



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/Budget Workshop** on the **14th 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. Discussion/Update/Action:
 - Jail
 - Annex
 - Litigation with DSA, Celco, and Lucci
Author Jeff Chapman.
7. 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, courthouse annex and the Litigation with DSA, Celco, and Lucci.
Author Jeff Chapman.
8. Discuss/Approve/Disapprove any action required from Executive Session items from #7 above.
Author Jeff Chapman.

9. Discuss/Approve/Disapprove the hiring of Texas CompuFix to convert the current Karnes County email system to a new Microsoft Office 365 system. This upgrade would include a new email domain name for Karnes County along with yearly software updates for each computer. The initial cost of the conversion and upgrades would be \$39,858.88. The recurring costs for this new system will be approximately \$21K per year. Author: Chief Deputy Robert Ebrom and Jeff Rhames CompuFix.
10. Discuss/Approve/Disapprove Memorandum Of Understanding (MOU) from Texas A&M AgriLife Extension Service regarding IT Service at the County Extension Office. Author Meagan Dennison.
11. Discuss/Approve/Disapprove Contract and Data Use Agreement between the Texas Department of State Health Services Vital Statistics Section and Karnes County. Authorize execution by County Judge. Author Carol Swize.
12. Discuss/Approve/Disapprove paying of overtime owed to Donna Ermis from Falls City Library and Justice of the Peace Precinct 2. Author Vi Malone.
13. Discuss/Approve/Disapprove paying overtime from contingency fund. Author Vi Malone.
14. Discuss/Approve/Disapprove on 2018 Proposed Tax Rates for Karnes County. Set date, time, and location of Public Hearings if required. Author Brenda Janysek.
15. Discuss/Approve/Disapprove postal machine for the Historic Karnes County Courthouse with funding to come from Courthouse Furnishings (Line Item: 100-500-4822). Author Judge Long.
16. Discuss/Approve/Disapprove FY 2017-2018 budget line item transfer, in an amount of \$1,500.00, from Line Item: 200-680-4270 to Line Item: 200-680-4611, in order to fund planned training activities in the Road & Bridge Department by the end of the current fiscal year. Author Wayne Gisler.
17. Discuss/Approve/Disapprove FY 2017-2018 budget line item transfer, in an amount of \$20,000.00, from Line Item: 200-680-3541 to Line Item: 200-680-4540, in order to increase funds for equipment repair part expenditures that have either occurred or are anticipated to occur during the current fiscal year. Author Wayne Gisler.
18. Discuss/Approve/Disapprove FY 2017-2018 budget line item transfer, in an amount of \$12,000.00, from Line Item: 200-680-3556 to Line Item: 200-680-4352, to provide funding for the Karnes County Road and Bridge Department to complete the purchase of computers, field hardware, and field communications by the end of the current fiscal year. Author Wayne Gisler.
19. Discuss/Approve/Disapprove FY 2017-2018 budget line item transfer, in an amount of \$16,000, from Line Item: 200-680-3556 to Line Item: 200-680-3353, to provide funding for the Karnes County Road and Bridge Department to complete the purchase of various software packages by the end of the current fiscal year. Author Wayne Gisler.
20. Discuss/Approve/Disapprove FY 2017-2018 budget line item transfer, in an amount of \$262,093.15, from Line Item: 200-680-3556 to Line Item: 200-680-4355, in order to fund contract modifications associated with the Karnes County FY 2017-2018 Paving Contract with Tierra Lease. Author Wayne Gisler.

***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 10th day of August, 2018, at 2:39pm which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk

By Deputy: Jamie Deal

