

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



Sean O'Brien
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 April 2019, at 9:00 a.m.** in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 101 Karnes City, Texas 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. Discussion/Presentation with the Department of State and Health Services on public health and disaster services for Karnes County. Author Shelby Dupnik/Karen Kupperts-Alvizo.
7. Proclamation/Discussion recognizing the month of April as Sexual Assault Awareness Month. Author Judge Hedtke/Hannah Fisher-Klug.
8. Presentation/Discussion on the disaster case management services being provided by Rio Texas Conference for Karnes County residents. Author Judge Hedtke/Kim Pickens -- Disaster Case Manager Supervisor.
9. Discuss/Approve/Disapprove authorizing Karnes County Judge to sign contract with SeeKing HR for the Karnes County Salary Survey. Author Vi Malone.

10. Discuss/Approve/Disapprove amending Karnes City Library Employee's time sheets for pay period of January 6, 2019 to January 19, 2019 and January 20, 2019 to February 2, 2019 from Vacation/PTO to Admin Leave as originally submitted by Amy McCarley and Barbara Gonzales during Karnes City Library building renovation. Author Sharon Chesser.
11. Discuss/Approve/Disapprove capital projects and improvements to various buildings owned by Karnes County. Author Jennifer Dillingham.
12. Discuss/Approve/Disapprove soliciting requests for proposals of various capital projects and improvements to buildings owned by Karnes County. Author Jennifer Dillingham.
13. Discuss/Approve/Disapprove changing the EMS Transfer Service On-Call shift personnel from the current pay method of on-call/hourly to an hourly part time shift. Author Dennis Kelley.
14. Discuss/Approve/Disapprove line item budget amendment in the amount of \$15,610.78 from Contingency-Personnel (100-409-4997) to EMS (100-542-1086) to fund EMS hourly rate for Transfer Service EMT. Author Dennis Kelley.
15. Discuss/Approve/Disapprove line item budget amendment in the amount of \$19,289.65 from Contingency-Personnel (100-409-4997) to EMS (100-542-1084) to fund EMS hourly rate for Transfer Service Paramedic. Author Dennis Kelley.
16. Discuss/Approve/Disapprove Types of EMS Calls currently billed. Author Dennis Kelley.
17. Discussion/Update on Low Titer O Positive Whole Blood Initiative for Karnes County. Author Dennis Kelley.
18. Discuss/Approve/Disapprove quote from Tyler Technologies for onsite training with the financial modules utilized by the County Treasurer and County Auditor's departments. Allow County Judge to authorize the quote by signature which will initiate the scheduling process. Onsite training cost estimate attached; in addition, the cost of travel, lodging and meals will be reimbursed to Tyler as incurred. Author Lajuana Kasprzyk.
19. Discuss/Approve/Disapprove funding the onsite training by Tyler Technologies from the monies designated as 'Other' within the contingency fund. Current budgeted Contingency Fund 'Other' designation is \$250,000. Author Lajuana Kasprzyk.
20. Certification of Additional Revenues pursuant to LGC 111.0108. \$1,125,754.28 received for County Road Right of Way Royalties from State Comptroller. FY2019 adopted estimated revenues \$300,000; additional revenues requiring certification \$825,754.28. Author Lajuana Kasprzyk.
21. Discuss/Adopt special budget for expenditure of additional revenues from County Road Right of Way Royalties (\$825,754.28). The monies will fund drainage projects on the following county roads: 140, 145, 156, 342, 343, 294, 277, 266, 103, 212, 303, 337 and 170. Author Lajuana Kasprzyk.
22. Discuss/Approve/Disapprove need for funding to support drainage improvements to planned FY 18-19 Road Projects in an amount of \$1,250,000. Author Wayne Gisler.

23. Discuss/Approve/Disapprove a budget amendment of \$7,500.00 to upgrade our CopSync program by adding the State Reporting system (NIBRS-Uniform Crime reporting) module that will be required starting 8/31/19. This is an unforeseen change that was implemented by DPS for reporting crime information to the State. Author Sheriff Dwayne Villanueva.
24. Discuss/Approve/Disapprove moving Commissioners Court on April 30, 2019 at 9:00am from the Karnes County Historic Courtroom to the Karnes County Multipurpose Room located at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118. Author Judge Hedtke.
25. **Consent Agenda:** ***
 - A. Minutes:

-March 7, 2019	-March 12, 2019
-March 21, 2019	-March 29, 2019
 - 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

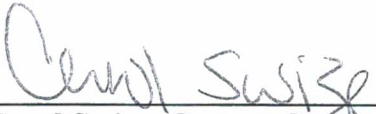
*****ALL MATTERS LISTED UNDER ITEM #25 CONSENT AGENDA, ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION...THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM or ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED AND ACTED UPON" SEPARATELY.**
26. Discuss any item(s) from consent agenda to be considered and acted upon.
27. Reports from:

Commissioner Pct. #1	Commissioner Pct. #2
Commissioner Pct. #3	Commissioner Pct. #4
28. Report from:
 - Tax Assessor/Collector
 - Auditor
 - Treasurer
29. Discuss/Action regarding Treasurer's Report.
30. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
31. Payment of bills.
32. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on April 17, 2019, at 8:00 a.m. in the Karnes County Multipurpose Room.
33. 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 05th day of April, 2019, at 3:12pm which is at least 72 hours prior to the scheduled meeting.


Carol Swize, County Clerk

By Deputy: 

FILED
3:12 o'clock P.M.
APR 05 2019
CLERK
KARNES COUNTY TEXAS
