

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



FILED
3:24 o'clock P M
SEP 08 2022
KARNES COUNTY CLERK
KARNES COUNTY, TEXAS
Diana C. [Signature] 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

AMENDED

Notice is hereby given that the governing body of **Karnes County Commissioners Court** will hold a **Regular Meeting** on the **13th Day of September 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: Designate October 2-8,2022 as "National 4-H Week". **Authors: Meagen Dennison-Agent/ Eric Tayler-Agent**
7. Discuss/ Approve/ Disapprove: Allocation of funds from asset forfeiture for part-time (or up to full time) Attorney through 12-31-22. **Author Jennifer Dillingham-Co.Atty.**
8. Discuss/ Approve/ Disapprove: FY 22 Budget Amendments. **Author: Judge Hedtke/Tom Dupnick-Auditor**
9. Discuss/ Approve/ Disapprove: recommendation by Road Engineer and Special Projects Manager to enter into a one-year agreement with IWorQ Systems, Inc. in an amount of \$ 8,000.00 for the use of IWorQ Permit Management Software. **Authors: Jim Adams-Spe.Prjts./Wayne Gisler-Engineer**

10. Discuss/ Approve/ Disapprove: request by Road Engineer and Special Projects Manager for a budget amendment to transfer \$8,000 of AARPO funds in line item 795-750-4990 to 795-750-4994 for procure IWorQ Permit Management Software Services. **Authors: Jim Adams-Spe.Prjts/Wayne Gisler-Engineer**
11. Discuss/ Approve/ Disapprove: Consider Acting on Letter of Support/ Resolution from LCRA's application for the NTIA Middle Mile Grant Program. **Author: Shelby Dupnik-Comm.Prct.#1**
12. Discuss: update on the corrections to the KC Development Regulations & Guidelines application. **Author: Sharon Chesser-Comm. Prct.#4**
13. Discuss: Report/updates on any information about the Annex on the square Foundation repair. **Author: Sharon Chesser- Comm.Prct.#4**
14. Discuss: update on the Archive Building for the District Clerk and County Clerks offices that will house Records/Historical Records. **Author: Sharon Chesser-Comm.Prct.#4**

15. **Consent Agenda:** ***

A. Minutes:

- | | |
|-----------------------------|-----------------------------|
| -August 9, 2022 (9:00 a.m.) | -August 9, 2022 (1:00 p.m.) |
| -August 16, 2022 | -August 31, 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 #15 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.**

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

17. Updates From:

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

18. Reports From:

- Tax Assessor/Collector
- Auditor
- Treasurer

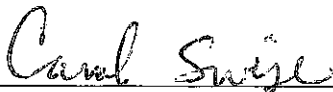
19. Discuss/Action regarding Treasurer's Report.
20. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
21. Payment of bills.
22. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on September 30th, 2022 at 9:00 a.m. in the Karnes County Historic Courtroom.
23. 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 9 day of September, 2022, at 3:24 pm which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

BY DEPUTY:

