

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 **10th Day of April, 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. Approve/Disapprove additional cost of \$445.00 for safe restoration for total cost of \$16,445.00. (Original approval was not to exceed \$16,000.00 per August 31, 2017 Commissioners Court meeting.)
Author Sue Carter.
7. Acknowledge the acceptance of \$9,500.00 from Conoco Phillips to the Karnes County Sheriff's Office to be used to update the Equipment in the Emergency Management Trailer. Author Sheriff Dwayne Villanueva.
8. Discuss/Approve/Disapprove allowing the Sheriff's Office to upgrade their current Reveol Body Cameras that were previously purchased through a State Grant in 2015. The cameras are currently at the end of their 3 year battery life cycle and will cost \$9,502.00 to repair. The cost of the upgrade to a newer model will be \$22,174.24 which will be paid from asset forfeiture funds. Author Sheriff Dwayne Villanueva.

9. Discuss/Approve/Disapprove allowing the Sheriff's Office to exceed its Asset Forfeiture budget of \$50,000 to purchase the upgraded body cameras. Due to some unforeseen repairs on the Falls City radio tower the cost of these cameras will cause the Sheriff's Office to exceed the money budgeted to be spent in 2017-2018 out of the Asset Forfeiture Account. Author Sheriff Dwayne Villanueva.
10. Discuss/Update revision ordinance dated October 19, 2010, if necessary, to new verbiage especially Article 4, Section A, Designation of the Floodplain Administrator. Author Jim Adams.
11. Discuss/Approve/Disapprove addition of intern for County Attorney's Office as part-time employee under the Victims Assistants Grant. Author Jennifer Dillingham.
12. Discuss/Approve/Disapprove authorizing the issuance of requests for qualifications from independent audit firms for the County's independent audit for fiscal year ended 9/30/2018. Author Lajuana Kasprzyk.
13. Discuss/Approve/Disapprove authorizing the county auditor to advertise for requests for qualifications from independent audit firms for the County's independent audit for fiscal year ended 9/30/18. Author Lajuana Kasprzyk.
14. Discuss/Approve/Disapprove the venues for advertising for independent audit services for fiscal year ended 9/30/18. Author Lajuana Kasprzyk.
15. Discuss/Approve/Disapprove payroll cycle. Additional cycle is due to omission of payment for "back up shifts" for one transfer service paramedic. Author Vi Malone.
16. Discuss/Approve/Disapprove to lease/purchase a tractor for shredding for Road and Bridge Department. Standard options to include 100HP (Minimum Motor Size), cabin, air conditioner, and batwing shredder attachment capabilities. Lease amount not to exceed \$1,748.63 per month. Author Homer Rios.
17. Discuss/Approve/Disapprove a line item budget amendment from Contract Road Work (200-680-4355) to Equipment Rental (200-680-4600) to fund the rental of a new tractor for shredding for Road and Bridge Department. The amount to be approved in agenda items above. Author Homer Rios.

18. **Consent Agenda:** ***

A. Minutes:

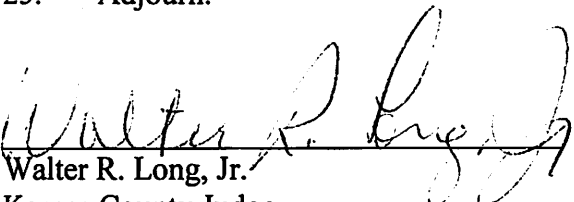
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|-----------------|-----------------|
| -March 8, 2018 | -March 13, 2018 |
| -March 16, 2018 | -March 22, 2018 |
| -March 29, 2018 | |

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 #18 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.**

19. Discuss any item(s) from consent agenda to be considered and acted upon.
20. Reports from: Commissioner Pct. #1 Commissioner Pct. #2
 Commissioner Pct. #3 Commissioner Pct. #4
21. Report from:
 - Tax Assessor/Collector
 - Auditor
 - Treasurer
22. Discuss/Action regarding Treasurer's Report.
23. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
24. Payment of bills.
25. Adjourn.



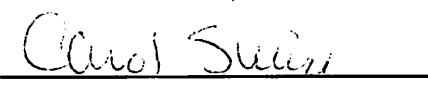
 Walter R. Long, Jr.
 Karnes County Judge

FILED
 At 3:13 o'clock P M
 APR 06 2018
 CAROL SWIZE, COUNTY CLERK
 KARNES COUNTY TEXAS


 Deputy

***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 6 day of April, 2018, at 3:17 which is at least 72 hours prior to the scheduled meeting.



 Carol Swize, County Clerk

By Deputy: 