

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 28th <u>Day of February</u>, 2022, at 9:00 a.m. in the, Karnes County Multi-Purpose room, located at 210 W. Calvert Avenue, Suite 101, Karnes City, Texas 78118 to discuss the following items of Karnes County business in accordance with Local Government Code 551*:

1.	Welcome.
2.	Quorum PresentYesNo Absent:
3.	Opening Prayer.
4.	Pledge of Allegiance.
5.	Citizens to be heard. Names:
6.	Discuss/ Approve/ Disapprove the Interlocal Agreement between Karnes County and the San Antonio River Authority for the development and use of Predictive Flood Modeling System. Judge Hedtke/ Kendall Hayes.
7.	Discuss/Approve/Disapprove resolution regarding Calhoun County Navigation Industrial Development Authority as it relates to Karnes County, Texas. Author Jennifer Dillingham
8.	Discuss/Approve/Disapprove road closures in Hobson, Karnes County, Texas. Author Jennifer Dillingham.
9.	Discuss/Approve/Disapprove Karnes County Sheriff 's Department to transfer a Chevy 2013 Silverado truck to Maintenance department for staff usage. Author Rene Montalvo
10.	Discuss/Approve/Disapprove requiring the "Agenda Item Request Form" to be submitted to the County

Judge's Office for all agenda item requests. Author Judge Hedtke

- 11. Acknowledge Karnes County Food Bank will be hosting the March distribution on March 7, 2022, at the Karnes County Youth Show Barn. Author Judge Hedtke
- 12. Acknowledge Karnes County will be hosting the first Public Meeting for the Karnes County Flood Protection Plan on Thursday, March 17th, 2022, at 5:00 p.m. in the Karnes County Annex Multi-purpose Room. Author Judge Hedtke
- 13. Discuss/Approve/Disapprove authorizing the payment for the Karnes County Sheriff's Office Emergency Command trailer. The Court has previously approved the purchase just need to disperse the funds in the amount of \$230,667.98. Half of this amount \$115,333.99 will come out of line item 600-675-3350, Sheriff Office Asset Forfeiture Account and the other half in the amount of \$115,333.99 will come out of line item 175-635-5724 Emergency Management Reserve Fund. Authors Shelby Dupnik and Sheriff Dwayne Villanueva
- 14. Discuss/Approve/Disapprove the releasing of the funds that were appropriated in the American Rescue Plan Appropriation budget for Karnes County to purchase ballistic vests for the Karnes County Sheriff's Office. The current vests are expired and are not in good condition. The bid to replace these vests from Angel Armor is \$48,919.71. Author Shelby Dupnik/Sheriff Dwayne Villanueva
- 15. Acknowledge Spring Into Wellness a health initiative for all employees on March 9, 2022 Author Lacy Pruski.
- 16. Discuss/ Approve/ Disapprove request to approve bonds for Vi Swierc and Roel "Eddie" Salas. Author Lacy Pruski.
- 17. Acknowledge future bonds on elected officials will be requested and reported by Human Resources. Author Lacy Pruski
- 18. Acknowledge Pay for Constable Pct 1 -Roel Salas of \$30,340.70 with a \$6,000.02 Auto Allowance. Author Lacy Pruski
- 19. Discuss/ Take possible action on ARPA Premium Pay Clarification for JJAEP and Adult Probation. Author Lacy Pruski
- 20. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
- 21. Payment of bills.
- 22. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on Tuesday, March 8, 2022, at 9:00 a.m. in the Karnes County Historic Court Room.
- 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 Athan day of FEBRUARY, 2027, at 3:07 PM which is at least 72 hours prior to the scheduled meeting.

Carol Swize, County Clerk

By Deputy: Mary C. Riss

FILED

At 3:07 o'clock P M

FEB 2 4 2022

CAROL SWIZE, COUNTY CLERK KARNES COUNTY , TEXAS Way E. R. DRAW