



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 8th day of October, 2021, at 9:00 a.m. at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 in the Karnes County Multipurpose Room 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. Executive/ Closed Session: As authorize by section 551.071 of the Texas Local Government Code for private consultation with attorneys regarding Karnes County Jail matter. Author Jennifer Dillingham.
7. Discuss/ Approve/ Disapprove any action required from Executive Session item #6. Author Jennifer Dillingham.
8. Discuss/ Approve/ Disapprove adopting a resolution for the Karnes County Appraisal District Board Nomination. Author Tammy Braudaway
9. Discuss/Approve/Disapprove authorizing the Road and Bridge Engineer to fill an Operator 1 position at or below the starting salary established in Section 1.12 of the Karnes County Personnel Policy Manual. Author Wayne Gisler.
10. Discuss assessment on Internet Issues with AT&T. Authors Tom Dupnick/Casey Ebrom/Robert Ebrom.

11. Discuss/Acknowledge presentation of FY21 EMS Operational Report by Karnes County EMS. Authors Casey Ebrom/ Dennis Kelley.
12. Discuss/Approve/Disapprove the 2021-2022 Sheriff's and Constables Fees schedule. There are no changes to the fees from last year. Authors Chief Ebrom/ Sherriff Villanueva.
13. Discuss/ Take Possible Action on alternative options for the Karnes County Archives Storage Building due to immoderate bids. Author Judge Hedtke.
14. Discuss/ Take Possible Action Karnes County Commissioners Court Schedule for FY2022. Author Judge Hedtke.
15. Proclamation declaring October 3rd to October 9th, 2021 National 4-H Week 2021.

16. **Consent Agenda:** ***

A. Minutes:

- September 3, 2021 -September 14, 2021
- September 21, 2021 -September 30, 2021

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) Road & Bridge/911/Permits /CCS |
| j) Elections | k) Ag/Extension | l) Buildings/Maintenance |

C. Budget Amendment.

- 2021-26

*****ALL MATTERS LISTED UNDER ITEM #16 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.**

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

18. Updates From:

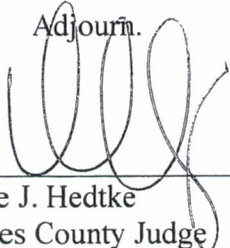
- Commissioner Pct. #1
- Commissioner Pct. #2
- Commissioner Pct. #3
- Commissioner Pct. #4

19. Reports From:


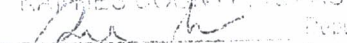
- Tax Assessor/Collector
- Auditor
- Treasurer

20. Discuss/Action regarding Treasurer's Report.

- 21. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
- 22. Payment of bills.
- 23. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on October 29, 2021 at 9:00 am in the Karnes County Historic Courtroom.
- 24. Adjourn.




 Wade J. Hedtke
 Karnes County Judge

FILED

 OCT 05 2021
 CAROL SWIZE, COUNTY CLERK
 KARNES COUNTY, TEXAS


***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 5th day of October, 2021, at 8:15 which is at least 72 hours prior to the scheduled meeting.



 Carol Swize, County Clerk

By Deputy: 