

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



Sean O'Brien
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 **12th Day of November 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*:

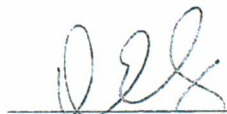
1. Welcome.
2. Quorum Present. ___ Yes ___ No Absent: _____
3. Opening Prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Names: _____
6. Report From:
 - Tax Assessor/Collector
7. Discuss/Approve/Disapprove Karnes County Appraisal District 2020-2021 ballot and cast all 739 votes for Brenda Janysek by resolution for the Karnes County Appraisal District board member position. Authorize County Judge to sign the resolution. Author Judge Hedtke.
8. Discuss/Approve/Disapprove Orion mobile damage assessment system subscription agreement for the Karnes County Emergency Management department. Authorize the County Judge to sign the agreement. Author Shelby Dupnik.
9. Discuss/Approve/Disapprove a Karnes County Credit Card to be used for purchases for county departments. Author Shelby Dupnik.

10. Discussion and possible action with the Karnes County Jail Swale and update from the Karnes County Road and Bridge Engineer, Wayne Gisler. Author Shelby Dupnik.
 11. Discussion/Acknowledgement that Karnes County has been designated eligible to apply for low-interest emergency disaster loans based on drought conditions occurring October 1, 2019 and continuing. Author Shelby Dupnik.
 12. Discuss and take action on approving election worker compensation from the November 5, 2019 Special - Constitutional Amendments election. Author Sarah Garza.
 13. Discuss/Approve authorizing the processing of a special payment cycle for the compensation of the election workers from November 5, 2019 Special - Constitutional Amendments election. Author Sarah Garza.
 14. CANVASS OF THE NOVEMBER 5, 2019 SPECIAL - CONSTITUTIONAL AMENDMENTS ELECTION and authorization for signature by the presiding officer of the canvassing authority (i.e. Commissioners Court). Author Sarah Garza.
 15. Discuss/Approve/Disapprove vehicle quotes for the EMS Department command vehicle as previously budgeted in the FY2020 budget. Author Dennis Kelley.
 16. Discuss/Acknowledge: The receipt of County EMS Trauma Care Funds to Karnes County EMS in the amount of \$8,259.00 for FY 2020 from STRAC. Funds will be used to pay for Tablet PCR fees, STRAC dues and Regional Infection Control Officer fees. Remaining funds will be used at the discretion of EMS Administrator. Author Dennis Kelley.
 17. Discuss/Approve/Disapprove Texas Compufix invoice# 3285 in the amount of \$1,447.00 for the delivery/installation of laptop, 2 monitors and docking station for Commissioner Pct. 4, Sharon Chesser. Equipment ordered 09/11/19; installation completed 10/02/19. \$1,100 are budgeted in FY2020. Author Lajuana Kasprzyk.
 18. Discuss/Act emailing of direct deposit slips to county department head/county employees with county emails. Author Vi Swierc.
 19. **Consent Agenda:** ***
 - A. Minutes:

-October 08, 2019	-October 22, 2019
-October 31, 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:
- 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 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on November 15, 2019, at 8:30 a.m. in the Karnes County Multipurpose Room.
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 5th day of November, 2019, at 1:55 which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk



By Deputy:



2:55 PM 11/15/19

11/15/2019

KARNES COUNTY CLERK
KARNES COUNTY TEXAS
