

Commissioner, Precinct 1  
Shelby Dupnik

Commissioner, Precinct 2  
Benny Lyssy



James Rosales  
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 **25<sup>th</sup> Day of October 2022, 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 Karnes County Library Board has (3) returning members that have volunteered for 2 additional years. Brenda Ihrig from Kenedy, Rose Funke from Runge, and Marilyn Nieschwietz from Falls City. **Authors: Donna Ermis-Karnes County Library System Director**
7. Discuss/ Approve/ Disapprove: Interlocal Cooperative Agreement for the Cost Sharing of Legislative Consulting Services between the County of Karnes and the County of Dewitt.  
**Author: Judge Wade J. Hedtke.**
8. Discuss/ Approve/ Disapprove: FY 2023 TIDC Formula Grant Resolution.  
**Author: Judge Wade J. Hedtke**
9. Discuss/ Approve/ Disapprove: Declaring (8) Sheriff Office Tahoes as surplus property and authorize Sheriff to sell items. **Authors: Sheriff Dwayne Villanueva/Chief Ebrom**

10. Discuss/ Approve/ Disapprove: Directional Signs for the Texas Historic Gillett Lone Star Community Cemetery located off CR 263, Gillett, Tx. (See Attachment for possible location.)  
**Author: Kelly L. Roberts-Cooper/ Sponsored by Shelby Dupnik-Comm.Prc.#1**
11. Discuss/ Take possible action: Request actions for flooding of CR 282 in Gillett, Tx. (See attachment: Photo from Oct.2021 shows mild issue from Oct.2021) **Author: Kelly L. Roberts-Cooper/ Sponsored by Shelby Dupnik-Comm.Prc.#1**
12. Discuss/ Approve/ Disapprove: Adopting Karnes County Travel & Reimbursement policy.  
**Author: Tom Dupnick-County Auditor**
13. Discuss/ Approve/ Disapprove: LCRA Community Development Partnership Program (CDPP) grant awarded to Karnes County EMS in the amount of \$ 22,456.00 and allow the County Judge to fully execute the provided letter agreement for return to LCRA for processing and funding.  
**Author: Casey Ebrom-EMS Administrator**
14. Discuss/ Approve/ Disapprove: Certifying revenue in the amount of \$ 22,456.00 from LCRA CDPP grant and allowing the establishment of a budget for a total project cost of \$ 28,231.00 to be used to purchase a SimMan ALC Manikin for EMS department. **Author: Casey Ebrom-EMS Administrator**
15. Acknowledge Presentation regarding the initiation of the EMS Education and Training Scholarship Program resulting from the passage of SB8 by the Texas 87<sup>th</sup> Legislature.  
**Author: Casey Ebrom-EMS Administrator**

16. **Consent Agenda: \*\*\***

A. Minutes:

- |                     |                     |
|---------------------|---------------------|
| -September 6, 2022  | -September 13, 2022 |
| -September 30, 2022 |                     |

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          |

C. Budget Amendments

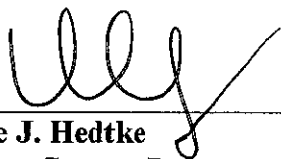
**\*\*\*ALL MATTERS LISTED UNDER ITEM #16 CONSENT AGENDA, ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION...THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM or ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED AND ACTED UPON" SEPARATELY.**

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

18. **Updates From:**

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

19. Reports From:
  - Auditor
  - Treasurer
20. Discuss/Action regarding Treasurer's Report.
21. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
22. Payment of bills.
23. Acknowledge Karnes County Food Bank will be hosting the November Distribution on November 7, 2022 (Monday) at the Karnes County Youth Show Barn. Author: Judge Hedtke
24. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on November 8<sup>th</sup>, 2022 at 9:00 a.m. in the Karnes County Historic Courtroom.
25. Adjourn.



Wade J. Hedtke  
Karnes County Judge

FILED

At 8:25 o'clock A M

OCT 21 2022

CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS

Mary E. Rios Deputy

**\*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 21<sup>ST</sup> day of OCTOBER, 2022, at 8:25 A.M. which is at least 72 hours prior to the scheduled meeting.

  
Carol Swize, County Clerk

BY Deputy: Mary E. Rios