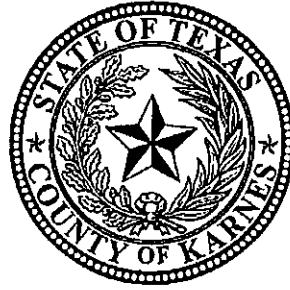


Shelby Dupnik
Commissioner, Precinct 1

Bernard Lyssy
Commissioner, Precinct 2



James Rosales
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Wesley Gisler
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 **Friday, December 20, 2024 at 9:30 AM** 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: Acknowledge and present the continuing education transcript for the reporting period of January 1, 2024-December 31, 2024 of hours received by Tammy Braudaway, Karnes County Tax Assessor-Collector. This is a requirement of this office, and it must be filed annually with Commissioner's Court. **Author: Tammy Braudaway-Tax Assessor-Collector**
7. Acknowledge: The annual tax report of taxes collected during the fiscal year 2023-2024 required by tax code Sec. 31.10(b). **Author: Tammy Braudaway-Tax Assessor-Collector**
8. Acknowledge: Constable Prct#2 vehicle exchange with Constable Prct.#4 vehicle. **Author: Donald Hons-Const.Prct.#2**
9. Discuss/Approve/Disapprove: Executing background investigation reports for Karnes County through "Guardian". **Author: Donald Hons-Constable Prct.#2/Sponsored by Judge Wade J. Hedtke**

10. Discuss/Approve/Disapprove: Authorizing Declaration of Local State of Disaster for Karnes County. **Author: County Judge Wade J. Hedtke**
11. Discuss/Approve/Disapprove: Temporarily amending the Karnes County Pay Policy effective Jan. 1, 2025, to allow the Sheriff's Office to pay overtime instead of comp. time. **Author: Wes Gisler-Comm. Prct.#4**
12. Discuss/Approve/Disapprove: Requesting Sheriff Department Audit for end of office term. **Author: Steve Bailey-Newly Elected Incoming Sheriff/Sponsored by Judge Wade J. Hedtke**
13. Discuss/Approve/Disapprove the ranking and recommendation of the selection committee for the Construction Manager-at-Risk (CMAR) for the Karnes County EMS - Administration/Training Center project. **Author: Casey Ebrom-EMS Administrator**
14. Discuss/Approve/Disapprove resolution certifying that all remaining American Rescue Plan Act (ARPA) funds have been committed for expenditure in accordance with federal rules & regulations. **Author: Casey Ebrom-EMS Administrator**
15. Discuss/Approve/Disapprove CY 2025 fee schedule for Karnes County EMS **Author: Casey Ebrom-EMS Administrator**
16. Discuss/Approve/Disapprove: Presentation of FY24 Karnes County Sheriff's Jail Commissary Audit. **Author: Tom Dupnick-Co.Auditor**
17. **Consent Agenda**

ALL MATTERS LISTED UNDER 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.

A. Reports:

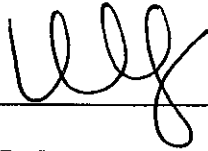
- 1) District Clerk
- 2) Elections Dept.
- 3) EMS
- 4) Constable Pct #3
- 5) Constable Pct #4

B. Budget Amendments:BA-2025-02

C. Minutes

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

19. Updates From:
- A. Commissioner Pct. #1
 - B. Commissioner Pct. #2
 - C. Commissioner Pct. #3
 - D. Commissioner Pct. #4
20. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
21. Payment of bills.
22. Acknowledge the Commissioners Court will meet on **January 14, 2025 at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
23. 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 17th day of DECEMBER, 2024, at 9:19 A.M., which is at least 72 hours prior to the scheduled meeting.



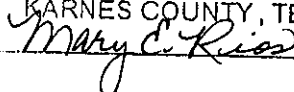
Carol Swize, County Clerk

By Deputy: 

FILED

At 9:19 o'clock A M

DEC 17 2024

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
 Deputy