



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, June 11, 2024 at 9:00 a.m.** in the Karnes County Multi-purpose room, located at 210 West Calvert, 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/Approve/Disapprove: Passage of Amended Game Room Ordinance prohibiting Eight Liner slot machines. **Author: David Chapman-Co.Attorney**
7. Discuss/Approve/Disapprove: AIA agreement between Karnes County and Rawley McCoy & Associates, PLLC for architectural services and construction administration of an EMS training and administration center and allow the judge to execute the document. **Author: Casey Ebrom-EMS Administrator**
8. Discuss/Approve/Disapprove: Licensing service and rebate agreements with Bound Tree Medical and allow EMS Chief to execute documents on behalf of Karnes County EMS. **Author: Casey Ebrom-EMS Administrator**
9. Discuss/Approve/Disapprove: Request by Commissioner Lyssy to issue a work authorization to BRM Trucking to complete demolition and removal of debris and surplus materials at the Falls City Road and Bridge Yard in preparation for construction of Precinct 2 Service Center. Work will be performed as specified in KCRB Project #

20220824-001; funds will be authorized from GL 100-500-5731 at a cost not to exceed \$16,291.00. **Author: Benny Lyssy-Comm. Prct.#2**

10. Acknowledge: Responses from architectural firms to the request for qualifications (RFQ) for professional services to assess needs of Karnes County Historical Courthouse. **Author: Benny Lyssy-Comm. Prct.#2**
11. Acknowledge: (1) response from contractors to the request for proposal (RFP) for construction services for modification of existing metal shop building at the Karnes City KCRB Field Office and (2) scoring of contractor proposals. **Author: Wayne Gisler-KCRB Engineer**
12. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to enter into an agreement with Samsara for use of products necessary to allow monitoring of KCRB vehicles and heavy equipment and to authorize County employees to take all actions required to execute the agreement. **Author: Wayne Gisler-KCRB Engineer**

13. **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) I.T. Dept.
- 6) Maintenance Dept.
- 7) Sheriff's Dept.
- 8) Constable Pct #1
- 9) Constable Pct #3

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

15. Updates From:

- A. Commissioner Pct. #1
- B. Commissioner Pct. #2
- C. Commissioner Pct. #3
- D. Commissioner Pct. #4


16. Reports From:
 - A. Tax Assessor/Collector
 - B. Auditor
 - C. Treasurer
17. Discuss/Action regarding Treasurer's Report
18. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
19. Payment of bills.
20. Acknowledge the Commissioners Court will meet on **June 21, 2024, at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
21. 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 7th day of June, 2024, at 9:18 am, which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: _____

FILED
 JUN 19 9:18 o'clock A M

JUN 07 2024

CAROL SWIZE, COUNTY CLERK
 KARNES COUNTY, TEXAS
 Deputy