

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



FILED
4:00 o'clock P M
JUN 07 2019
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
Sharon Chesser
Commissioner, Precinct 4

Sean O'Brien
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

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 **11th Day of June 2019, 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 AT&T Transfer of Service agreement relating to landline phone number (830) 780-2121. Texas Department of Public Safety will assume financial responsibility for this number and the number will become a standalone number that is NOT part of the County's phone system at 210 W. Calvert, Karnes City, TX. As the County Auditor's office serves as the point of contact with AT&T, authorize Lajuana S. Kasprzyk, County Auditor to execute AT&T's Transfer of Service Agreement. Author Lajuana Kasprzyk.
7. Discuss/Approve/Disapprove passing a resolution pursuant to the passing of SB354 and affixing of the governor's signature on May 31, 2019 allowing for the disbursement of previously adopted budgeted expenses associated with payroll, utilities, phone, fuel and fees collected for other entities (State Comptroller, crime stoppers, probation, Guadalupe County Family Violence Shelter, et al) as examined and approved by the County Auditor without specific court approval. Author Judge Hedtke.

8. Discuss/Approve/Disapprove continuation of special meetings of Commissioners Court currently scheduled for June 13, 2019, July 11, 2019, July 25, 2019, August 8, 2019, August 22, 2019, September 5, 2019, and September 19, 2019 based on passing of SB354 and signature of Governor Abbott on May 31, 2019. Author Judge Hedtke.
9. Discuss/Approve/Disapprove a resolution to submit an application to the Texas General Land Office for a Community Development & Revitalization Hurricane Harvey Housing application. Author Judge Hedtke.
10. Discuss/Approve/Disapprove a resolution to submit an application to the Texas General Land Office for a Community Development & Revitalization Hurricane Harvey Infrastructure application. Author Judge Hedtke.
11. Discuss/Approve/Disapprove the Karnes County Humane Organization financial contribution from Karnes County in FY2020 for the construction of their new facility. Author Judge Hedtke.
12. Discuss/Approve/Disapprove authorizing the County Judge sending out a RFP for internal audit work, bookkeeping, and forensic auditing for the County of Karnes. Author Judge Hedtke.
13. Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge Engineer to declare various pieces of equipment as surplus in preparation for disposal via auction. Author Wayne Gisler.
14. Discuss/Approve/Disapprove recommendation by Karnes County Road & Bridge Engineer to fill an existing vacant Operator I position at an hourly rate below 5% of the midpoint salary range. Author Wayne Gisler.
15. Discuss/Approve/Disapprove a change in contract to add line items to the contract to the Karnes County/Tierra Lease IDIQ for furnishing and installing parallel headwalls of various sizes to the Karnes County/Tierra Lease IDIQ Contract. Author Wayne Gisler.
16. Discuss/Approve/Disapprove appointing Brenda Janysek. Karnes County Tax Assessor-Collector, to calculate the Effective and Rollback Tax Rates for the 2019 tax year. Author Brenda Janysek.
17. Acknowledge EOG Resources for donating H2S monitors to Karnes County First Responders. Author Shelby Dupnik.
18. Acknowledgement of the Karnes County siren testing during the month of July and emergency management drill. Author Shelby Dupnik.
19. **Consent Agenda:** ***
 - A. Minutes:

-May 02, 2019	-May 14, 2019
-May 16, 2019	-May 30, 2019
 - B. Reports

a) County Clerk	b) District Clerk	c) County Attorney
d) Justices of the Peace	e) Constables	f) Juvenile Department
g) Sheriff's Dept.	h) EMS	i) Road & Bridge/911/Permits /CCS
j) Elections	k) Ag/Extension	l) Buildings/Maintenance

*****ALL MATTERS LISTED UNDER ITEM #19 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 BE "CONSIDERED AND ACTED UPON" SEPARATELY.**

20. Discuss any item(s) from consent agenda to be considered and acted upon.
21. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
22. Reports From:
 - Tax Assessor/Collector
 - Auditor
 - Treasurer
23. Discuss/Action regarding Treasurer's Report.
24. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
25. Payment of bills.
26. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on June 27, 2019, at 9:00 a.m. in the Karnes County Historic Courtroom.
27. Adjourn.



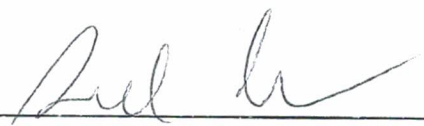
Wade J. Hedtke
Karnes County Judge

***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 17th day of June, 2019, at _____ which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy:  _____