

Walter R. Long, Jr. Karnes County Judge

Shelby Dupnik, Precinct #1 A.T. Pete Jauer, Precinct #2 James Rosales, Precinct #3 David Reynolds, Precinct #4

Karnes City, Texas 78118 210 West Calvert Office: 830-780-3732/Fax: 830-780-4538 Please visit <u>www.co.karnes.tx.us</u> for information and county postings.

## **NOTICE OF MEETING**

Notice is hereby given that the governing body of Karnes County Commissioners Court will hold a Regular meeting on the 9th day of January, 2018, at 9:00 a.m. in the County Courtroom, located at 210 West Calvert, 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.	Opening Prayer.	
4.	Pledge of Allegiance.	
5.	Citizens to be heard. List (Names):	
6.	Discuss/Approve/Disapprove Change Order #11 for the Authors Lewis Fisher/David Hannan.	he Karnes County Courthouse Restoration Project.
7.	Discussion/Update/Action:	At <mark>6:15 o'clock A M</mark>
	• Jail	JAN 0 5 2018
	Jail Property	CAROL SWIZE, COUNTY CLERK
	<ul> <li>Annex</li> <li>Author Jeff Chapman.</li> </ul>	KARNES COUNTY, TEXAS
8.	Executive/Closed Session: As authorized by section 551.071 of the Texas Government Code for private consultation with attorneys regarding potential litigation relating to:  • Issues with potential claims, liabilities and litigation concerning the jail and jail property Author Jeff Chapman.	

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- Discuss/Approve/Disapprove any action required from Executive Session items from #8 above. 9.
- 10. Consent Agenda: \*\*\*
  - A. Minutes:
    - December 12, 2017 December 14, 2017
    - December 28, 2017
  - B. Reports
    - a) County Clerk
- b) District Clerk
- c) County Attorney

- d) Justices of the Peace
- g) Sheriff's Dept.
- j) Elections

e) Constables

h) EMS

- f) Juvenile Department i) Road & Bridge/911/Permits /CCS
- k) Ag/Extension
- I) Buildings/Maintenance

\*\*\*ALL MATTERS LISTED UNDER ITEM #10 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 OF ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED AND ACTED UPON" SEPARATELY.

- Discuss any item(s) from consent agenda to be considered and acted upon. 11.
- 12. Reports from: Commissioner Pct. #1

Commissioner Pct. #2

Commissioner Pct. #3

Commissioner Pct. #4

- 13. Report from:
  - Tax Assessor/Collector
  - **Auditor**
  - Treasurer
- Discuss/Action regarding Treasurer's Report. 14.
- Presentation of end of the year Making A Difference Document. Author Meagen Dennison. 15.
- Discuss/Approve/Disapprove endorsement of letter of support for Escondido Creek Parkway as requested by 16. Gaylon J. Oehlke, SARA Board of Directors Representative for Karnes County. Author Judge Long.
- Discuss/Approve/Disapprove installation of jumbo toilet and paper towel dispensers at JP4 office (with 17. approval from office owner) in lieu of purchasing janitorial supplies that are currently not being purchased (individual toilet paper/paper towel rolls). Author Rene Montalvo.
- Discussion/Acknowledgement of Personnel Changes reporting by all departments on any changes in 18. respective departments.

19. Payment of bills.

20. Adjourn

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 DILOS, 2018 at 8115 Am which is at least 72 hours prior to the scheduled meeting.