

Commissioner, Precinct 1  
Shelby Dupnik

Commissioner, Precinct 2  
Benny Lyssy



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 **27<sup>th</sup> Day of November, 2019, at 9:00 a.m.** in the Karnes County Historic Courtroom, located at 101 North Panna Maria, 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. Acknowledgement/Acceptance of donations from Karnes County Citizens to be used for the Karnes County Historical Courthouse Christmas Decorations. (16 Donations of \$775.00 Each) Author Justin Meyer.
7. Proclamation declaring November 2019 as National Hospice and Palliative Care Month and have the County Judge sign the proclamation. Author Judge Hedtke/Carl Schneider.
8. Discuss/Approve/Disapprove Western Surety Company Bond for Karnes County Commissioner, Sean O'Brien. (Term One Year; \$3,000.00) Author Judge Hedtke.
9. Discuss/Approve/Disapprove Merchants Bonding Company Bond for Karnes County Chief Deputy Treasurer, Elaine Simmons. (Term One Year; \$100,000.00) Author Judge Hedtke.
10. Discuss/Act donation of \$1,000.00 from Perdue, Brandon, Fielder, Collins & Mott for the Karnes County Christmas Party on December 7, 2019. Author Vi Swierc.

11. Discuss/Approve/Disapprove Budget for \$1,000.00 donation from Perdue, Brandon, Fielder, Collins & Mott and using all the donation towards the Christmas party meal. Author Vi Swierc.
12. Discuss/Approve/Disapprove accepting a payroll direct deposit form to allow the employees to choose how they receive their payroll direct deposit information. Author Vi Swierc.
13. Discuss/Approve/Disapprove Dewitt Poth & Son contract for the Karnes County Treasurer's Office. Author Vi Swierc.
14. Discuss/Approve/Disapprove the change order #1 from Don Krueger Construction dated October 1, 2019 in the amount of \$3,310.82 in relation to the repairs at The Offices on the Square, 210 W. Calvert. Authorize County Judge to execute. Author Lajuana Kasprzyk.
15. Discuss/Approve/Disapprove Don Krueger Construction Company's pay application #8 (\$17,231.24) and pay application #9 (\$32,675.28) in regard to The Offices on the Square, 210 W. Calvert. Author Lajuana Kasprzyk.
16. Discuss/Approve/Disapprove the issuance of out of cycle payment to Don Krueger Construction Company for pay application #8 (\$17,231.24) and pay application #9 (\$32,675.28) totaling \$49,906.52. Author Lajuana Kasprzyk.
17. Discuss/Approve/Disapprove a deviation from requiring an employee's birthday holiday be taken in birthday month due to staffing shortage. Requesting allowance of use of November birthday holiday on Monday, December 2, 2019 for Michelle Salais. Author Lajuana Kasprzyk.
18. Discuss/Approve/Disapprove vehicle quotes for the EMS Department command vehicle as previously budgeted in the FY2020 budget. Author Dennis Kelley.
19. Discuss/Approve/Disapprove allowing Karnes County Road and Bridge Department to bring road millings and use to improve the parking pad for the EMS unit at 115 North Market, Karnes City, Texas 78118. Author Shelby Dupnik.
20. Discuss/Approve/Disapprove recommendation by the Karnes County Road & Bridge Engineer to take all necessary actions to initiate the FY 19-20 budgeted purchase of an Asphalt Zipper. Author Wayne Gisler.
21. Discuss/Approve/Disapprove recommendation by the Karnes County Road & Bridge Engineer to award multiple contracts for the purchase of bulk fresh water for road construction and maintenance. Author Wayne Gisler.
22. Discuss/Approve/Disapprove recommendation by the Karnes County Road & Bridge Engineer to award FY2020 Term Contract for purchase of bulk fuel at Karnes County Road Maintenance Facilities. Author Wayne Gisler.
23. Updates From:
  - Commissioner Pct. #1
  - Commissioner Pct. #2
  - Commissioner Pct. #3
  - Commissioner Pct. #4

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 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on December 10, 2019, at 9:00 a.m. in the Karnes County Historic Courtroom.
27. Adjourn.



Wade J. Hedtke  
Karnes County Judge

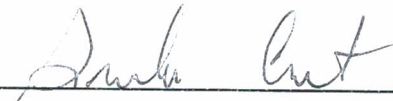
**\*Karnes County Commissioners Court reserves the right to adjourn into Executive Session at any time during a regular or special called meeting to discuss any matters listed on the agenda, as authorized by Texas Government Code 551.**

**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 22<sup>nd</sup> day of November, 2019, at 2:38 pm which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

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



FILED  
AT 2:38 o'clock P M

NOV 22 2019

CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS  
 Deputy