

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
A.T. Pete Jauer



Mary J. Lozano
Commissioner, Precinct 3

Walter R. Long, Jr.
Karnes County Judge

David Reynolds
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 May, 2018, at 9:00 a.m.** in the County Courtroom, located at 210 West Calvert, Karnes City, Texas 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.
List (Names) : _____

6. Presentation on 2017 County Report on public health activities conducted in Karnes County in the last year. Presenter Amanda Segura, Public Health Nurse, Texas Department of State Health Services.
7. Acknowledge the acceptance of \$9,500.00 from ConocoPhillips to Karnes County EMS to be used for EMS training, training supplies and equipment. Author Dennis Kelley.
8. Acknowledge the acceptance of \$375.00 donation to Karnes County EMS in the memory of Fabian Moy. Donation to be used at EMS Director's discretion. Author Dennis Kelley.
9. Acknowledge the acceptance of \$500.00 gift card donation to Karnes County EMS from Karnes Electric Co-op. Donation to be used at EMS Administrator's discretion. Author Dennis Kelley.

10. Discuss/Approve/Disapprove sidewalk bids for the replacement of the Panna Maria Street sidewalk by the old jail site. Author Rene Montalvo.
11. Discuss/Approve/Disapprove Unifirst proposal for facility service program for Karnes County. Author Rene Montalvo.
12. Discuss/Approve Change Order #87 on the Karnes County Courthouse Restoration Project with adding 5 ceiling fans on the first floor of the courthouse. Author Rene Montalvo.
13. Discuss/Approve/Disapprove Change Order #88 on the Karnes County Courthouse Restoration Project with adding a 6 inch curb at vault with sincoflex. Author Rene Montalvo.
14. Discuss/Approve/Disapprove Change Order #89 on the Karnes County Courthouse Restoration Project with the addition of installing two new keypad entry devices to the County Judge's Office and County Judge's Assistant's Office. Author Rene Montalvo.
15. Discuss/Approve/Disapprove Change Order #90 on the Karnes County Courthouse Restoration Project with adding HDMI Transmitter to council table. Author Rene Montalvo.
16. Discuss/Approve/Disapprove allowing the Sheriff's Office to upgrade their camera system at the jail by adding 8 additional cameras that will be used to monitor single cells to comply with the new Sandra Bland Act passed by the Legislature. The cost of the upgrade will be \$7,774.00. This money is not currently in the Sheriff's Office budget and would need to come out of the contingency fund. Author Sheriff Dwayne Villanueva.
17. Discuss/Approve/Disapprove order to permit sale of fireworks for Memorial Day (Occupations Code, 2154.202(h)(3)). Must be adopted before May 15, 2018 for the Memorial Day Period. Author Judge Long.

18. **Consent Agenda: *****

A. Minutes:

- | | |
|-----------------|-----------------|
| -April 05, 2018 | -April 10, 2018 |
| -April 19, 2018 | -April 30, 2018 |

B. Reports

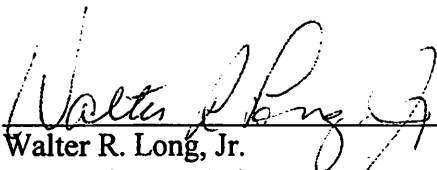
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|--------------------------|-------------------|-----------------------------------|
| a) County Clerk | b) District Clerk | c) County Attorney |
| d) Justices of the Peace | e) Constables | f) Juvenile Department |
| g) Sheriff's Dept. | h) EMS | i) Road & Bridge/911/Permits /CCS |
| j) Elections | k) Ag/Extension | l) Buildings/Maintenance |

*****ALL MATTERS LISTED UNDER ITEM #18 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.**

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

20. Reports from: Commissioner Pct. #1 Commissioner Pct. #2
 Commissioner Pct. #3 Commissioner Pct. #4

21. Report from:
 - Tax Assessor/Collector
 - Auditor
 - Treasurer
22. Discuss/Action regarding Treasurer's Report.
23. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
24. Payment of bills.
25. Adjourn.



 Walter R. Long, Jr.
 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 May, 2018, at 10:47 which is at least 72 hours prior to the scheduled meeting.



 Carol Swize, County Clerk

By Deputy: 

FILED
 At 10:47 o'clock A M
 MAY 04 2018
 CAROL SWIZE, COUNTY CLERK
 KARNES COUNTY, TEXAS
