



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 **12th Day of February 2019, at 9:00 a.m.** in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200 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.
Names: _____
6. Discussion of the Karnes County Humane Organization and their new location South of Kenedy off Highway 181. Authors Ben Alexander/Gino Garcia/Shelby Dupnik.
7. Discuss/Approve/Disapprove changing the Karnes County Food Distributions from the first Monday of the month (General Distribution) and second Wednesday of the month (Senior Distribution) to just one General Distribution on the first Monday of the month. Author Judge Hedtke.
8. Discuss/Approve/Disapprove office location for Commissioner Precinct 4. Authors Judge Hedtke/Sharon Chesser.
9. Discuss/Approve/Disapprove associated phone line transfers, phone line creations and technology cost for Commissioners, Maintenance Supervisor, 9-1-1 Addressing/Special Projects and Veteran Service Offices. The office relocation for Maintenance, 9-1-1 Addressing/Special Projects and Veteran Service Offices were previously approved in budget workshops. Author Judge Hedtke.

10. Discuss/Approve/Disapprove recommendation from Road & Bridge to purchase a used compact Track Loader with bucket and high-flow Bradco 60" Mulcher from WAUKESHA-PEARCE INDUSTRIES INC at a total cost to Karnes County of \$51,280.00 (BuyBoard Quote) using funding from the Road & Bridge Department's FY2019 Equipment Acquisition Budget. Author Wayne Gisler.
11. Discuss/Approve/Disapprove the 2019 ESRI maintenance/license renewal contract for ArcGis mapping system requiring County Judge Signature. Author Jim Adams.
12. Discuss/Approve/Disapprove changing all Karnes County Payroll Meeting times to 8:00am instead of 9:00am to meet the Falls City National Bank deadline for payroll. Author Vi Malone.
13. Discuss/Approve/Disapprove County Treasurer attending Tyler Technologies conference in Dallas, Texas from April 7, 2019 through April 10, 2019. Author Vi Malone.
14. Discuss/Approve/Disapprove advanced email security to all Karnes County email addresses at the rate of \$4.99 per email per month. Author Vi Malone.
15. Discuss/Approve/Disapprove Karnes County Salary Survey for Fiscal Year 2020. Author Vi Malone.
16. Discuss/Approve/Disapprove going out for request for proposals for Karnes County Salary Survey for Fiscal Year 2020. Author Vi Malone.
17. Discuss/Approve/Disapprove purchase of new furniture for Karnes County Treasurer's office and staff. Author Vi Malone.
18. Discuss/Approve/Disapprove purchasing of 10 Year Service award cups to be made by Pruski Customs, LLC. Author Vi Malone.
19. Discuss/Approve/Disapprove Karnes County Investment Policy as revised by action of Commissioners Court 11.13.2018. Author Lajuana Kasprzyk.
20. Acknowledge the donation to Karnes County EMS of a Commercial Washer and Dryer set from Ashland Inc. Author Dennis Kelley.
21. Acknowledge the donation of \$5,000.00 to Karnes County EMS from Encana. Donation to be used at the discretion of EMS Administrator. Author Dennis Kelley.
22. Acknowledge the receipt of \$4,228.00 for the 2019 EMS Trauma Care System Funds from the Texas Department of State Health Services through Southwest Texas Regional Advisory Council. Author Dennis Kelley.
23. Discuss/Approve/Disapprove Allowing County Judge to sign Memorandum of Understanding with the Southwest Texas Regional Advisory Council allowing Karnes County EMS to participate in the State's Emergency Medical Task Force. Author Dennis Kelley.
24. Discuss/Acknowledge Karnes County EMS's participation in the Southwest Texas Regional Advisory Council Whole Blood Initiative. Author Dennis Kelley.

25. Acknowledge the FY2019 salary order for the 81st Judicial District Official Court Reporter to be in the recorded minutes of Commissioner’s Court as required by Local Government Code. Certified by District Clerk, Denise Rodriguez.

26. **Consent Agenda:** ***

A. Minutes:

- | | |
|-------------------|-------------------|
| -January 8, 2019 | -January 10, 2019 |
| -January 11, 2019 | -January 24, 2019 |
| -January 31, 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 #26 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.

27. Discuss any item(s) from consent agenda to be considered and acted upon.

28. Reports from: Commissioner Pct. #1 Commissioner Pct. #2
 Commissioner Pct. #3 Commissioner Pct. #4

29. Report from:
• Tax Assessor/Collector
• Auditor
• Treasurer

30. Discuss/Action regarding Treasurer’s Report.

31. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.

32. Payment of bills.

33. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on February 21, 2019, at 8:00 a.m. in the Karnes County Multipurpose Room.

34. 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 8th day of February, 2019, at 11:02 which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk

By Deputy: Paul [Signature]

FILED
11:02 o'clock A.M.
FEB 08 2019
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
Paul [Signature]