



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 **30th Day of May, 2019, at 8:00 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. Discuss and Take Action on Approving Payroll - County Treasurer.
6. Discussion/Update/Action:
 - Jail
 - Annex
 - Litigation with DSAAuthor Jerry Negrete.
7. Executive/Closed Session: As authorized by section 551.071 of the Texas Government Code for private consultation with attorneys regarding potential litigation relating to:
 - Issues with potential claims, liabilities and litigation concerning the jail, annex and the litigation with DSA.Author Jerry Negrete.
8. Discuss/Approve/Disapprove any action required from Executive Session items from #7 above.
Author Jerry Negrete.

9. Discussion/Presentation of the Karnes County Humane Organization and their new facility South of Kenedy off Highway 181. Authors Shelby Dupnik/Jo Sheeran.
10. Discuss/Approve/Disapprove a Road & Bridge budgetary amendment to fund the County's share of Acquisition and Utility Relocation Cost associated with the FM1354 and Dry Ecleto Creek Bridge in the amount of \$11,200 (On-System Project RCJS: 1422-01-010). Commissioners Court of Karnes County agreed to enter into an Agreement to Contribute Right of Way Funds with the State of Texas Department of Transportation for an On-System project on April 17, 2019. Authors Judge Hedtke/Lajuana Kasprzyk.
11. Discuss/Approve/Disapprove FY2019 Waste/Recycle Department budgetary line item adjustments to correct line item coding.

	INCREASE	DECREASE
100-512-1160 Operator Salary		\$14,705.60
100-512-1165 Part-Time Facility Operator	\$13,580.62	
100-512-2010 FICA	\$ 1,124.98	

Author Lajuana Kasprzyk.

12. Discuss/Approve/Disapprove FY2020 Tax Office Software contract with Pritchard and Abbott for \$43,685.00. Contract has been reviewed by County Attorney. Author Brenda Janysek.
13. Discuss/Approve/Disapprove the addition of the victim's assistance grant summer intern for summer of 2019. Author Jennifer Dillingham.
14. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4

15. Discussion/Acknowledgement of Personnel Changes -- reporting by all departments on any changes in respective departments.

16. Payment of bills.

17. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on June 11, 2019, at 9:00 a.m. in the Karnes County Historic Courtroom.

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 24th day of May, 2019, at 3:40 pm which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk

By Deputy: Della [Signature]

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MAY 1 2019
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
[Signature]