

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 **11th Day of September, 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 and Take Action on Approving Special Payroll for Kenneth Kroll- County Treasurer.
7. Presentation by Performance Services of building assessments and related energy saving projects.
Author Tim "Boo" Podanoffsky/Lajuana Kasprzyk.
8. Discuss/Approve/Disapprove entering into agreement with Performance Services for the implementation of recommended energy savings projects. Author Tim "Boo" Podanoffsky/Lajuana Kasprzyk.
9. Discuss Council of Government Method of Distribution for 2017 Hurricane Harvey CDBG-Disaster Recovery Allocation. Author Shelby Dupnik.
10. Discuss Hurricane Harvey related buyouts, acquisitions, and projects in Karnes County. Author Shelby Dupnik.

11. Discuss/Approve/Disapprove agreement for the purchase and ongoing support agreement with Tracker Software Corporation, Inc. to purchase PubWorks Computer Software and related services and authorize the County Judge to sign. Author Wayne Gisler.
12. Discuss/Approve/Disapprove entering into an interlocal agreement between Karnes County Youth Show Barn and Karnes County for assistance with site work at the Karnes County Youth Show Barn Grounds for various events such as the Food Pantry and Lonesome Dove. Author Wayne Gisler/Jennifer Dillingham.
13. Discuss/Approve/Disapprove ordering and installing glass countertops on three tables tops in the Historic Karnes County Courthouse funded out of Courthouse Furnishings (Line Item:100-500-4822). Author Rene Montalvo.
14. Discuss/Approve/Disapprove of changing employment status of Denise Ximenez, custodian, from part-time to full time. Author Rene Montalvo.
15. Discuss/Approve/Disapprove funding for Denise Ximenez, full-time custodian position with a line item transfer from, Line Item: 100-510-1161 to Line Item: 100-510-1162 for an amount of \$3,204.34. Author Rene Montalvo.
16. Discuss/Approve/Disapprove FY2019 Updated Proposed Budget adjustments/revisions – AEDs for each floor of the restored Courthouse. (Cardio Partners quote \$4,760). Author Lajuana Kasprzyk.
17. Discuss/Approve/Disapprove FY2019 Updated Proposed Budget adjustments/revisions – Allocation of funds between Road & Bridge Engineer Salary/General Engineering Services. Author Lajuana Kasprzyk.
18. Discuss/Approve/Disapprove FY2019 Updated Proposed Budget adjustments/revisions – Port-A-Potty options. Author Lajuana Kasprzyk.
19. Discuss/Approve/Disapprove FY2019 Updated Proposed Budget adjustments/revisions – identified, general updates. Author Lajuana Kasprzyk.

20. **Consent Agenda:** ***

A. Minutes:

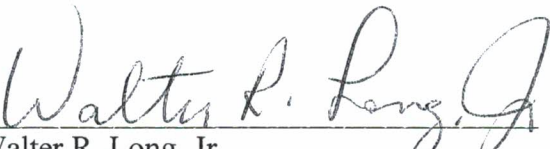
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|------------------|------------------|
| -August 09, 2018 | -August 14, 2018 |
| -August 23, 2018 | -August 27, 2018 |
| -August 31, 2018 | |

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 #20 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.**

21. Discuss any item(s) from consent agenda to be considered and acted upon.
22. Reports from: Commissioner Pct. #1 Commissioner Pct. #2
 Commissioner Pct. #3 Commissioner Pct. #4
23. Report from:
 - Tax Assessor/Collector
 - Auditor
 - Treasurer
24. Discuss/Action regarding Treasurer's Report.
25. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
26. Payment of bills.
27. Adjourn.



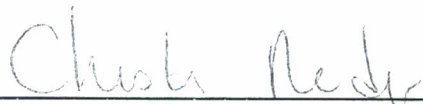
 Walter R. Long, Jr.
 Karnes County Judge

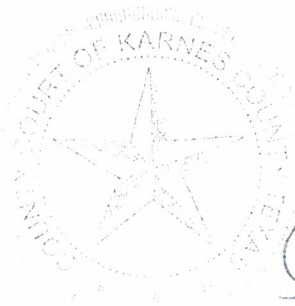
***Karnes County Commissioners Court reserves the right to adjourn into Executive Session at any time during a regular or special called meeting to discuss any matters listed on the agenda, as authorized by Texas Government Code 551.**

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 07 day of September, 2018, at 10:45 which is at least 72 hours prior to the scheduled meeting.



 Carol Swize, County Clerk

By Deputy: 



FILED
 AT 10:45 o'clock P.M.

SEP 07 2018

CAROL SWIZE, COUNTY CLERK
 KARNES COUNTY, TEXAS

