



Mary J. Lozano
Commissioner, Precinct 3

Walter R. Long, Jr.
Karnes County Judge

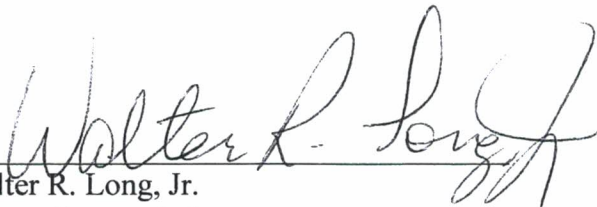
David Reynolds
Commissioner, Precinct 4

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 **20th 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. Discuss and Take Action on Approving Payroll - County Treasurer.
4. Discuss/Approve/Disapprove Special Payroll - Overtime Pay for Fidencio Reyes for grass fire to be paid on September 21, 2018. Total County Cost \$82.86 – County Treasurer.
5. Discuss/Approve/Disapprove FY2019 Updated Proposed Budget adjustments/revisions – AEDs for other locations for Karnes County. (Cardio Partners quote \$14,687.00). Author Lajuana Kasprzyk.
6. Discuss/Approve/Disapprove establishing the starting rate of pay for County employee positions as the mid-point of the 2014 salary survey + 5% as previously discussed during FY2019 budget workshops; effective date 10/1/2018. Author Lajuana Kasprzyk.
7. Proclamation acknowledging September as Hunger Action Month. Authors Mario Obledo (San Antonio Food Bank)/Mary Lozano.
8. Discuss/Approve/Disapprove MOU/Interlocal Agreement between Karnes County and AACOG (Alamo Area Council of Governments) for the Method of Distribution for 2017 Hurricane Harvey CDBG-Disaster Recovery Allocation. Author Shelby Dupnik/Alfredo Cervera.
9. Discuss/Approve/Disapprove Appointment of a County Member to the Disaster Recovery Allocation Committee. Author Shelby Dupnik.

10. 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.
11. Discuss/Approve/Disapprove budget line item amendment of \$4,561.78 from 100-510-1161 to 100-510-1162 to cover over-expenditure of funds for part-time custodian and to allow for transition of part-time position to full-time position effective 9/11/18. Author Rene Montalvo.
12. Discuss/Approve/Disapprove Lifting the Karnes County Burn Ban. Author Shelby Dupnik.
13. 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.
14. Approve/Disapprove Adoption of FY 2018-2019 Budget for Karnes County, Texas. Authored by Lajuana Kasprzyk.
15. Presentation by Tax Assessor/Collector of the certification of 2017-2018 excess debt collections. Authored by Brenda Janysek.
16. Approve/Disapprove the adoption of the 2018 General Fund Maintenance & Operations Tax Rate. Authored by Brenda Janysek.
17. Approve/Disapprove the adoption of the 2018 Road & Bridge Special Maintenance & Operations Tax Rate. Authored by Brenda Janysek.
18. Adopt 2018 Overall Tax Rate for Karnes County, Texas. Local Government Code 111.008(b). Authored by Brenda Janysek.
19. Adjourn.

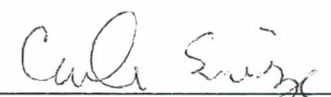


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FILED
 At 9:20 o'clock A M
 SEP 14 2018
 CAROL SWIZE, COUNTY CLERK
 KARNES COUNTY, TEXAS

 Deputy

***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 14th day of September, 2018, at 9:20 AM which is at least 72 hours prior to the scheduled meeting.



 Carol Swize, County Clerk

By Deputy: 