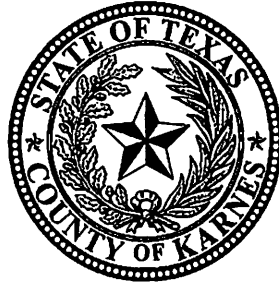


Commissioner, Precinct 1
Shelby Dupnik

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 13th Day of March, 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/Approve/Disapprove Change Order #13 for the Karnes County Courthouse Restoration Project. Authors David Hannan and Lewis Fisher.
7. Discuss/Approve/Disapprove of the contract agreement with Communication Systems International for the service of monitoring the Karnes County Courthouse fire alarm panel. Author Rene Montalvo.
8. Discuss/Approve/Disapprove selling four Sheriff's Office vehicles. These vehicles need to be declared surplus and allow us to sell them. They are one (1) 2012 Chevrolet Tahoe, two (2) 2013 Chevrolet Tahoes, and one (1) 2012 Dodge Charger. Author Sheriff Dwayne Villanueva.
9. Discuss/Approve/Disapprove allowing Sheriff's Office to use Alamo Auctioneers, San Antonio, Texas to sell these four vehicles at their surplus sale on April 14, 2018. The sale would be held at their lot located in San Antonio on Hwy 16 and Zarzamora Road. Alamo Auctioneers would charge the County 10% to sell the vehicles. Author Sheriff Dwayne Villanueva.

10. Discuss/Approve letter of engagement with Alonzo, Bacarisse, Irvine, Palmer, CPAs/Advisors (ABIP PC) for services rendered in the completion of the FY2017 Independent Audit. Cost of audit services \$34,500 plus out of pocket costs. Authorize execution of document. Author Lajuana Kasprzyk.
11. Approve/Disapprove issuance of payments pursuant to the Democratic and Republican primaries held March 6, 2018 (election workers, polling locations). Author Lajuana Kasprzyk.
12. Discuss/Approve/Disapprove increasing mileage of contractual sealcoat roads during budget year FY18. Increase is 19.60302 miles. 1.49752 miles funded from Road & Bridge 200-680-4355 Road & Bridge Contract Roadwork \$149,751.95 and 18.1055 miles funded from Road & Bridge, special 201-681-3550 \$1,810,550.00 for a total cost \$1,960,301.55. Authors Craig Hummel, Road Administrator and Lajuana Kasprzyk, County Auditor.
13. Discuss/Approve/Disapprove a line item budget amendment: if, increase of contracted sealcoat mileage is approved, moving \$1,810,000 from Road & Bridge In-House Paving/Materials to 201-681-3551 Contracted Road Repairs. Author Lajuana Kasprzyk, County Auditor.

14. **Consent Agenda: *****

A. Minutes:

-February 08, 2018	-February 13, 2018
-February 22, 2018	-February 28, 2018

B. Reports

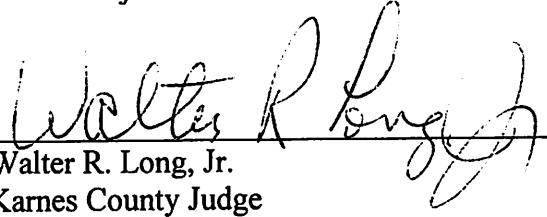
a) County Clerk	b) District Clerk	c) County Attorney
d) Justices of the Peace	e) Constables	f) Juvenile Department
g) Sheriff's Dept.	h) EMS	i) Road & Bridge/911/Permits /CCS
j) Elections	k) Ag/Extension	l) Buildings/Maintenance

*****ALL MATTERS LISTED UNDER ITEM #16 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.**

15. Discuss any item(s) from consent agenda to be considered and acted upon.
16. Reports from: Commissioner Pct. #1 Commissioner Pct. #2
 Commissioner Pct. #3 Commissioner Pct. #4
17. Report from:
 - Tax Assessor/Collector
 - Auditor
 - Treasurer
18. Discuss/Action regarding Treasurer's Report.
19. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.


20. Payment of bills.

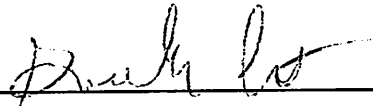
21. Adjourn.


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 9th day of March, 2018, at 3:34 which is at least 72 hours prior to the scheduled meeting.


Carol Swize, County Clerk

By Deputy: 

FILED
At 3:36 o'clock PM

MAR 09 2018

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS


Deputy