

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 **November 30th, 2021, at 9:00 a.m.** at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 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. Acknowledge/Reading of Proclamation for National Adoption Month (November). Author Jennifer Dillingham/Benny Lyssy
7. Presentation regarding Office of the Attorney General Opioid Settlement. Author Jennifer Dillingham/Caroline Griggs
8. Discuss/Approve/Disapprove Karnes County joining the opioid litigation as presented. Author Jennifer Dillingham/ Caroline Griggs
9. Discuss/ Approve/ Disapprove Appointing the following members To the Karnes County Sexual Assault Response Team (SART) as required by S.B. 476. Author Judge Hedtke/ Audrey Louis

| | | |
|---------------------------|--------------------|------------------|
| Jennifer Fernandez | Brett Pattillo | Katie Quinney |
| Inv. James Garner | Inv. Johnny Cupian | Lt. Will Johnson |
| Inv. Freddie Barrientes | Kathy Lamza | Ariel Salas |
| Sheriff Dwayne Villanueva | Dennis Kelley | Casey Ebrom |
| Doris Morales | | |

10. Discuss/Approve/Disapprove the hourly salary to remain the same for Wendy Billegas who is being promoted to Dispatch Administrator. Her current salary is \$18.24 per hour and if she takes the promotion, it will go back to \$17.88 per hour. Author Sheriff Dwayne Villanueva
11. Acknowledge and present the continuing education transcript, from the reporting period of January 1, 2021, thru December 31, 2021, of hours received by Tammy Braudaway, Karnes County Tax Assessor-Collector. This is a requirement of this office and must be filed annually with the Commissioner's Court. Author Tammy Braudaway
12. Acknowledgment of a \$100 donation presented to the Karnes County Food Bank by Catholic Life Insurance. Author Judge Hedtke/ Hannah Hons
13. Acknowledge that the Karnes County Food Bank will host the December distribution on December 6th, 2021, at the Karnes County Youth Show Barn. This distribution will include 2021 holiday Turkey distribution. Author Judge Hedtke/ Hannah Hons
14. Discuss/ Take possible action regarding Karnes County Courthouse Christmas Lights agreement with Décor IQ. Author Jennifer Dillingham/ Hannah Hons
15. Discuss/Approve/Disapprove awarding a contract to CK Newberry for an amount not to exceed \$593,331.01 to construct drainage and road improvements on CR 193 as part of Karnes County's CTIF Program. Author Tom Dupnick / Wayne Gisler
16. Discuss/Approve/Disapprove awarding a one-year term contract with options to extend for up to two additional years to Vulcan Materials Company and Colorado Materials to supply various bulk paving materials to Karnes County. Author Tom Dupnick / Wayne Gisler
17. Discuss/Approve/Disapprove the removal of Karnes County Road signs reading CR 338, On Spur 72. The Karnes County Commissioners Court Order adopting County Road Map Pursuant to Chapter 258- Texas Transportation Code. Vol 050 page 106-309 filed in the Deed of Records. Approved May 23, 2008. CR 338 is not listed. Author Sharon Chesser

18. **Consent Agenda:**

Budget Amendments:

| | | |
|----------|----------|----------|
| -2022-01 | -2022-02 | -2022-03 |
| -2022-04 | -2022-05 | -2022-06 |

*****ALL MATTERS LISTED UNDER ITEM #18 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.**

19. Updates From:

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

- 20. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
- 21. Payment of bills.
- 22. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on December 14th, 2021, at 9:00 a.m. in the Karnes County Multipurpose Room.
- 23. Adjourn.



 Wade J. Hedtke
 Karnes County Judge

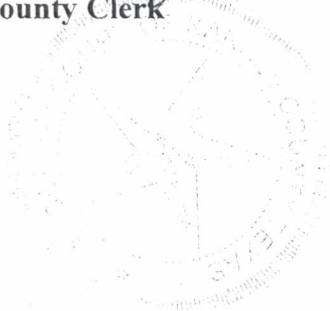
***Karnes County Commissioners Court reserves the right to adjourn into Executive Session at any time during a regular or special called meeting to discuss any matters listed on the agenda, as authorized by Texas Government Code 551.**

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 24th day of November, 2021, at 11:00am which is at least 72 hours prior to the scheduled meeting.



 Carol Swize, County Clerk

By Deputy: _____



FILED
 AT 11:10 o'clock A M

NOV 24 2021

CAROL SWIZE, COUNTY CLERK
 KARNES COUNTY, TEXAS
 _____ Deputy