A.T. Pete Jauer



Mary J. Lozano
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 Regular Meeting/Budget Workshop on the 14<sup>th</sup> Day of August, 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. 5.	Pledge of Allegiance.  Citizens to be heard.  List (Names):
6.	Discussion/Update/Action: Jail Annex Litigation with DSA, Celco, and Lucci Author Jeff Chapman.

- 7. 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, courthouse annex and the Litigation with DSA, Celco, and Lucci.

    Author Jeff Chapman.
- 8. Discuss/Approve/Disapprove any action required from Executive Session items from #7 above. Author Jeff Chapman.

- 9. Discuss/Approve/Disapprove the hiring of Texas CompuFix to convert the current Karnes County email system to a new Microsoft Office 365 system. This upgrade would include a new email domain name for Karnes County along with yearly software updates for each computer. The initial cost of the conversion and upgrades would be \$39,858.88. The recurring costs for this new system will be approximately \$21K per year. Author: Chief Deputy Robert Ebrom and Jeff Rhames CompuFix.
- 10. Discuss/Approve/Disapprove Memorandum Of Understanding (MOU) from Texas A&M AgriLife Extension Service regarding IT Service at the County Extension Office. Author Meagan Dennison.
- 11. Discuss/Approve/Disapprove Contract and Data Use Agreement between the Texas Department of State Health Services Vital Statistics Section and Karnes County. Authorize execution by County Judge. Author Carol Swize.
- 12. Discuss/Approve/Disapprove paying of overtime owed to Donna Ermis from Falls City Library and Justice of the Peace Precinct 2. Author Vi Malone.
- 13. Discuss/Approve/Disapprove paying overtime from contingency fund. Author Vi Malone.
- 14. Discuss/Approve/Disapprove on 2018 Proposed Tax Rates for Karnes County. Set date, time, and location of Public Hearings if required. Author Brenda Janysek.
- 15. Discuss/Approve/Disapprove postal machine for the Historic Karnes County Courthouse with funding to come from Courthouse Furnishings (Line Item: 100-500-4822). Author Judge Long.
- 16. Discuss/Approve/Disapprove FY 2017-2018 budget line item transfer, in an amount of \$1,500.00, from Line Item: 200-680-4270 to Line Item: 200-680-4611, in order to fund planned training activities in the Road & Bridge Department by the end of the current fiscal year. Author Wayne Gisler.
- 17. Discuss/Approve/Disapprove FY 2017-2018 budget line item transfer, in an amount of \$20,000.00, from Line Item: 200-680-3541 to Line Item: 200-680-4540, in order to increase funds for equipment repair part expenditures that have either occurred or are anticipated to occur during the current fiscal year. Author Wayne Gisler.
- 18. Discuss/Approve/Disapprove FY 2017-2018 budget line item transfer, in an amount of \$12,000.00, from Line Item: 200-680-3556 to Line Item: 200-680-4352, to provide funding for the Karnes County Road and Bridge Department to complete the purchase of computers, field hardware, and field communications by the end of the current fiscal year. Author Wayne Gisler.
- 19. Discuss/Appove/Disapprove FY 2017-2018 budget line item transfer, in an amount of \$16,000, from Line Item: 200-680-3556 to Line Item: 200-680-3353, to provide funding for the Karnes County Road and Bridge Department to complete the purchase of various software packages by the end of the current fiscal year. Author Wayne Gisler.
- 20. Discuss/Approve/Disapprove FY 2017-2018 budget line item transfer, in an amount of \$262,093.15, from Line Item: 200-680-3556 to Line Item: 200-680-4355, in order to fund contract modifications associated with the Karnes County FY 2017-2018 Paving Contract with Tierra Lease. Author Wayne Gisler.

## Consent Agenda: \*\*\* 21.

A. Minutes:

-July 02, 2018 -July 10, 2018 -July 16, 2018 -July 12, 2018 -July 31, 2018 -July 26, 2018

B. Reports

- a) County Clerk
- b) District Clerk
- c) County Attorney

- d) Justices of the Peace
- e) Constables
- f) Juvenile Department

- g) Sheriff's Dept.
- h) EMS
- i) Road & Bridge/911/Permits /CCS

- i) Elections k) Ag/Extension
- 1) Buildings/Maintenance

\*\*\*ALL MATTERS LISTED UNDER ITEM #21 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 BE "CONSIDERED AND ACTED UPON" SEPARATELY.

- Discuss any item(s) from consent agenda to be considered and acted upon. 22.
- Reports from: Commissioner Pct. #1 23.

Commissioner Pct. #2

Commissioner Pct. #3

Commissioner Pct. #4

- 24. Report from:
  - Tax Assessor/Collector
  - Auditor
  - Treasurer
- Discuss/Action regarding Treasurer's Report. 25.
- Discussion/Acknowledgement of Personnel Changes reporting by all departments on any changes in 26. respective departments.
- 27. Payment of bills.
- 28. Convene into Budget Workshop.
- Discuss and Possible Action: 29.
  - DPS Relocation and Associated Cost
  - Karnes County Food Pantry
  - 2018-2019 Budgetary Items

30. Adjourn.

Karnes County Judge

AUG 1 0 2018

*Karnes County Commissioners Court reserves the right to adjourn into Executive Session at any tim	e
during a regular or special called meeting to discuss any matters listed on the agenda, as authorized by	y
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 day of 2018, at 2.3 prwhich is at least 72 hours prior to the scheduled meeting.

Carol Swize, County Clerk

By Deputy: