

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 **26th Day of July, 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. Presentation/Discussion of RCI's Fixed Asset Management Program Proposal. Author Dan Gibbens.
5. Presentation/Discussion/Action regarding employee insurance benefits for FY2019. Authors Jess Williams/Lajuana Kasprzyk.
6. Discuss/Approve/Disapprove payment of ArcGIS desktop basic single use secondary maintenance contract, to be used by Road and Bridge Administrator. Quote Attached. Author Jim Adams.
7. Discuss/Action for approval of out of cycle payment of the AT&T Wireless Statement, \$3,551.18, for the period date 5/18/18-6/9/18. This account is the service for cellular services and hot spots for several County departments (Sheriff, EMS, Road & Bridge, Courthouse Maintenance, AgriLife Extension). Author Lajuana Kasprzyk.
8. Discussion/Action regarding relocation date of the following offices:
 - AgriLife Extension
 - Juvenile Probation
 - 9-1-1 Addressing/Special Projects
 - Veterans' Service Officer
 - Maintenance Department

9. Convene into Budget Workshop.
10. Discuss and Possible Action:
 - Presentation of FY2019 District Attorney's Requested Budget
 - Compensation Option(s) for Fiscal Year 2018-2019
 - Budgetary Items for Fiscal Year 2018-2019
11. 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 19th day of July, 2018, at 3:16 pm which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: 

FILED
AT 3:16 o'clock PM
JUL 19 2018
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS

Deputy