

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



FILED
At 4:19 o'clock P M

OCT 04 2019

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS

Carol Swize
Deputy

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 **8th Day of October 2019, at 9:00 a.m.** in the Karnes County Multipurpose Room, located at 210 West Calvert Avenue, Suite 150 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. Proclamation and Recognition of the 2019 National 4-H Week in Karnes County. Presented by Meagen Dennison/Eric Taylor/4-H Council Officers.
7. Discuss/Approve FY2020 Karnes County Resolution for the Indigent Defense Formula Grant Program. Author Judge Hedtke.
8. Discussion and possible action awarding the Karnes County Professional Audit Services bid received in Commissioners Court on July 31, 2019. Author Judge Hedtke.
9. Discuss/Approve/Disapprove authorizing the Karnes County Road & Bridge department to move portable buildings for Justice of the Peace - Precinct 1 and/or Karnes County Juvenile Probation. Author Judge Hedtke.

10. Discuss/Approve/Disapprove ordering and pre-pay to Pruskis Customs, LLC for employee appreciation coffee cups for the Karnes County Employee Christmas Party in the amount of \$1,500.00 for 100 coffee cups. Author Vi Swierc.
11. Discuss/Approve/Disapprove allowing the Karnes County EMS Administrator to sign an agreement with Craig A. Manifold, DO, PLLC in order to provide On-Line Medical Direction for Karnes County EMS and serve as an Associate EMS Medical Director. Author Dennis Kelley.
12. Discuss/Act on report from EMS Administrator regarding Karnes County EMS deployment to Houston/Beaumont as part of the Texas Emergency Medical Task Force. Author Dennis Kelley.
13. Discuss-the notification and overview of the upcoming Medicare Ambulance Cost Data Collection Rule and how it will affect the county. Author Dennis Kelley.
14. Discuss/Approve/Disapprove authorizing payment to Mike Foster Construction for 115 North Market, Karnes City, Texas 78118 for roof repairs. Author Benny Lyssy/Jennifer Dillingham.
15. Discuss/Approve/Disapprove \$1,000.00 payment to Jon. S. Swierc for air conditioner electrical work. Author Benny Lyssy.
16. Discuss/Approve/Disapprove line item budget amendment of \$1,000.00 from 100-409-4997 Contingency Fund to 100-575-4204 ADA/DPS/Remodel (ADA Accessibility) in FY2019 budget for payment to Jon S. Swierc for air conditioner electrical work. Author Benny Lyssy.
17. Discuss/Act on the abandonment of North Polaski Street, located near the intersection of FM 2724 and CR 381, in Karnes County, Texas. Author Sean O'Brien.
18. Discuss/Approve/Disapprove correcting the line items for the FY2019 budget transfer from General Fund to Court Reporters' Fund approved 9/30/19. Author Lajuana Kasprzyk.
19. Discuss/Authorize disconnection of water/sewer and garbage services at 119 N. Browne St., Karnes City, TX. Author Lajuana Kasprzyk.
20. Discuss/Authorize disconnection of electricity at 119 N. Browne St., Karnes City, TX. Author Lajuana Kasprzyk.
21. Discuss/Approve/Disapprove to allow Sheriff's Office to hire a temp worker to be a custodian at the jail due to an FMLA leave of absence. There will not be any additional revenue needed for this temp worker. Author Dwayne Villanueva.
22. Acknowledge the acceptance of a \$1,000.00 reimbursement check from Sheriff Department Magnet Company. Author Dwayne Villanueva.
23. Acknowledge the acceptance of a \$300.00 donation from Janis Kimble to be used for the National Night out Program. Author Dwayne Villanueva.
24. **Consent Agenda:** ***
 - A. Minutes:

-September 10, 2019	-September 16, 2019
-September 17, 2019	-September 23, 2019
-September 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 #24 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.**

25. Discuss any item(s) from consent agenda to be considered and acted upon.

26. Updates From:

- Commissioner Pct. #1
- Commissioner Pct. #2
- Commissioner Pct. #3
- Commissioner Pct. #4

27. Reports From:

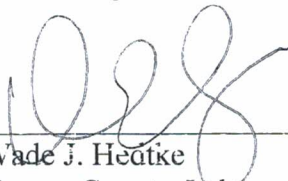
- Tax Assessor/Collector

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

29. Payment of bills.

30. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on October 31, 2019, at 9:00 a.m. in the Karnes County Historic Courtroom.

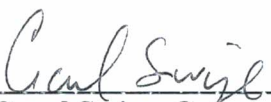
31. Adjourn.



Wade J. Heitke
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 4th day of October, 2019, at 4:19 pm which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: 