



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 **13th Day of August 2019, 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 Rules of Procedure, Conduct and Decorum at meetings of the Karnes County Commissioners Court. Author Judge Hedtke.
7. Discuss/Approve/Disapprove declaring additional Karnes County items surplus for Karnes County surplus auction. Author Judge Hedtke.
8. Discuss/Approve/Disapprove adoption of Karnes County Burn Ban. Author Judge Hedtke.
9. Discuss/Approve/Disapprove Memorandum of Understanding and authorize the Karnes County Judge to execute the Texas Statewide Interoperability Channel Plan. Author Shelby Dupnik.
10. Acknowledgment of the ordering of the November 5, 2019 Constitutional Amendment Special Election to be held on November 5, 2019. Author Sarah Garza.

11. Discuss/Approve/Disapprove 2019 Proposed Tax Rates for Karnes County. Set date, time and location of Public Hearings if required. Author Brenda Janysek.
12. Discuss/Approve/Disapprove the Interlocal Agreement for Provision of Equipment and Consumables between Karnes County and The Texas Department of Motor Vehicles and pass resolution authorizing Karnes County's participation in this agreement. Authorize Judge Hedtke to sign. Author Tammy Braudaway.
13. Discuss/Approve/Disapprove the RTS Workstation Lease Agreement between Karnes County and the Texas Department of Motor Vehicles. DMV currently provides two (2) workstations and we lease one workstation for \$361.00 per year. Authorize Judge Hedtke to sign. Author Tammy Braudaway.
14. Discuss/Approve/Disapprove the payment of the Gall's DPS Invoice from the Karnes County DPS Office Supply Budget. Author Jennifer Dillingham.
15. Discuss/Approve/Disapprove line item budget amendment \$5,000 from 100-575-4208 Set Up/Moving Expenses to 100-575-4204 ADA/DPA Remodel (ADA Accessibility) to allow payment of associated expenses (Payment of Air Conditioner for DPS Server Room). Author Jennifer Dillingham.
16. Discuss/Approve/Disapprove Interlocal Agreement for Regional Public Defender for Capital Cases between Lubbock County and Karnes County to provide court-appointed counsel for individuals charged with the offense of capital murder (death eligible) in the participating counties and who cannot afford to hire their own attorney. Author Jennifer Dillingham.
17. Discuss/Approve/Disapprove an Interlocal Agreement between Karnes County and Karnes City on the Law Enforcement/Fire Training Center. Author Jennifer Dillingham.
18. Discuss and take possible action regarding initiating construction of roadway improvements on CR 400. Authors Wayne Gisler/Sean O'Brien.
19. Discuss and take possible action to authorize the Karnes County Road and Bridge Engineer to issue a purchase order from FY 2018-2019 Road & Bridge Budget funds to provide emergency response services for road maintenance. Authors Sean O'Brien/Shelby Dupnik/Wayne Gisler.

20. **Consent Agenda:** ***

A. Minutes:

-July 09, 2019	-July 18, 2019
-July 25, 2019	-July 31, 2019

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 #20 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.**

21. Discuss any item(s) from consent agenda to be considered and acted upon.
22. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
23. Reports From:
 - Tax Assessor/Collector
 - Auditor
 - Treasurer
24. Discuss/Action regarding Treasurer's Report.
25. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
26. Payment of bills.
27. Acknowledge the Commissioners Court will meet at 101 North Panna Avenue, Suite 200, Karnes City, Texas 78118 on August 15, 2019, at 9:00 a.m. in the Karnes County Historic Courtroom for a Budget Workshop.

28. Adjourn.

 Wade J. Hedtke
 Karnes County Judge

FILED
 AT 4:34 o'clock P M

AUG 18 2019

CAROL SWIZE, COUNTY CLERK
 KARNES COUNTY, TEXAS

 Alvin Reyer

***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 9 day of August, 2019, at 4:30pm which is at least 72 hours prior to the scheduled meeting.

 Carol Swize
 Carol Swize, County Clerk

By Deputy: _____
 Alvin Reyer