

Sean O'Brien
Commissioner, Precinct 3

Walter R. Long, Jr. Karnes County Judge

David Reynolds 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 Special Meeting on the 27th Day of December, 2018, at 9:00 a.m. in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas to discuss the following items of Karnes County business in accordance with Local Government Code 551*:

1.	welcome.
2.	Quorum PresentYesNo Absent:
3.	Discuss and Take Action on Approving Payroll - County Treasurer.
4.	Report from: • Auditor • Treasurer

- 5. Discuss/Action regarding Treasurer's Report.
- 6. Discuss/Approve reimbursement to Vi Malone for security payment from Karnes County Christmas Party. Author Vi Malone.
- 7. Discuss/Approve/Disapprove Silver Status Day or Gold Status Day for Karnes County Employees. Author Vi Malone.
- 8. Acknowledgement of IRS Standard Mileage Rates for 2019 as released by the Internal Revenue Service 12/14/18. Author Lajuana Kasprzyk.
- 9. Approve/Disapprove DeWitt Poth contract for Justice of the Peace Precinct #1. Author Jennifer Dillingham/Tina Hartmann.

- 10. Acknowledge the FY2019 salary order for Leticia Escamilla, Official Court Reporter to be in the recorded minutes of Commissioners Court as required by Local Government Code. Certified by District Clerk, Denise Rodriguez.
- 11. Acknowledge James Rosales for allowing Karnes County to use Texas Vaqueros Hall at no charge for the 2018 Karnes County Christmas Celebration. Author David Reynolds.
- 12. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200 Karnes City, Texas 78118 on December 31, 2018, at 9:00 a.m. in the Karnes County Historic Courtroom.

	13.	Adi	ourn
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Walter R. Long, Jr. 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 Agriculture, 2018, at Mich is at least 72 hours prior to the scheduled meeting.

Carol Swize, County Clerk

By Deputy:

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