

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

AMENDED
NOTICE OF MEETING
COMMISSIONERS COURT OF KARNES COUNTY TEXAS

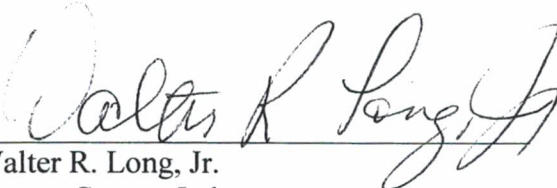
Notice is hereby given that the governing body of **Karnes County Commissioners Court** will hold a **Regular Meeting** on the **31st Day of August, 2018, at 9:00 a.m.** in the County Courtroom, located at 210 West Calvert, Karnes City, Texas to discuss the following items of Karnes County business in 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/Disapprove elected officials' compensation publication. Author Lajuana Kasprzyk.
7. Discuss/Approve/Disapprove Special Payroll for Donna Ermis. Author Vi Malone.
8. Discuss/Approve/Disapprove paying the Special Payroll for Donna Ermis out of the Contingency Fund (Line Item: 100-409-4997). Author Vi Malone.
9. Discussion/Update/Action:
 - Jail
 - Jail Property (Chapman Engineering, Jail Swale and Opiela Plumbing Contract.)
 - Annex
 Author Jeff Chapman.

10. 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 courthouse annex.Author Jeff Chapman.
11. Discuss/Approve/Disapprove any action required from Executive Session items from #10 above. Author Jeff Chapman.
12. Discussion/Update/Action:
 - Karnes County Road & Bridge Engineer effective date of hire.Author Judge Long.
13. Executive/Closed Session: As authorized by section 551.074 of the Texas Government Code for Personnel Matters; Closed Meeting:
 - Karnes County Road & Bridge Engineer effective date of hire.Author Judge Long.
14. Discuss/Approve/Disapprove any action required from Executive Session items from #13 above. Author Judge Long.
15. Discuss/Approve/Disapprove acceptance of Kofile Project Inventory & Pricing document for the purpose of Archival Digitation of Vital Records in the County Clerk's office and authorize the County Judge to sign. Author Carol Swize.
16. Discuss/Approve/Disapprove acceptance of Kofile Project Inventory & Pricing document for the purpose of Archival Digitation of District Court Civil case files and authorize the County Judge to sign. Author Denise Rodriguez.
17. Discuss/Approve/Disapprove Karnes County EMS to use the office on 119 North Browne, Karnes City, Texas 78118 to house an EMS Unit and sleeping quarters for Karnes County EMS. Author Dennis Kelley.
18. Acknowledgement of the ordering of the November 6, 2018 General Election to be held on November 6, 2018. Author Sarah Garza.
19. Acknowledgement of polling locations for the November 6, 2018 General Election. Author Sarah Garza.
20. Discuss/Approve/Disapprove Appointment of election judges for the November 6, 2018 General Election. Author Sarah Garza.
21. Discuss/Approve/Disapprove adding additional funding for overpayment of Sales Tax in Fiscal Year 2019 of \$3,121,914.77. (Net Total: \$3,185,627.32 – Service Fee: \$63,712.55 = \$3,121,914.77) Author Vi Malone.
22. Discuss/Approve/Disapprove the selection of a Domain Name for Karnes County. Author Judge Long.
23. Discuss/Approve/Disapprove the award of the County Road 400 construction project. Author Wayne Gisler.

24. Discuss/Approve/Disapprove purchase of a Bomag, BWW11RH-5 Pneumatic Roller from Line Item: 200-680-5709 for a total purchase price of \$91,277.86. Authorize County Judge to sign. Author Wayne Gisler.
25. Discussion/Acknowledge Pubworks Software package to be purchased by the Road and Bridge Department to replace existing project tracking software. Author Wayne Gisler.
26. Discuss/Approve/Disapprove the County Judge to sign an agreement with Intrepid Engineering to provide construction phase engineering services for the construction of County Road 400 at an estimated cost to the County of \$1,500.00. Author Wayne Gisler.
27. Discuss/Approve/Disapprove FY 2017-2018 budget line item transfer, in an amount of \$30,000.00, from account #200-680-3556 to account #200-680-5709. Author Wayne Gisler.
28. Discuss/Approve/Disapprove FY 2017-2018 budget line item transfer, in an amount of \$16,000.00, from account #200-680-4510 to account #200-680-5709. Author Wayne Gisler.
29. Discuss/Approve/Disapprove FY 2017-2018 budget line item transfer, in an amount of \$24,000.00, from account #200-680-5407 to account #200-680-5709. Author Wayne Gisler.
30. Discuss/Approve/Disapprove FY 2017-2018 budget line item transfer, in an amount of \$36,000.00, from account #200-680-4600 to account #200-680-5709. Author Wayne Gisler
31. Discuss/Approve/Disapprove establishing and re-titling checking account # Y1000438 Permanent Building Improvement Fund (financial system fund 350) as the fund for maintenance of the Historical County Courthouse. The new title should be Courthouse Maintenance Fund. Author Lajuana Kasprzyk.
32. Discuss/Approve/Disapprove depositing annual revenues from GEO (\$6,000) and the reimbursements from all pending Texas Historical Commission grants (\$45,000 Round XIII and \$4,093,559 Round IX) to the Courthouse Maintenance Fund. Author Lajuana Kasprzyk.
33. Updates: Commissioner Pct. #1 Commissioner Pct. #2
 Commissioner Pct. #3 Commissioner Pct. #4
34. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
35. Payment of bills.
36. 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 28th day of August, 2018, at 8:50AM which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk

By Deputy: Duke Lee

FILED
At 8:50 o'clock AM

AUG 28 2018

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS

Duke Lee