



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 **28th Day of February, 2020, 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. Discussion/Presentation 2020 Texas Department of Transportation plan for Karnes County, Texas.
Author Benny Lyssy/Nick Novosad.
7. Acknowledge the FY2020 salary orders for the County Auditor and all Assistant General Auditors to be in the recorded minutes of Commissioner's Court as required by LGC 152.031 (b). Certified by District Clerk, Denise Rodriguez.
8. Discuss/Approve/Disapprove hourly rate of pay for temporary court clerk for Justice of the Peace #4. Action by Commissioners' Court 1/31/2020 was for the rate of pay as \$15.65/hr. Approved by Court, the starting rate of pay for new employee(s) is the mid-point of the 2014 salary survey (including adjustments) \$30,905 + 5% which would calculate as \$15.60/hr. (\$32,450.25/yr.). Author Lajuana Kasprzyk.

9. Discuss/Approve/Disapprove line item budgetary creation/amendment to facilitate compensation of the temporary court clerk for Justice of the Peace #4.

a. 29 hrs./week for six weeks = 274 hrs. @ \$15.65/hr. = \$4,288.10

OR

b. 29 hrs./week for six weeks = 274 hrs. @ \$15.60/hr. = \$4,274.40

Line item budgetary amendment:

Create Temp Court Clerk with associated budget of \$4,288.10 OR \$4,274.40.

Decrease Clerk Salary 100-458-1050 by \$4,288.10 OR \$4,274.40 to \$ 30,685.20 OR \$30,698.90.

Author Lajuana Kasprzyk.

10. Discuss/Approve/Disapprove line item budgetary creation/amendment to facilitate compensation for the intern position for the remainder of FY2020; funded from the Co. Attorney Forfeiture Funds. Create/increase the following line items reflecting the associated budget:

Salary-Intern	\$ 12,250.00 (not to exceed 20 hrs./week @ \$17.50/hr)
FICA/Medicare	\$ 937.13
Unemployment	\$ 29.40
<u>Workers. Comp</u>	<u>\$ 17.94</u>
TOTAL	\$ 13,234.47

(Decrease line item 606-696-3350 by \$13,234.47 to \$61,765.53)

Author Lajuana Kasprzyk.

11. Discuss/Approve/Disapprove installation fees for a Dell Vostro Small 3470 Intel Core i5-9400 Quadcore Desktop for Justice of the Peace – Precinct 1 in the amount of \$475.00. Author Rachel Garcia.

12. Discuss/Approve/Disapprove resolution for Victim Services Grant Application. Author Jennifer Dillingham.

13. Discuss/Approve/Disapprove to authorize Karnes County to go out for procurement for Engineering services for the GLO CDBG-MIT 2015, 2016, Hurricane Harvey State Mitigation Competition and Method of Distribution Grants. Author Judge Hedtke.

14. Discuss/Approve/Disapprove to authorize Karnes County to go out for procurement for Engineering services for the TxDOT Transportation Infrastructure Fund Grant. Author Judge Hedtke

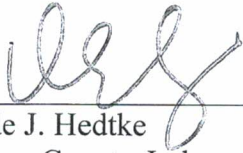
15. Discuss/Acknowledge the 2019 Racial Profile Report submitted to TX Commission on Law Enforcement (TCOLE) by the Karnes County Sheriff's Office for their traffic stops made in Karnes County. Author Dwayne Villanueva.

16. Report From:

- Treasurer

17. Discuss/Action regarding Treasurer's Report.

18. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
19. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
20. Payment of bills.
21. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on March 10, 2020, at 9:00 a.m. in the Karnes County Historic Courtroom.
22. Adjourn.



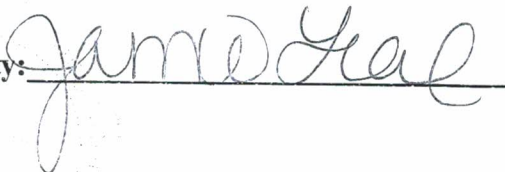
 Wade J. Hedtke
 Karnes County Judge

***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 24th day of February 2020, at 4:10pm which is at least 72 hours prior to the scheduled meeting.

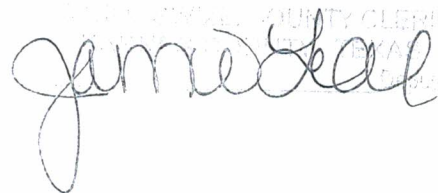


 Carol Swize, County Clerk

By Deputy: 

FILED
 4:10 o'clock P M

FEB 24 2020


 JAMES DELOE, COUNTY CLERK