

**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**

## **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/Budget Workshop** on the **27<sup>th</sup> 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. Discuss/Act on Donna Ermis Special Payroll Effective August 31, 2018.  
Options:
  - 2 Years - \$2,148.26 (County Dollars)
  - 3 Years - \$3,377.59 (County Dollars)
  - 4 Years - \$4,829.62 (County Dollars)
4. Discuss/Act set date, time, and location of Commissioners Court meeting to adopt the 2018-2019 Karnes County Budget and set the 2018 Karnes County Tax Rates. Author Brenda Janysek.
5. Discuss/Authorize funding the acquisition of additional furnishings for Karnes Wilson Juvenile Probation Department based on the quotation provided from South Texas School Furniture (\$28,475.00) from Courthouse Furnishings (100-500-4822). Author Lajuana Kasprzyk.
6. Discuss/Approve/Disapprove transferring the duties of Human Resources/Payroll preparation and associated budgetary items from the Treasurer's department to the Auditor's department. Author Shelby Dupnik.
7. Discuss/Approve/Disapprove relocation of the Auditor's department from 200 E. Calvert Ave. to 210 W. Calvert Ave., Ste. 110 following completion of necessary repairs. Author Shelby Dupnik.
8. Discuss/Approve/Disapprove authorizing County Auditor to advertise for the Human Resources/Payroll Clerk position. Author Shelby Dupnik.

9. Discuss/Approve/Disapprove the elimination of one deputy position in the County Treasurer's department effective at the end of the work day Friday, November 2, 2018. Author Shelby Dupnik.
10. Discuss/Approve/Disapprove adoption of Karnes County Burn Ban. Author Shelby Dupnik.
11. Convene into Budget Workshop.
12. Discuss and Possible Action:
  - Review/Discuss all departments and associated proposed expenditures for FY2019.
  - 2018-2019 Budgetary Items
13. Adjourn.

*Pete Jauer*

Pete Jauer  
Karnes County Judge Pro-Tem

**\*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 23<sup>rd</sup> day of August, 2018, at 4:13 which is at least 72 hours prior to the scheduled meeting.

*Carol Swize*  
Carol Swize, County Clerk

By Deputy: *[Signature]*

FILED  
AUG 23 4:13 P.M.  
AUG 23 2018  
CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS  
*[Signature]*