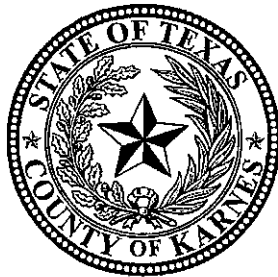


Commissioner, Precinct 1
Shelby Dupnik

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 **22nd Day of November 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. Discuss/ Approve/ Disapprove Canvass of the November 11, 2022, General Election and authorization for signature by the presiding officer of the canvassing authority. (i.e. Commissioners Court)
Author: Beth Montalvo-Elections Administrator
7. Discuss/Take possible action: Retract resolution bid awarding on 6-30-22 for \$705,000.00 for (5) homes due to the Bid being over the allotted amount. **Authors Judge Hedtke/Lacie Koska-Langford Comm. Mngt. Services**
8. Discuss/ Approve/ Disapprove Resolution awarding bid to the building contractor "RM Quality Construction: for the Home Program through the Texas Department of Housing and Community Affairs, total bid of \$ 690,000.00 for (5) homes. **Authors: Judge Hedtke/Lacie Koska-Langford Comm.Mngt.Services**

9. Discuss/ Approve/ Disapprove Contribution of \$ 15,000.00 from the County Attorney's Asset Forfeiture Account to the Karnes City VFD Training Facility for use in law enforcement training activities and infrastructure. **Author: Jennifer Dillingham-Co.Attorney**
10. Discuss/ Approve/ Disapprove Reports that are required to be placed on the Karnes County Website and assign departments for placing such reports on the said Website for public viewing.
Author: Shelby J. Dupnik-Comm.Prct.#1
11. Discuss/ Approve/ Disapprove Karnes County Executive Summary that was created by Connected Nation if approved to be placed on county website; furthermore; what action should be take to continue to build broadband for Karnes County. **Author: Shelby J. Dupnik-Comm.Prct.#1**
12. Discuss/ Approve/ Disapprove Executive/Closed Session: As authorized by section 551 of the Texas Local Government Code for private consultation with attorneys regarding legal questions as to the purchase of real property located at 1178 FM 1353, Karnes City, Texas 78118.
Author: Shelby J. Dupnik- Comm.Prct.#1
13. Acknowledge: Presentation of the FY 2022 Annual Report for Karnes County EMS.
Author: Casey Ebrom-EMS Administrator
14. Discuss/ Approve/ Disapprove Renewal of the Memorandum of Agreement between Southwest Texas Regional Advisory Council (STRAC) and Karnes County EMS for participation in the Texas Emergency Medical Task Force (EMTF) program. **Author: Casey Ebrom-EMS Administrator**
15. Discuss/ Approve/ Disapprove Billing Services Agreement and Business Associate Agreement between Health Claims Plus (HCP) and Karnes County EMS allowing County Judge to execute both documents.
Author: Casey Ebrom-EMS Administrator

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

A. Minutes:

-October 11, 2022

-October 25, 2022

B. Reports

- a) Justice of the Peace #1, #4
- b) District Clerk
- c) EMS
- d) Sheriff's Dept.

*****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:
- Tax Assessor/Collector
 - 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 the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on December 13th, 2022 at 9:00 a.m. in the Karnes County Historic Courtroom.
24. Acknowledge Karnes County Food Bank will be hosting the December Distribution on December 5, 2022 (Monday) at the Karnes County Youth Show Barn. Author: Judge Hedtke
25. Adjourn.



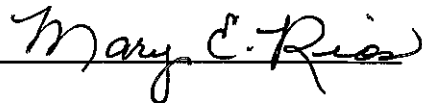
Wade J. Hedtke
Karnes County Judge

***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 18TH day of NOVEMBER, 2022, at 2:35 P.M. which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

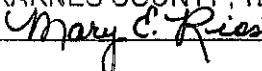
BY DEPUTY: 

FILED

At 2:35 o'clock P M

NOV 18 2022

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS

 Deputy