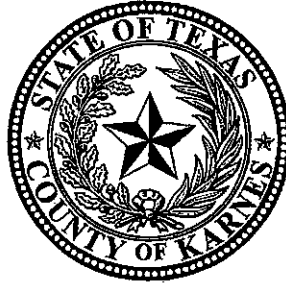


Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



James Rosales
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Sharon Chesser
Commissioner, Precinct 4

**AMENDED
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 **31st Day of March, 2022, at 10:00 a.m.** in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 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. Acknowledge Karnes County Food Bank will be hosting the April distribution on April 4, 2022; at the Karnes County Youth Show Barn. Author Judge Hedtke
7. Acknowledge to sign the 2022 Soil & Water Stewardship Week Proclamation declaring April 24-May 1, 2022 as Soil & Water Stewardship Week.
Author The Texas State Soil & Water Conservation Board (Donna Natho)
8. Discuss/Approve/Disapprove Sexual Assault Awareness Month signing approval for the month of April.
Author Bobbie Jo Roberson-Karnes Advocate
9. Acknowledge donation of \$1,000.00 to Karnes County Local Emergency Management Committee (LEPC). Author Shelby Dupnik

10. Acknowledge receipt of donation made to Karnes County EMS in the amount of \$1,500.00 from Karnes Electric Cooperative. Funds are to be used at the discretion of the EMS Director.
Author Casey Ebrom
11. Acknowledge receipt of the annual trauma funds to Karnes County EMS that were remitted by Southwest Texas Regional Advisory Council in the amount of \$17,737.39. Funds are to be receipted into 100-344-0022 and to be used at the discretion of the EMS Director. Author Casey Ebrom
12. Acknowledge receipt of donation/grant made to Karnes County EMS in the amount of \$5,000.00 from Conoco Phillips. Funds are to be used at the discretion of the EMS Director. Author Casey Ebrom
13. Acknowledge receipt of donation to Kenedy Public Library in the amount of \$1,000.00 from Conoco Phillips for 2022 Philanthropic Grant. These funds are designated to be used for 2022 Summer Reading Club Program. Author Sylvia Pena
14. Acknowledge Tocker Foundation and T-Mobile (Hot Spot lending program). Kenedy Public Library is a recipient of the grant and will receive (10) hot spot devices to lend out. Trial lending program with contract and duration for 16 months. Author Sylvia Pena
15. Discuss/Approve/Disapprove budget amendment for Kenedy Public Library to transfer funds in the amount of \$ 1,124.85 from line item 250-653-5900 into line item 250-653-5720 (Equipment). The need for this is due to the rising cost of supplies. The bid from 2021 has increased to the amount of \$1,124.85. Author Donna Ermis/Sylvia Pena
16. Acknowledge delivery of Karnes County CTIF prioritized project list on March 8, 2022 to TXDOT by the Road & Bridge Engineer. Submittal of an updated list is required by the CTIF Grant every 6 months. Author Wayne L. Gisler
17. Discuss/Approve/Disapprove approval of traffic control device recommendations by the KCRB Engineer for County Roads 346, 396, and 395. Author Wayne Gisler
18. Discuss/Approve/Disapprove change in contract to existing bulk road materials contract with CEMEX to address freight costs. Author Wayne Gisler
19. Discuss/Approve/Disapprove updates to the AV system proposal previously approved by the court. The updates are required due to long lead times on unavailable parts. Author Joey Loeffler
20. Discuss/Approve/Disapprove Order of Special Election to be held on May 07, 2022 for the purpose of voting on: STATE OF TEXAS PROPOSITION NO.1 and STATE OF TEXAS PROPOSITION NO.2
Author Beth Montalvo
21. Discuss/Approve/Disapprove Consolidating Precincts for the May 24, 2022 Primary Runoff: Falls City Diner Voting Precincts 6,7 & 10; Karnes County Museum Voting Precincts 2,3 & 8; St. Anthony Catholic Church Voting Precinct 5; Kenedy City Hall Voting Precincts 4,9, 11,14 & 15; St. Cornelius Catholic Church Voting Precincts 1, 12 & 13. Author Beth Montalvo
22. Discuss/Approve/Disapprove one time hazardous duty (COVID) payments for Adult and Juvenile Probation employees, and Appointed/Elected Officials from Non-ARPA county funds.
Author Shelby Dupnik/Jennifer Dillingham

23. Discuss/Approve/Disapprove presentation and approval of FY 2021 Annual Independent Audit by Armstrong, Vaughn & Associates, P.C. Author Judge Hedtke/Phil Vaughn
24. Discuss/Approve/Disapprove FY 2021 agency accounts audit and recommendations. Author Tom Dupnick
25. Discuss/Take possible action on allocating Citi Bank reward money of \$ 2,000.00 to be used for employee appreciation. Authors Tom Dupnik/Lacy Pruski
26. Discuss/Approve/Disapprove 2022 – 2023 Grant Resolution for the Truancy Prevention Program through Karnes/Wilson Juvenile Probation. Author Mellisa Padron.
27. Consent Agenda: ***

A: Reports:

- | | | |
|----------------------------------|-------------------|--------------------------|
| a) County Clerk | b) District Clerk | c) County Attorney |
| d) Justices of the Peace | e) Constables | f) Juvenile Dept. |
| g) Sheriff's Dept. | h) EMS | i) Elections |
| j) Road & Bridge/911 Permits/CCS | k) Ag/Extension | l) Buildings/Maintenance |

*** ALL MATTERS LISTED UNDER ITEMS #27 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 "CONSIDERED AND ACTED UPON" SEPERATLEY.

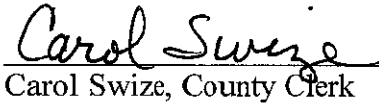
28. Monthly Reports from:
 - * Tax Collector
 - * County Auditor
 - * County Treasurer
29. Discuss/Action regarding Treasurer's Report.
30. Acknowledge order to amend budget FY 2022 for miscellaneous expenses of premium pay, purchase of ballistic vests and EMS radios from ARPA funds. Author Tom Dupnick
31. Updates from:
 - * Commissioner Pct. #1
 - * Commissioner Pct. #2
 - * Commissioner Pct. #3
 - * Commissioner Pct. #4
32. Payment of bills.
33. Acknowledge the Commissioners Court will hold a Regular meeting on April 12, 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.

34. Adjourn



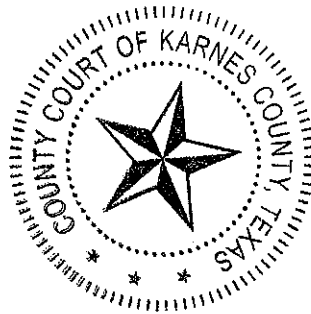
Wade J. Hedtke
Karnes County Judge

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 28th day of MARCH, 2022, at 9:53 A.M. Which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: Mary E. Rio



FILED

At 9:53 o'clock A M

MAR 28 2022

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
Mary E. Rio Deputy