

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Bernard Lyssy



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 the **26th Day of March 2024, 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: Food Bank Donation to Karnes County from "Republic Services".
Author: Judge Wade J. Hedtke
7. Discuss/Approve/Disapprove: Award bid for "Community Development Block Grant-Mitigation Local Hazard Mitigation Plan Program (LHMPP)". **Author: Judge Wade J. Hedtke**
8. Discuss/Approve/Disapprove: Hiring a Professional Architect Company that specializes on restoration and restoration maintenance to address roof repairs, water penetration issues, repairing rotten wood, caulking and painting, etc.
Authors: Sean & Janis O'Brien/Sue Butler Carter/Sponsored by Benny Lyssy-Comm.Pct.#2
9. Discuss/Approve/Disapprove: Karnes County received **\$175,000.00** on 3/20/2024 from **SB22** (for the County Attorney's office). Per statute, the court must certify the receipt of funds and create a budget for said funds. **Author: Judge Wade J. Hedtke**

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At 10:14 o'clock A M

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CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
Carol Swize Deputy

10. Discuss/Approve/Disapprove: Karnes County received **\$350,000.00** on 3/15/2024 from **SB22** (for the Sheriff's office). Per statute, the court must certify the receipt of funds and create a budget for said funds. **Author: Judge Wade J. Hedtke**
11. Discuss/Approve/Disapprove: Request from Commissioner Lyssy to donate FY 23-24 KCRB Surplus Auction Item RB-426 (Lincoln Gas Welding Machine) to the Falls City ISD Vocational Agriculture Welding Department. **Author: Benny Lyssy-Comm.Pct.#2**
12. Discuss/Approve/Disapprove: Publishing request for qualifications (RFQ) for professional architectural design of an EMS training center and prospective station 4. **Author: Casey Ebrom-EMS Admin.**
13. Discuss/Approve/Disapprove: Recommendation to dispose of FY 23-24 KCRB Lot **RB-420** previously awarded to Kirk Szczepanik for an amount of \$605.00. **Author: Wayne Gisler-KCRB Eng.**
14. Discuss/Approve/Disapprove: Recommendation to sell Lot **RB-422** from FY 23-24 KCRB Surplus Auction to Kirk Szczepanik for **\$605.00**. **Author: Wayne Gisler-KCRB Eng.**
15. Discuss/Approve/Disapprove: KCRB Engineer recommendation to award a contract for the construction of roadway & drainage improvements on **CR 290** and **CR 266** to ABN Construction in an amount not to exceed **\$2,637,407.98**. **Author: Wayne Gisler-KCRB Eng./Tom Dupnick-Auditor**

16. **Consent Agenda:**

- A. Reports:** a) EMS-Feb.2024
b) KCRB-Feb.2024
c) Constable Prct # 3-Feb.2024

*****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.**

17. Discuss any item(s) from consent agenda to be considered and acted upon.
18. **Updates From:**
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
19. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
20. Payment of bills.

21. Acknowledge the Commissioners Court will meet on **April 9, 2024 at 9:00 a.m.**, in the Karnes County Multi-purpose room, located at 210 W. Calvert, Suite 150, Karnes City, Texas 78118.
22. 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 22nd day of March, 2024, at 10:14 A.M. which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: 