



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 **30th Day of October, 2020, at 9:00 a.m.** in the Karnes County Multipurpose Room, located at 210 West Calvert Avenue, Suite 150 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/Discussion from Karnes County EMS detailing the FY2020 EMS Operations Report.
Authors Dennis Kelley/Casey Ebrom.
7. Discuss/Approve/Disapprove Western Surety Company Bond for the Karnes County Auditor, Tom Dupnick. (Term One Year; \$100,000.00) Author Judge Hedtke.
8. Proclamation declaring November 2020 as Home Care and Hospice Month and have the County Judge sign the proclamation. Author Judge Hedtke.
9. Discuss/Approve/Disapprove FY2021 Karnes County Resolution for the Indigent Defense Formula Grant Program. Author Judge Hedtke.
10. Discuss/Approve/Disapprove easement for SARA related to the Escondido Parkway alongside CR367. Author Jennifer Dillingham.

11. Discuss/Approve/Disapprove - Maintenance Work on all Karnes County Roads – including - CR 126 and CR 329 North side of Hwy 72 bypass. Author Sharon Chesser.
12. Discuss/Approve/Disapprove appointment of election judges for the November 3, 2020 General Election. Author Sarah Perez.
13. Discuss/Approve/Disapprove a resolution by the Commissioner Court to address minor changes requested by TxDOT to the TxDOT / Karnes County CTIF Agreement CTIF Agreement. Changes were made to Attachment A of the agreement (i.e., to the resolution itself) by Commissioner Court on August 31, 2020. Author Wayne Gisler.
14. Discuss/Approve/Disapprove TimeClock Plus Enterprise Employee License, Implementation Services and Enterprise Plan in the amount of \$5,850.00 from Line Item 100-669-4354 (TimeClock Plus Expense) and authorize the County Judge to sign the contract. Author Vi Swierc.
15. Discuss/Approve/Disapprove TimeClock Plus 1 Year Premium Hardware Support & Maintenance in the amount of \$1,272.60 from Line Item 100-669-4354 (TimeClock Plus Expense). Author Vi Swierc.
16. Discuss/Approve/Disapprove resolution allowing Karnes County Auditor to sign bills associated with the Karnes GEO facilities outside of the monthly Commissioners Court billing cycles. Authors Jennifer Dillingham/Tom Dupnick.
17. Discuss/Approve/Disapprove Tyler Technologies:
 - Pooled Cash (Software) \$3,120.00
 - Content Manager (Software \$5,301.00 and Annual Mtc \$3,501) \$8,811.00
 - Purchasing (Software \$2,080.00 and Annual Mtc \$2,765.00) \$4,845.00
 - Project Accounting (Software \$1,040.00 and Annual Mtc \$2,829.00) \$3,869.00
 Author: Tom Dupnick
18. Discuss/Approve/Disapprove:
 - CDW-G – HP Laser Jet Pro 500 M570dn Color Printer \$999.00 – County Auditor’s Office
 - 2 Fujitsu – fi-7160 document scanner -- desktop (\$983.53 ea.) \$1,967.06 – County Auditor’s office (Funding source County Auditors budget reduction in Conference Exp and Increase in Misc./Computer)
 - 1 Fujitsu – fi -- 7160 document scanner – desktop (\$983.53+\$84.07 shipping-County Treasurer Office
 (Funding source to be discussed in Commissioners Court)

 Author: Tom Dupnick
19. Reports From:
 - Auditor
 - Treasurer
20. Discuss/Action regarding Treasurer’s Report.

21. Updates From:

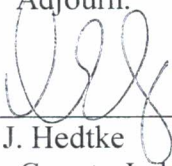
- Commissioner Pct. #1
- Commissioner Pct. #2
- Commissioner Pct. #3
- Commissioner Pct. #4

22. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.

23. Payment of bills.

24. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on November 10, 2020, at 9:00 a.m. in the Karnes County Historic Courtroom.

25. Adjourn.



Wade J. Hedtke
Karnes County Judge

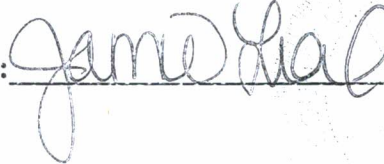
***Karnes County Commissioners Court reserves the right to adjourn into Executive Session at any time during a regular or special called meeting to discuss any matters listed on the agenda, as authorized by Texas Government Code 551.**

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 23rd day of October, 2020, at 4:04pm which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy:



FILED
4:04 o'clock P.M.

OCT 23 2020

JAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS

