

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

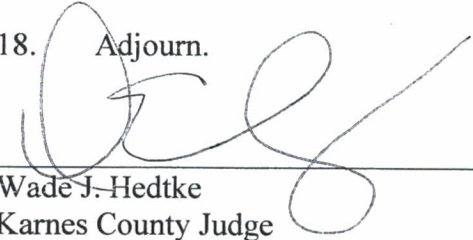
NOTICE OF MEETING

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 **24th Day of January, 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. Discuss and Take Action on Approving Payroll - County Treasurer.
6. Presentation by Performance Services of the assessment performed in the efficiency of Karnes County buildings. Author Tim "Boo" Podanoffsky.
7. Discuss/Approve/Disapprove Presentation on the 2020 Census and creating a Complete Count Committee. Author Shelby Dupnik.
8. Discuss/Approve/Disapprove the nomination from Gillett Volunteer Fire Department for the Karnes County Rule Fire District Board. Author Shelby Dupnik.
9. Discussion and Action to award an engineering services contract for the preparation of the County's 2019/2020 Texas Community Development Block Grant Program's (TxCDBG) Community Development Fund Application and subsequent engineering contract if application is funded. Author Shelby Dupnik.
10. Discuss and take any necessary action to adopt Civil Right Policies and Procedures for the 2018 Karnes County TxCDBG Contract #7218259. Author Judge Hedtke.

11. Discussion and Action on Resolution Designating Authorized Signatures for Contractual and Grant Fund Documents pertaining to the Texas Community Block Grant Program (TxCDBG) Contract #7218259. Author Judge Hedtke.
12. Discuss /Approve/Disapprove Rules of Procedure, Conduct and Decorum at Meetings of the County Commissioners Court. Author Judge Hedtke.
13. Discuss/Approve/Disapprove an office location for Commissioner Precinct 4. Author Sharon Chesser.
14. Discuss/Approve/Disapprove purchase of 1 computer for Commissioner Precinct 4 from Line Item 100-669-5352 (Information Technology-Computers). Author Sharon Chesser.
15. Discuss/Approve/Disapprove the recommendation of the County R&B Engineer to award of a bulk fuel contract and authorize the County Judge to sign appropriate contractual documents. Author Wayne Gisler.
16. Discuss/Approve/Disapprove budget line item amendment to Account #200-680-3542 in an amount of \$110,000, in accordance with LGC 111.010 Section C, to address unplanned expenditures on CR 307 and CR 309. Author Wayne Gisler.
17. Acknowledge the Commissioners Court will meet at 210 West Calvert, Suite 150 Karnes City, Texas 78118 on January 31, 2018, at 9:00 a.m. in the Karnes County Annex Multipurpose Room.
18. 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 18th day of Jan, 2019, at 3:10pm which is at least 72 hours prior to the scheduled meeting.



 Carol Swize, County Clerk

By Deputy:  _____

FILED
 At 3:10 o'clock P M
 JAN 18 2019
 CAROL SWIZE, COUNTY CLERK
 KARNES COUNTY, TEXAS
