

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

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 **8th Day of March, 2022, at 9:00 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. Discuss/Approve/Disapprove Budget amendment Kenedy public library to transfer funds in the amount of \$1,124.85 from line item 250-650-3102 (supplies) to 250-650-5720 (equipment). The need for this is because of the increasing cost. The bid they have from 2021 has increased in the amount of \$1,124.85. Author Donna Ermis.
7. Acknowledge agreement of all parties, and certify sign Road closure of CR 325.
Author Jennifer M.Dillingham.
8. Discuss/Approve/Disapprove the release of funds that were appropriated in the American Rescue Plan budget for Karnes County in order to purchase portable radios for Karnes County EMS. The portable radios currently in possession of EMS are in need of significant repair and replacement. Quoted cost of the replacement radios with programming is \$36,138.92. Author Casey Ebro

9. Discuss/Approve/Disapprove consolidating Precincts* for the May 7, 2022 – Constitutional Amendment Special Election and Political Subdivisions Election. * Falls City ISD- Voting Precincts 6,7 & 10; Karnes City Hall- Voting Precincts 1,12 & 13; Karnes County Museum, Helena – Voting Precincts 2,3 & 8; Kenedy City Hall – Voting Precincts 4,9,11,14 & 15; St. Anthony Catholic Church – Voting Precinct 5. Author Beth Montalvo.
10. Discuss/Approve/Disapprove recommendation to award a contract for an amount not to exceed \$ 217,486.20 to S&D Reyes Brothers Trucking Inc. to construct drainage improvements on CR 161, CR 201, CR 202, and CR 329, and to allow County officials to take appropriate action to execute the contract. Authors Wayne Gisler/Tom Dupnik
11. Discuss/Approve/Disapprove requesting the \$45,000.00 from County to aid the City of Runge with park Improvements. Author Mayor Homer Lott.
12. Consent Agenda: ***

A. Minutes:

- February 8, 2022

- February 28, 2022


B. 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 |
| | m) Tax Assessor/Collector | |


****ALL MATTERS LISTED UNDER ITEMS #12 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.**

13. Discuss any item(s) from consent agenda to be considered and acted upon.
14. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
15. Payment of bills.

16. Acknowledge the Commissioners Court will meet at 101 N. Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on **March 31st, 2022**; at 9:00 a.m. in the Karnes County Historic Courtroom.
17. Adjourn.

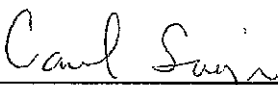


Wade J. Hedtko
Karnes County Judge

FILED
MAR 31 11:31 a.m.
MAR 04 2022
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
 Deputy

***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 4 day of March, 2022, at 11:31 ^{a.m.} which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: 