

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 **10th Day of May, 2022, at 9:00 a.m.** in the Karnes County Multi-Purpose Room, located at 210 W. Calvert Avenue, Suite 101, 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 to sign the May 2022 Proclamation recognizing Community Action Month and CCSCT as a Community Action Agency. **Author Lucy Casares**
7. Acknowledge Proclamation of declaring the week of May 15th through May 21st, 2022 as Emergency Medical Services Week. **Author Casey Ebrum**
8. Acknowledge Mental Health Awareness Month Proclamation: Camino Real Community Services. **Author Thomas Falkner, MBA**
9. Acknowledge compliance review from the Texas Department of Motor Vehicles that we received last month. **Author Tammy Braudaway**
10. Acknowledge Karnes County Library Board has (2) new members. Dixie Mutz is replacing Janie Mutz for the Falls City Library; and Mary Ann Martinez is replacing David Chapman for the Karnes City Library. **Author Donna Ermis**

11. Discuss/Approve/Disapprove Karnes County Commissioners Court would like to present Camino Real with a 2022 Tahoe. The Tahoe will be used to transport troubled persons in need of Crisis Intervention. The 2022 Tahoe was purchased with ARPA funds and approved by Commissioners Court.
Author Shelby Dupnik
12. Discuss/Take possible Action authorizing County Auditor to make assessment of the need to the purchase of a generator for 200 E. Calvert in order for the computer server to continue to operate in the even of a power failure. Authorize to request bids. **Author Tom Dupnick/Judge Hedtke**
13. Discuss/Approve/Disapprove awarding contract to “Waste Solutions” for waste removal services at the Karnes County Citizens Collection Site. **Author Jim Adams**
14. Discuss/Approve/Disapprove the release of funds that were appropriated in the American Rescue Plan Budget for Karnes Count to purchase “SAFE” Software for use by the County TCEQ Designated Representative to document OSSF permitting actions. **Author Jim Adams**
15. Discuss/Approve/Disapprove positioning of drain pipe on corner of CR 305.
Author Shirley Ann Yanta/Sponsored by Comm. James Rosales
16. Discuss/Approve/Disapprove declaring various vehicles, heavy equipment, and salvaged road materials currently assigned to the Karnes County Road & Bridge Department as “Surplus”, and to authorize appropriate County Officials to coordinate disposal of designated surplus items.
Author Wayne Gisler
17. Discuss/Approve/Disapprove awarding a contract for the construction of roadway and drainage improvements to CR 192. **Author Wayne Gisler**
18. Discuss/Approve/Disapprove awarding a contract for the construction of roadway and drainage improvements to CR 204. **Author Wayne Gisler**
19. Discuss/Take Action on going out for Bids for Countywide Security Audit. **Author Judge Hedtke**
20. Discuss/Approve/Disapprove Contracting for Professional Services between Karnes County, Texas and Allison, Bass & Magee LLP for assistance with issues regarding personnel matters.
Author Judge Hedtke
21. **Consent Agenda: *****
 - A. Minutes:

| | | |
|----------------|-----------------|-----------------|
| -April 1, 2022 | -April 12, 2022 | -April 29, 2022 |
|----------------|-----------------|-----------------|
 - B. Reports

| | | |
|--------------------------|-------------------|-----------------------------------|
| a) County Clerk | b) District Clerk | c) County Attorney |
| d) Justices of the Peace | e) Constables | f) Juvenile Department |
| g) Sheriff’s Dept. | h) EMS | i) Road & Bridge/911/Permits /CCS |
| j) Elections | | |

*****ALL MATTERS LISTED UNDER ITEM #21 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.**

22. Discuss any item(s) from consent agenda to be considered and acted upon.
23. Updates From:
- Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
24. Reports From:
- Tax Assessor/Collector
 - Auditor
 - Treasurer
25. Discuss/Action regarding Treasurer's Report.
26. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
27. Payment of bills.
28. Acknowledge Karnes County will host 2022 South Texas Regional Courthouse Stewardship Workshop on May 19, 2022. **Author Judge Hedtke**
29. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on May 31st, 2022, at 9:00 a.m. in the Karnes County Historic Courtroom.

30. Adjourn.

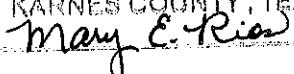
FILED

At 3:58 o'clock P.M

MAY 06 2022

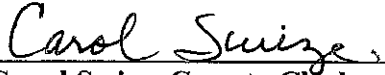


Wade J. Hedtke
Karnes County Judge

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
 Deputy

***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 6th day of MAY, 2022, at 3:58 PM which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: 