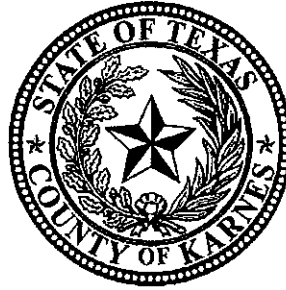


Shelby Dupnik
Commissioner, Precinct 1

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 **Tuesday, May 14, 2024 at 9:00 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: Proclamation declaring May 2024 as Mental Health Awareness Month.
Author: Doris Morales-Camino Real Director/Sponsored by County Judge Wade J. Hedtke
7. Acknowledge: Proclamation declaring May 2024 as Community Action Month.
Author: Bobby Delke-CCAP Exec.Director/Sponsored by County Judge Wade J. Hedtke
8. Discuss/Approve/Disapprove: Adopt Local/Federal Procurement Policies & Procedures for Federal Grant use. **Author: County Judge Wade J. Hedtke**
9. Discuss/Approve/Disapprove: Statement of Financial Goals and Policies for Federal Grant use. **Author: County Judge Wade J. Hedtke**
10. Acknowledge: The appointment of Brian Mayfield as Reserve Deputy Constable

Precinct #2. **Author: Donald Hous-Constable Pct.#2**

11. Discuss/Approve/Disapprove: Budget Amendment from line item Misc. Expense 250-650-4990 to Falls City Library line item Programming 250-651-4222 in the amount of \$3,000. I have done more programming through out the year and I still need for Summer Reading performers which have raised prices and for supplies for programs. **Author: Donna Ermis-FC Library Director**
12. Discuss/Approve/Disapprove: Budget amendment from line item Misc. Expense 250-650-4990 to Falls City Library line item Books 250-651-5900 in the amount of \$3,000. Reason, books continue to rise in price and I am purchasing more to keep up with requests from Patrons. **Author: Donna Ermis-FC Library Director**
13. Discuss/Approve/Disapprove: Accepting or rejecting the estimate from "C and C Custom Construction, LLC" for concrete work at 119 North Browne Street for the amount of \$10,800.00. **Author: James Rosales-Comm. Pct.#3**
14. Discuss/Approve: Elected Officials bond for **Vida L. Swierc** for January 1 - December 31, 2024, \$ 100,000.00. **Author: Vi Swierc-Co. Treasurer**
15. Discuss: Present Salary Committee step program salaries. **Author: Salary Committee Members (Vi Swierc, Tom Dupnick, Wes Gisler, Wayne Gisler, Casey Ebrom, Bonnie Ramirez, Carol Swize, Wade J. Hedtke, Dwayne Villanueva)**
16. Acknowledge: Proclamation declaring May 19th - May 25th, 2024 as Emergency Medical Services Week. **Author: Casey Ebrom-Ems Administrator**
17. Discuss/Approve/Disapprove: EMS Chief's recommendation for announcing chosen architectural firm for the professional design of an EMS administration & training center along with station #4 and allow negotiations to commence for drafting of a contract for consideration of approval on/after May 28, 2024. **Author: Casey Ebrom-EMS Administrator**
18. Discuss/Approve/Disapprove: Allowing the purchase of all-band radios (with install & programming) for the EMS department in the amount of \$128,814.20 using a portion of the already budgeted American Rescue Plan Act (ARPA) funds (GL 795-750-5720). **Author: Casey Ebrom-EMS Administrator**
19. Approving remaining funds in the Amount of \$66,670.23 to be allocated to Karnes County Sheriff Department Overhead Emergency Lights and Sirens for 17 patrol cars. Additional funds to be allocated from the Karnes County Sheriff Forefeiture fund amount \$146,356.77. Total cost \$213,127.00. **Author: Shelby Dupnik-Comm. Pct. #1**
20. Approving SB22 Budget proposed expenditures for Karnes County Jail for Security Cameras and Intecom speakers. Cost of Cameras and speakers \$283,326. Said items are on the Buy Board. **Author: Shelby Dupnik-Comm. Pct. #1**
21. Discuss/Approve/Disapprove: Commissioner Court consent to assign Karnes County's Bulk Fuel Contract currently held by Cruz Inc. dba John's Oil Company to the Great

Lakes Petroleum Company. Transfer is requested due to acquisition completed by Great Lakes Petroleum Company on March 11, 2024. **Author: Wayne Gisler-KCRB Eng.**

22. Discuss/Approve/Disapprove: Decreeing repairs and improvements to the bridge located on CR 266 to be a public necessity and convenience and to authorize and approve all documents and instruments necessary to acquire a Temporary Construction Easement and a Permanent Drainage Easement. **Author: Wayne Gisler-KCRB Engineer/Jennifer Tapia-Asst. Attorney**
23. Discuss/Take possible action: Status update and possible action on Karnes County Jail located at 200 E. Wall Street. **Author: Shelby Dupnik-Comm. Pct.#1**
24. Discuss/Take possible action: Status update on Karnes County Annex located at 201 E. Calvert, Karnes City, 78118. **Author: Shelby Dupnik-Comm. Pct.#1**
25. **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) Justice of the Peace Pct #1
- 2) Justice of the Peace Pct #2
- 3) Justice of the Peace Pct #3
- 4) Justice of the Peace Pct #4
- 5) District Clerk
- 6) Elections Dept.
- 7) I.T. Dept.
- 8) EMS
- 9) Maintenance Dept.
- 10) Sheriff's Dept.
- 11) Constable Pct #1
- 12) Constable Pct #4
- 13) TxDMV

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

27. Updates From:

- A. Commissioner Pct. #1**
- B. Commissioner Pct. #2**

- C. Commissioner Pct. #3
- D. Commissioner Pct. #4

28. Reports From:

- A. Tax Assessor/Collector
- B. Auditor
- C. Treasurer

29. Discuss/Action regarding Treasurer's Report

30. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.

31. Payment of bills.

32. Acknowledge the Commissioners Court will meet on **May 28th, 2024 at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.

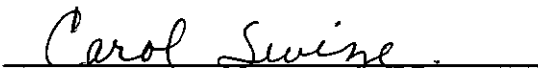
33. Adjourn.



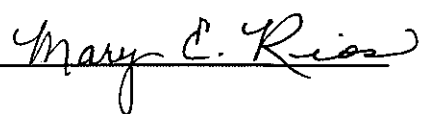
Wade J. Hedtke
Karnes County Judge

***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 10th day of MAY, 2024, at 2:44 P.M., which is at least 72 hours prior to the scheduled meeting.



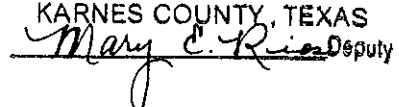
Carol Swize, County Clerk

By Deputy: 

FILED

At 2:44 o'clock P M

MAY 10 2024

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
 Deputy