

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

“AMENDED”

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 **25th Day of July 2023, 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*:

1. Welcome.
2. Quorum Present. ___ Yes ___ No Absent: _____
3. Opening Prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Names: _____
6. Acknowledge: Karnes County EMS achievement of the American Heart Association’s 2023 Mission LifeLine EMS Recognition as a Silver Level agency. **Author: Casey Ebrom-EMS Administrator**
7. Discuss/Approve/Disapprove: Re-instating “BURN BAN” for Karnes County due to dry conditions.
Author: Judge Hedtke
8. Discuss/Approve/Disapprove: 81st/218th District Medical Examiner’s Office Interlocal Agreement.
Author: Audrey Gossett Louis
9. Discuss/Approve/Disapprove: Karnes County to accept donations of fans during the High Heat Wave Weather Event. Fans would be distributed on a as needed basis. Donated Fans will be accepted at 115 N. Market, Karnes City; and 707 W. Main, Kenedy Tx. **Author: Shelby Dupnik-Comm. Prct.#1**

10. Discuss/Approve/Disapprove: To certify revenue received from Marathon Oil for “Fun in the Sun” event and establish budget for proceeds. **Author: David Chapman-Co.Atty/Jennifer Tapia-Asst.Co.Atty.**
11. Discuss/Approve/Disapprove: Extend current contract with Humana until December 31, 2023. This would change plan year to calendar year and not fiscal year. **Author: Vi Swierc-Co. Treasurer**
12. Discuss/Approve/Disapprove: Proposals and renewals for FY 24 employee benefits with Jess Williams Jr. and Virginia Beebe with Williams Business Services. **Author: Vi. Swierc-Co. Treasurer**
13. Discuss/Approve/Disapprove: Department of State Health Services Contract Affirmations for the purpose of issuing remote birth certificates; allow Judge Hedtke to sign. **Author: Carol Swize-Co.Clerk**
14. Discuss/Approve/Disapprove: Adding subsection 1C-5 to the Karnes County Employee Handbook in order to comply with newly enacted chapter 620 of the Government Code; which bars the county’s use of “TikTok” and other similar devices. **Authors: Bonnie Ramirez-Human Resources/David Chapman-Co. Attorney**
15. Discuss/Approve/Disapprove: Budget amendment to transfer \$ 20,941.61 from GL 200-680-4604 (Property Acquisitions) to 200-680-4352 (Computer Expenses) for improvements related to technology improvements at the KCRB Karnes City Field Office. Purchases will include the installation of fiber, local area network, computer equipment and displays, security and surveillance systems, and related services. **Authors: Wayne Gisler sponsored by Commissioner Benny Lyssy and Commissioner James Rosales**
16. Discuss/Approve/Disapprove: FY 2021 and FY 2022 Karnes County Tax Office Audit and Recommendations. **Author: Tom Dupnick- Co. Auditor**
17. Discuss/Approve/Disapprove: Purchasing a 2023 Chevrolet Tahoe to replace a 2022 Tahoe that was wrecked and totaled in May 2023. TAC Insurance reimbursed County \$46,000.00 to replace vehicle. Cost of the new 2023 Tahoe is \$ 46,453.00. **Author: Sheriff Dwayne Villanueva**
18. Discuss/Approve/Disapprove: A Budget amendment to move funds within the Sheriff’s office budget due to unforeseen costs during the budget year in the amount of \$ 62,200.00.
Author: Sheriff Dwayne Villanueva
Breakdown transfer as follows: From GL # 100-560-1040 \$ 62,200.00
Move into: 100-560-2042 \$ 1000.00 (Law Enforcement Liability.Insurance)
100-560-3320 \$ 2,500.00 (Janitorial Supplies)
100-560-3330 \$ 20,000.00 (Jail food)
100-560-3351 \$ 3,000.00 (Employee Drug Screen)
100-560-3920 \$ 3,000.00 (Prisoner Care)
100-560-3921 \$ 15,000.00 (Prisoner Care Medical)
100-560-4200 \$ 6,500.00 (Telephone)
100-560-4540 \$ 10,000.00 (Auto Repairs)
100-560-4821 \$ 1,200.00 (Vehicle Insurance)

19. Discuss/Approve/Disapprove: Kenedy Public Library is requesting budget amendment to transfer \$3,000.00 from GL 250-650-4352 (Automation/Technology) to GL 251-653-3350 (Memorial) for the purpose of painter contract & painting materials. **Author: Sylvia Pena-Kenedy Library Director.**

20. **Consent Agenda:**

A. **Minutes:** June 13, 2023

June 27, 2023

B. **Reports:** a) County Clerk

b) District Clerk

c) EMS

d) Constable Pct.#1

e) Constable Pct # 3

f) Justice of Peace # 2

g) Courthouse Maintenance

h) Sheriff's Office

C. **Budget Amendments:** BA-2023-17 (ARPA/fund 795) \$ 13,300.00

BA-2023-18 (RB/fund 200) \$ 265,790.00

BA-2023-19 (RB/fund 200) \$ 299,082.16

BA-2023-20 (RB/fund 200) \$ 12,326.23

BA-2023-21 (RB/fund 200) \$ 48,000.00

BA-2023-22 (General/fund 100) \$ 1,000.00

*****ALL MATTERS LISTED UNDER ITEM #20 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.**

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

22. Updates From:

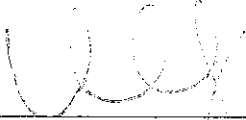
- Commissioner Pct. #1
- Commissioner Pct. #2
- Commissioner Pct. #3
- Commissioner Pct. #4

23. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.

24. Payment of bills.

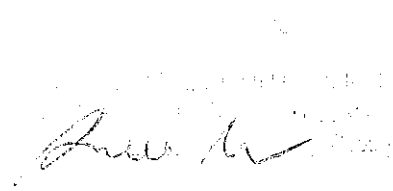
25. Acknowledge the Commissioners Court will meet on **August 8, 2023 at 9:00 a.m.**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.

26. Acknowledge Karnes County Commissioners will hold a Special Meeting/Budget Workshop on August 8th, 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. Will also reconvene on the following dates of August 9th, 2023 at 9:00 a.m. and August 10th, 2023 at 9:00 a.m. if necessary.
27. Adjourn.




Wade J. Hedtke
Karnes County Judge

3:42 P



***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 21 day of July, 2023, at 3:42pm which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: 