

Commissioner, Precinct 1  
Shelby Dupnik

Commissioner, Precinct 2  
Benny Lyssy



Sean O'Brien  
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 **14<sup>th</sup> Day of January 2020, 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. Discuss/Approve/Disapprove allowing the Office of the Attorney General to install a wireless router in the Karnes County Courthouse for the Child Support Division. Authors Judge Hedtke/Office of the Attorney General.
7. Discussion/Update/Action:
  - Jail
  - Annex
  - Litigation with DSA, Celco, and Lucci
 Author Jennifer Dillingham.
8. Executive/Closed Session: As authorized by section 551.071 of the Texas Government Code for private consultation with attorneys regarding potential litigation relating to:
  - Issues with potential claims, liabilities and litigation concerning the jail, courthouse annex and the litigation with DSA, Celco, and Lucci.
 Author Jennifer Dillingham.

9. Discuss/Approve/Disapprove any action required from Executive Session items from #8 above. Author Jennifer Dillingham.
10. Discuss/Approve/Disapprove Community Development Block Grant – Disaster Recovery Interlocal Agreement between Karnes County and the City of Runge. Author Judge Hedtke.
11. Proclamation declaring January 2020 as Karnes County Fair Housing Month and have the County Judge sign the proclamation. Author Judge Hedtke.
12. Discuss/Approve/Disapprove Procurement for Grant Administration Services for the Community Development Block Grant 2015, 2016 and Hurricane Harvey State Mitigation Competition Funding and have the County Judge sign the resolution. Author Judge Hedtke.
13. Discuss/Approve/Disapprove Procurement for Administration/Professional Services for the 2020 Texas County Transportation Infrastructure Fund Grant Program. Author Judge Hedtke.
14. Acknowledgement of the Karnes County Salary Survey Committee. Author Judge Hedtke.
15. Discuss/Approve/Disapprove State-Mandated Cybersecurity Course with Texas Association of Counties for all Karnes County employees and elected officials who have access to a local government computer system or database. Author Judge Hedtke.
16. Discuss/Approve/Disapprove the removal of the Karnes County Courthouse Christmas lights. Author Judge Hedtke.
17. Discuss/Approve/Disapprove Commissioners Court putting Burn Ban back into effect due to the dry weather conditions. Author Shelby Dupnik.
18. Acknowledgement of IRS standard mileage rates for 2020 at 57.5 cents per mile eligible for reimbursement for miles driven for business use; a reduction of ½ cent from the rate for 2019 (58 cents). Author Lajuana Kasprzyk.
19. Acknowledge acceptance of a \$1,000.00 donation from Janice Kimble O'Brien to be used at the discretion of the Sheriff. Author Sheriff Dwayne Villanueva.
20. Acknowledge the acceptance of a \$10,000.00 donation from Encana Oil Company to be used at the discretion of the Sheriff. Author Sheriff Dwayne Villanueva.
21. Discuss/Approve/Disapprove to authorize the acceptance of bids for the Karnes County Jail for Inmate telephone services. The current Jail Phone contract expires in June 2020 and requires notice to current Vendor if the County wishes to opt out or re-bid the contract. Author Sheriff Dwayne Villanueva.
22. Discuss/Approve/Disapprove recommendation by the Road & Bridge Engineer to award an On-Call Term Contract for the Procurement of Paving Oil Materials to Ergon Asphalt & Emulsions, Inc. Author Wayne Gisler.
23. Discuss/Approve/Disapprove recommendation by the Road & Bridge Engineer to award an On-Call Term Contract for the Procurement of Drainage Materials to Mayfield Pipe & Cattle Guards. Author Wayne Gisler.

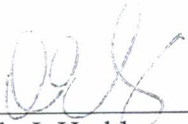
24. Discuss/Approve/Disapprove purchase of 721G Motorgrader from ASCO as opposed to five-year lease/purchase option.  
 Associated cost: Purchase \$228,000.00  
 Total lease/purchase option \$243,495.30. (5 years, @ 3.40% interest rate)
25. Approve/Disapprove authorizing a direct payment to ASCO for either:
- a. purchase of 721G Motorgrader \$228,000.  
or
  - b. the initial lease/purchase payment (\$48,699.06) of the 5-year lease/purchase option financed @ 3.40% for a 721G Motorgrader.
26. **Consent Agenda:** \*\*\*
- A. Minutes:
 

-December 10, 2019	-December 18, 2019
-December 31, 2019	
  
  - 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
- \*\*\*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 January 31, 2020, at 9:00 a.m. in the Karnes County Historic Courtroom.

34. Adjourn.

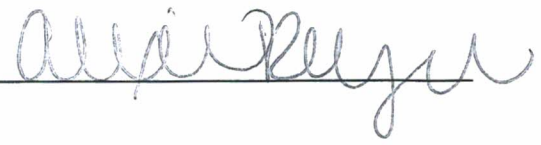


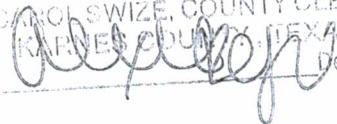
Wade J. Hedtke  
Karnes County Judge

**\*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 10 day of January, 2020, at 4:35 which is at least 72 hours prior to the scheduled meeting.

  
Carol Swize, County Clerk

By Deputy: 

FILED  
AT 4:35 o'clock P M  
JAN 09 2018  
CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS  
 Deputy