

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 **13th Day of December 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: Previous item #(12) on 11-22-22 meeting-TABLED. 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.Prcet.#1**
7. Discuss/Approve/ Disapprove: Taking possible action as a result of executive session.
Author:: Shelby J. Dupnik-Comm.Prcet.#1
8. Acknowledge: Donation of services and materials by Repsol Engergy Company for road improvements to CR 125. Donation includes the road cross section reshaping and the application of approximately 2000 tons of Grade A Limestone Base Material on CR 125 for a distance of approximately 1.45 miles northeast of SH 239. **Author: Wayne Gisler-Road Engineer**
9. Discuss/ Approve/ Disapprove: A change in contract between the County and Tierra Lease Services to reduce the unit price to furnish and install 6"x 20" dowel on curb to \$30.00 per linear foot.
Author: Wayne Gisler-Road Engineer

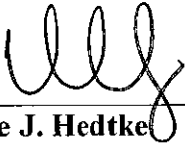
10. Discuss/ Approve/ Disapprove : Karnes County EMS service rates for calendar year 2023 as proposed by Health Claims Plus. **Author: Casey Ebrom-EMS -Administrator**
11. Acknowledge: First Amendment Audit Training is scheduled for January 19, 2023; in the Annex Multi-Purpose Room. The two-hour session will be offered at 9:00 am and 1:00 pm. Presentation will be give by Darren Jackson/TAC Law Enforcement Consultant. **Author: Lacy Pruski-HR**
12. **Consent Agenda:** ***

A. Reports

- a) Justice of Peace #2, #3, #4 b) Constables # 3, #4 c) Sheriff's Dept.
d) Buildings/Maintenance e) Road & Bridge

*****ALL MATTERS LISTED UNDER ITEM #12 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.**

13. Discuss any item(§) from consent agenda to be considered and acted upon.
14. Updates From:
- Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
15. Reports From:
- Tax Assessor/Collector
 - Auditor
 - Treasurer
16. Discuss/Action regarding Treasurer's Report.
17. Discussion/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 at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on December 27th,2022 at 9:00 a.m. in the Karnes County Historic Courtroom.
20. Adjourn.



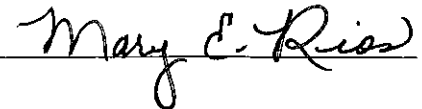
Wade J. Hedtke
Karnes County Judge

****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 7th day of DECEMBER, 2022, at 11:15 A.M. which is at least 72 hours prior to the scheduled meeting.



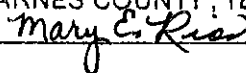
Carol Swize, County Clerk

BY DEPUTY: 

FILED

At 11:15 o'clock A M

DEC 07 2022

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
 Deputy