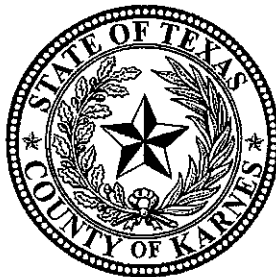


Commissioner, Precinct 1
Shelby Dupnik

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 **12th Day of July, 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/ Approve/ Disapprove of proposals and renewals for FY 2023 employee benefits with Jess Williams Jr. and Virginia Beebe with Williams Business Services.
Author Lacy Pruski (HR)/Jess Williams Jr.
7. Discuss/ Approve/ Disapprove amendments of the Karnes County COVID Policy to include new isolation requirements. **Authors Casey Ebrom(EMS)/Lacy Pruski(HR)**
8. Acknowledge Human Resources will expand the current Hyper-Reach System to all Karnes County employees for mass communication during emergencies & important announcements.
Author Lacy Pruski (HR)
9. Discuss/ Approve/ Disapprove "The Chapman Firm" for management/coordination efforts and preparation of professional services related to foundation repairs at 210 W. Calvert, Karnes City, Texas 78118, at a cost not to exceed **\$ 10,000.00**. **Author Shelby J. Dupnik (Comm.Pr#1)**

10. Discuss/ Approve/ Disapprove allow Commissioner Dupnik and Commissioner James Rosales to research and enter into negotiations on property located at 1178 FM 1353/Karnes City, Tx. (Nalco Building) Karnes County Road & Bridge to a Centralized location.
Author Shelby Dupnik (Comm.Pr#1)
11. Discuss/ Approve/ Disapprove Engage professional services of Armstrong, Vaughn & Associates, P.C. for Fiscal Year 22 audit. Fee not to exceed **\$38,500.00**.
Authors Judge Hedtke/Tom Dupnick (Auditor)
12. Discuss/ Approve/ Disapprove moving **\$10,300.00** from line item 100-510-4500 (Bldg. Maint/Repairs) into (8) separate line items within Maintenance department. The following breakdown is for the line items with the movement into:
 100-510-3320 (Janitorial Supplies) \$3,000.00
 100-510-3553 (Uniforms) \$ 1,000.00
 100-510-4202 (Maint.contract on phone equip.) \$ 2,500.00
 100-510-4203 (Monitoring fire alarm/phone line) \$ 1,000.00
 100-510-4204 (Fire inspection/Contractual) \$ 1,000.00
 100-510-4205 (Maintenance pick-up fuel) \$ 600.00
 100-510-4270 (Conference Expense) \$ 500.00
 100-510-4992 (Insect Control) \$ 700.00
Author: Rene Montalvo (Maint.Sup.)
13. Discuss/ Approve/ Disapprove directing the County Auditor to create a budget line item for the water/sewer/permit assistance program.
Author Jim Adams (911-Add.)/Shelby Dupnik (Comm.Pr#1)
14. Discuss/ Take possible action transfer **\$10,000.00** of Cares Act Funds allotted for the current fiscal year in the Karnes County Cares Act Proposal to water/sewer/permitting assistance line item.
Authors: Jim Adams (911-Rural Add./Shelby Dupnik (Comm.Pr.#1)
15. Discuss/ Approve/ Disapprove Reassigning Tidal Logistics contracts for water hauling and supplying water to Complete Energy Services at no cost to Karnes County. **Author Wayne Gisler (Road.Eng.)**
16. **Consent Agenda: *****

A. Minutes:

June 10, 2022

June 30, 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 2022-20 \$ 10,000.00 (Grant/Fund 795)
 Ba 2022-23 \$ 2,500.00 (Library)
 Ba 2022-24 \$ 1,000.00 (Jp4)

*****ALL MATTERS LISTED UNDER ITEM #16 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. Reports From:
 - Tax Assessor/Collector
 - Auditor
 - Treasurer
20. Discuss/Action regarding Treasurer's Report.
21. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
22. Payment of Bills.
23. Acknowledge the Commissioners Court will meet next on **July 29, 2022 at 9:00 a.m.** in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 101, Karnes City, Texas 78118.

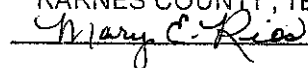


Wade J. Hedtke
Karnes County Judge

FILED

At 8:15 o'clock A M

JUL 08 2022

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 8TH day of JULY, 2022, at 8:15 A.M. which is at least 72 hours prior to the scheduled meeting.


Carol Swize, County Clerk

BY Deputy: 