00 a.m. at the Karnes County Weigh Station, located at 2088 South Highway 181, 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 Major Casey Goetz with the Texas Department of Public Safety gave the opening prayer.
- #4 Special thanks to those and possible remarks from those who have contributed with the planning and construction of the Karnes County CMV Station.

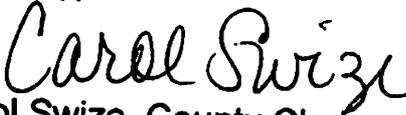
Remarks from Sheriff Jalufka and Commissioner Jauer.

#5 Ribbon Cutting

#6 Adjourn

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 16, 2012.

ATTEST:



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



KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – July 16, 2012

Commissioners Court met in special session on Monday, July 16, 2012 at 9:00 a.m. in the temporary Courtroom located at 115 N. Market, in the city of Karnes City, Texas, with the following members present:

Carl Hummel
A.T. "Pete" Jauer
James Rosales

Commissioner, Precinct #1
Commissioner, Precinct #2
Commissioner, Precinct #3

Carol Swize

County Clerk

The list of visitors is attached.

- #1 Judge Pro-Tem Rosales opened the meeting and welcomed all present.
- #2 Roll Call
Judge Shaw and Commissioner Schendel were absent.
- #3 Commissioner Jauer gave the opening prayer.
- #4 Pledge of Allegiance

#5 Discuss/Approve/Disapprove extending Early Voting hours on July 24 and July 27, 2012 until 7pm.

Author: Carol Swize

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

All voted aye.
Motion carried 3 – 0

#6 Discuss/Approve/Disapprove a budget amendment for delivery of voting equipment for the July 31 Primary Run-off:

a. Trucks	\$350.00
b. Mileage	\$500.00
c. Labor	\$810.00

For delivery: 6 workers @ \$9/hr x 10 hours = \$540.00

For pickup: 3 workers @ \$9/hr x 10 hours = \$270.00

Total budget amendment request: \$1,660.00

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

All voted aye.
Motion carried 3 – 0

#7 Approve the bond for Brenda Hedtke Janysek – Tax Assessor/Collector.

A motion by Commissioner Hummel and seconded by Commissioner Jauer to approve the bond for Brenda Janysek.

All voted aye.
Motion carried 3 - 0

#8 Adjourn

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

All voted aye.
Motion carried 3 - 0

SIGN IN SHEET

KARNES COUNTY COMMISSIONERS COURT

COMMISSIONER'S COURT DATE:

July 16, 2012

Name/signature	Name/ Printed	Organization	Contact Info (optional)
<i>U. Williams</i>	V. Malone	Member	
<i>Joe Baker</i>	Joe Baker	Countywide	
<i>Michelle Salais</i>	Michelle Salais	TAC	
<i>Michelle Salais</i>	Michelle Salais	Asst. Auditor	
<i>David Johnson</i>	David Johnson	State Rep	

Texas



Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS }
County of Karnes } ss

KNOW ALL PERSONS BY THESE PRESENTS:

BOND No. 61387200

That we, Brenda Hedtke Janysek, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as Surety, are held and bound unto Commissioners Court, his successors in office, in the sum of One Hundred Thousand and 00/100 DOLLARS (\$100,000.00), for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and severally, by these presents.

Dated this 15th day of June, 2012.

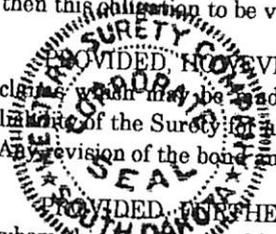
THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal was on the 1st day of July, 2012, duly Appointed (Elected—Appointed) to the office of Tax Assessor-Collector in and for Karnes County, State of Texas, for a term of 1 year commencing on the 1st day of July, 2012.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties required of him by law as the aforesaid officer, and shall ⁴ faithful performance of the person's duties as assessor-collector.

then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability hereunder shall terminate as to subsequent acts of the Principal.



Brenda Hedtke Janysek
Principal

WESTERN SURETY COMPANY

By Paul T. Bruflat
Paul T. Bruflat, Senior Vice President

ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS

County of _____

} ss

Before me, _____ on this day, personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office at _____, Texas, this _____ day of _____.

SEAL

_____ County, Texas

OATH OF OFFICE
(COUNTY COMMISSIONERS and COUNTY JUDGE)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected; and I furthermore solemnly swear (or affirm) that I will not be, directly or indirectly, interested in any contract with or claim against the County, except such contracts or claims as are expressly authorized by law and except such warrants as may issue to me as fees of office. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____.

SEAL

_____ County, Texas

OATH OF OFFICE
(General)

I, _____, do solemnly swear (or affirm) that I will faithfully execute the duties of the office of _____, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm) that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the giving or withholding a vote at the election at which I was elected. So help me God.

Signed _____

Sworn to and subscribed before me at _____, Texas, this _____ day of _____.

SEAL

_____ County, Texas

THE STATE OF TEXAS }
County of Karnes } ss

The foregoing bond of Brenda Hedtke Janysek as
Tax Assessor-Collector in and for Karnes County and State of Texas, this day
approved in open Commissioner's Court.

ATTEST:

Carol Swize Clerk
County Court Karnes County

Date 7-16, 12
[Signature] County Judge,
County, Texas

THE STATE OF TEXAS }
County of _____ } ss

I, _____, County Clerk, in and for said County, do hereby certify
that the foregoing Bond dated the _____ day of _____, _____, with its certificates of
authentication, was filed for record in my office the _____ day of _____, _____, at
_____ o'clock _____ M., and duly recorded the _____ day of _____, _____, at
_____ o'clock _____ M., in the Records of Official Bonds of said County in Volume _____, on page
_____.

WITNESS my hand and the seal of the County Court of said County, at office in _____,
Texas, the day and year last above written.

By _____ Deputy County Court _____ County
_____ Clerk

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)

STATE OF SOUTH DAKOTA }
County of Minnehaha } ss

Before me, a Notary Public, in and for said County and State on this 15th day of June,
2012, personally appeared Paul T. Bruflat to me known to be the identical
person who subscribed the name of WESTERN SURETY COMPANY, Surety, to the foregoing instrument as the
aforesaid officer and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the
free and voluntary act and deed of such corporation for the uses and purposes therein set forth.



S. Eich
Notary Public

My Commission Expires February 12, 2015

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 23, 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 – July 23, 2012

Commissioners Court met in special session on Monday, July 23, 2012 at 10:00 a.m. in the temporary 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
Commissioner Jauer arrived at 10:15a.m.
- #3 Judge Shaw gave the opening prayer.**
- #4 Pledge of Allegiance**

#5 BUDGET WORKSHOP – FISCAL YEAR 2013 (OCTOBER, 2012 – SEPTEMBER 2013).

Discussion held on the above agenda item.

#6 ADJOURN

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

All voted aye.

Motion carried 4 - 0

KARNES COUNTY COMMISSIONERS COURT

VOL 056 PAGE 666

SIGN IN SHEET

COMMISSIONER'S COURT DATE:

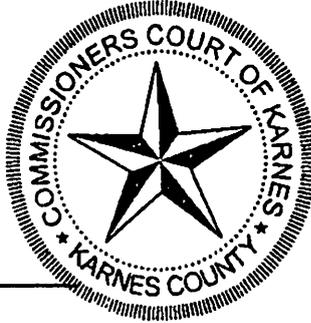
July 23, 2012

Name/signature	Name/ Printed	Organization	Contact Info (optional)
W W Wederski	W WEDERSKI	SELF	
Mary Lozano	Mary Lozano	"	
Brandi Szwed	Brandi Szwed	TAC	
Denise Rodriguez	Denise Rodriguez	District Clerk	
Kevin Attala	Kevin Attala	—	
Lajunna S Kuszpryk	Lajunna S Kuszpryk	Co. Auditors	
Sharon Chesser	Sharon Chesser	Special Projects	

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 26, 2012.

ATTEST:

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



By: *[Signature]*
Chief Deputy

KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – July 26, 2012

Commissioners Court met in special session on Thursday, July 26, 2012 at 1:30 p.m. in the temporary 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 Open Meeting Act Training for Elected Officials from the Attorney General of Texas website; view video. Author: Judge Shaw
~~~ SKIP TO AGENDA ITEM #7 ~~~

**#7 Question Forum to Ensure Understanding of Open Meeting Act Rules and Regulations.**

**#6 Discuss/Approve/Disapprove a "Zero Tolerance" for deviations from Open Meetings Act Rules and Regulations.**

**Author: Commissioner Rosales**

A motion to approve by Commissioner Jauer and seconded by Commissioner Schendel that the above action be taken by the Court; to include that Commissioners Court will not tolerate any comments without permission or proper recognition from the court. Violators will be removed from the meeting.

Judge Shaw, Commissioner Jauer and Commissioner Schendel voted aye.

Commissioner Rosales voted no.

Motion carried 3 - 1

**#8 Adjourn**

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

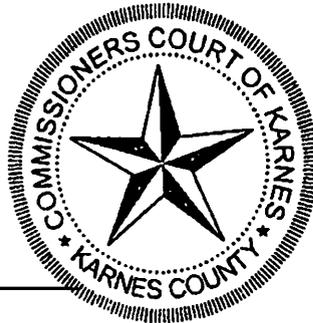
All voted aye.

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 July 26, 2012.

ATTEST:

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



By: *[Signature]*  
Chief Deputy

## KARNES COUNTY COMMISSIONERS COURT

SPECIAL SESSION – July 26, 2012

Commissioners Court met in special session on Thursday, July 26, 2012 at 1:30 p.m. in the temporary Courtroom located at 115 N. Market, in the city of Karnes City, Texas, with the following members present:

|                            |                                  |
|----------------------------|----------------------------------|
| <b>Barbara Najvar Shaw</b> | <b>County Judge</b>              |
| <b>A.T. "Pete" Jauer</b>   | <b>Commissioner, Precinct #2</b> |
| <b>James Rosales</b>       | <b>Commissioner, Precinct #3</b> |
| <b>Tracey Schendel</b>     | <b>Commissioner, Precinct #4</b> |
| <b>Carol Swize</b>         | <b>County Clerk</b>              |

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 Open Meeting Act Training for Elected Officials from the Attorney General of Texas website; view video. Author: Judge Shaw**

~ ~ ~ SKIP TO AGENDA ITEM #7 ~ ~ ~

- #7 Question Forum to Ensure Understanding of Open Meeting Act Rules and Regulations.**

- #6 Discuss/Approve/Disapprove a "Zero Tolerance" for deviations from Open Meetings Act Rules and Regulations.**

**Author: Commissioner Rosales**

A motion to approve by Commissioner Jauer and seconded by Commissioner Schendel that the above action be taken by the Court; to include that Commissioners Court will not tolerate any comments without permission or proper recognition from the court. Violators will be removed from the meeting.

Judge Shaw, Commissioner Jauer and Commissioner Schendel voted aye.

Commissioner Rosales voted no.

Motion carried 3 - 1

- #8 Adjourn**

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

All voted aye.

Motion carried 4 - 0