

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
A.T. Pete Jauer



4:18 PM
JAN 28 2018
CARLA SWIEP, COUNTY CLERK
KARNES COUNTY, TEXAS
Carla Swiep

Mary J. Lozano
Commissioner, Precinct 3

Walter R. Long, Jr.
Karnes County Judge

David Reynolds
Commissioner, Precinct 4

AMENDED
NOTICE OF MEETING
COMMISSIONERS COURT OF KARNES COUNTY TEXAS

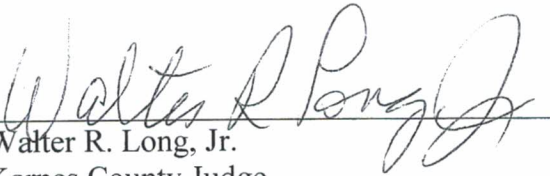
Notice is hereby given that the governing body of **Karnes County Commissioners Court** will hold a **Special Meeting** on the **1st Day of November, 2018, at 9:00 a.m.** in the County Multipurpose Courtroom, located at 210 West Calvert, Suite 150, Karnes City, Texas to discuss the following items of 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. Acknowledge Gladys and Stephen Crews family for refurbishing the courthouse cannon and donating the historic cannon plaque. Author Shelby Dupnik.
5. Discuss/Approve Judge Long signing the contract amendment with AirMethods to continue service in Karnes County. Author Vi Malone.
6. Discuss/Approve/Disapprove BuyBoard purchase of two (2) HoltCAT 140K motor graders at a cost of \$535,818.00. Author Wayne Gisler.
7. Discuss/Approve/Disapprove new Jail Commissary Contract with Trinity Service Group. This new contract replaces current 5 year contract currently in place with Trinity Service Group. New contract will be a retail contract instead of a wholesale contract and raises the county's commission from 15% to 20% after expenses. Author Dwayne Villanueva.
8. Discuss/Update on County Road 311. Authors Jennifer Dillingham/Mary Lozano.
9. Discuss/Approve/Disapprove to hire surveyor for County Road 311 to determine county boundary for roadway. Authors Jennifer Dillingham/Mary Lozano.

10. Discuss/Approve/Disapprove Interlocal Cooperation Contract with DPS. Author Jennifer Dillingham.
11. Discuss the 2020 Census and possibly creating a Complete Count Committee. Author Mary Lozano.
12. Discuss status of the Karnes County Drainage Improvement Project. Author Pete Jauer.
13. Discussion to present a brief of the presentation to the 218th Judicial Court Judge, Judge Wilson, Subject: Public Hearing for setting the salary of the Karnes County Auditor & Assistant Auditors. Public hearing held on October 23, 2018, Karnes County, Texas. Authors Pete Jauer/ Maurice Yarter.
14. Discuss/Approve/Disapprove Interlocal Cooperative Agreement for the Cost Sharing of Legislative Consulting Services between the County of Karnes and the County of DeWitt. Authorize the County Judge to execute. Author Shelby Dupnik.
15. Discuss/Approve salary correction for Agriculture and Natural Resources Extension Agent. Author Meagen Dennison.
16. Discuss/Approve/Disapprove authorize/funding a landline phone line for the Emergency Management Coordinator in the building located at 115 N. Market. Funding for the monthly expenditure shall be expensed from Operational Supplies (Line Item: 175-635-3101). Author Shelby Dupnik.
17. Discuss/Approve/Disapprove Vallance security system contract continuation at 115 N. Market St., Karnes City, TX 78118. Annual cost \$390.00. Author Lajuana Kasprzyk.
18. Discuss/Approve/Disapprove a County official/employee to be the internal contact for the addition/deletion of email accounts and Office365 accounts. Author Lajuana Kasprzyk.
19. Consideration and action on an order authorizing redemption of certain outstanding Karnes County, Texas Bonds, Series 2013; and authorizing and approving other matters related thereto. Outstanding principal \$4,120,000. Author Lajuana Kasprzyk.
20. Report from:
 - Auditor
 - Treasurer
21. Discuss/Action regarding Treasurer's Report.
22. Update/Report:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
23. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
24. Payment of bills.


25. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on November 13, 2018, at 9:00 a.m. in the Karnes County Historic Courtroom.

26. 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 26th day of October, 2018, at 4:18 ^{pm} which is at least 72 hours prior to the scheduled meeting.


Carol Swize, County Clerk

By Deputy: 