

James Rosales
Commissioner, Precinct 3

Welcome

1

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 <u>27th Day of February 2024</u>, at 9:00 a.m. in the Karnes County Multi-purpose room, located at 210 W. Calvert Street, Suite 150 Karnes City, Texas 78118 to discuss the following items of Karnes County business in accordance with Local Government Code 551*:

	Welcome.
2.	Quorum PresentYesNo Absent:
3.	Opening Prayer.
4.	Pledge of Allegiance.
5.	Citizens to be heard. Names:

- 6. Acknowledge: Mr. John Banks donated \$250.00 to the Karnes County April Employee Appreciation Gathering. Mr. Banks' continued generous support is greatly appreciated. **Author: Bonnie Ramirez-HR Director**
- 7. Discuss/Approve/Disapprove: 2024-2025 Grant resolution for the Student Attendance Support Program through the Karnes/Wilson Juvenile Probation Department. **Author: Melissa Padron-KWJP Chief**
- 8. Discuss/Approve/Disapprove: Karnes County Historical Commission officer appointments for 2024-2025 years. 2024-2025 Historical Commission Officers: Casey Kotara-Chair, Willene Taylor-Vice Chair, Kelly Cooper-Roberts- Secretary, Trip Ruckman-Treasurer, Sue Carter-Marker Chair. Authors: Judge Wade J. Hedtke/Sue Carter
- 9. Acknowledge: Donation in the amount of \$1500.00 made to Karnes County EMS by Karnes Electric Cooperative. Funds are to be used at the discretion of the EMS Chief(s). Author: Casey Ebrom-EMS Administrator

10. Discuss/Approve/Disapprove: Resolution in support of regional and statewide emergency radio infrastructure allowing an Inter-local Agreement with the Texas Department of Transportation (TxDOT) which will allow the utilization of the tower site currently owned and operated by Karnes County located at KCSO Jail. Author: Casey Ebrom-EMS Administrator/Shelby Dupnik-Comm.Prct#1

11. Consent Agenda:

A. Reports: a) Constable Prct.#1

b) District Clerk

c) EMS

d) I.T. Department

e) TxDMV

B. Budget Amendment: BA-2024-09/\$ 1047.00 (Co.Clerk-Fund 100)

***ALL MATTERS LISTED UNDER CONSENT AGENDA, ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, <u>WILL BE ENACTED BY ONE MOTION</u>...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.

- 12. Discuss any item(s) from consent agenda to be considered and acted upon.
- 13. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
- **14.** Discussion/Acknowledgement of Personnel Changes reporting by all departments on any changes in respective departments.
- **15.** Payment of bills.
- 16. Acknowledge the Commissioners Court will meet on March 12, 2024 at 9:00 a.m., in the Karnes County Multi-Purpose room, located at 210 W.Calvert Street, Suite 150, Karnes City, Texas 78118.

17. Adjourn.

Wade J. Hedtke

Karnes County Judge

FILED

At 10:30 o'clock A M

FEB 23 2024

CAROL SWIZE, COUNTY CLERK KARNES COUNTY, TEXAS

Mary C. Ries Depu

*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.

Carol Swize, County Clerk

By Deputy: Mary C. Riss