

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 28th 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. Discussion/Update/Action:
 - Jail
 - Jail Property
 - AnnexAuthor Jeff Chapman.
7. 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 jail, jail property and the courthouse annex.
Author Jeff Chapman.
8. Discuss/Approve/Disapprove any action required from Executive Session items from #8 above.
Author Jeff Chapman.
9. Discuss/Approve/Disapprove submission of the grant application and resolution for the High-Risk Youth Intervention Program to the Office of the Governor, Criminal Justice Division, a program to be operated from 10/01/2018 - 09/30/2019. Author Susanna Koliba.

FILED
AT 3:36 o'clock P M
FEB 23 2018
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
Susanna Koliba
Deputy

10. Discuss/Approve/Disapprove submission of the grant application and resolution for the Truancy Prevention Program to the Office of the Governor, Criminal Justice Division, a program to be operated from 10/01/2018 - 09/30/2019. Author Susanna Koliba.
11. Discuss/Approve/Disapprove Change Order #12 for the Karnes County Courthouse Restoration Project dealing with the parking lot Geo-Grid Membrane as discussed at Commissioners Court on February 22, 2018. Authors Lewis Fisher/David Hannan.
12. Acknowledge the acceptance of \$51,750.00 in donations from a group of private citizens, Civic Organizations, and business owners as part of the Tactical Vest Fund Raiser to buy heavy duty Armor for the Sheriff's Office and the Karnes City Police Department. The goal for the fundraiser was \$59,239.00. These funds along with \$7,489.00 of Asset Forfeiture money will be used to purchase 20 sets of Tactical body armor (12 Sheriff's Office, 8 KC Police) to be worn during critical incidents in Karnes County. Author Sheriff Dwayne Villanueva.
13. Acknowledge the use of \$7,489.00 in Asset Forfeiture funds to purchase 12 sets of body armor as part of the Tactical Vest Fundraiser. The Karnes City Police Department vests will be paid out of the donation part of the fundraiser and will not come out of any Sheriff's Office asset forfeiture funds. Author Sheriff Dwayne Villanueva.
14. Presentation of TxDOT's 4 Year Transportation Improvement Program 2019 – 2022 and discussion of Karnes County priorities. Author Darcie Schipull.
15. Acknowledge: County Treasurer's Office will be the CMI Drug Testing Coordinator. Author Vi Malone.
16. Discuss bidding process for bridge repairs on County Road 293, County Road 294 and County Road 389. Author Craig Hummel.
17. Discuss/Approve/Disapprove Final Policy Manual per updates requested at Commissioners Court on February 13, 2018. Authors Vi Malone/Jennifer Dillingham.
18. Discuss/Approve/Disapprove the voiding of APCA check number 117605 issued January 31, 2018, payable to M. J. Boyle General Contractor, Inc. in the amount of \$128,209.07. Author Lajuana Kasprzyk.
19. Discuss/Approve/Disapprove the issuance of an APCA check to replace check number 117605 in the amount of \$128,209.07 issued and mailed to M. J. Boyle General Contractor, Inc. 1/31/18. Author Lajuana Kasprzyk.
20. Discuss/Approve a Contribution-in-Aid-of-Construction Agreement for electrical distribution service with AEP Texas as discussed at Commissioners Court on February 22, 2018. Authors Lajuana Kasprzyk/Jennifer Dillingham.
21. Discuss/Approve an out of cycle payment in the amount of \$5,657.09 with AEP Texas for a ProForma invoice of requested utility work performed at the Karnes County Courthouse. Authors Lajuana Kasprzyk/Jennifer Dillingham.
22. Discuss/Approve/Disapprove resolution to renew Victim Service Grant through the Office of the Governor – Criminal Justice Division. Author Jennifer Dillingham.

23. **Consent Agenda:** ***

A. Minutes:

- 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.**

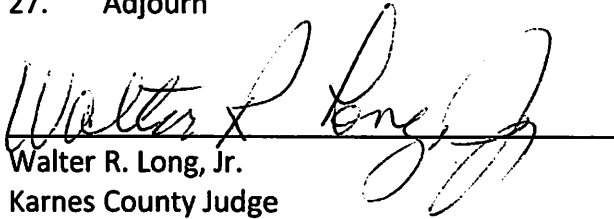
24. Report from:

- Auditor
- Treasurer

25. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.

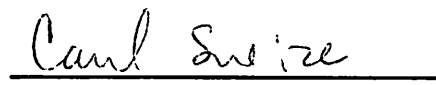
26. Payment of bills.

27. 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 February 23rd, 2018, at 3:35 which is at least 72 hours prior to the scheduled meeting.


Carol Swize, County Clerk

By Deputy: 