

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
A.T. Pete Jauer



Mary J. Lozano
Commissioner, Precinct 3

Walter R. Long, Jr.
Karnes County Judge

David Reynolds
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 May, 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*:

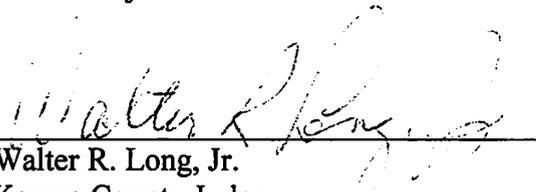
1. Welcome.
2. Quorum Present ___Yes ___No Absent:_____
3. Opening Prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
List (Names): _____

6. Discuss and Take Action on Approving Payroll - County Treasurer.
7. Discuss/Approve/Disapprove the following budget line item amendments:
 - A) Move \$6,689.57 from 100-499-3101(Property Tax Rates, Notices, Receipts) to 100-499-4355 (Computer Software License/Maintenance).
 - B) Move \$1,000.00 from 100-499-4352 (Computer Expense) to 100-499-4355(Computer Software License/Maintenance).
 - C) Move \$3,000.00 from 100-499-3100(Office Expense) to 100-499-4355(Computer Software License/Maintenance).
 - D) Move \$1,500.00 from 100-409-4997(Contingency) to 100-499-4355(Computer Software License/Maintenance).

Author Brenda Janysek.

8. Presentation regarding the payoff of the Series 2013 Bonds and associated information. Author Lajuana Kasprzyk.
9. Acceptance/Opening of requests of proposal for FY18 Independent Audit Services. Author Lajuana Kasprzyk.
10. Presentation of FY17's Independent Audit. ABIP. Author Lajuana Kasprzyk.
11. Discussion/Update/Action:
 - Jail
 - Annex
 - Litigation with DSA, Celco, and LucciAuthor Jeff Chapman.
12. 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.
13. Discuss/Approve/Disapprove any action required from Executive Session items from #12 above. Author Jeff Chapman.
14. Discuss/Approve/Disapprove sale of county owned property and options for sale to interested parties in light of pending AG opinion. Authors Mary Lozano/John Banks.
15. Executive/Closed Session: As authorized by section 551.071 and 551.072 of the Texas Government Code for private consultation with attorneys; consultation with County Attorney and outside counsel regarding the possible sale of real property. Authors Judge Long/John Banks.
16. Discuss/Approve/Disapprove any action required from Executive Session items from #15 above. Author Judge Long.
17. Discuss/Approve/Disapprove which employer provided insurances to acquire rates for fiscal year 2019 (October, 2018-September, 2019) and whether to advertise for proposals or designate Jess Williams of Williams Business Services to pursue multiple proposals for the County. Current coverage provided for employees is health and life insurance. Author Lajuana Kasprzyk.
18. Discuss/Set days and times for budget workshops. Authors Judge Long/Lajuana Kasprzyk.
19. Discuss/Approve/Disapprove award bid for Drainage Improvement Project at the Karnes County Jail. Authorize Judge Long to sign contact. Author Judge Long.
20. Discuss/Approve/Disapprove repairs on the Karnes County Courthouse Fire Vault with sod replacement and sprinkler system repairs due to damages made after valve malfunction discovered on March 26, 2018. Author Rene Montalvo.
21. Discuss/Approve/Disapprove proposals for facility service program for Karnes County Courthouse. Author Rene Montalvo.

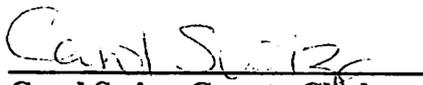
22. Discuss/Approve/Disapprove security camera surveillance and security alarm quote from HTS Voice & Data Systems for the Historic Courthouse. Author Jennifer Dillingham.
23. Discuss/Approve/Disapprove quote and ordering of jury chairs for Historic Courthouse. Author Jennifer Dillingham.
24. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
25. Payment of bills.
26. Adjourn



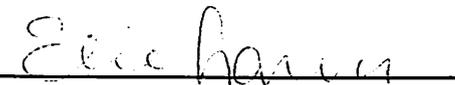
 Walter R. Long, Jr.
 Karnes County Judge

***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 25th day of May, 2018, at 1:57 p.m. which is at least 72 hours prior to the scheduled meeting.



 Carol Swize, County Clerk

By Deputy: 

FILED
 At 1:57 o'clock P
 MAY 25 2018
 CAROL SWIZE, COUNTY CLERK
 KARNES COUNTY, TEXAS
