



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 **Special Meeting** on the **31st Day of March, 2020, at 9:00 a.m.** in the Karnes County Historic Courtroom, located at 101 North Panna Maria, 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. Discussion/Update due to COVID-19 the County will postpone County Government Week to a later date. Author Vi Swierc.
7. Discuss/Approve/Disapprove postponing Karnes County Employee Appreciation Luncheon set for April 17, 2020 to a later date. Author Vi Swierc.
8. Acknowledge Family First Corona Response Act (FFCRA). Author Vi Swierc.
9. Discuss/Approve/Disapprove Karnes County, Texas exemption for first responders under the FFCRA. Author Vi Swierc.
10. Discuss/Approve/Disapprove Purchase and installation of 24" monitor to replace old monitor in Tax Office that randomly shuts off. I am requesting that this \$197.50 purchase from TexasCompFix be paid from Tech Funds 100-669-5352. Author Brenda Janysek.

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 KARNES COUNTY, TEXAS
 Deputy


11. Discuss/Acknowledge the installation of Malwarebytes software on all County Computers due to the increased amount of viruses and hacks that we are seeing. The \$4,050.00 plus labor will be paid out of the Technology budget. Authors Robert Ebrom and Lajuana Kasprzyk.
12. Acknowledge acceptance of a \$5,000.00 donation from Conoco Phillips Inc. to be used at the discretion of the Sheriff. Author Dwayne Villanueva.
13. Discuss/Acknowledge receipt of a \$5,000.00 donation from Conoco Phillips to Karnes County EMS. Funds received shall be used at the discretion of the EMS Director(s). Author Dennis Kelley/Casey Ebrom.
14. Discuss/Approve/Disapprove allowing the Emergency Manager Coordinator to purchase 10,000 KN95 mask for Karnes County. The proposed purchase of 10,000 mask at a cost of \$2.12 per mask in the minimum order. The supplier is requesting prepayment of \$21,200.00 plus a shipping cost of \$550.00. The total cost is \$21,750.00 with a delivery within 10-14 days. This is not a budgeted item but COVID-19 is the reason for the need. There is a possibility that we may be able to recoup the cost. Author Shelby Dupnik.
15. Discuss/Approve/Disapprove awarding contracts for the Procurement of IDIQ Asphalt Paving Services Contracts at various locations in Karnes County, and authorizing the County Judge to take all actions necessary to complete the procurements. Author Wayne Gisler.
16. Discuss/Approve/Disapprove authorizing the installation of "NO TRUCKS" signage on sections of county roads 302 and 400. Author Wayne Gisler.
17. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
18. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
19. Payment of bills.
20. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on April 14, 2020, at 9:00 a.m. in the Karnes County Multipurpose Room.
21. 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 _____ day of _____, 2020, at _____ which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: 