



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 **9th Day of October, 2018, at 9:00 a.m.** in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, 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.
Names: _____
6. Discussion/Update:
 - Jail
 - Annex
 - Litigation with DSA, Celco, and Lucci
 Author Jeff Chapman.
7. Executive/Closed Session: As authorized by section 551.071 of the Texas Government Code for private consultation with attorneys regarding potential litigation relating to:
 - Issues with potential claims, liabilities and litigation concerning the jail, annex and the litigation with DSA, Celco, and Lucci.
 Author Jeff Chapman.
8. Proclamation and Recognition of 2018 National 4-H Week in Karnes County. Presented by Meagen Dennison and 4-H Council Officers.

9. Discuss/Approve/Disapprove donating \$2,000.00 to the Comal County Senior Citizens' Foundation for providing the Meals on Wheels Program for Karnes County residents. Authorized County Judge to sign letter of agreement. Author Judge Long.
10. Acknowledgement of Liska Construction/KDB Energy for donating 224,000 gallons of water for road construction on County Road 134, County Road 124, County Road 125 and County Road 129. Author Homer Rios.
11. Discuss/Approve First Amendment to Membership Agreement with Air Methods Corporation. Author Vi Malone.
12. Presentation of updated Accounts Payable Procedures, FY2019 Accounts Payable Schedule and Updated Deposit Procedures for **ALL** fee collecting offices. Author Lajuana Kasprzyk.
13. Reminder of County Position Announcements Procedures from the Karnes County Employee Handbook (approved 2/28/18). Author Lajuana Kasprzyk.
14. Announcement of change in office handling Workers' Compensation Claims for Karnes County. Claims will be handled through Human Resources (County Treasurer's Dept.) rather than the County Auditor's Dept. as workers' compensation claims in related to employees/Human Resources. Author Lajuana Kasprzyk.
15. Discuss/Approve/Disapprove status of property appraisals on Karnes County buildings (107 West Calvert, Karnes City, Texas 78118 and 119 North Browne Street, Karnes City, Texas 78118) and authorizing a property survey if needed. Author Mary Lozano.
16. Discuss Status of Office Relocations:
 - Ag/Extension
 - Juvenile Probation
 - DPS
17. **Consent Agenda:** ***
 - A. Minutes:

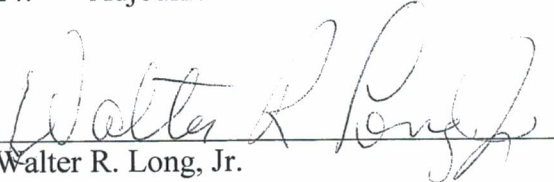
-August 9, 2018	-August 14, 2018
-August 23, 2018	-August 27, 2018
-August 31, 2018	-September 6, 2018
-September 11, 2018	-September 20, 2018
-September 28, 2018	
 - B. Reports

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 #17 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.

- 18. Discuss any item(s) from consent agenda to be considered and acted upon.
- 19. Reports from: Commissioner Pct. #1 Commissioner Pct. #2
 Commissioner Pct. #3 Commissioner Pct. #4
- 20. Report from:
 - Tax Assessor/Collector
- 21. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
- 22. Payment of bills.
- 23. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on October 18, 2018, at 9:00 a.m. in the Karnes County Historic Courtroom.
- 24. 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 5th day of October, 2018, at 3:27p which is at least 72 hours prior to the scheduled meeting.


Carol Swize, County Clerk

By Deputy: 

FILED
At 3:27 o'clock P M

OCT 05 2018

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
