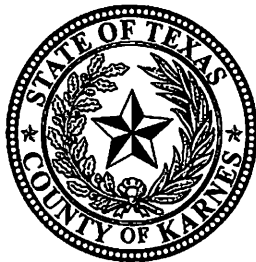


Commissioner, Precinct 1  
Shelby Dupnik

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

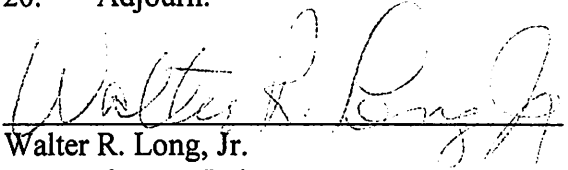
### NOTICE OF MEETING COMMISSIONERS COURT OF KARNES COUNTY TEXAS

Notice is hereby given that the governing body of **Karnes County Commissioners Court** will hold a **Regular Meeting** on the **28<sup>th</sup> 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. Discuss and Take Action on Approving Payroll - County Treasurer.
7. Update/Discussion concerning the ongoing issues with the Karnes County Jail relating to the structural and MEP consultant's investigation and initial findings. Author Jeff Chapman
8. Discuss/Approve/Disapprove allowing Performance Services to perform an audit of Karnes County buildings. Author Rene Montalvo.
9. Discuss/Approve/Disapprove formal Karnes County Courthouse move in date of July 16, 2018 as discussed in last court session. Author Judge Long.
10. Discuss/Approve/Disapprove FY 2019 Karnes County Tax Office Software Contract with Pritchard & Abbot, Inc. Authorize Judge Long to execute. Author Brenda Janysek.
11. Discuss/Approve/Disapprove appointing Brenda Janysek, Karnes County Tax Assessor-Collector, to calculate the Effective and Rollback Tax Rates for the 2018 tax year. Author Brenda Janysek.

FILED  
At 11:35 o'clock A.M.  
JUN 22 2018  
CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS  
*[Signature]*  
Deputy

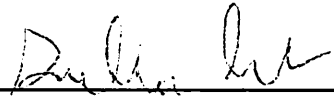
12. Discuss/Approve/Disapprove payroll overtime for Road and Bridge personnel responding with water for the fire off County Road 193 on June 12, 2018. Author Shelby Dupnik
13. Discuss/Approve/Disapprove position of Maintenance Tech I (Laborer), currently occupied by Dylan Wright, be classified as temporary for the remainder of the fiscal year, this will alleviate the necessity of enrollment for health insurance and the County's contributions to retirement as well as employee's 7% contributions to retirement. The monies the County contributes to retirement on his behalf (10.35%) would also be a savings to the department. He has signed a waiver declining the health insurance and that would save those premiums for the remainder of this fiscal year. Author Wayne Gisler/Lajuana Kasprzyk.
14. Discuss/Approve/Disapprove Unifirst proposal for facility service program for Karnes County. Author Rene Montalvo.
15. Discuss/Approve/Disapprove the addition of a regular water meter from El Oso Water Supply Corporation at the Highway 181 Weigh station facility for water supply at a cost of \$2,660.00. Author Rene Montalvo.
16. Report from:
  - Auditor
  - Treasurer
17. Discuss/Action regarding Treasurer's Report.
18. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
19. Payment of bills.
20. 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 22nd day of June, 2018, at 11:35 which is at least 72 hours prior to the scheduled meeting.

  
 \_\_\_\_\_  
 Carol Swize, County Clerk

By Deputy:   
 \_\_\_\_\_