



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 **30<sup>th</sup> Day of September, 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. Discuss/Approve/Disapprove recommendation by the Karnes County Road & Bridge Engineer to exercise Karnes County's option to extend the contracts listed below through midnight on September 30, 2021 at established unit prices. Author Wayne Gisler.
  - FY 19-20 Drainage Services Contract with Tierra Lease Services.
  - FY 19-20 Dirtwork Services Contract with Tierra Lease Services.
  - FY 19-20 Dirtwork Service Contract with RPMx Construction.
  - FY 19-20 Asphalt Roadway Construction & Maintenance Contract with Tierra Lease Services.
7. Discuss/Approve/Disapprove an out of cycle payment of \$8,932.00 for the purchase of Garage to store the Emergency Response Vehicle to be located at the Karnes County Sheriff's Office parking lot. These funds will be paid out of the Sheriff's Office Asset Forfeiture Account. Authors Dwayne Villanueva/Chief Deputy Robert Ebrom

8. Discuss/Approve/Disapprove Tyler Technologies' Historical Conversion Services/Upload for the Karnes County Clerk's Office in the amount of \$2,500.00 to be paid out of County Records Management/Preservation (Line Item: 130-633-3353). Author Carol Swize.
9. Discuss/Approve paying \$150.00 deposit to Karnes City Columbus Club for County Christmas party December 5, 2020. Author Vi Swierc.
10. Discuss/Approve paying rental of \$350.00 to Karnes City Columbus Club for County Christmas party December 5, 2020. Author Vi Swierc.
11. Discuss/Approve County Judge signing rental agreement for Karnes County Columbus Club for party. Author Vi Swierc.
12. Discuss/Approve purchasing (2) RDT touch screen clocking device from TimeClockPlus for \$4,079.55. These will replace maintenance department and road and bridge department clocking devices. Budgeted funds from IT. Author Vi Swierc.
13. Discuss/Approve/Disapprove county participating in deferring certain employee Social Security tax withholding beginning September 1, 2020 thru December 31, 2020. Author Vi Swierc.
14. Acknowledge: The FY2021 salary orders for the County Auditor and all assistant general auditors to be in the recorded minutes of Commissioners Court as required by LGC 152.031 (b). Certified by District Clerk, Denise Rodriguez.
15. Discuss/Approve line item amendments for EMS FY2020 Budget. Author Judge Hedtke.

INCREASE:

Medical Equipment	100-540-3911	\$ 5,633.70
Vehicle Repairs	100-540-4540	\$ 1,413.23
Vehicle Liability Ins.	100-540-4821	\$ 6,386.00
Miscellaneous	100-540-4990	\$ 1,682.38
TOTAL INCREASES		<u>\$15,115.31</u>

DECREASE:

Tires/Tubes	100-540-3541	\$ 4,141.08
Office	100-540-5720	\$ 1,492.62
Dues	100-540-4810	\$ 1,000.00
Whole Blood	100-540-4355	\$ 8,481.61
TOTAL DECREASES		<u>\$15,115.31</u>

15. Discuss/Approve line item amendments for FY2021 Budget. Author Judge Hedtke.

100-405-1090	Veterans' Service Officer – salary	\$ -2,007.20
100-405-2010	FICA/Medicare	\$ - 153.56
100-405-2030	Retirement	\$ - 216.63
100-405-2040	Wkrs. Compensation	\$ - 3.35
100-405-2060	Unemployment	\$ - 4.06

100-540-1091	EMS Assistant Administrator	\$	7.20
100-540-2010	FICA/Medicare	\$	.55
100-540-2030	Retirement	\$	.78
100-540-2040	Wkrs. Compensation	\$	.06
100-540-2060	Unemployment	\$	.01
100-540-1080	Paramedic Supervisors	\$	15.60
100-540-2010	FICA/Medicare	\$	1.19
100-540-2030	Retirement	\$	13.00
100-540-2040	Wkrs Compensation	\$	.13
100-540-2060	Unemployment	\$	.17
200-680-1063	Service Manager	\$	456.75
200-680-2010	FICA/Medicare	\$	34.94
200-680-2030	Retirement	\$	49.29
200-680-2040	Wkrs. Compensation	\$	7.40
200-680-2060	Unemployment	\$	.92
250-650-1031	Kenedy Library Director	\$	6.84
250-650-1030	Karnes City Library Director	\$	6.84
250-650-2010	FICA/Medicare	\$	.95
250-650-2030	Retirement	\$	1.35
250-650-2040	Wkrs. Compensation	\$	.02
250-650-2060	Unemployment	\$	.03


16. Discuss/Approve/Disapprove appointing an investment officer for Karnes County effective October 1, 2020. Author Judge Hedtke.
17. Discussion/Update on County Road 305 and the access easement. Author Judge Hedtke.
18. Updates From:
  - Commissioner Pct. #1
  - Commissioner Pct. #2
  - Commissioner Pct. #3
  - Commissioner Pct. #4
19. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
20. Payment of bills.
21. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on October 13, 2020, at 9:00 a.m. in the Karnes County Multipurpose Room.
22. Adjourn.

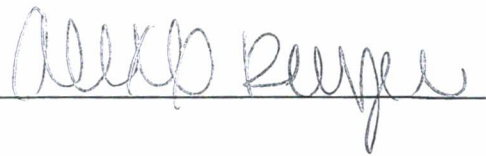


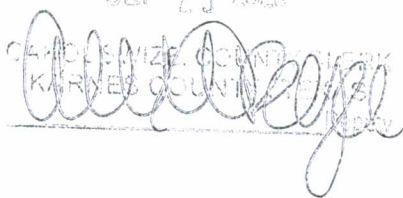
Wade J. Hedtke  
Karnes County Judge

**\*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 25 day of September, 2020, at 3:32 which is at least 72 hours prior to the scheduled meeting.

  
Carol Swize, County Clerk

By Deputy: 

FILED  
At 3:33 o'clock p M  
SEP 25 2020  
  
CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS