

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 **8th Day of September 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 CSI fire monitoring equipment to be installed at 115 North Market Street, Karnes City, Texas 78118 for a total amount of \$845.21. Monthly monitoring will be an additional \$35.00 per month. Authors Judge Hedtke/Rene Montalvo.
7. Discuss/Approve/Disapprove Interlocal Cooperative Agreement for the cost sharing of legislative consulting services between the County of Karnes and the County of DeWitt. Authorize the County Judge to execute. Author Judge Hedtke.
8. Discuss/Approve/Disapprove resolution with Comal County Senior Citizens' Foundation applying for funding with Meals on Wheels with the Texas Feeding Texans Home Delivered Meal Grant Program for Karnes County. Author Judge Hedtke.

9. **Consent Agenda: *****

A. Minutes:

-August 11, 2020

-August 31, 2020

B. Reports

- a) County Clerk
- d) Justices of the Peace
- g) Sheriff's Dept.
- j) Elections

- b) District Clerk
- e) Constables
- h) EMS
- k) Ag/Extension

- c) County Attorney
- f) Juvenile Department
- i) Road & Bridge/911/Permits /CCS
- l) Buildings/Maintenance

*****ALL MATTERS LISTED UNDER ITEM #9 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.**

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

11. Updates From:

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

12. Reports From:

- Tax Assessor/Collector
- Auditor
- Treasurer


13. Discuss/Action regarding Treasurer's Report.

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

15. Payment of bills.

16. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on September 15, 2020, at 9:00 a.m. in the Karnes County Historic Courtroom.

17. 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 4th day of September, 2020, at 11:22am which is at least 72 hours prior to the scheduled meeting.

FILED
SEP 04 2020
11:22 a.m. A M
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
Deputy
Carol Swize