Commissioner, Precinct 1 Shelby Dupnik



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 on the 10th Day of July, 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*:

Welcome.
Quorum PresentYesNo Absent:
Opening Prayer.
Pledge of Allegiance.
Citizens to be heard. List (Names):

- 6. Report from Tax Assessor/Collector. Author Brenda Janysek.
- 7. Discuss/Approve/Disapprove county radio communication issues dealing with city and county elected officials. Author David Reynolds (Homer Lott/Fernando Rios).
- 8. Discussion/Acknowledgement of Use of Contract Election Funds to purchase new electronic poll pads, software and accessories. Author Stacey Mika.
- 9. Discuss/Approve/Disapprove Extension of the Karnes County Courthouse wrought iron fence to match preexisting courthouse fence. Author Rene Montalvo.
- 10. Discuss/Action considering renewal options for continuing to utilize Direct Energy (through Texas Association of School Boards [TASB]) for electricity services for Karnes County accounts. Author Lajuana Kasprzyk.

- 11. Discuss/Approve/Disapprove bidding out construction package for County Road 400 to include roadway and drainage improvements. Author Wayne Gisler.
- 12. Consent Agenda: ***
 - A. Minutes:

-June 06, 2018 -June 12, 2018 -June 14, 2018 -June 25, 2018 -June 26, 2018 -June 28, 2018

- B. Reports
 - a) County Clerk
- b) District Clerk
- c) County Attorney

- d) Justices of the Peace
- e) Constables
- f) Juvenile Department
 i) Road & Bridge/911/Permits /CCS

g) Sheriff's Dept.

i) Elections

- h) EMS k) Ag/Extension
- 1) Buildings/Maintenance

***ALL MATTERS LISTED UNDER ITEM #12 CONSENT AGENDA, ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, <u>WILL BE ENACTED BY ONE MOTION</u>...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"

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

Commissioner Pct. #2

Commissioner Pct. #3

Commissioner Pct. #4

- 15. Report from:
 - Auditor
 - Treasurer

SEPARATELY.

- 16. Discuss/Action regarding Treasurer's Report.
- 17. Discussion/Acknowledgement of Personnel Changes reporting by all departments on any changes in respective departments.
- 18. Payment of bills.

19. Adjourn.

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Walter R. Long, Jr.

Karnes County Judge

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*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.

	ng notice was duly posted by me on the Legal Notices Board County Offices on the Square located at 210 West Calvert, 2018, at 201
scheduled meeting.	
Carol Swize, County Clerk	By Deputy: Elia Pauly