

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



FILED
11:09 o'clock A.M.
MAY 09 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

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 **14th Day of May 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. Presentation/Discussion of the FY2018 Independent Audit by ABIP CPAs. Authors Lajuana Kasprzyk/Michael Del Toro, CPA partner and Jeremy Barbatto, CPA Manager.
7. Discuss/Approve/Disapprove which employer provided insurances to acquire rates for fiscal year 2020 (October 2019 – September 2020) and whether to advertise for proposals or designate Jess Williams of Williams Business Services to pursue multiple proposals for the County. Current coverage provided for employees is health and life insurance. Author Lajuana Kasprzyk.
8. Discuss/Approve/Disapprove proclamation recognizing the month of May as Community Action Month in honor of the Community Council of South Center Texas services to the low-income residents living in Karnes County. Author Judge Hedtke.

9. Discuss/Approve/Disapprove county road closure in Hobson through Michael & Antionett Foster's property. Author Jennifer Dillingham.
10. Discuss/Approve/Disapprove requesting authorization for a manual check in the amount of \$188,750.00, issued to Sterling McCall Ford and dated for 5/28/2019 for purchase and delivery of Karnes County EMS Ambulance. (Ambulance Budget Line Item 100-540-5711). Author Dennis Kelley.
11. Discussion/Update on the Karnes County Complete Count Committee and the 2020 Census. Author Shelby Dupnik.
12. Discuss/Approve/Disapprove a change in contract to add a line item to the Karnes County / Tierra Lease IDIQ Contract for the removal of culverts up to 24 inches in diameter at a unit cost of \$534.00 per each. Author Wayne Gisler.
13. Discuss/Approve/Disapprove a change in contract to add a line item to the Karnes County / Tierra Lease IDIQ Contract for the removal of culverts larger than 24 inches in diameter up to 48" in diameter at a unit cost of \$800.00 per each. Author Wayne Gisler.
14. Discuss/Approve/Disapprove a change in contract to add a line item to the Karnes County / Tierra Lease IDIQ Contract for the removal of culverts larger than 48 inches in diameter at a unit cost of \$1,200 per each. Author Wayne Gisler.
15. Discuss/Approve/Disapprove a change in contract to add a line item for the placement of AC-5 paving oil at a unit cost of \$2.82 per gallon. Author Wayne Gisler.
16. Discuss/Approve/Disapprove a change in contract to add a line item for the placement of AC-10 paving oil at a unit cost of \$2.76 per gallon. Author Wayne Gisler.
17. Discuss/Approve/Disapprove recommendation by KCRB Engineer to allow County Judge to sign an agreement with Bartlett Tree Experts in San Antonio for tree removal on CR 342 in the amount of \$4,980.00. Author Wayne Gisler.

18. **Consent Agenda:** ***

A. Minutes:

-April 4, 2019

-April 9, 2019

-April 17, 2019

-April 30, 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

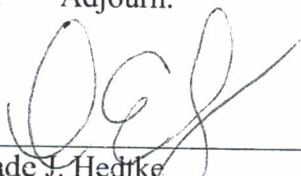
j) Elections

k) Ag/Extension

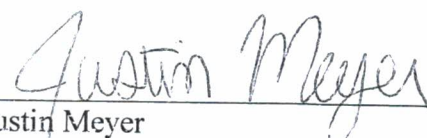
l) Buildings/Maintenance

*****ALL MATTERS LISTED UNDER ITEM #18 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.**

19. Discuss any item(s) from consent agenda to be considered and acted upon.
20. Updates from:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
21. Reports from:
 - Tax Assessor/Collector
 - Auditor
 - Treasurer
22. Discuss/Action regarding Treasurer's Report.
23. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
24. Payment of bills.
25. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on May 16, 2019, at 8:00 a.m. in the Karnes County Historic Courtroom.
26. Adjourn.



 Wade J. Hedtke
 Karnes County Judge

By: 

 Justin Meyer

***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 9 day of May, 2019, at 11:00^{am} which is at least 72 hours prior to the scheduled meeting.



 Carol Swize, County Clerk

By Deputy: 