

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

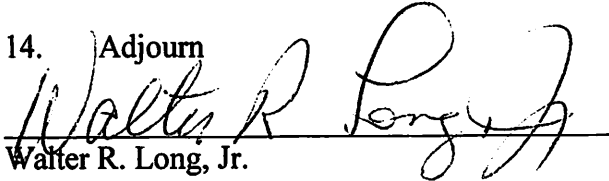
### COMMISSIONERS COURT OF KARNES COUNTY TEXAS

Notice is hereby given that the governing body of **Karnes County Commissioners Court** will hold a **SPECIAL MEETING** on the **17<sup>th</sup> Day of May, 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. Consider and act upon a recommendation to adopt a Resolution to recognize the month of May as Community Action Month in honor of the Community Council of South Central Texas' service to the low income residents living in Karnes County. Authors Carol Delgado/Melinda Gonzales.
5. Discuss/Approve/Disapprove change order on Tierra Lease Seal Coat Contract Emulsion specs to add AC-5 and AC-10 to the Emulsion listing in the bid package. Tierra Lease will credit Karnes County for \$25,000.00 to be applied to overall price of contract or adding approximately .5 miles of two course sealcoat to the job. Author Homer Rios.
6. Discuss/Approve/Disapprove developing a contract bid package for County Road 400 road construction work to be done by Intrepid Surveying & Engineering and not to exceed \$2,500.00. Author Homer Rios.
7. Discuss and take action on approving election worker compensation from the May 5th contract elections. Author Stacey Mika.
8. Discuss/Approve/Disapprove Revised Change Order #87 on the Karnes County Courthouse Restoration Project with adding 5 ceiling fans with remotes on the first floor of the courthouse. Author Rene Montalvo.
9. Discuss/Approve/Disapprove Veteran's Service Officer relocation to vacant office at Special Projects/911 Addressing building with Judge's Office move, will need access to fax/copier to conduct business. Author Mary Lozano.

10. Discuss/Approve/Disapprove nominations for building committee members to begin discussion on space planning with the relocation of offices to the renovated courthouse. Author Mary Lozano.
11. Open/Announce contract bids for the Drainage Improvements Project at the Karnes County Jail (Swale Project). Author Walter R. Long, Jr.
12. EXECUTIVE/CLOSED SESSION: As authorized by section 551.074 of the Texas Government Code for Personnel Matters: regarding the selection committee and court interviewing the engineering candidate for Road and Bridge Engineer position and committee discussion regarding potential employment offer of candidate. Authored by Road Engineer/Administrator Selection Team.
13. Discuss/Approve/Disapprove any action required from Executive Session items from #12 above. Author Judge Long.

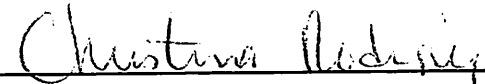
14. Adjourn

  
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 11 day of May, 2018, at 11:16 which is at least 72 hours prior to the scheduled meeting.

  
Carol Swize, County Clerk

By Deputy: 

FILED  
At 11:16 o'clock AM  
MAY 11 2018  
CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS  
