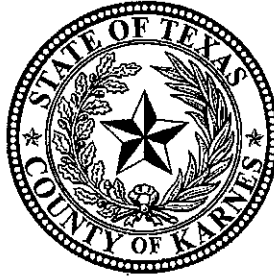


Commissioner, Precinct 1
Shelby Dupnik

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 **9th Day of August 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/Take possible action: Karnes County Local Match commitment/requirement for "Camino Real Community Services" for Fiscal Year 2023. Author: Veronica A. Sanchez (Executive Director)/Cheri Boucher-Assistant.
7. Discuss/ Approve/ Disapprove: Kenedy Public Library is requesting \$2500.00 from books line item 250-653-5900 with \$1500.00 moved to 250-653-3102 (supplies) and \$1000.00 moved to 250-653-4352 (technology). There was a mistake on the 6-30-22 agenda and Falls City library codes were used instead of Kenedy library codes. **Authors: Donna Ermis (Library System Director/Sylvia Pena (Kenedy Library Director)**
8. Discuss/ Approve/ Disapprove: Falls City Public Library is requesting \$ 2500.00 moved to books line item 250-651-5900; with \$1500.00 from 250-650-3102 (supplies) and \$ 1000.00 from 250-651-4352(technology). There was an error on the 6-30-22 agenda item listing. Instead of using the Kenedy library expense codes; Falls City library expense codes were used.
Author: Donna Ermis (Library System Director)

9. Discuss/ Approve/ Disapprove: Budget amendment to line item # 251-654-3350; in the amount of \$25,000.00; for new floors at the Runge Public Library. Please see the attached estimates provided. **Authors: Donna Ermis (Library System Director)/Alesha Cruz (Runge Library Director)**
10. Discuss/ Approve/ Disapprove: Pipeline abandonment request from “NuStar Logistics, L.P.”; (1) 12” pipeline located beneath CR 141 and CR 143. **Author: Jim Adams/ 911-Permitting.**
11. Discuss/ Approve/ Disapprove: recommendation by County Engineer to award a construction contract to “CK Newberry, LLC” for the construction of improvements to CR 104/ CR 105/ CR 385 in an amount not to exceed \$ 1,048,436.48. **Authors: Wayne Gisler (RB Road Engineer) Tom Dupnick (Auditor)**
12. Discuss/ Approve/ Disapprove: recommendation by County Engineer to award a construction contract to “CK Newberry, LLC” for the construction of improvements to CR 315 in an amount not to exceed \$ 1,019,632.19. **Authors: Wayne Gisler (RB Road Engineer) Tom Dupnick (Auditor)**
13. Discuss/ Approve/ Disapprove: Adoption of 2022 Karnes County Investment Policy & Strategies, Investment Committee and Appointment of Investment Officer. **Author: Tom Dupnick (Auditor)**
14. Discuss/ Approve/ Disapprove: Consider increasing the Health Reimbursement Account administered by TASC from \$750.00 per employee to \$1500.00 per employee. **Author: Lacy Pruski (HR)**
15. Discuss/ Approve/ Disapprove: employee bonds issuance, dates, terms, and personnel changes for fiscal year 2022-2023. **Author: Lacy Pruski (HR)**
16. Discuss/Approve/Disapprove: Liberty Mutual to present employees with a supplemental life policy and as an offering outside of benefits with Williams Business Services and the Karnes County Employee Benefit package. **Author: Lacy Pruski (HR)**
17. Discuss/ Approve/ Disapprove: Budget amendment to certify additional County Judge Salary supplement of \$ 639.71 for FY 22 and approve payment. **Author: Tom Dupnick (Auditor)**
18. Discuss/ Approve/ Disapprove: Budget amendment to certify additional County Attorney Salary supplement of \$ 2,333.00 for FY 22 and approve payment. **Author: Tom Dupnick (Auditor)**
19. Discuss/ Approve/ Disapprove: The Sheriff and Constable fees for fiscal year 2022-2023. **Authors: Sheriff Dwayne Villanueva/Chief Robert Ebrom**
20. Discuss/Approve/Disapprove: Acknowledgement of the Order of General Election to be held on November 8, 2022. **Author: Beth Montalvo (Elec.Admin.)**

21. **Consent Agenda: *****

A. Minutes:

-July 7, 2022

-July 12, 2022

July 29, 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

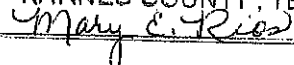
l) Buildings/Maintenance

*****ALL MATTERS LISTED UNDER ITEM #21 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.**

22. Discuss any item(s) from consent agenda to be considered and acted upon.
23. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
24. Reports From:
 - Tax Assessor/Collector
 - Auditor
 - Treasurer
25. Discuss/Action regarding Treasurer's Report.
26. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
27. Payment of bills.
28. Acknowledge the Commissioners Court will hold a **Special Meeting/Budget Workshop** on the **9th day of August, 2022 at 1:00 p.m.** in the Karnes County Historic Courtroom located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
29. Adjourn.




Wade J. Hedtke
 Karnes County Judge

FILED
 At 4:12 o'clock P M
AUG 05 2022
 CAROL SWIZE, COUNTY CLERK
 KARNES COUNTY, TEXAS
 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 5TH day of AUGUST, 2022, at 4:12 P.M. which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

BY Deputy: 