

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

**AMENDED
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 January 2019, at 9:00 a.m.** in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, 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 Bonds:

<u>POSITION:</u>	<u>INDIVIDUAL:</u>	<u>Amount of BOND:</u>
County Judge	Wade Hedtke	\$1,000.00
County Commissioner #1	Shelby Dupnik	\$3,000.00
County Commissioner #2	Benny Lyssy	\$3,000.00
County Commissioner #3	Sean O'Brien	\$3,000.00
County Commissioner #4	Sharon Chesser	\$3,000.00
County Clerk	Carol Swize	\$25,000.00
District Clerk	Denise Rodriguez	\$25,000.00
Justice of the Peace #1	Rachel Garcia	\$25,000.00
Justice of the Peace #2	Caroline Korzekwa	\$25,000.00

Justice of the Peace #3	Delia "Daisy" Villanueva	\$25,000.00
Justice of the Peace #4	David Sotelo	\$25,000.00
Tax Assessor/Collector	Brenda Janysek	\$100,000.00
Tax Assessor/Collector	Brenda Janysek	\$100,000.00
Tax Assessor/Collector	Tammy Braudaway	\$100,000.00
Tax Assessor/Collector	Tammy Braudaway	\$100,000.00
County Attorney	Jennifer Dillingham	\$2,500.00
Constable #1	Dennis Fenner	\$1,000.00
Constable #2	Donald Hons	\$1,000.00
Constable #3	Fernando Martinez	\$1,000.00
Constable #4	Fernando Rios	\$1,000.00
Sheriff	Dwayne Villanueva	\$5,000.00
Public Employees Honesty Bond		\$50,000.00

(Each bond is for one calendar year period.)
 Authored by Lajuana Kasprzyk.

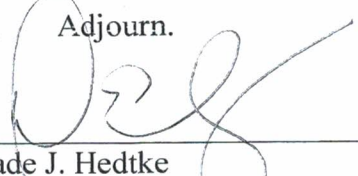
7. Discuss/Approve/Disapprove options for County Surveyor. Author Lajuana Kasprzyk.
8. Discuss/Approve/Disapprove bond for County Treasurer for \$100,000.00. Author Vi Malone.
9. Discuss Karnes County Humane Organization with a presentation on their expansion into a new facility. Author Shelby Dupnik.
10. Discuss/Approve/Disapprove appointment of a Commissioner Court member as chairperson to the Karnes County Strategic Planning Group with Alamo Area Council of Governments. Author Shelby Dupnik/Alfredo Cervera.
11. Discuss Allocation of General Land Office Infrastructure Funds. Author Shelby Dupnik/Alfredo Cervera.
12. Discuss/Approve/Disapprove renaming the Karnes County Disaster Recovery Strategic Planning Group to the Karnes County Strategic Planning Group. Author Shelby Dupnik/Alfredo Cervera.
13. **Consent Agenda:** ***
 - A. Minutes:

-December 11, 2018	-December 13, 2018
-December 27, 2018	-December 31, 2018
 - 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 #13 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.**

14. Discuss any item(s) from consent agenda to be considered and acted upon.
15. Reports from: Commissioner Pct. #1 Commissioner Pct. #2
 Commissioner Pct. #3 Commissioner Pct. #4
16. Report from:
 - Tax Assessor/Collector
 - Auditor
 - Treasurer
17. Discuss/Action regarding Treasurer's Report.
18. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
19. Payment of bills.
20. Discuss/Approve/Disapprove contract extension request from Opiela Plumbing at the Karnes County Jail. Author Jeff Chapman.
21. Discussion/Update/Action:
 - Jail
 - Annex
 - Litigation with DSA, Celco, and Lucci
 Author Jeff Chapman.
22. Executive/Closed Session: As authorized by section 551.071 of the Texas Government Code for private consultation with attorneys regarding potential litigation relating to:
 - Issues with potential claims, liabilities and litigation concerning the jail, courthouse annex and the litigation with DSA, Celco, and Lucci.
 Author Jeff Chapman.
23. Discuss/Approve/Disapprove any action required from Executive Session items from #22 above. Author Jeff Chapman.
24. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on January 10, 2019, at 9:00 a.m. in the Karnes County Historic Courtroom.
25. Adjourn.



 Wade J. Hedtke
 Karnes County Judge

FILED
 10:21 AM
 JAN 04 2019
 TARI L. GIBBLE, COUNTY CLERK
 KARNES COUNTY, TEXAS

 Deputy

***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 Jan, 2019, at 10:21 AM which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk

By Deputy: Eli Hawes