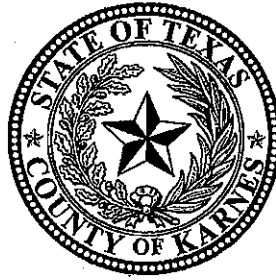


Commissioner, Precinct 1  
Shelby Dupnik

Commissioner, Precinct 2  
Benny Lyssy



James Rosales  
Commissioner, Precinct 3

Wade J. Hedtke  
Karnes County Judge

Sharon Chesser  
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 **12<sup>th</sup> Day of April, 2022, at 9:00 a.m.** in the Karnes County Multi-Purpose Room, located at 210 W. Calvert Avenue, Suite 101, 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 receipt of an emergency response trailer donated to Karnes County by Validus Energy. This donated trailer will be used to benefit all Karnes County Emergency Responders.  
Authors: Casey Ebrom/Benny Lyssy
7. Acknowledge receipt of a donation to the Karnes County Emergency Services Training Center by Validus Energy. The items donated are as follows: One (1) – Three bottle 6000psi cascade system, One (1) – Two bottle air fill station and; Four (4) – Scott self-contained breathing apparatus.  
Authors: Charlie Malik/Casey Ebrom
8. Discuss/Approve/Disapprove Kenedy Public Library copier lease renewal contract from Ricoh USA, Inc. requiring signature. Author Sylvia Pena

9. Presentation of Connected Nation deploying a Connect engagement program funded by Superior Healthplan, a Centene Company of Texas, LP; throughout Karnes County. Additional offerings by CN may be discussed. PowerPoint will be provided. Author Pam Waggoner
10. Discuss/Take possible action for Commissioners' Court choice to approve Connected Nation's Connected engagement program. Author Pam Waggoner
11. Acknowledge Superior Healthplan. Author Pam Waggoner
12. Acknowledge receipt of donation to the Karnes County Sheriff Office in the amount of \$4,000.00 from Conoco Phillips. Funds to be used at the discretion of the Sheriff. Author Sheriff Dwayne Villanueva
13. Discuss/Approve/Disapprove ordering a 2023 Chevrolet Tahoe to replace the one being transferred to Camino Real as part of the American Rescue Plan Budget. The funding is already in the current budget. Author Sheriff Dwayne Villanueva
14. Discuss/Approve/Disapprove the release of funds that were appropriated in the American Rescue Plan Budget for Karnes County to purchase a 2022 Chevrolet Tahoe and equipment for Camino Real. This Tahoe was purchased for the Sheriff Office and will have to be replaced with another Tahoe in the current Sheriff Office budget. The budget amount was \$ 50,000.00 in the American Rescue Plan Budget. Author Sheriff Dwayne Villanueva
15. Acknowledge Karnes County Employees will receive Sexual Harassment training from Texas Association of County on April 13, 2022. Sessions will be offered in the Annex Multi-Purpose Room at 8:00 a.m. or 1:30 p.m. for employees. A session for department leads is at 10:00 a.m. Author Lacy Pruski
16. Acknowledge Employee appreciation luncheon is April 28, 2022 at the Karnes City Knights of Columbus Hall. Author Lacy Pruski
17. Discuss/Approve/Disapprove transferring funds from Timeclock Plus of \$1,290.00 to cover the cost of purchasing Positioning Budgeting Module Licenses from Tyler Technologies. Authors Tom Dupnick/Lacy Pruski
18. Discuss/Approve/Disapprove State-Mandated Cybersecurity Course with Texas Association of Counties for all Karnes County employees and elected/appointed officials who have access to a local government computer system or database. Fiscal years 2021 & 2022. Authors Judge Hedtke/Lacy Pruski
19. Discuss/Approve/Disapprove moving funds from Contingency to cover cost of Human Resources office phone and additional office items needed for FY 2022. Authors Tom Dupnick/Lacy Pruski
20. Discuss/Approve/Disapprove award bid for foundation repair @ 210 W. Calvert. Author: Shelby Dupnik
21. Discuss/Take possible action on initiating negotiations to purchase property located at 1178 FM 13533, Karnes City, Texas. Author Shelby Dupnik
22. Discuss/Approve/Disapprove County Judge to sign rental agreement with ROMCO that will allow KCRB to demo a skid steer road edger attachment for two (2) days at no cost to Karnes County and to allow the County Auditor to coordinate providing liability insurance coverage on the demo unit for the rental period. Author Wayne Gisler

23. Discuss/Take possible action on entering a waste disposal agreement with Waste Connections to provide disposal services for the Karnes County Collection Site. Our current provider (Waste Management) has given notice to cease services on May 1, 2022 with a last pick up on for the week of April 25, 2022.  
Author Wayne Gisler
24. Discuss/Approve/Disapprove submission of the completed application to Texas Department of Emergency Management (TDEM) for the FEMA HMGP DR 4485 grant funds. Author Judge Hedtke
25. Discuss/Approve/Disapprove application resolution to submit the application, appointing an authorized official, and committing to the 25% match. Author Judge Hedtke
26. Consent Agenda: \*\*\*
  - A. Minutes:
 

|                 |                  |
|-----------------|------------------|
| - March 8, 2022 | - March 31, 2022 |
|-----------------|------------------|
  - B. Reports:
 

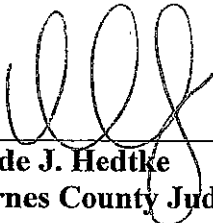
|                                  |                   |                          |
|----------------------------------|-------------------|--------------------------|
| a) County Clerk                  | b) District Clerk | c) County Attorney       |
| d) Justices of the Peace         | e) Constables     | f) Juvenile Department   |
| g) Sheriff's Dept.               | h) EMS            | i) Elections             |
| j) Road & Bridge/911 Permits/CCS | k) Ag/Extension   | l) Buildings/Maintenance |

C. Budget Amendments:

**\*\*\*ALL MATTERS LISTED UNDER ITEM #26 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.**

27. Discuss any item(s) from consent agenda to be considered and acted upon.
28. Updates From:
  - \* Commissioner Pct. #1
  - \* Commissioner Pct. #2
  - \* Commissioner Pct. #3
  - \* Commissioner Pct. #4
29. Reports from:
  - \* Tax Assessor/Collector
  - \* Auditor
  - \* Treasurer
30. Discuss/Action regarding Treasurer's Report.
31. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
32. Payment of bills.

33. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on April 29, 2022 at 9:00 a.m. in the Karnes County Historic Courtroom.
34. Adjourn.



Wade J. Hedtke  
Karnes County Judge

FILED  
At 9:30 o'clock AM

APR 08 2022

CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS  
 Deputy

**\*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 8 day of April, 2022, at 9:30 which is at least 72 hours prior to the scheduled meeting.

  
Carol Swize, County Clerk

By Deputy: 