

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

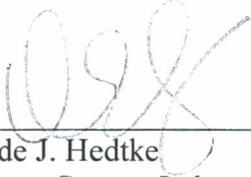
### COMMISSIONERS COURT OF KARNES COUNTY TEXAS

Notice is hereby given that the governing body of **Karnes County Commissioners Court** will hold a **Special Meeting** on the **31<sup>st</sup> Day of December, 2019, at 9:00 a.m.** in the Karnes County Historic Courtroom, located at 101 North Panna Maria, 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 VetraSpec contract for the Karnes County Veterans Services Department. Authorize the Karnes County Judge to sign. Authors Judge Hedtke/Don See.
7. Discussion/Acknowledgement of Change of Polling Place(s) for the March Primary Elections. Author Sarah Perez.
8. Discuss/Approve the transfer of \$1,672.58 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.
9. Discuss/Approve the payment of Interest & Sinking Fund's monies, \$1,672.58, to the Karnes County Tax Assessor/Collector to fund the payment of court ordered refunds and attorney fees. Author Lajuana Kasprzyk.

10. Discuss/Authorize the direct payment (formerly known as out of cycle payment) of \$1,672.58 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.
11. Discuss/Approve/Disapprove extension of time for utilization of 2019 Gold Status day earned by Michelle Salais until January 31, 2020. Author Lajuana Kasprzyk.
12. Discuss/Acknowledge receipt of a \$10,000.00 donation to Karnes County EMS from Encana Oil & Gas Inc. The funds are to be used at the discretion of the EMS Administrator. Author Dennis Kelley.
13. Discuss/Acknowledge the significant change to the drug supply chain processing for pharmaceuticals and how it relates to the fiscal impact that will be placed on Karnes County EMS now and in the future. Author Casey Ebrom.
14. Discuss/Approve/Disapprove:
  1. Purchase a Query plan through FMCSA (Federal Motor Carrier Safety Association) Clearinghouse for all drivers.
  2. Require FMCSA employees sign Policy Addendum & Clearinghouse Consent Form.
  3. Beginning January 6, 2020 do full Queries on all new hires.
  4. Conduct Limited Queries on all active FMCSA employees.
  5. Name Vi Swierc – Karnes County Treasurer- as user for Clearinghouse Registration.Author Vi Swierc.
15. Discuss/Approve/Disapprove recommendation by County Road & Bridge Engineer to extend existing bulk material contracts with CEMEX and Colorado Materials through January 31, 2019. Author Wayne Gisler.
16. Discuss/Approve/Disapprove recommendation by County Road & Bridge Engineer to award a contract for the construction of drainage improvements at the Karnes County Jail to Tierra Lease Services, LLC for an amount of \$235,495.00. Author Wayne Gisler.
17. Acknowledge receipt of donation from ConocoPhillips for \$5,000.00 for Local Emergency Planning Committee (LEPC). Author Shelby Dupnik.
18. Discuss/Approve/Disapprove Hyper Reach Emergency Notification System agreement for the Karnes County Emergency Management department. Authorize the Karnes County Judge to sign. Author Shelby Dupnik.
19. Updates From:
  - Commissioner Pct. #1
  - Commissioner Pct. #2
  - Commissioner Pct. #3
  - Commissioner Pct. #4


- 20. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
- 21. Payment of bills.
- 22. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on January 14, 2020, at 9:00 a.m. in the Karnes County Historic Courtroom.
- 23. Adjourn.




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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 27th day of December, 2019, at 1:24 PM which is at least 72 hours prior to the scheduled meeting.

  
\_\_\_\_\_  
Carol Swize, County Clerk

By Deputy: \_\_\_\_\_

FILED  
At 1:24 o'clock PM  
DEC 27 2019  
CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS  
 Deputy