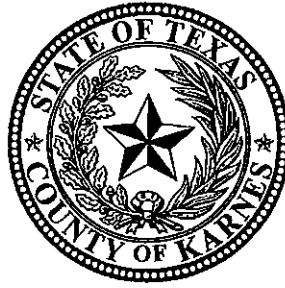


Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



James Rosales
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Wesley Gisler
Commissioner, Precinct 4

NOTICE OF MEETING
COMMISSIONERS COURT OF KARNES COUNTY TEXAS

Notice is hereby given that the governing body of **Karnes County Commissioners Court** will hold a **Regular Meeting** on the **14th Day of February, 2023, at 9:00 a.m.** in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 to discuss the following items of Karnes County business in accordance with Local Government Code 551*:

1. Welcome.
2. Quorum Present ___ Yes ___ No Absent: _____
3. Opening Prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Names: _____
6. Acknowledge: Kenedy Public Library wants to acknowledge & thank the Gamma Omicron Chapter of the Delta Kappa Gamma Society International for their check donation to the library in the amount of \$ 330.00. These funds will be use towards Summer Reading Program.
Author: Sylvia Pena-Kenedy Public Library Director
7. Discuss/ Approve/ Disapprove: Budget Amendment: Falls City Public Library is requesting to move \$ 1000.00 from line item 250-651-5720 Equipment to line item 250-651-4352 Automation/Technology due to rising cost of Automation Subscription. **Author: Donna Ermis – Falls City Library Director**
8. Acknowledge: Karnes County as the recipient of “2022 Courthouse Stewardship Award” and \$200.00 check from “Friends of The Texas Historical Commission, Inc.”
Authors: Rene Montalvo-Maintenance Supervisor/County Judge Wade J. Hedtke

9. Discuss/ Approve/ Disapprove: To donate (2) metal trash cans to Karnes City Fire Training Center. **Author: Rene Montalvo-Maintenance Supervisor**
10. Discuss/ Approve/ Disapprove: Continue allowing the use of Multi-purpose Jury room and office suite 152 for Toys for Karnes County Tots Organization. **Author: Daisy Villanueva/Sponsored by Commissioner Prct.#3- James Rosales**
11. Discuss/ Take possible action: Allowing access into Offices on the Square building for Toys for Karnes County Tots/Daisy Villanueva (Board Member). **Author: Daisy Villanueva/Sponsored by Commissioner Prct.#3- James Rosales**
12. Discuss/ Approve/ Disapprove: Allowing Alamo Auction Service to auction two (2) additional Sheriff office surplus Tahoes that were left off the January 24, 2023 Agenda. **Author: Sheriff Dwayne Villanueva**
13. Acknowledge: Receipt of reimbursement in the amount of \$ 31,345.63 for the Emergency Medical Task Force (EMFT) deployment to Uvalde in May of 2022. (FY23) **Author: Casey Ebrom-EMS Administrator**
14. Discuss/ Approve/ Disapprove: Routing net revenue from the Uvalde EMTF deployment in the of \$ 10,745.41 to EMTF Revenue (100-344-0003) to be used at the discretion of the EMS Chief for department clinical and operation needs. **Author: Casey Ebrom-EMS Administrator**
15. Discuss/ Approve/ Disapprove: The elected official bond and oath for the newly elected 2023-2026 term. **Author: Lacy Pruski-Human Resources (HR)**
16. Discuss/ Take possible action: Discuss the non-approved holiday for employees on January 2, 2023. **Author: Lacy Pruski-Human Resources (HR)**
17. Discuss/ Approve/ Disapprove: Approve Revised Resolution designating Jennifer Tapia as the authorized official for the Victim Assistance Coordinator Grant. **Author: Jennifer R. Tapia-Asst. Co. Attorney**
18. Discuss/ Approve/ Disapprove: Applicant M.B.B. Frantes petition to abandon and vacate a portion of an unimproved county dirt road located in Precinct #1, in the Southeast portion of Karnes County, identified as CR 101, more commonly known as "Mail Road". **Authors: M.B.B.Frantes/Sponsored by: Jennifer Tapia-Asst. Co. Attorney & Commissioner Prct#1-Shelby Dupnik**
19. Discuss/ Approve/ Disapprove: Recommendation by the KCRB Engineer to adjust planned quantities for two existing items and to approve negotiated costs for two new items for the CR315 CTIF Project at a cost of \$ 17,400.00. **Author: Wayne Gisler-KCRB Engineer**
20. Discuss/ Approve/ Disapprove: Approving a discretionary exemption to PZ Emulsions for the purchase of PZ Stabilizer, PZ Rejuvenator, ROC, CWE-Z, CWP and all PZ Prime Oils, as allowed by LGC Section 262.024. **Authors: Shelby Dupnik-Comm. Prct.#1/Wayne Gisler-KCRB Engineer**
21. Discuss/ Approve/ Disapprove: Resolution to accept the 2020 Help American Vote Act (HAVA) Election Security funds from the Texas Secretary of State (Agreement No. TX 18101001-01-0128). **Author: Beth Montalvo-Election Administrator**
22. Acknowledge: Move to accept the 2020 Help America Vote Act Election Security funding in the amount of \$ 120,000.00 with a local match of \$ 16,000.00. **Author: Beth Montalvo-Election Administrator**

23. Discuss/Approve/Disapprove: Allowing Field Director Rita Jordan, on behalf of Congresswoman Monica De La Cruz, to use the annex breakroom on the first Tuesday of each month.
Author: County Judge Wade J. Hedtke

24. **Consent Agenda:** ***

A. Minutes:

- December 13, 2022

December 27, 2022

B. Reports:

- a) County Clerk
- b) Justice of Peace #1
- c) Justice of Peace #4
- d) Constable #3
- e) Buildings/Maintenance
- f) Road & Bridge/911 Permits/CCS
- g) Elections Administration

*****ALL MATTERS LISTED UNDER ITEM #24 CONSENT AGENDA, ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION...THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM or ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED AND ACTED UPON" SEPARATELY.**

25. Discuss any item(s) from consent agenda to be considered and acted upon.

26. Updates From:

- Commissioner Pct. #1
- Commissioner Pct. #2
- Commissioner Pct. #3
- Commissioner Pct. #4
-

27. Reports From:

- Tax
- Auditor
- Treasurer

28. Discuss/Action regarding Treasurer's Report.

29. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.

30. Payment of bills.

31. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on February 28th,2023 at 9:00 a.m. in the Karnes County Multi-purpose Room.

32. Adjourn.

WJH

Wade J. Hedtke
Karnes County Judge

***Karnes County Commissioners Court reserves the right to adjourn into Executive Session at any time during a regular or special called meeting to discuss any matters listed on the agenda, as authorized by Texas Government Code 551.**

CERTIFICATE: I hereby certify that the foregoing notice was duly posted by me on the Legal Notices Board and the Front Glass (East Entrance) at the Karnes County Offices on the Square located at 210 West Calvert, Karnes City, Texas on the 10TH day of FEBRUARY, 2023, at 1:42 P.M. which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk

BY Deputy: *May E. Ries*

FILED

At 1:42 o'clock P M

FEB 10 2023

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
May E. Ries Deputy