

Commissioner, Precinct 1  
Shelby Dupnik

Commissioner, Precinct 2  
Benny Lyssy



James Rosales  
Commissioner, Precinct 3

Wade J. Hedtke  
Karnes County Judge

Wesley Gisler  
Commissioner, Precinct 4

## AMENDED

### NOTICE OF MEETING

#### COMMISSIONERS COURT OF KARNES COUNTY TEXAS

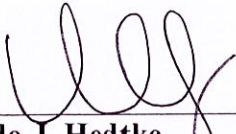
Notice is hereby given that the governing body of **Karnes County Commissioners Court** will hold a **Regular Meeting** on the **24<sup>th</sup> Day of January, 2023, at 9:00 a.m.** in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 to 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. Acknowledge: In memory of Miss Peggy Hailey, a \$ 7,500.00 donation was made to the Runge Public Library from the L.B. Hailey Family Limited Partnership. **Author: Alesha Cruz-Director Runge Public Library.**
7. Acknowledge: Sylvia Davila as a new County Library Board Member to represent the Runge Public Library effective January 17, 2023. She is replacing Lanea Olveda who resigned from the County Board. **Author: Donna Ermis-Karnes County Library Director**
8. Acknowledge: The Karnes County Sheriff Office & Karnes County EMS for continued protection & service to those who reside and pass through Karnes County during the holiday season.  
**Author: Lacy Pruski-HR**

9. Acknowledge Karnes County Food Bank will be hosting the February Distribution on **February 6, 2023** at the Karnes County Youth Show Barn. **Author: Judge Wade J. Hedtke.**
10. Discuss/ Approve/ Disapprove: Accept/Execute Resolution from AACOG MOD Funding Notification of \$ 1,470,129.00 for Karnes County. **Author: Judge Wade J. Hedtke**
11. Discuss: Courtroom technology has been serviced by San Antonio Sound & Light to correct streaming and audio outage. **Author: Lacy Pruski-HR**
12. Discuss/ Approve/ Disapprove: Entering into an agreement with Alamo Auction Company to sell 6 surplus Tahoes for the Sheriff's office. **Authors: Sheriff Dwayne Villanueva/Chief Robert Ebrom.**
13. Discuss/ Take possible Action Rejecting Immoderate Bids submitted on 10-8-21 for the Karnes County Archives Storage building. **Author: Judge Wade J. Hedtke**
14. Discuss/ Approve/ Disapprove: Submitting request for sealed proposals for construction of Archives/Records Building. **Author: Judge Wade J. Hedtke.**
15. **Consent Agenda: \*\*\***
  - A. Reports
    - a) County Clerk
    - b) District Clerk
    - c) EMS
    - d) Justice of the Peace #2
    - e) Constable #4

**\*\*\*ALL MATTERS LISTED UNDER ITEM #15 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.**

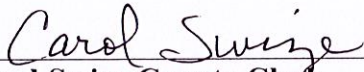
16. Discuss any item(s) from consent agenda to be considered and acted upon.
17. Updates From:
  - Commissioner Pct. #1
  - Commissioner Pct. #2
  - Commissioner Pct. #3
  - Commissioner Pct. #4
18. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
19. Payment of bills.
20. Acknowledge the Commissioners Court will hold a Special Meeting immediately after adjourning today's Regular meeting at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on January 24<sup>th</sup>,2023 in the Karnes County Historic Courtroom.
21. Adjourn.



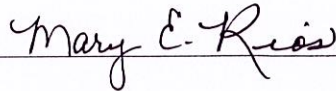
Wade J. Hedtke  
Karnes County Judge

**\*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 20<sup>TH</sup> day of JANUARY, 2023, at 11:08 A.M. which is at least 72 hours prior to the scheduled meeting.



Carol Swize-County Clerk

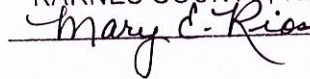
BY DEPUTY: 

FILED

At 11:08 o'clock A M

JAN 20 2023

CAROL SWIZE, COUNTY CLERK  
KARNES COUNTY, TEXAS

 Deputy