

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 <u>28th Day of September</u>, <u>2018</u>, <u>at 9:00 a.m.</u> 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*:

- 6. Proclamation declaring October as Domestic Violence Awareness Month and have Commissioners Court sign Proclamation. Author Ashton Story, Sexual Assault Advocate.
- 7. Proclaim October 2, 2018 as "National Night Out" in Karnes County and have Commissioners Court sign Proclamation. Author Sheriff Dwayne Villanueva.
- 8. Acknowledge the acceptance of a \$1,000.00 reimbursement check from Sheriff Department Magnet Company. Author Sheriff Dwayne Villanueva.
- 9. Discuss/Approve/Disapprove setting the Sheriff's/Constable fees for 2018/2019. Author Sheriff Villanueva.
- 10. Discuss: 1. The County Auditors Statutory Duties, Responsibilities and Requirements. 2. The public hearing in the District Court, Judge Wilson Presiding, September 20, 2018, regarding the pay raise for the Karnes County Auditor and Karnes County Auditor's staff. Author Pete Jauer/Maurice Yarter.

- 11. Discuss/Approve/Disapprove MOU/Interlocal Agreement between Karnes County and AACOG (Alamo Area Council of Governments) for the Method of Distribution for 2017 Hurricane Harvey CDBG-Disaster Recovery Allocation. Author Shelby Dupnik/Alfredo Cervera.
- 12. Discuss/Approve/Disapprove budgetary fund amendment from General Fund Contingency (100-409-4997) to Court Reporters/Stenographers Fund (146-310-1301) in the amount of \$6,918.32 due to the use of Outside Court Reporters (including but not limited to District Court, OAG, Child Protective Services). OVERAGES: Outside Court Reporters Salaries \$6,398.25 associated FICA/Medicare \$520.07. Author Lajuana Kasprzyk.
- 13. Discuss/Approve/Disapprove FY 2017-18 Line Item Amendment in an amount of \$1,500,000.00 from Line Item: 201-681-3550 to Line Item: 201-681-3551. Author Wayne Gisler.
- 14. Acknowledge the FY2019 salary orders for the County Auditor and all assistant general auditors to be in the recorded minutes of Commissioners Court as required by Local Government Code 152.031(b). Certified by District Clerk, Denise Rodriguez.
- 15. Acknowledge the FY2019 salary orders for Official Court Reporters to be in the recorded minutes of Commissioners Court as required by Local Government Code. Certified by District Clerk, Denise Rodriguez.
- 16. Discuss/Act on designating the second Tuesday of each month on which the court shall convene in a regular term. Pursuant to Local Government Code 81.005(a) October fiscal year counties must designate a day of the week on which court will convene in a regular term (October 1 September 30) before October 1. Author Judge Long.
- 17. <u>Updates:</u> Commissioner Pct. #1 Commissioner Pct. #2 Commissioner Pct. #3 Commissioner Pct. #4
- 18. Discussion/Acknowledgement of Personnel Changes reporting by all departments on any changes in respective departments.
- 19. Payment of bills.
- 20. Acknowledge Commissioners Court will convene next on October 4, 2018 at 210 West Calvert Avenue, Suite 150 at 9:00am in the Multipurpose Room.
- 21. 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		
and the Front Glass (East Entrance) at the Karnes	County Office	es on the Square located at 210 West Calvert,
and the Front Glass (East Entrance) at the Karnes Karnes City, Texas on the day of day of	, 2018, a	at 22 which is at least 72 hours prior to the
scheduled meeting.		
Carol Swize	By Deputy:	Ele muig
Carol Swize, County Clerk		

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