



Sean O'Brien  
Commissioner, Precinct 3

Wade J. Hedtke  
Karnes County Judge

Sharon Chesser  
Commissioner, Precinct 4

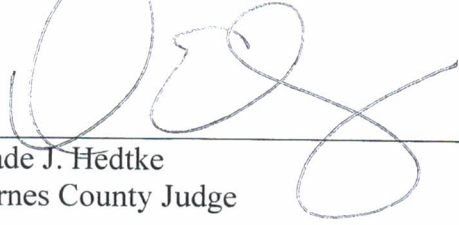
## NOTICE OF MEETING

### 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 **17<sup>th</sup> Day of April, 2019, at 8:00 a.m.** in the Karnes County Multipurpose Room, located at 210 West Calvert Avenue, 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. Discuss and Take Action on Approving Payroll - County Treasurer.
6. Presentation of the GEO Group scholarship awards to Karnes City, Kenedy, Runge and Falls City ISD Superintendents. Authors Judge Hedtke/Rose Thompson.
7. Discuss/Approve/Disapprove resolution approving \$11,200.00 for right of way acquisition and reimbursable utilities for a TxDOT bridge replacement on FM 1354. Author Judge Hedtke.
8. Discuss/Approve/Disapprove resolution authorizing Karnes County to support County of Kleberg's application to U.S. Department of Commerce, Economic Development Administration (EDA) requesting a grant in the amount of up \$5 million to construct a 15,000 Sq. Ft. regional public safety training and emergency operations and command center. Author Judge Hedtke.
9. Acknowledgement of the Karnes County Library System and the three new board members. New board members are David Maitland, Lynn Bullard and Sheri Molina. Author Judge Hedtke.
10. Discuss/Approve/Disapprove a resolution in opposition to unfunded mandates. Author Shelby Dupnik.
11. Discuss/Approve/Disapprove adopting the Karnes County Federal Grant Procurement/Purchasing Policy. Author Lajuana Kasprzyk.

12. Discuss/Approve/Disapprove the transfer of \$1,000 from Account #200-680-3542 (Materials) to Account #200-680-4601 (General Engineering Services). Author Wayne Gisler.
13. Discuss/Approve/Disapprove the transfer of \$75,000 from Account #200-680-3542 (Materials) to Account #200-680-3544 (In-House Maint/Constr Outsourcing). Author Wayne Gisler.
14. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150 Karnes City, Texas 78118 on April 30, 2019, at 9:00 a.m. in the Karnes County Multipurpose Room.
15. 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 12<sup>th</sup> day of April, 2019, at 3:24pm which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: 

FILED  
3:24 o'clock P

APR 12 2019

CLERK OF COUNTY COMMISSIONERS COURT  
KARNES COUNTY, TEXAS  
