Benny Lyssy



Sean O'Brien
Commissioner, Precinct 3

Welcome.

Quorum Present Yes No Absent:

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 Special Meeting on the 10th Day of January, 2019, at 9:00 a.m. in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas to discuss the following items of Karnes County business in accordance with Local Government Code 551\*:

3.	Discuss and Take Action on Approving Payroll - County Treasurer.	
4.	Discuss the 2020 Census and possibly creating a Complete Count Committee.	Author Shelby Dupnik.

- 5. Discuss/Approve/Disapprove Karnes County Special Projects and Karnes County Maintenance Department office move to 115 North Market Street, Karnes City, Texas 78118. Author Shelby Dupnik.
- 6. Discuss possible sale and appraisals of vacant Karnes County buildings (107 West Calvert, Karnes City, Texas 78118 and/or 119 North Browne, Karnes City, Texas 78118). Author Shelby Dupnik.
- 7. Discuss/Approve/Disapprove a line item budget amendment of \$500 from contingency, 100-409-4997, to County Judge Phone, 100-400-4200, to fund the acquisition of a cell phone for the County Judge for the remainder of FY2019 (January-September, 2019 [9 months]). Estimated monthly cost \$51.89. Author Judge Hedtke/Lajuana Kasprzyk.
- 8. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200 Karnes City, Texas 78118 on January 24, 2019, at 9:00 a.m. in the Karnes County Historic Courtroom.
- 9. Adjourn.

1.

2.

Wade J. Hedtke 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 Office day of 2019, at Office 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 Office 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 Office 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 Office 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 Office 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 Office was duly posted by me on the Legal Notices Board and the Front Glass (East Entrance) at the County Office was duly posted by me on the Legal Notices Board and the Front Glass (East Entrance) at the County Office was duly posted by me on the Legal Notices Board and the Front Glass (East Entrance) at the County Office was duly posted by me on the Legal Notices Board and the Front Glass (East Entrance) at the County Office was duly posted by me on the Legal Notices Board and the Front Glass (East Entrance) at the County Office was duly posted by the Calvert (East Entrance) at the County Office was duly posted by the Calvert (East Entrance) at the County Office was duly posted by the Calvert (East Entrance) at the County Office was duly posted by the Calvert (East Entrance) at the Calvert (East Entrance) at the Calvert

Carol Swize, County Clerk

By Deputy: Ell Malag

JAN 0 4 2019

2