



*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*

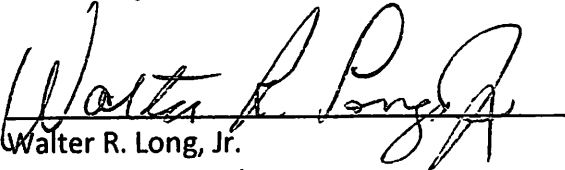
*210 West Calvert Karnes City, Texas 78118 Office: 830-780-3732/Fax: 830-780-4538
Please visit www.co.karnes.tx.us for information and county postings.*

NOTICE OF SPECIAL MEETING

Notice is hereby given that the governing body of Karnes County Commissioners Court will hold a Special meeting on the 8th day of February, 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*:

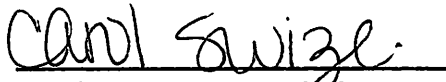
1. Welcome.
2. Quorum Present ___Yes ___No Absent:_____
3. Discuss and Take Action on Approving Payroll - County Treasurer.
4. Approve/Disapprove- Payment of Jail/Road & Bridge Bond to BOKF in the amount of \$79,625.00. Interest - \$79,425 Semi Annual Paying Agent Fee - \$200 Author Vi Malone.
5. Discuss/Approve/Disapprove contracting sealcoat work (2 courses) for CR277. Author Road Administrator – Craig Hummel.
6. Discuss/Approve/Disapprove Lease with Purchase Option for Volvo L60H Wheel Loader. Author Road Administrator – Craig Hummel.
7. Discuss/Approve/Disapprove Lease with Purchase Option for Bomag BW211D-5 Roller and rental of Unit# 3865 until equipment is delivered. Author Road Administrator – Craig Hummel.
8. Discuss/Approve/Disapprove Lease with Purchase Option for Bomag BW11RH-5 Pneumatic Roller. Author Road Administrator – Craig Hummel.
9. Discuss/Approve/Disapprove Lease with Purchase Option for Laymor SM-450 SweepMaster 450. Author Road Administrator – Craig Hummel.
10. Discuss/Approve/Disapprove transfer of funds (\$100,000.) to pay for equipment rentals for items #6 - #9 above from line item #200-680-4355 (Contract Roadwork) to line item #200-680-4600 (Equip Rental). Author Craig Hummel.

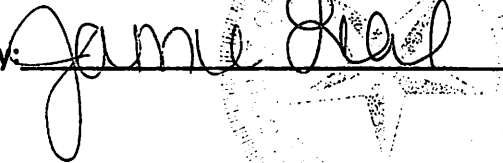
11. Adjourn

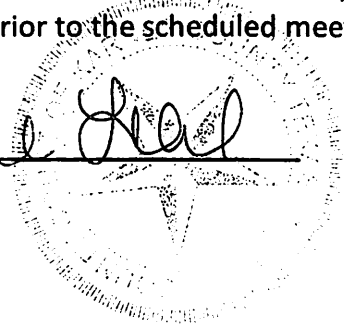

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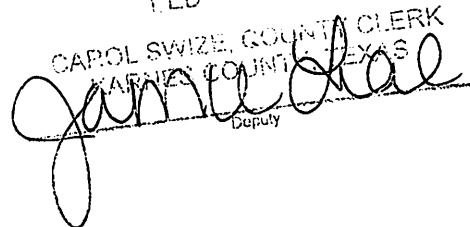
***Karnes County Commissioners Court reserves the right to adjourn into Executive Session at any time during a regular or special called meeting to discuss any matters listed on the agenda, as authorized by Texas Government Code 551.**

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 Feb. 2, 2018 at 9:57^{am} which is at least 72 hours prior to the scheduled meeting.


Carol Swize, County Clerk

By Deputy: 



FILED
9:57 a'clock A.M.
FEB 02 2018
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS

Deputy