



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 **12th Day of June, 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:
Annex
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 courthouse annex.
Author Jeff Chapman.
8. Discuss/Approve/Disapprove any action required from Executive Session items from #7 above.
Author Jeff Chapman.
9. Report from Tax Assessor/Collector. Author Brenda Janysek.

10. Discuss/Approve/Disapprove Change Order #91 for the Karnes County Courthouse to install granite counter top to replace lower portion of the counter in District Clerk's Office. Author David Hannan/Lewis Fisher.
11. Discuss/Approve/Disapprove Change Order #92 for the Karnes County Courthouse to add additional picture molding in courtroom. Author David Hannan/Lewis Fisher.
12. Presentation/Discussion of Performance Services. Authors Timothy "Boo" Podanoffsky/Bernard Zarosky/Lajuana Kasprzyk.
13. Discuss/Approve/Disapprove selection of independent auditors to provide the FY2018 annual independent audit, single audit (if required) and the juvenile probation Texas Juvenile Justice Department (TJJD) audit. Author Lajuana Kasprzyk.
14. Discuss/Approve/Disapprove issuing requests for qualifications (RFQs) for a certified petroleum landman to determine ownership of royalty monies received by Karnes County. Author Shelby Dupnik/Lajuana Kasprzyk.
15. Discuss/Approve/Disapprove recommendation by the Road & Bridge Department to modify the Construction Process for the 2018 Karnes County Seal Coat Project for segments of County Roads 215, 318, and 319 at a cost to Karnes County of \$143,671.76. Author Wayne Gisler.
16. Discuss/Approve/Disapprove repairs on the Karnes County Courthouse Fire Vault with sod replacement and sprinkler system repairs due to damages made after valve malfunction discovered on March 26, 2018. Author Rene Montalvo.
17. Discuss/Approve/Disapprove under Local Government Code, 352.051 authorization for Commissioners Court to adopt an order regulating certain fireworks in the unincorporated areas of the county under drought conditions for the Fourth of July fireworks period. Author County Judge.
18. Discuss/Approve/Disapprove positions and office assignments as discussed Wednesday, June 06, 2018. Author Judge Long.

19. **Consent Agenda:** ***

A. Minutes:

- | | |
|---------------|---------------|
| -May 03, 2018 | -May 08, 2018 |
| -May 17, 2018 | -May 31, 2018 |

B. Reports

- | | | |
|--------------------------|-------------------|-----------------------------------|
| a) County Clerk | b) District Clerk | c) County Attorney |
| d) Justices of the Peace | e) Constables | f) Juvenile Department |
| g) Sheriff's Dept. | h) EMS | i) Road & Bridge/911/Permits /CCS |
| j) Elections | k) Ag/Extension | l) Buildings/Maintenance |

*****ALL MATTERS LISTED UNDER ITEM #19 CONSENT AGENDA, ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION... THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM or ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED AND ACTED UPON" SEPARATELY.**

20. Discuss any item(s) from consent agenda to be considered and acted upon.

