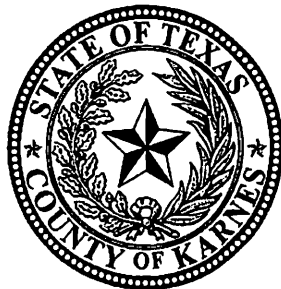


Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
A.T. Pete Jauer



FILED
APR 26 2018
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
Deputy

Mary J. Lozano
Commissioner, Precinct 3

Walter R. Long, Jr.
Karnes County Judge

David Reynolds
Commissioner, Precinct 4

NOTICE OF MEETING

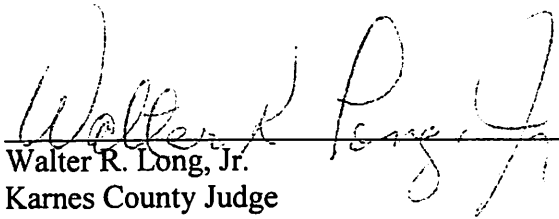
COMMISSIONERS COURT OF KARNES COUNTY TEXAS

Notice is hereby given that the governing body of **Karnes County Commissioners Court** will hold a **Regular Meeting** on the **30th 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. Discuss/Approve/Disapprove new uniform and merchandise agreement with G&K Services for the Karnes County Road and Bridge Department. Author Homer Rios.
7. Discussion/Update/Action:
 - Jail
 - Jail Property
 - Annex
 - Litigation with DSA, Celco, and Lucci
 Author Jeff Chapman.
8. 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, courthouse annex and the Litigation with DSA, Celco, and Lucci.
Author Jeff Chapman.

9. Discuss/Approve/Disapprove any action required from Executive Session items from #8 above. Author Jeff Chapman.
10. Discuss/Award bid for 2018 Karnes County Seal Coat Project. Authorize Judge Long to sign contract. Author Homer Rios – Interim Road and Bridge Administrator.
11. Discuss/Award bid for 2018 Karnes County Fuel Bid. Authorize Judge Long to sign contract. Author Homer Rios – Interim Road and Bridge Administrator.
12. Discuss/Approve/Disapprove sidewalk bids for the replacement of the Panna Maria Street sidewalk by the old jail site. Author Rene Montalvo.
13. Discuss/Approve/Disapprove Unifirst proposal for facility service program for Karnes County. Author Rene Montalvo.
14. Discuss/Approve Change Order #87 on the Karnes County Courthouse Restoration Project with adding 5 ceiling fans on the first floor of the courthouse. Author Rene Montalvo.
15. Discuss/Approve/Disapprove Change Order #88 on the Karnes County Courthouse Restoration Project with adding a 6 inch curb at vault with sincoflex. Author Rene Montalvo.
16. Discuss/Approve submission of the property renewal packet to TAC Risk Management Pool. Authorize execution of the renewal questionnaire by the County Judge or his designee. Author Lajuana Kasprzyk.
17. Discuss/Approve/Disapprove updated Karnes County Employee Policy. Author Vi Malone.
18. Discuss/Approve/Disapprove reinstating former sick leave pool hours (Hours: 15,507.75) to be converted over to the paid time off pool. Author Vi Malone.
19. Discuss/Consider/Approve allowing all eligible employees to contribute towards the paid time off pool in May of 2018. According to policy this is normally done during the month of December. Author Vi Malone.
20. Discuss/Approve/Disapprove adding members to the interview and hiring committee for the Road and Bridge Administrator position. Author David Reynolds.
21. Discuss/Approve/Disapprove appointing Dennis Kelley as Karnes County's Alternate Representative to the AACOG Regional Preparedness Advisory Committee (Current representative is Chief Deputy Robert Ebrom). Author Shelby Dupnik.
22. Updates: Commissioner Pct. #1 Commissioner Pct. #2
 Commissioner Pct. #3 Commissioner Pct. #4
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

***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 26 day of April, 2018, at 2:10 pm which is at least 72 hours prior to the scheduled meeting.


Carol Swize, County Clerk

By Deputy: 
