

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



4:16
SEP 26 2019
JAIL SWALE, 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 **30th Day of September, 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. Proclamation declaring October 2019 as Domestic Violence Awareness Month and have Commissioners Court sign the proclamation. Author Judge Hedtke/Hannah Fisher-Klug.
7. Discuss/Act on advertising for proposals for a grant management firm regarding House Bill 4280. Authors Shelby Dupnik/Benny Lyssy.
8. Discuss/Act on advertising for proposals for a firm to accomplish 2020 redistricting. Authors Shelby Dupnik/Benny Lyssy.
9. Discuss/Approve/Disapprove construction of Jail Swale and court direction on project. Author Shelby Dupnik.
10. Discuss/Consider/Act allowing the Karnes County Road & Bridge Engineer to create a policy on entrances on county roads. Author Shelby Dupnik.

11. Discuss/Approve/Disapprove moving \$13,537.57 from the General Fund Contingency line item (100-409-4990) to the Court Reporters' Fund Salary line item (146-646-1100) \$12,517.60 and Court Reporters FICA/Medicare (146-646-2010) \$1,019.97 to fund the FY2019 excess costs of outside court reporters. Author Lajuana Kasprzyk.
12. Discuss/Approve/Disapprove FY2020 Budget Amendment due to the setting of the compensation for the 81st and 218th judicial districts' official court reporters effective January 1, 2020 at the public hearing Tuesday, September 24, 2019 @ 10:00 am. Karnes County's prorated allocation increased from \$21,398.16 to \$22,555.22 plus associated fringe. Total of amendment \$1,345.07. Author Lajuana Kasprzyk.
13. Discuss/Approve/Disapprove Line Item Amendment from Office Expense (Line Item: 100-475-3100) to Mileage/Conference Expense (Line Item: 100-475-4270) for 2019 Annual Criminal & Civil Law Update Conference in the amount of \$350.00. Author Jennifer Dillingham.
14. Discuss/Approve/Disapprove Assistant County Attorney base pay deviation from 2014 Karnes County Salary Survey and setting such salary. Author Jennifer Dillingham.
15. Proclaim October 1, 2019 as "National Night Out" in Karnes County and have Commissioners Court sign the proclamation. Author Dwayne Villanueva.
16. Discuss/Approve/Disapprove Interlocal Cooperative Agreement for the cost sharing of legislative consulting services between the County of Karnes and the County of DeWitt. Authorize the County Judge to execute. Author Judge Hedtke.
17. Discuss/Approve/Disapprove authorizing the Karnes County Road & Bridge department to move two portable buildings for Justice of the Peace - Precinct 1 and Karnes County Juvenile Probation. Author Judge Hedtke.
18. Discuss/Approve/Disapprove the Karnes County Commissioners Court calendar from October 1, 2019 through September 30, 2020. Author Judge Hedtke.
19. Discuss/Approve/Disapprove out of cycle wire to GoDaddy to fund the County's secure email accounts for the period October 1, 2019 to October 31, 2019. Author Judge Hedtke.
20. Discuss/Approve/Disapprove out of cycle wire fee associated with the GoDaddy out of cycle disbursement for the County's secure email accounts for the period October 1, 2019 to October 31, 2019 in the amount of \$20.00. Author Judge Hedtke.
21. Discuss/Approve/Disapprove out of cycle wire to GoDaddy to fund the County's secure email accounts for the period November 1, 2019 to September 30, 2020. Author Judge Hedtke.
22. Discuss/Approve/Disapprove out of cycle wire fee associated with the GoDaddy out of cycle disbursement for the County's secure email accounts for the November 1, 2019 to September 30, 2020 in the amount of \$20.00. Author Judge Hedtke.

23. Discuss/Approve/Disapprove 2019 Karnes County Employee Christmas Party to be held at the Karnes City Knights of Columbus Hall on December 7, 2019 and pay \$150.00 deposit/cleaning fee to reserve the building. Author Vi Swierc.
24. Discuss/Approve/Disapprove payment for the 2019 Karnes County Employee Christmas Party on December 7, 2019 in the amount of \$350.00. Author Vi Swierc.
25. Discuss/Approve/Disapprove purchasing employee appreciation service awards for Karnes County employees. Author Vi Swierc.
26. Discuss/Approve/Disapprove budget line item adjustment of \$2,161.13 from #200-680-4609 (Infrastructure Construction Projects) to #200-680-4606 (Equipment Acquisitions) to accommodate the replacement of an existing shredder. Author Wayne Gisler.
27. Discuss/Approve/Disapprove Contract Extension of the FY 2018-2019 Contract for Procurement of Paving Oil Materials with Ergon Asphalt & Emulsions, Inc. through December 31, 2019. Author Wayne Gisler.
28. Discuss/Approve/Disapprove Contract Extension of the FY 2018-2019 Contract for Procurement of Drainage Materials with Mayfield Pipe & Lumber through December 31, 2019. Author Wayne Gisler.
29. Discuss/Approve/Disapprove Contract Extension of the FY 2018-2019 Contract for Procurement of Bulk Road Materials with CEMEX through December 31, 2019. Author Wayne Gisler.
30. Discuss/Approve/Disapprove Contract Extension of the FY 2018-2019 Contract for Procurement of Bulk Road Materials with Colorado Materials through December 31, 2019. Author Wayne Gisler.
31. Discuss/Approve/Disapprove Contract Extension of the FY 2018-2019 Contract for Procurement of Bulk Fuel with Dynasty Enterprises through December 31, 2019. Author Wayne Gisler.
32. Discuss/Approve/Disapprove Contract Extension of the FY 2018-2019 On-Call Term Contract for the Construction and/or Maintenance of County Infrastructure with Tierra Lease Service, LLC through December 31, 2019. Author Wayne Gisler.

33. **Consent Agenda:** ***

A. Minutes:

- | | |
|------------------|------------------|
| -August 13, 2019 | -August 15, 2019 |
| -August 19, 2019 | -August 30, 2019 |

*****ALL MATTERS LISTED UNDER ITEM #33 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.**

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

35. Updates From:

- Commissioner Pct. #1
- Commissioner Pct. #2

- Commissioner Pct. #3
- Commissioner Pct. #4

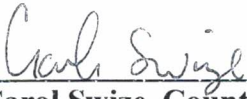
36. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
37. Payment of bills.
38. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on October 8, 2019, at 9:00 a.m. in the Karnes County Multipurpose Room.
39. 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 26th day of September, 2019, at 4:16 ^{pm} which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy:

