

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 **30th Day of November, 2020, 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. Executive/Closed Session: As authorized by section 551.071 of the Texas Local Government Code for private consultation with attorneys regarding potential litigation relation to:
 - Issues with potential claims, liabilities and litigation concerning the Annex.
Author Jeff Chapman.
7. Discuss/Approve/Disapprove any action required from Executive Session from #6 above.
Author Jeff Chapman.
8. Discuss/Approve/Disapprove Interlocal Agreement for Regional Public Defender for Capital Cases between Lubbock County and Karnes County to provide court-appointed counsel for individuals charge with the offense of capital murder (death eligible) in the participating counties and who cannot afford to hire their own attorney. Author Judge Hedtke.

9. Discuss/Approve/Disapprove Commissioners Court putting a burn ban into effect due to the dry weather conditions. Author Judge Hedtke.
10. Discuss/Approve/Disapprove San Antonio Food Bank Pop-Up Distribution Program Agreement with Karnes County. Author Justin Meyer.
11. Discuss/Approve/Disapprove Zoll Medical Proposal and/or Cardio Partners Proposal for the replacement of equipment and parts for the 15 Karnes County AED units in various Karnes County buildings. Zoll Medical Proposal is in the amount of \$2,098.71 and the Cardio Partners Proposal is in the amount of \$3,385.87. Funding source is to be determined by Commissioners Court. Author Casey Ebrom/Dennis Kelley.
12. Discuss/Approve/Disapprove declaring the following vehicles (currently assigned to the EMS department) as "Surplus". 2012 Chevrolet Silverado 3500HD Duramax (Chassis ONLY); TX LP- 112 7367 and 2005 Chevrolet 3500HD Duramax Wheeled Coach Ambulance; TX LP- 123 3696. Authors Dennis Kelley/Casey Ebrom.
13. Discuss/Acknowledge the 2020 Asset Forfeiture Report submitted to Texas Attorney General Office for the 2019 fiscal year by the Karnes County Sheriff's Office for their seized and forfeited money. Author Dwayne Villanueva.
14. Discuss/Approve/Disapprove the replacement of the Internet server at the Karnes County Jail. The current server is five (5) years old and in need of repair and we have been notified by the State that it is no longer in compliance. The cost of replacement is \$9,500.00 to be paid out of the contingency fund. Authors Dwayne Villanueva/Robert Ebrom.
15. Discuss/Approve/Disapprove security system for Karnes County Auditor's Office new location and allocate funds from contingency to pay for the system. Authors Jennifer Dillingham/Tom Dupnick.
16. Discuss the Bank Reconciliation Project performed by APIB - Outside Auditors and discuss the outcome of project including account adjustments and billing received to date. Author Tom Dupnick.
17. Discuss/Approve/Disapprove accepting \$1,000.00 donation from Brandon, Perdue, Fielder, Collins & Mott for the Karnes County Christmas Employee Appreciation Bags. Author Vi Swiere.
18. Discuss/Approve/Disapprove Shred-It commercial shredding proposal for Karnes County offices. Author Benny Lyssy.
19. Discussion of the creation of a stand-alone Human Resource Department for Karnes County. Authors Sean O'Brien/Benny Lyssy.
20. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
21. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.

- 22. Payment of bills.
- 23. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on December 8, 2020, at 9:00 a.m. in the Karnes County Multipurpose Room.
- 24. Adjourn.

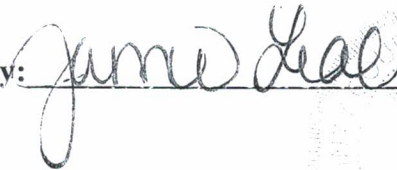


Wade J. Hedtke
Karnes County Judge

***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.**

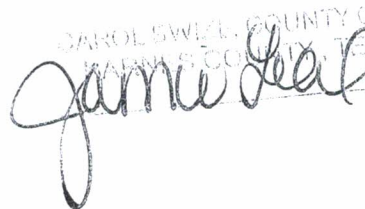
CERTIFICATE: I hereby certify that the foregoing notice was duly posted by me on the Legal Notices Board and the Front Glass (East Entrance) at the Karnes County Offices on the Square located at 210 West Calvert, Karnes City, Texas on the 25th day of November, 2020, at 10:29 am which is at least 72 hours prior to the scheduled meeting.


Carol Swize, County Clerk

By Deputy: 



10:29 AM
NOV 25 2020
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CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
 Deputy