



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

*Shelby Dupnik, Precinct #1
A.T. Pete Jauer, Precinct #2
Mary J. Lozano, Precinct #3
David Reynolds, Precinct #4*

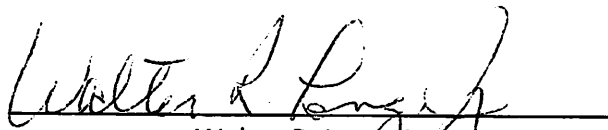
210 West Calvert Karnes City, Texas 78118 Office: 830-780-3732/Fax: 830-780-4538
Please visit www.co.karnes.tx.us for information and county postings.

NOTICE OF MEETING

Notice is hereby given that the governing body of Karnes County Commissioners Court will hold a Regular meeting on the 31st day of January, 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 /Approve/Disapprove Rules of Procedure Conduct and Decorum at Meetings of the County Commissioners Court. Author Judge Long.
7. Discuss/Approve proposed signage assigned to departments to be located in restored courthouse. Author Lewis Fisher.
8. Discuss/approve/disapprove authorizing advertising for request for bids for security systems in the restored courthouse. Authors Jennifer Dillingham and Lajuana Kasprzyk.
9. Discussion/Update/Action:
 - Jail
 - Jail Property
 - AnnexAuthor Jeff Chapman.
10. 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 and jail propertyAuthor Jeff Chapman.
11. Discuss/Approve/Disapprove any action required from Executive Session items from #8 above.
12. Presentation of the end of the year (2017) Making A Difference document. Author Meagen Dennison.

13. Discuss/Action Treasurer's Report for December 2017.
14. Acknowledge the acceptance of a \$700.00 donation from Law Enforcement Magnets Inc. to be used at the discretion of the Sheriff. Author Sheriff Dwayne Villanueva
15. Acknowledge the 2017 Law Enforcement Racial Profiling Report. This report is required to be submitted to the Texas Commission on Law Enforcement at the end of each calendar year showing the number of traffic stops made by Sheriff's Department. Author Sheriff Dwayne Villanueva
16. Discuss/Approve/Disapprove the Tower/Ground Agreement/MOU between Karnes County, Falls City Independent School District, and Guadalupe Valley Electric Cooperative for the use of the tower and related equipment in Falls City. This tower will serve as the backup radio system for Karnes County Emergency Services to include Sheriff's Department, EMS, and all four fire departments. Authorize Judge Long to sign and execute the document. Author Sheriff Dwayne Villanueva/County Attorney Jennifer Dillingham.
17. Discuss/Approve/Disapprove revised Sealcoat Road list for remainder of budget year. Author Road Administrator - Craig Hummel
18. Discuss/Approve/Disapprove contracting sealcoat work (2 courses) for CR354 and CR391. Author Road Administrator – Craig Hummel.
19. Status of bidding process for Road & Bridge fuel, road materials, supplies, and items in the current budget at amounts over \$50,000 that require competitive bidding (LGC Chapter 262). Author Judge Long /Auditor.
20. Discuss/Approve/Disapprove Lease with Purchase Option for Volvo L60H Wheel Loader. Quote attached. Author Road Administrator – Craig Hummel.
21. Discuss/Approve/Disapprove Lease with Purchase Option for Bomag BW211D-5 Roller and rental of Unit# 3865 until equipment is delivered. Quote attached. Author Road Administrator – Craig Hummel.
22. Discuss/Approve/Disapprove Lease with Purchase Option for Bomag BW11RH-5 Pneumatic Roller. Quote attached. Author Road Administrator – Craig Hummel.
23. Discuss/Approve/Disapprove Lease with Purchase Option for Laymor SM-450 SweepMaster 450. Quote attached. Author Road Administrator – Craig Hummel.
24. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
25. Payment of bills.
26. Adjourn


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***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 26 Jan, 2018 at 4:30 PM which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk

By Deputy: _____

FILED
At 4:30 o'clock PM

JAN 26 2018

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS

Carol Swize