

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



FORN
3:46 Weber P. 26
AUG 27 2022
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
Deputy

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 **31st Day of August 2022, at 9:00 a.m.** in the Karnes County Multipurpose Room, located at 210 West Calvert Avenue, Suite 150 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: Budget amendment Falls City Public Library is requesting \$3500 be moved to books 250-651-5900 with \$1500 from 250-651-3102 supplies; \$1000 from 250-651-4352 technology and \$1000.00 from 250-651-5720 equipment. **Author: Donna Ermis (Library Director)**
7. Discuss: Children’s Alliance of South Texas (CAST) would like to thank the Karnes County Commissioner’s Court for their continued support of our mission with the generous monetary donation from the county. We would also like to provide brief information about the services we provide. **Authors: Kasey Brown (CAST Executive Director)/ Judge Donna Rayes (CAST Board President)**
8. Discuss/ Approve/ Disapprove: Appointment of David J. Morin as Chief Deputy Constable Pct. #3. **Author: David Kunschik (Constable Prct.#3)**
9. Discuss/ Approve/ Disapprove: Information on placing a “Historical Marker” on FM 721 (Gillett area) requested by Mr. Donald Hoffman (Author/Historian). **Author: Judge Wade J. Hedtke**

10. Discuss/ Approve/ Disapprove: TWDB Karnes County Flood Protection Plan-Doucet Subcontract Update. In order to provide consistency between all FIF Category 1 Flood Protection Planning Projects across the State, TWDB has requested administrative revisions to Doucet’s subcontract for the Karnes County Flood Protection Plan originally executed on March 31, 2021. **Authors: Doucet Engineers; Colin Slagle, Jonathan Carey.**
11. Discuss/ Approve/ Disapprove: Lifting Burn Ban for 1 week; allow citizens to burn or lift burn ban due to recent rains. **Author: Shelby Dupnik-Comm. Prc.#1**
12. Discuss/ Approve/ Disapprove: The renewal of the Blood Service Agreement with South Texas Blood and Tissue Center for a term of three years from the effective date (8-31-22) and allow the County Judge to execute. **Author: Casey Ebrom-EMS Director**
13. Discuss/ Approve/ Disapprove: To set salaries, expenses and/or other allowances for elected County and Precinct Officials for the Fiscal Year 2023 Budget. **Author: Judge Wade J. Hedtke/Tom Dupnick-Auditor**
14. Discuss/ Approve/ Disapprove: Extending Karnes County’s contract (5 year term) with Cintas Corp. who provide the uniforms for Road and Bridge employees at the current terms and conditions. (No amount provided) **Author: Wayne Gisler-Road Engineer**
15. Discuss/ Approve/ Disapprove: Extending Karnes County’s contract with Antex Consulting Group, LLC for application of roadside herbicide services to Karnes County for the third and final year of the contract, at the current terms and conditions. (No amount provided/Contract term of 3 years) **Author: Wayne Gisler-Road Engineer**
16. Discuss/ Approve/ Disapprove: Extending Karnes County’s contract with Cruz Inc.(dba Johnson Oil Company) to supply Karnes County with bulk fuel for the third and final year of the contract at the current terms and conditions. **Author: Wayne Gisler-Road Engineer**
17. **Consent Agenda: *****

A. Reports

a) Constables

b) Buildings/Maintenance

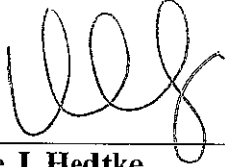
*****ALL MATTERS LISTED UNDER ITEM #17 CONSENT AGENDA, ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION...THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM or ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE “CONSIDERED AND ACTED UPON” SEPARATELY.**

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

19. Updates From:

- Commissioner Pct. #1
- Commissioner Pct. #2
- Commissioner Pct. #3
- Commissioner Pct. #4

20. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
21. Payment of bills.
22. Acknowledge Karnes County Food Bank will be hosting the September Distribution on Sept.6, 2022 (Tuesday) at the Karnes County Youth Show Barn. **Author: Judge Wade J. Hedtke**
23. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on September 13th,2022 at 9:00 a.m. in the Karnes County Historic Courtroom.
24. 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 26 day of August, 2022, at 3:46 pm which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

BY Deputy: 
