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MAR 08 2019  
CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS  
*Carol Swize*

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 **12<sup>th</sup> Day of March 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. Discuss/Action on awarding a Grant Administration firm for the GLO Hurricane Harvey Application and the administration of funded projects. Author Judge Hedtke/Judy Langford.
7. Discuss/Approve/Disapprove Karnes County projects to be performed by Performance Services.
  - LED Lighting (Courthouse, Annex, Riedel Building, Maintenance Storage Building, Tax Office, Recycling Center, Kenedy JP 1 and EMS)
  - Wi-Fi Thermostats (Riedel Building, Tax Office and Kenedy JP 1 and EMS)
  - Solar PV (Courthouse and Annex)
  - Window Film (Tax Office)
  - Roofing (Riedel Building)
  - Generator Docking Stations (Courthouse, Annex and Tax Office)
  - High Efficiency HVAC (Maintenance Storage Building and Tax Office)

Author Judge Hedtke/Tim "Boo" Podanoffsky.

8. Discuss status update of tabulation of bids received for Karnes County's FY18-19 on-call term contract for the construction and/or maintenance of county infrastructure and related improvements at various locations and recommendation to move award date of contract(s) to be issued from March 12, 2019 Commissioner Court to March 21, 2019 Commissioner Court. Author Wayne Gisler.
9. Discuss/Act on Michael & Antionett Foster's request to abandon an unnamed road between FM 81 and US Highway 181 of Karnes County, Texas. Authors Wayne Gisler/Jennifer Dillingham.
10. Discuss/Approve/Disapprove affirmation of the Karnes County Emergency Service District Board and stager term limit. Author Judge Hedtke/Jennifer Dillingham.
11. Discuss/Approve/Disapprove reappoint of Karnes County Courthouse Security Committee. Author Judge Hedtke/Jennifer Dillingham.
12. Discuss/Approve/Disapprove lease for 12.17 acres of land owned by Karnes County, Texas with Rosewood Resources and authorize County Judge to execute. Author Jennifer Dillingham.
13. Discuss/Approve/Disapprove authorizing the County Judge to execute the letter of engagement with ABIP, PC for services rendered in the preparation of the annual independent audit for fiscal year ended 9/30/2018. Author Lajuana Kasprzyk.
14. Discuss/Approve/Disapprove 2019 Karnes County Salary Survey Proposal recommendation by Karnes County Treasurer. Author Vi Malone.
15. Discuss/Approve/Disapprove Karnes County Employee Appreciation Luncheon on April 26, 2019. Author Vi Malone.
16. Declaring April 22-26, 2019 as Karnes County Government Week. Author Vi Malone.
17. Discuss a Resolution in Opposition to Unfunded Mandates. Author Shelby Dupnik.
18. Discuss/Approve/Disapprove Karnes County Tiered Permit Fee Schedule for driveway entrances and culverts off county roads. Author Sean O'Brien.

19. **Consent Agenda:** \*\*\*

A. Minutes:

- |                    |                    |
|--------------------|--------------------|
| -February 04, 2019 | -February 07, 2019 |
| -February 12, 2019 | -February 21, 2019 |
| -February 28, 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 #19 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.**

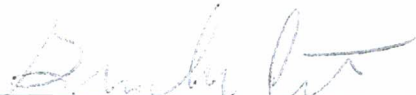
- 20. Discuss any item(s) from consent agenda to be considered and acted upon.
- 21. Reports from: Commissioner Pct. #1                      Commissioner Pct. #2  
                                 Commissioner Pct. #3                      Commissioner Pct. #4
- 22. Report from:
  - Tax Assessor/Collector
  - Auditor
  - Treasurer
- 23. Discuss/Action regarding Treasurer's Report.
- 24. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
- 25. Payment of bills.
- 26. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on March 21, 2019, at 8:00 a.m. in the Karnes County Multipurpose Room.
- 27. 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 8<sup>th</sup> day of March, 2019, at 11:28 which is at least 72 hours prior to the scheduled meeting.

  
\_\_\_\_\_  
Carol Swize, County Clerk

By Deputy:   
\_\_\_\_\_