



Mary J. Lozano
Commissioner, Precinct 3

Walter R. Long, Jr.
Karnes County Judge

David Reynolds
Commissioner, Precinct 4

AMENDED (2)

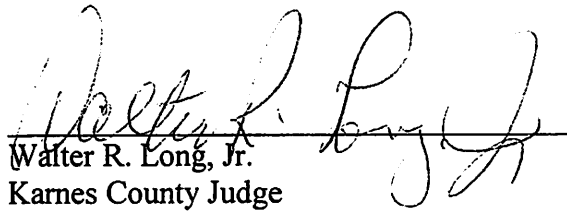
NOTICE OF MEETING

COMMISSIONERS COURT OF KARNES COUNTY TEXAS

Notice is hereby given that the governing body of **Karnes County Commissioners Court** will hold a **SPECIAL MEETING** on the **19th 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. Discuss and Take Action on Approving Payroll - County Treasurer.
4. Discuss/approve/disapprove a line item budget amendment to allow payment of expenses over estimates for restoration of "treasurer's" safe. (Budget \$16,000; actual expenses \$17,445) Suggested line item amendment - \$1,445 from Courthouse Furnishings 100-500-4822 to Restoration of "Treasurer's" Safe 100-500-5762. Author Lajuana Kasprzyk.
5. Discuss/approve/disapprove payment to J & S Installation Enterprises inv# 1129 \$1,000.00 freight charges for return of "treasurer's" safe to Karnes County following restoration (expense line item 100-500-4822). Author Lajuana Kasprzyk.
6. Discuss/approve/disapprove reissuing payments to Robert Perales dba Tint 4 Less by issuance of a handcheck (invoice 15 \$200.00 and invoice 16 \$600.00). Payments were previously issued through the APCA cycles 2/28/18 (ck# 117955) and 3/13/18 (ck# 118113). Author Lajuana Kasprzyk.
7. Open/Announce contract bids for 2018 Sealcoat Project. Author Lajuana Kasprzyk.
8. Open/Announce Fuel bids for remainder of budget cycle. Author Lajuana Kasprzyk.
9. Discuss/Approve renewal of ESRI license for 1 year, 2018-2019, contract expires April 27th 2018.

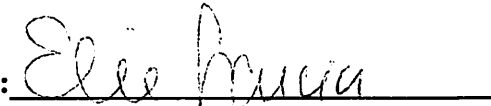
10. Adjourn


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 13th day of April, 2018, at 2:42 p.m. which is at least 72 hours prior to the scheduled meeting.


Carol Swize, County Clerk

By Deputy: 

FILED
2:43 o'clock P M
APR 13 2018
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
