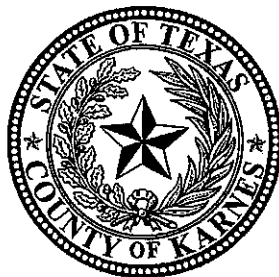


Commissioner, Precinct 1
Shelby Dupnik

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 **30th Day of June 2022, at 9:00 a.m.** in the Karnes County Multi-Purpose Room, located at 210 West Calvert Avenue, Suite 150, 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 and/or take appropriate action concerning approving the Interlocal Agreement between Atascosa County, Frio County, Karnes County and Wilson County for the "**Atascosa Area Rural Public Defender's Office (AARPDO)**" and direct County Judge Hedtke to sign. Agreement has been reviewed and approved by the Atascosa County Attorney. **Author Judge Hedtke**
7. Discuss and/or take appropriate action concerning appointing (2) two board members for the "**Atascosa Area Rural Public Defender's Office (AARPDO)**" and authorize a vote for one at-large board member. **Author Judge Hedtke**
8. Discuss/ Approve/ Disapprove Kenedy Public Library is requesting **\$2,500.00** to be moved from books into supplies line item 250-651-3102 (**\$1,500.00**) and Technology line item 250-651-4352 (**\$1,000.00**). These funds will cover any supply expenditures and database renewal.
Authors Sylvia Pena/Donna Ermis

9. Acknowledge receipt of a **\$100.00** donation to Karnes County EMS from Violenta Collins. Funds are to be used at the discretion of the EMS Chief(s). **Author Casey Ebrum.**
10. Acknowledge completion of Cybersecurity training for all Karnes County employees must be completed by June 30, 2022. **Author Lacy Pruski**
11. Discuss/ Approve/ Disapprove resolution awarding bid to the building contractor **“RM Quality Construction”** for the Home Program through the Texas Department of Housing and Community Affairs. Total of bid **\$ 705,000.00 for (5) homes.** **Author Judge Hedtke**
12. Discuss/ Approve/ Disapprove appointing Tammy Braudaway, Karnes County Tax Assessor-Collector, to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the **2022 tax year.** **Author Tammy Braudaway**
13. Discuss/ Approve/ Disapprove budget amendment for Justice of the Peace, Precinct 4 to transfer funds in the amount of **\$1,000.00** from line item 100-458-3310 (Copy Machine expense-JP4) to 100-458-4352 (Computer expense-JP4). For the purchase of a desktop PC and (2) Webcams with microphone. **Author David Sotelo**
14. Discuss/ Approve/ Disapprove establishing a Salary Grievance Committee pursuant to **Local Government Code 152.014** and determination of the composition of the Salary Grievance Committee. **Authors Vi Swierc/Lacy Pruski**
15. Discuss/ Approve/ Disapprove selection of members of the Salary Grievance Committee, public members and alternate members pursuant to **Local Government code 152.015.** **Authors Vi Swierc/Lacy Pruski**
16. Discuss/ Approve/ Disapprove repairs for AES vehicle in the amount of **\$ 2,519.46.** The funds to be moved from Contingency fund line item 100-409-4997 into AES budget line item 100-665-4990. **Author Judge Hedtke/Eric Taylor**
17. Discuss/ Approve/ Disapprove the dismissal of remaining claims for 500 E. Wall Street, Karnes City, Texas 78118 and litigation associated with the jail. (Other claims all settled) **Authors Shelby Dupnik/Benny Lyssy**
18. Discuss/ Approve/ Disapprove retaining The Chapman Firm for management coordination efforts and preparation of professional services related to foundation repairs at 210 W. Calvert, Karnes City, Texas 78118. **Authors Shelby Dupnik/Benny Lyssy**
19. Acknowledge Commissioners Court contracting authority per **LGC 262.004.** **ALL** contracts and purchase agreements must be executed by the County Judge or his/her designee as approved by Commissioners Court. **Author Tom Dupnick**
20. Discuss/ Approve/ Disapprove Recommendation by Karnes County Road & Bridge Engineer and County Auditor to award surplus bid auction items. **Authors Wayne Gisler/Tom Dupnik**

21. **Consent Agenda:** ***

A. Minutes:

May 10, 2022

May 17, 2022

May 31, 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

k) Ag/Extension

l) Buildings/Maintenance

C. Budget Amendments

Ba-2022-21 \$ \$2000.00 (Library)

Ba-2022-22 \$ 2,519.46 (AES)

*****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:

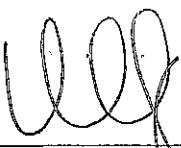
- Commissioner Pct. #1
- Commissioner Pct. #2
- Commissioner Pct. #3
- Commissioner Pct. #4

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

25. Payment of Bills.

26. Acknowledge Karnes County Food Bank will be hosting the July Distribution on July 6, 2022 (Tuesday) at the Karnes County Youth Show Barn. **Author Judge Hedtke**

27. Acknowledge the Commissioners Court will meet next on **July 12, 2022** at 9:00 a.m. in the Karnes County Multi-Purpose Room, located at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118.



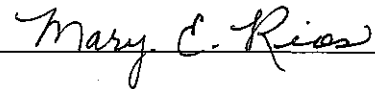
Wade J. Hedtke
Karnes County Judge

***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 24th day of JUNE, 2022, at 3:45 PM which is at least 72 hours prior to the scheduled meeting.



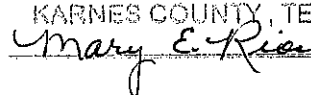
Carol Swize, County Clerk

BY Deputy: 

FILED

At 3:45 o'clock P M

JUN 24 2022

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
 Deputy