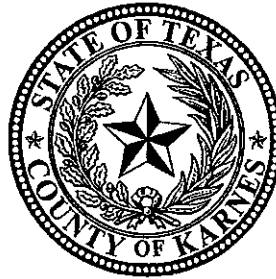


Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Bernard Lyssy



James Rosales
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Wesley Gisler
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 **24th Day of October 2023, 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*:

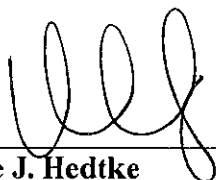
1. Welcome.
2. Quorum Present. ___ Yes ___ No Absent: _____
3. Opening Prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Names: _____
6. Acknowledge: The FY 2024 salary orders for the County Auditor and all assistant auditors to be in the recorded minutes of Commissioner's Court as required by LGC 152.031 (b).
Author: Denise Rodriguez-District Clerk
7. Acknowledge: The FY 2024 salary orders for the 81st and 218th District Court Reporters to be in the recorded minutes of Commissioner's Court as required by Local Government Code.
Author: Denise Rodriguez-District Clerk
8. Discuss/Approve/Disapprove: Purchase of Tyler Technologies Professional Services Agreement for the Title IV-D Attorney General Billing Configuration and Consulting Project. The cost for this project is \$ 2,610.00 and is a one-time service; not annual.
Author: Denise Rodriguez-District Clerk/Tom Dupnick-Co.Auditor

9. Discuss/Approve/Disapprove: The approval and adoption of the Karnes County Jury Selection Plan as recommended by the 218th Judicial District Judge, Russell Wilson and 81st Judicial District Judge, Jennifer M. Dillingham. **Author: Denise Rodriguez-District Clerk**
10. Discuss/Approve/Disapprove: Reinstate Burn Ban for Karnes due to dry conditions. **Author: Shelby J. Dupnik-Comm.Prc.#1**
11. Discuss/Approve/Disapprove: Adopting a Resolution for the Karnes County Appraisal District Board nomination. **Author: Judge Wade J. Hedtke**
12. Discuss/Approve/Disapprove: Holiday Pay: Currently Karnes County waits 90 days before an employee is eligible to be paid holiday(s). The Court is asked to consider changing this to reflect that employees, upon hire, will have holidays paid; without a waiting period. **Author: Bonnie Ramirez-HR Director**
13. Discuss/Approve/Disapprove: Updating our Tyler 9-1-1 cad system to meet CJIS requirements. This update is required to stay compliant with the State rules and was an unforeseen expense. We are asking to pay this out of the contingency fund. **Author: Dwayne Villanueva-Sheriff**
14. Discuss/Approve/Disapprove: Annual Audits for Justice of the Peace 1, Justice of the Peace 2, Justice of the Peace 3 and Justice of the Peace 4 for FY 23. Annual Audit for Citizen's Collection Station for FY 23. **Author: Tom Dupnick-County Auditor**
15. **Consent Agenda:**
 - A. **Reports:** a) Constable Prc.#1
b) Constable Prc.#4
c) EMS
d) KCRB
 - B. **Budget Amendments:** BA-2024-01 \$ 224,090.00 (Fund 200-RB)
BA-2024-02 \$ 7,500.00 (Fund 100-Dis.Clk)

*****ALL MATTERS LISTED UNDER ITEM #15 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.**

16. Discuss any item(s) from consent agenda to be considered and acted upon.
17. **Updates From:**
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4

18. Reports from:
 - * Auditor
 - * Treasurer
19. Discuss/Action regarding Treasurer's Report.
20. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
21. Payment of bills.
22. Acknowledge the Commissioners Court will meet on **November 14, 2023 at 9:00 a.m.**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
23. Adjourn.



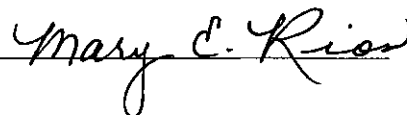
Wade J. Hedtke
Karnes County Judge

***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 20TH day of OCTOBER, 2023, at 8:43 A.M. which is at least 72 hours prior to the scheduled meeting.



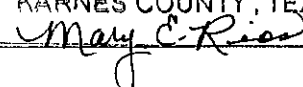
Carol Swize, County Clerk

By Deputy: 

FILED

At 8:43 o'clock A M

OCT 20 2023

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
 Deputy