Commissioner, Precinct 1 Shelby Dupnik

Commissioner, Precinct 2
A.T. Pete Jauer



Sean O'Brien
Commissioner, Precinct 3

Welcome.

1.

2.

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 31st 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*:

3.	Discuss/Approve/Disapprove contract extension request from Opiela Plumbing at the Karnes County Jail. Author Jeff Chapman.
4.	Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge to authorize the
	County Judge to sign a contract with Vulcan Materials Company to provide bulk road materials. Author
	Wayne Gisler.

- 5. Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge to authorize the County Judge to sign a contract with Colorado Materials, LTD. to provide bulk road materials. Author Wayne Gisler.
- 6. Acknowledge the acceptance of a \$50.00 donation from the Ponish Family to the Sheriff's Department to be used at the discretion of the Sheriff. Author Dwayne Villanueva.
- 7. Acknowledge the acceptance of a \$100.00 donation from the Pawelek Family to the Sheriff's Department to be used at the discretion of the Sheriff. Author Dwayne Villanueva.
- 8. Acknowledge the acceptance of a \$200.00 donation from the Eilers Family to the Sheriff's Department to be used at the discretion of the Sheriff. Author Sheriff Dwayne Villanueva
- 9. <u>Updates:</u> Commissioner Pct. #1 Commissioner Pct. #2 Commissioner Pct. #3

Quorum Present ___Yes ___No Absent:____

- 10. Report from:
 - Treasurer
 - 11. Discuss/Action regarding Treasurer's Report.
 - 12. Discussion/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
 - 13. Payment of bills.
 - Acknowledge Honorable Walter R. Long, Jr., Commissioner Pete Jauer, and Commissioners David 14. Reynolds for serving on the Karnes County Commissioners Court. Author Shelby Dupnik.
 - 15. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on January 8, 2019, at 9:00 a.m. in the Karnes County Historic Courtroom.
 - 16. Adjourn.

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 day of December , 2018, at 2144 which is at least 72 hours prior to the scheduled meeting.

DEC 2 7 2018

FILED
At 2:44 o'clock & M