



Sean O'Brien
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Sharon Chesser
Commissioner, Precinct 4

**AMENDED
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 **9th Day of July 2019, at 9:00 a.m.** in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, 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 declaring Karnes County items surplus for Karnes County surplus auction. Author Judge Hedtke.
7. Discuss/Approve/Disapprove setting a date and location for the Karnes County surplus auction. Author Judge Hedtke.
8. Discuss/Approve/Disapprove entering into consignment agreement with Alamo Auctioneers to conduct surplus auction on behalf of Karnes County to be done on set scheduled date. Authorize Judge Hedtke to sign agreement. Author Judge Hedtke.
9. Discuss/Approve/Disapprove appointing a Karnes County alternate to the AACOG board of directors. Author Judge Hedtke.

10. Discuss/Approve/Disapprove Commissioners Court Special Meeting on July 18, 2019 at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 in the Karnes County Multipurpose Room at 9:00am. Author Judge Hedtke.
11. Discuss/Approve/Disapprove designating architectural services and fees as professional services for Karnes County. Author Judge Hedtke.
12. Discuss/Approve/Disapprove proposal to consolidate precincts for the November 5, 2019 constitutional amendments special election. Author Sarah Garza.
13. Discuss sales tax overpayment of \$936,845.82. Author Vi Swierc.
14. Discuss/Approve/Disapprove the amendment of FY2019's budget to allow for the unforeseen required sales tax payback (\$918,108.90)* as indicated by the State Comptroller's correspondence dated 6/26/2019.
 - Net Total to Repay \$936,845.82
 - 2% discount \$ (18,736.92)
 - BALANCE DUE \$918,108.90
 Author Lajuana Kasprzyk.

15. **Consent Agenda:** ***

A. Minutes:

-June 11, 2019

-June 27, 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 #15 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.**

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

17. Updates From:

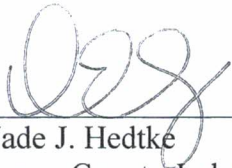
- Commissioner Pct. #1
- Commissioner Pct. #2
- Commissioner Pct. #3
- Commissioner Pct. #4

18. Reports From:

- Tax Assessor/Collector
- Auditor
- Treasurer

19. Discuss/Action regarding Treasurer's Report.

20. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
21. Payment of bills.
22. Acknowledgement of the next Commissioners Court meeting.
23. 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 2nd day of July, 2019, at 4:33^{PM} which is at least 72 hours prior to the scheduled meeting.



Carol Swize
Carol Swize, County Clerk

By Deputy: Jamie Lee

FILED
4:33 P
JUL 02 2019
CAROL SWIZE, CO. CLERK
Jamie Lee