

**Commissioner, Precinct 1**  
Shelby Dupnik

**Commissioner, Precinct 2**  
A.T. Pete Jauer



Sean O'Brien  
**Commissioner, Precinct 3**

Walter R. Long, Jr.  
**Karnes County Judge**

David Reynolds  
**Commissioner, Precinct 4**

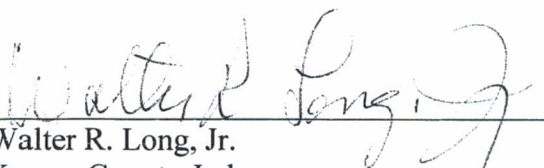
## **NOTICE OF MEETING**

### **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 **29<sup>th</sup> Day of November, 2018, at 9:00 a.m.** in the Karnes County Multipurpose Room, 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. Acknowledge the FY2019 salary order for the Karnes County Auditor, 1<sup>st</sup> Assistant Auditor and 2<sup>nd</sup> Assistant Auditor to be in the recorded minutes of Commissioner's Court as required by Local Government Code 152.031 (b). Certified by District Clerk, Denise Rodriguez.
4. Discuss and Take Action on Approving Payroll - County Treasurer.
5. Discuss/Approve/Disapprove appointment of a Karnes County representative and an alternante to the ASAC (Alamo Senior Advisory Committee) at AACOG for a two year term beginning January 1, 2019. Author Pete Jauer.
6. Discuss/Approve/Disapprove To adopt a policy to be included into the Karnes County Personnel Manual, that would prohibit any elected or appointed person from being hired as an employee of Karnes County for a period of two (2) years after the completion of election or appointment/term. Authors Pete Jauer/Maurice Yarter.
7. Discuss/Approve/Disapprove Transferring the duties of the Investment Officer for Karnes County back to the Karnes County Treasurer. Authors Pete Jauer/Maurice Yarter.
8. Discuss/Approve/Disapprove authorizing the Karnes County Judge to sign a letter to the Texas Department of Transportation accepting a donation of surplus roadway materials in the amount of \$29,931.00. Author Shelby Dupnik/Judge Long.

9. Discuss/Approve/Disapprove recommendation from the Road & Bridge Department to make a BuyBoard purchase of two John Deere 5100E Tractors from Kenedy Ag-Pro at a total cost to Karnes County of \$112,585.66. Author Wayne Gisler.
10. Discuss/Approve/Disapprove recommendation from the Road & Bridge Department to make a BuyBoard purchase of one Bush Hog 10 foot single-wing shredder from Kenedy Ag-Pro at a total cost to Karnes County of \$15,123.35. Author Wayne Gisler.
11. Discuss/Approve/Disapprove recommendation from the Road & Bridge Department to make a BuyBoard purchase of one 2017 Sakai SV540D steel wheel vibratory roller from RDW Equipment Company at a total cost to Karnes County of \$81,500. Author Wayne Gisler.
12. Discuss/Approve/Disapprove the non-required budget amendment (as approved 11/13/18) to fund the AgriLife Ag/NRS Agent FY2019 salary adjustment and associated fringe. Author Lajuana Kasprzyk.
13. Discuss/Acknowledge the change in the budget amendment (as approved 11/13/18) to fund the AgriLife Ag/NRS Agent FY2018 salary adjustment and associated fringe. Author Lajuana Kasprzyk.
14. Acknowledgement of the Historic Karnes County Courthouse being named a winner of the 2018 Texas Downtown Association President's Awards Program for Best Restoration – Under 15,000 Population. Author Justin Meyer.
15. Updates:            Commissioner Pct. #1            Commissioner Pct. #2  
                                  Commissioner Pct. #3            Commissioner Pct. #4
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. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on December 11, 2018, at 9:00 a.m. in the Karnes County Historic Courtroom.
21. Adjourn.


  
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 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 21<sup>st</sup> day of November, 2018, at 9:00 am which is at least 72 hours prior to the scheduled meeting.

Carol Swize  
Carol Swize, County Clerk

By Deputy: Jamie Leal

FILED  
At 9:00 o'clock A M

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CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS  
Jamie Leal