

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



2:49 PM
MAR 25 2019
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
[Signature]

Sean O'Brien
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Sharon Chesser
Commissioner, Precinct 4

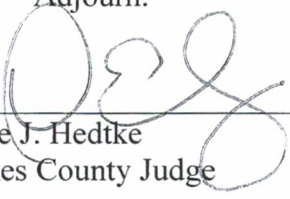
NOTICE OF MEETING

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 **29th Day of March, 2019, at 9:00 a.m.** in the Karnes County Historic Courthouse, 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/Approve/Disapprove presentation and contract with SeekingHR for 2019 Salary Survey.
Author Vi Malone.
6. Proclamation and discussion recognizing Soil and Conservation Stewardship Week. Authors Larry Dement/Donna Natho - Karnes County Soil & Water Conservation District.
7. Discuss/Approve/Disapprove Resolution on behalf of Karnes/Wilson Juvenile Probation Department for Substance Abuse and Mental Health Prevention Program. Authors Susanna Koliba/Neva Schmidt.
8. Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge Engineer to award engineering services contract to Intrepid Surveying & Engineering in the amount of \$70,000.00 from General Engineering Services (Line Item: 200-680-4601). Author Wayne Gisler.
9. Discuss/Approve/Disapprove Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge engineer to award Paving Oil Materials Procurement contract to Ergon Asphalt & Emulsions, Inc. Author Wayne Gisler.


10. Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge engineer to award Drainage Material Procurement contract to Mayfield Pipe & Lubmer, Inc. Author Wayne Gisler.
11. Updates: Commissioner Pct. #1 Commissioner Pct. #2
 Commissioner Pct. #3 Commissioner Pct. #4
12. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
13. Payment of bills.
14. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on April 4, 2019, at 8:00 a.m. in the Karnes County Historic Courtroom.
15. 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 25th day of March, 2019, at 2:49 which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: 