

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 **10th Day of November 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. Executive/Closed Session: As authorized by section 551.071 of the Texas Local Government Code for private consultation with attorneys regarding potential litigation relation to:
 - Issues with potential claims, liabilities and litigation concerning the Annex.
Author Jeff Chapman.
7. Discuss/Approve/Disapprove any action required from Executive Session from #6 above.
Author Jeff Chapman.
8. CANVASS OF THE NOVEMBER 3, 2020 GENERAL ELECTION and authorization for signature by the presiding officer of the canvassing authority (i.e. Commissioners Court). Author Sarah Perez.

FILED
 AT 1:20 o'clock P M
 NOV 06 2020
 CAROL SWIZE, COUNTY CLERK
 KARNES COUNTY, TEXAS
Carol Swize

9. Discuss/Approve/Disapprove election worker compensation from the November 3rd General Elections. Author Sarah Perez.
10. Discuss/Approve/Disapprove Karnes County Road & Bridge assisting with the move of the Karnes County Auditor's Office to their new office building at 119 North Browne Street, Karnes City, Texas 78118. Author Tom Dupnick/Wayne Gisler.
11. Discuss/Approve/Disapprove Karnes County Auditor's Office building improvements at 119 North Browne Street, Karnes City, Texas 78118. These building improvements will be paid out of Contingency Fund (Line Item: 100-409-4997). Authors Tom Dupnick/Rene Montalvo.
12. Discuss placement of private dumpsters in County right-of-way and take possible action to provide direction to County officials to managing the potential safety and/or right-of-way encroachment issues they create. Author Wayne Gisler.
13. Discuss/Approve/Disapprove ACCO Brands Corporation 600X Paper Shredder from Dewitt Poth & Son in the amount of \$1,999.00. Purchase to be discussed in Commissioners Court to determine which line item this expense will come from. Author Vi Swierc.
14. Discuss/Approve/Disapprove accepting \$1,000.00 donation from Brandon, Perdue, Fielder, Collins & Mott for the Karnes County Christmas Party. Author Vi Swierc.
15. Discuss/Approve/Disapprove purchasing Karnes County employee service awards. Author Vi Swierc.
16. Discuss/Approve/Disapprove purchasing Karnes County employee appreciation awards. Author Vi Swierc.
17. Discuss/Approve/Disapprove using the Karnes County Jail public phone commissions in the amount of \$1,500.00 for the Karnes County Christmas Party. Author Vi Swierc.
18. Discuss/Approve/Disapprove accepting the budget for the Karnes County Christmas Party. Author Vi Swierc.
19. Acknowledgement/Acceptance of donations from Karnes County businesses, organizations and citizens to be used towards the Karnes County Historical Courthouse for Christmas displays. Author Justin Meyer.

20. **Consent Agenda:** ***

A. Minutes:

-October 13, 2020

-October 30, 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

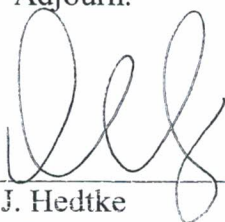
k) Ag/Extension

l) Buildings/Maintenance

*****ALL MATTERS LISTED UNDER ITEM #20 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.

21. Discuss any item(s) from consent agenda to be considered and acted upon.
22. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
23. Reports From:
 - Tax Assessor/Collector
24. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
25. Payment of bills.
26. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on November 30, 2020, at 9:00 a.m. in the Karnes County Historic Courtroom.
27. 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 04th day of NOV, 2020, at 1:20^{PM}, which is at least 72 hours prior to the scheduled meeting.