

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



Sean O'Brien
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Sharon Chesser
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 **10th Day of December 2019, at 9:00 a.m.** in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200 Karnes City, Texas 78118 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. Discuss/Approve/Disapprove authorizing the Karnes County Judge to sign a letter to the Texas Department of Transportation accepting a donation of surplus roadway materials in the amount of \$30,529.00. Author Judge Hedtke.
7. Discuss/Approve/Disapprove 2020 Karnes County Holiday Schedule. Author Judge Hedtke.
8. Discuss/Approve/Disapprove under Local Government Code, 352.051 authorization for Commissioners Court to adopt an order regulating certain fireworks in the unincorporated areas of the county under drought conditions for the December Firework period. Author Judge Hedtke.
9. Discuss/Accept grant funds from Koch Companies Community Fund in the amount of \$3,000 for LEPC (Local Emergency Planning Committee). These funds will be utilized to fund acquisition of a mobile radio for LEPC Coordinator. Author Shelby Dupnik.

10. Discuss/Approve/Disapprove Outlaw Catering bill for \$1,575.00 for the Karnes County Christmas party. Author Vi Swierc.
11. Discuss/Approve the transfer of \$1,798.47 from the General Fund to the Interest & Sinking Fund for the payment of court ordered refunds and attorney fees. Interest & Sinking Delinquent Collections during fiscal year 2019 were transferred to General Fund to facilitate the payoff of the Series 2013 Bonds (total collections transferred during fiscal year 2019 \$6,209.17). Author Lajuana Kasprzyk.
12. Discuss/Approve the payment of Interest & Sinking Fund's monies, \$1,798.47, to the Karnes County Tax Assessor/Collector to fund the payment of court ordered refunds and attorney fees. Author Lajuana Kasprzyk.
13. Discuss/Authorize the direct payment (formerly known as out of cycle payment) of \$1,798.47 from the Interest & Sinking Fund to the Karnes County Tax Assessor/Collector to fund the payment of court ordered refunds and attorney fees. Author Lajuana Kasprzyk.
14. Discuss/Approve/Disapprove Joint Resolution between Democratic party and Republican Party for the March 3, 2020 Primary Election. Author Sarah Perez.
15. Discuss/Approve/Disapprove recommendation by the Karnes County Road & Bridge Engineer to award FY 2020 Term Contract for purchase of bulk fuel at Karnes County Road Maintenance Facilities. Author Wayne Gisler.
16. Discuss/Approve/Disapprove recommendation by the Karnes County Road & Bridge Engineer to approve and take all actions necessary to initiate a municipal lease with buyout option agreement with Associated Supply Company, Inc. (ASCO) to purchase a CASE 721G Loader with Standard Bucket, Grapple Bucket, and 60" forks for \$228,000. Author Wayne Gisler.

17. **Consent Agenda:** ***

A. Minutes:

- | | |
|--------------------|--------------------|
| -November 12, 2019 | -November 15, 2019 |
| -November 27, 2019 | |

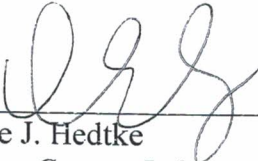
B. Reports

- | | | |
|--------------------------|-------------------|-----------------------------------|
| 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. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
 -
20. Reports From:
 - Tax Assessor/Collector
 - Auditor
 - Treasurer
21. Discuss/Action regarding Treasurer's Report.
22. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
23. Payment of bills.
24. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on December 31, 2019, at 9:00 a.m. in the Karnes County Historic Courtroom.
25. Adjourn.



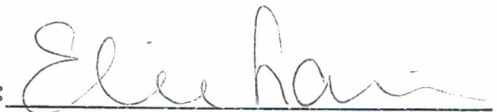
Wade J. Hedtke
Karnes County Judge

***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 26th day of Dec, 2019, at 5:58 p.m. which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: 

FILED
 12/31/2019
 5:58 PM
 CAROL SWIZE, COUNTY CLERK
 KARNES COUNTY, TEXAS
