

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



APR 28 2019
1:33
KARNES COUNTY CLERK
Sharon Chesser

Sean O'Brien
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Sharon Chesser
Commissioner, Precinct 4

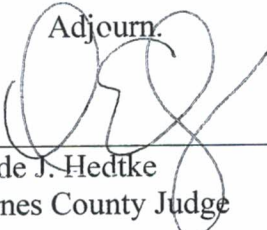
NOTICE OF MEETING

COMMISSIONERS COURT OF KARNES COUNTY TEXAS

Notice is hereby given that the governing body of **Karnes County Commissioners Court** will hold a **Special Meeting** on the **30th Day of April, 2019, at 9:00 a.m.** in the Karnes County Multipurpose Room, located at 210 West Calvert, Suite 150 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. Proclamation/Discussion recognizing the month of April 2019 as Child Abuse Prevention Month in Karnes County and announcing the Cardboard Kid winners. Author Melissa Padron.
6. Proclamation/Discussion recognizing the month of May 2019 as Mental Health Month in Karnes County. Author Dgris Morales/Dwayne Villanueva.
7. Presentation/Discussion on 2018 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.
8. Presentation/Discussion recognizing Karnes County with the 2018 Zero Lost Time certificate from Texas Association of Counties – Risk Management Pool program. Author Judge Hedtke/Lisa McCaig.
9. Discuss/Approve/Disapprove Line Item Amendment in the amount of \$1,663.13 from Contingency-Personnel (100-409-4997) to EMS (100-542-1084) to fund EMS hourly rate for Transfer Service Paramedic. Author Dennis Kelley.

10. Approve/Disapprove re-issuance of payment issued March 29, 2019 to QinFlow Ltd. in the amount of \$8,532.36; product Warrior Blood and IV fluids warmer. Original check, 122197-APCA was issued payable to QinFlow Ltd. as on the invoice. Received the original check and correspondence from Sigal Zeevi with QinFlow Ltd. requesting changing of the payable name to Quality In Flow, Ltd after QinFlow Ltd. received the payment. The accounts payable check (#122197-APCA) will be voided and the replacement check will be a General Fund manual check. Author Lajuana Kasprzyk.
11. Discuss/Approve/Disapprove the upgrading the audio/visual system in the Sheriff Office Courtroom. The system has never worked properly since construction of the new Jail and has now failed. The cost to upgrade is \$7,798.05 and will be taken out of jail repairs. This information has been forwarded to Jeff Chapman for possible recovery involving the on going litigation. Author Dwayne Villanueva.
12. Updates: Commissioner Pct. #1 Commissioner Pct. #2
 Commissioner Pct. #3 Commissioner Pct. #4
13. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
14. Payment of bills.
15. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on May 2, 2019, at 8:00 a.m. in the Karnes County Multipurpose Room.
16. 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 26 day of April, 2019, at 1:33 which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: 