

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 **9th Day of June 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. Presentation and discussion on the Kenedy Escondido Creek Parkway and the San Antonio River Authority. Authors Shelby Dupnik/San Antonio River Authority.
7. Presentation and discussion with MASA Medical Transport Solutions. Authors Vi Swierc/Jaran Floyd.
8. Discuss/Approve/Disapprove authorizing MASA Medical Transport Solutions to sell their product(s) to Karnes County Employees. Author Vi Swierc/Jaran Floyd.
9. Presentation of FY2019 ANNUAL INDEPENDENT AUDIT by ABIP, CPAs. Authors Judge Hedtke/Michael De! Toro.
10. Discussion and take action on the Texas Water Development Board – Flood Intended Use Plan Grant Application. Author Judge Hedtke.

11. Discuss/Approve/Disapprove resolution accepting the 2020 HAVA CARES ACT Grant of \$12,364.70 and have Karnes County match \$2,472.94 from Elections Expense (Line Item: 100-407-4358). Author Sarah Perez.
12. Acknowledgement of the Hobson Society NO. 34, KJZT Catholic Family Fraternal of Texas donation of \$100.00 to the Karnes County Food Bank Mobile Food Pantry. Author Justin Meyer.
13. Discuss/Approve/Disapprove appointing Brenda Janysek, Karnes County Tax Assessor-Collector, to calculate the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate for the 2020 Tax Year. Author Brenda Janysek.
14. Discuss/Approve/Disapprove reclassifying Road & Bridge Foreman positions to EXEMPT status. Author Wayne Gisler.

15. **Consent Agenda:** ***

A. Minutes:

-May 01, 2020	-May 12, 2020
-May 29, 2020	

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 #15 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.**

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

17. Updates From:

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

18. Reports From:

- Tax Assessor/Collector
- Auditor
- Treasurer

19. Discuss/Action regarding Treasurer's Report.

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 June 30, 2020, at 9:00 a.m. in the Karnes County Multipurpose Room.
23. Adjourn.



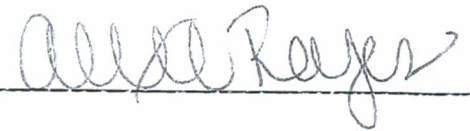
Wade J. Hedtke
Karnes County Judge

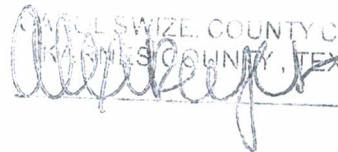
***Karnes County Commissioners Court reserves the right to adjourn into Executive Session at any time during a regular or special called meeting to discuss any matters listed on the agenda, as authorized by Texas Government Code 551.**

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 5 day of June, 2020, at 10:45am which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: 

FILED
AT 10:45 o'clock A.M.
JUN 05 2020
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
 Deputy