

Shelby Dupnik
Commissioner, Precinct 1

Bernard Lyssy
Commissioner, Precinct 2



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 **Tuesday, October 8, 2024 at 9:00 AM** 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 2025 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 2025 salary orders for the 81st & 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: Recommendation to award DRG Architects LLC a contract to provide Design and Construction Administration Services for a new Karnes County Precinct 2 Service Center. **Author: Benny Lyssy-Comm. Prct.#2/Judge Wade J. Hedtke**
9. Discuss/Approve/Disapprove: To use SB22 Funds awarded to the Karnes County Attorney's Office to pay the salary of the Victim Services Coordinator as follows: 776-

476-1020 VSC hourly \$67,683.20; 776-476-1295 Longevity pay \$2,400.00; 776-476-2010 FICA/Medicare \$5,361.37; 776-476-2020 Health Insurance \$9,174.96; 776-476-2022 Life Insurance \$118.80; 776-476-2030 Retirement \$7,828.29; 776-476-2060 Unemployment Tax \$108.29. Author: Jennifer Tapia-Co. Attorney

10. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to award contracts for FY 24-25 Drainage Maintenance and Construction Road Improvement Projects to SD Reyes. **Author: Wayne Gisler-KCRB Engineer**
11. Discuss/Approve Disapprove: Recommendation by KCRB Engineer to award contracts for FY 24-25 Turnkey Maintenance and Construction Road Improvement Projects to BRM Trucking & Construction LLC, ABN Construction LLC, and CK Newberry LLC. **Author: Wayne Gisler-KCRB Engineer**
12. Discuss/Approve/Disapprove: Adjustments/Changes to Employee Handbook approved 11-8-2022 and updated 1-10-2023. **Author: Elaine Simmons-HR Coordinator**
13. **Consent Agenda**

ALL MATTERS LISTED UNDER 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.

A. Reports:

- 1) Justice of the Peace Pct #1
- 2) Justice of the Peace Pct #2
- 3) Justice of the Peace Pct #3
- 4) Justice of the Peace Pct #4
- 5) I.T. Dept.
- 6) Maintenance Dept.
- 7) Sheriff's Dept.
- 8) Constable Pct #4
- 9) TxDMV

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

15. Updates From:

- A. Commissioner Pct. #1
- B. Commissioner Pct. #2
- C. Commissioner Pct. #3
- D. Commissioner Pct. #4

16. Reports From:
 - A. Tax Assessor/Collector
17. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
18. Payment of bills.
19. Acknowledge the Commissioners Court will meet on **October 22, 2024 at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
20. 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.**

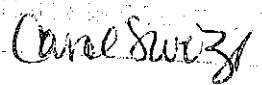
CERTIFICATE: I hereby certify that the foregoing notice was duly posted by me on the Legal Notices Board and the Front Glass (East Entrance) at the Karnes County Offices on the Square located at 210 West Calvert, Karnes City, Texas on the 4th day of October, 2024, at 2:42pm, which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: _____

2:42 October P.m.


Carol Swize