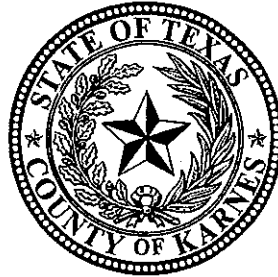


Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Bernard Lyssy



James Rosales
Commissioner, Precinct 3

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 **8th Day of August 2023, 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: Resolution authorizing County Grant Program year 2024. (Texans Feeding Texans:Home Delivered Meal Grant Program) **Author: Bonnie Surratt-Comal County Senior Citizens Foundation Funding Development.**
7. Discuss/Approve/Disapprove: Presentation of Annual Local match for Karnes County by Camino Real Community Services. **Author: Cheri Boucher-Executive Assistant-Camino Real**
8. Discuss/Approve/Disapprove: Re-appointment of Commissioner Shelby Dupnik to Camino Real Community Service's Board of trustees for Karnes County. This appointment is for a two-year term. **Author: Cheri Boucher-Executive Assistant-Camino Real**
9. Acknowledge: Karnes County dental and vision insurance plans will be moving from Humana to our current Guardian provider. No action required. **Authors: Bonnie Ramirez-Human Resources/Vi Swiere-Co. Treasurer**
10. Discuss/Approve/Disapprove: Regional Public Defender for Capital Cases FY 2024-2025 Interlocal Agreement. **Author: County Judge Wade J. Hedtke**

11. Discuss/Approve/Disapprove: Kenedy Public Library is requesting budget amendment to transfer \$3000.00 from GL: 250-653-4352 (Automation/Technology) to GL: 251-653-3350 (Memorial) for the purpose of painter contract & painting materials. **Author: Sylvia Pena-Kenedy Public Library Director**
12. Discuss/Approve/Disapprove: Kenedy Public Library is requesting a budget amendment to transfer \$1,500.00 from GL account # 250-653-5720 (Equipment) to GL account # 250-653-3102 (Supplies)for supply purchases. **Author: Sylvia Pena-Kenedy Public Library Director**
13. Discuss/Approve/Disapprove: Falls City Public Library is requesting a Budget Amendment to transfer \$1,000 from line item 250-651-5720 (Equipment) to line item 250-651-5900 (Books). So we may purchase more books for the library. **Author: Donna Ermis-FC Library Director**
14. Discuss/Approve/Disapprove: Need \$5000.00 for emergency repair to EMS Kenedy yard roll up door opener. **Author: Rene Montalvo-Maintenance Supervisor**
15. Discuss/Approve/Disapprove: A resolution proposed by TxDOT concerning an existing bridge structure on CR 230 (National Bridge Inventory #16-129-0-AA02-30-001) **Author: Prct.2 Commissioner-Benny Lyssy/Wayne Gisler-Road Engineer**
16. Discuss/Approve/Disapprove: Adoption of 2023 Karnes County Investment Policy & Strategies, investment committee and appointment of investment officer. **Author: Tom Dupnick-Co.Auditor**
17. Discuss/Approve/Disapprove: “The Chapman Firm” for management/coordination of professional services related to foundation repairs at the Karnes County Jail located at 500 E. Wall, Karnes City, Texas 78118, at a cost not to exceed \$10,000. **Author: Shelby Dupnik-Comm.Prct.#1**
18. Discuss/Approve/Disapprove: Karnes County Annex-Review preliminary findings from Thornton and Tomasetti, structural engineer and the performance of limited scope geotechnical testing for design of repairs. Presentation of additional estimates for engineering and legal for completion of design and contractor procurement. Estimated costs and not to exceed extensions of professional service agreements with Thornton Tomasetti and The Chapman Firm. **Author: Jeff Chapman-Outside Counsel/Shelby Dupnik-Comm.Prct.#1**

19. **Consent Agenda:**

A. Reports:

- | | |
|------------------------|------------------------|
| a) Justice of Peace #1 | b) Justice of Peace #2 |
| c) Human Resources | d) “I.T.” Dept. |
| e) Maintenance | f) Sheriff’s Office |
| g) TxDmv Report | h) KCRB |

B. Budget Amendments: BA-2023-24 (RB/fund 200/\$20,941.61)

*****ALL MATTERS LISTED UNDER ITEM #19 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.**

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

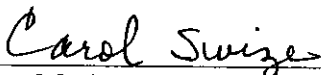
21. Updates From:
- Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
22. Reports from:
* Tax Assessor-Collector
23. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
24. Payment of bills.
25. Acknowledge the Commissioners Court will reconvene to hold a **Special Meeting/Budget Workshop** on **August 8, 2023 at 1:30 p.m.**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
26. Adjourn.

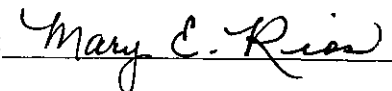


Wade J. Hedfke
Karnes County Judge

***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 4TH day of AUGUST, 2023, at 10:11 A.M. which is at least 72 hours prior to the scheduled meeting.

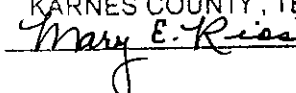

Carol Swize, County Clerk

By Deputy: 

FILED

At 10:11 o'clock A M

AUG 04 2023

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
 Deputy