

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



James Rosales
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 **8th Day of November 2022, 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: Open bid packages and provide a total amount of each bidder. (HOME grant program handled with Langford Community Management Services) **Author: Lacie Koska-Langford
Comm.Mngt.Srvcs.**
7. Acknowledge: The FY 2022 ORDER APPOINTING COUNTY AUDITOR to be in the recorded minutes of Commissioner's Court as required by LGC 84.003 (b). **Author: Denise Rodrigues-Dist.Clk.**
8. Discuss/ Approve/ Disapprove: Consider a proclamation designating November 2022 as "National Hospice and Palliative Care Month" in Karnes County and take appropriate action. (Sign proclamation/take photo with Hospice of South Texas team and Commissioners' Court) **Author Hilary Lucas-Hospice of South Texas**

9. Discuss/ Approve/ Disapprove: Updates from a previous item on the 10-25-22 Commissioners Court meeting. (item #11- from Kelly L. Roberts-Cooper/ Requesting actions for flooding of CR 282 in Gillett, Tx.) **Author: Judge Wade J. Hedtke**
10. Discuss/ Approve/ Disapprove :Adopting Karnes County Travel & Reimbursement policy. (Previous item #12 on 10-25-22 Commissioners Court meeting) **Author: Tom Dupnick-Auditor**
11. Discuss/ Approve/ Disapprove: Updated Employee Handbook for Karnes County(Previous item #8 on 10-11-22 Commissioners Court meeting) **Author: Jennifer Dillingham-Co.Attorney**
12. Discuss/ Approve/ Disapprove: 2023 Karnes County Holiday Schedule. **Author: Judge Wade J. Hedtke**
13. Discuss/ Approve/ Disapprove: Authorize Commissioner Rosales and Commissioner Dupnik to enter into negotiations for the purchase of property located at 1178 FM 1353 in Karnes City, Texas, and to authorize expenditures if needed not to exceed \$ 5,000.00 from GL# 100-500-4604 for inspection and/appraisal of said property to aid negotiations. **Authors: James Rosales-Comm.Prect.#3/Shelby Dupnik- Comm.Prect.#1**
14. Discuss/ Approve/ Disapprove: Recommendation to award an IDIQ term contract to Mayfield Pipe & Lumber, Inc. for the purchase of drainage materials for FY 22-23 with the mutual option to extend through FY 23-24. . **Authors: Wayne Gisler-Road Engineer/Tom Dupnick-Auditor**
15. Discuss/ Approve/ Disapprove: Recommendation to award an IDIQ term contract to Tierra Lease Services for the purchase of water hauling services for FY 22-23 with the mutual option to extend through FY 23-24. **Authors: Wayne Gisler-Road Engineer/Tom Dupnick-Auditor**
16. Acknowledge: delivery of Karnes County CTIF prioritized project list on October 31, 2022 to TxDOT by the Road & Bridge Engineer. Submittal of an updated list is required by the CTIF Grant every 6 months. **Author: Wayne Gisler-Road Engineer**
17. Acknowledge: The Karnes County Driver License Office has serviced 571 customers between June 27-October 28, 2022. **Author: Lacy Pruski- Human Resources**
18. Acknowledge: Karnes County Libraries completed the summer reading program with 18,564 books read and 297 children participated. The children of Karnes County were offered 78 library event opportunities with a total of 2,492 community members attending. **Author: Lacy Pruski-HR/Donna Ermis-Library Director**
19. Acknowledge: Karnes County Employee Holiday Party is December 8, 2022 at the KC Knights of Columbus Hall from 11:30 a.m.- 1:00 p.m. **Author: Lacy Pruski-Human Resources**
20. Discuss/ Approve/ Disapprove: The December 8, 2022 Hall Rental Agreement with KC Knights of Columbus to secure a half day event to include a \$150 deposit and rental fee of \$200.(Expense from GL code 100-409-4990) **Author: Lacy Pruski-Human Resources**
21. Discuss/ Approve/ Disapprove: Renewal of DPS agreement to purchase driver records or driver record monitoring services for f/y 2022-2023. **Authors: Wade J. Hedtke/Lacy Pruski-Human Resources**

22. Discuss/ Approve/ Disapprove: Entering into an Inter-Governmental Agreement with **Bexar, Frio, Gonzales, and Jim Wells Counties** to house inmates at the rate of **\$65.00** per day, which is an increase from current rate of **\$55.00**. The agreement is for 1 year start 11-8-22. **Author: Sheriff Dwayne Villanueva**

23. **Consent Agenda:** ***

A. Reports:

a) Buildings/Maintenance b) Constable Prct# 3 c) Justice of Peace #3

B. Budget Amendments

*****ALL MATTERS LISTED UNDER ITEM #23 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.**

24. Discuss any item(s) from consent agenda to be considered and acted upon.

25. Updates From:

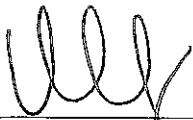
- Commissioner Pct. #1
- Commissioner Pct. #2
- Commissioner Pct. #3
- Commissioner Pct. #4

26. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.

27. Payment of bills.

28. Acknowledge the Commissioners Court will hold a Special Meeting at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on November 10th, 2022 at 9:00 a.m. in the Karnes County Multipurpose Room.

29. 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 4 day of November 4, 2022, at 8:50 a.m. which is at least 72 hours prior to the scheduled meeting.

Carol Swize

Carol Swize, County Clerk

BY Deputy: Amelia G

FILED
8:50 A.M.
NOV 04 2022
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
Amelia G Deputy