



Walter R. Long, Jr.
Karnes County Judge

Shelby Dupnik, Precinct #1
A.T. Pete Jauer, Precinct #2
Mary J. Lozano, Precinct #3
David Reynolds, Precinct #4

210 West Calvert Karnes City, Texas 78118 Office: 830-780-3732/Fax: 830-780-4538
Please visit www.co.karnes.tx.us for information and county postings.

NOTICE OF MEETING

Notice is hereby given that the governing body of Karnes County Commissioners Court will hold a Regular meeting on the 13th day of February, 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. Discuss/Approve Change Order #12 for the Karnes Couthouse Restoration Project. Author Lewis Fisher/David Hannan.
7. Discussion/Review of Annex bids. Author Jeff Chapman.
8. 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 annex property.
Author Jeff Chapman.
9. Discuss/Approve/Disapprove any action required from Executive Session items from #7 above.
10. Discuss/Approve/Disapprove final policy manual. Author Vi Malone/Jennifer Dillingham.
11. Discuss/Action on status of exempt employees on county payroll. Author Vi Malone/Jennifer Dillingham.

12. **Consent Agenda: *****

A. Minutes:

- January 9, 2018 - January 11, 2018
- January 22, 2018 - January 25, 2018 - January 31, 2018

*****ALL MATTERS LISTED UNDER ITEM #12 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.**

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

14. Reports from:

- | | | |
|--------------------------|-------------------|-----------------------------------|
| 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 |

- | | |
|----------------------|----------------------|
| Commissioner Pct. #1 | Commissioner Pct. #2 |
| Commissioner Pct. #3 | Commissioner Pct. #4 |

15. Report from:

- Tax Assessor/Collector
- Auditor
- Treasurer

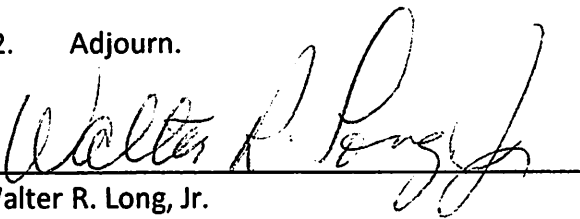
16. Discuss/Action regarding Treasurer's Report.

17. Discuss/Approve/Disapprove bonds:

<u>POSITION:</u>	<u>INDIVIDUAL:</u>	<u>Amount of BOND:</u>
County Judge	Walter R. Long, Jr.	\$1,000.00
County Commissioner #1	Shelby Dupnik	\$3,000.00
County Commissioner #2	A. T. "Pete" Jauer	\$3,000.00
County Commissioner #3	Mary Lozano	Good Through 2018
County Commissioner #4	David Reynolds	\$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
County Attorney	Jennifer Dillingham	\$2,500.00
Constable #1	Dennis Fenner	\$1,000.00

<u>POSITION:</u>	<u>INDIVIDUAL:</u>	<u>Amount of BOND:</u>
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 (each bond is for one calendar year period) Authored by Lajuana Kasprzyk.		\$50,000.00

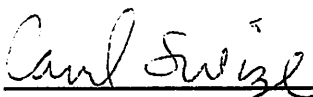
18. Discuss/Accept Donation to EMS from Roni Laubach for \$500 to be used at the discretion of the EMS administrator. Author Dennis Kelley.
19. Discuss/Accept County 911 funds from STRAC for \$8,352.00. STRAC Dues, Patient Care Reporting software fees and Regional Infection Control program fees in the total amount of \$3050.00 are deducted from this amount. Amount remaining for deposit is \$5302.00 to be used at the discretion of the EMS Administrator. Author Dennis Kelley.
20. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
21. Payment of bills.
22. Adjourn.



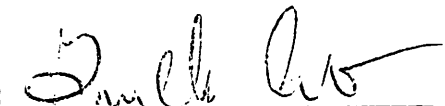
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***Karnes County Commissioners Court reserves the right to adjourn into Executive Session at any time during a regular or special called meeting to discuss any matters listed on the agenda, as authorized by Texas Government Code 551.**

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 21st, 2018, at 1:05 pm which is at least 72 hours prior to the scheduled meeting.



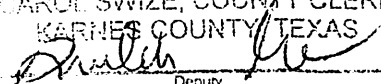
 Carol Swize, County Clerk

By Deputy: 

FILED
 At 1:15 o'clock P M

FEB 09 2018

CAROL SWIZE, COUNTY CLERK
 KARNES COUNTY, TEXAS



 Deputy