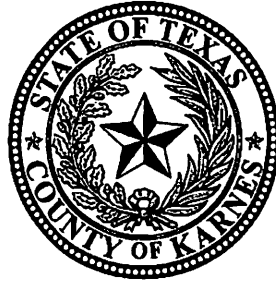


Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
A.T. Pete Jauer



Mary J. Lozano
Commissioner, Precinct 3

Walter R. Long, Jr.
Karnes County Judge

David Reynolds
Commissioner, Precinct 4

NOTICE OF MEETING

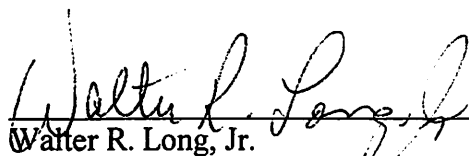
COMMISSIONERS COURT OF KARNES COUNTY TEXAS

Notice is hereby given that the governing body of **Karnes County Commissioners Court** will hold a **Regular Meeting on the 29th Day of March, 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. Proclamation which recognizes the month of April as Sexual Assault Awareness Month.
Presenter Linda Banta, S.A.P.C.S. Advocate. Author Ashton Story.
7. Proclamation recognizing Soil and Water Conservation Stewardship Week. Authors Donna Natho/Larry Dement (Karnes County Soil & Water Conservation District).
8. Presentation from AACOG with potential grant opportunities for Karnes County through the Economic Development Administration. Author Gloria Vasquez.
9. Recognize Karnes County 4-H Hippology Team as 2017 National Champions. Author Vi Malone.
10. Discussion/Update/Action:
 - Jail
 - Jail Property
 - AnnexAuthor Jerry Negrete.


11. 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 Jerry Negrete.
12. Discuss/Approve/Disapprove any action required from Executive Session items from #8 above.
Author Jerry Negrete.
13. Discuss/Approve/Disapprove in county mileage reimbursement incurred by the Elections Department during the March 6th Primary Elections. Author Stacey Mika.
14. Discuss/Approve/Disapprove in county mileage reimbursement that will be incurred by the Elections Department during the upcoming May 5th City & School Elections and the May 22nd Primary Run-Off Elections. Author Stacey Mika.
15. Discuss/Approve/Disapprove the Interlocal Cooperation Agreement for the Wilson County Juvenile Justice Alternative Education Program (JJAEP Program). Author Neva Schmidt.
16. Discuss/Approve/Disapprove the building of a dumpster enclosure for the Karnes County Courthouse. Estimates have been received. Author Rene Montalvo.
17. Discuss/Approve/Disapprove the installation of a sprinkler system in the Karnes County Courtyard at a cost of \$3,500.00. by Maldonado Landscaping. Author Rene Montalvo.
18. Certification by the County Auditor of additional funds received (3/19/18) by the County. Insurance settlement from Berkley Oil & Gas for Road & Bridge funds 2005 F150 Pickup (VIN 1FTPX14585NB27076) \$10,051.87. Pickup was determined to be a total loss following accident 10/13/17. Author Lajuana Kasprzyk.
19. Set a special budget for expenditure of additional funds received by County and certified by County Auditor. \$10,051.87 to be expended for acquisition of replacement pickup; replacing 2005 F150 Pickup VIN1FTPX14585NB27076. Author Lajuana Kasprzyk.
20. Declare April 9-13th as County Government Week. Author Vi Malone.
21. Acknowledge activity on April 13th – Employee Appreciation Luncheon. Author Vi Malone.
22. Discuss/Approve using Phone commissions from the jail inmate phone to fund Employee Appreciation Meal on April 13, 2018 in the amount of \$1,500.00. Author Vi Malone.
23. Discuss/Approve exempt and non-exempt employee definitions and categories of employees that earn overtime pursuant to the Fair Labor Standards Act. Authors Vi Malone/Jennifer Dillingham.
24. Discuss/Approve positions that comply with Fair Labor Standards at rules on exempt and not-exempt employees. Authors Vi Malone/Jennifer Dillingham.
25. Approve/Disapprove CR 389 Bridge Renovation at an estimated cost of \$20,000. by local contractor Liska Construction. Author Homer Rios.

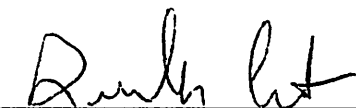
26. Discuss/Approve/Disapprove Lease/Purchase for JD Tractor Model 5100 for shredding. Lease for 36 months at \$1600/month with option to purchase. Author Homer Rios.
27. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
28. Discuss/Approve/Disapprove
29. Payment of bills.
30. Adjourn

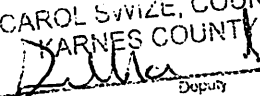

Walter R. Long, Jr.
Karnes County Judge

***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 23rd day of March, 2018, at 12:00 PM which is at least 72 hours prior to the scheduled meeting.


Carol Swize, County Clerk

By Deputy: 

FILED
At 12:00 o'clock P M
MAR 23 2018
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS

Deputy