



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 **17th Day of January, 2020, at 1:00 p.m.** in the Karnes County Multipurpose Room, located at 210 West Calvert Avenue, Suite 150, 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 purchase of 721G from ASCO as opposed to five-year lease/purchase option.
Associated cost: Purchase \$228,000.00
Total lease/purchase option \$243,495.30. (5 years, @ 3.40% interest rate)
Author Lajuana Kasprzyk.
7. Approve/Disapprove authorizing a direct payment to ASCO for either:
 - a. purchase of 721G for \$228,000.
or
 - b. the initial lease/purchase payment (\$48,699.06) of the 5-year lease/purchase option financed @ 3.40% for a 721G.
Author Lajuana Kasprzyk.

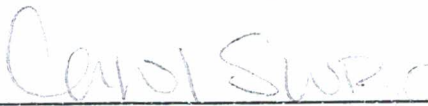
8. Discuss/Approve/Disapprove line item amendment to allow acquisition of a 721G for Road & Bridge. Decrease line item 200-680-3542 Construction & Maintenance \$228,000 and increase line item 200-680-4606 Equipment Acquisitions \$228,000.
Author Lajuana Kasprzyk
9. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on January 31, 2020, at 9:00 a.m. in the Karnes County Historic Courtroom.
10. 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 11 day of Jan, 2020, at 10:00 which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: _____

1/31/20 10:00 AM
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS