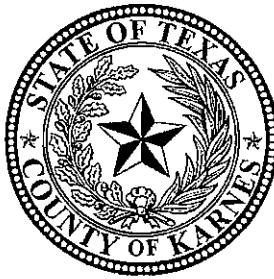


Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



James Rosales
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Sharon Chessier
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 **29th Day of July 2022, at 9:00 a.m.** in the Karnes County Multipurpose 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. Acknowledge a request submission to San Antonio River Authority for contribution towards our FIF (Flood Infrastructure Fund Study). Author Judge Hedtke
7. Discuss/ Approve/ Disapprove list of eligible persons for Precinct Presiding Judge and alternate Presiding Judges for appointments for the November 2022 General Election for State and County Officers. (secs.32.002 (a) (2), (c), 127.005 €). **Authors Susan Poole (Precinct Party Chair)/Beth Montalvo (Elec.Admin.)**
8. Acknowledge kickoff to Broadband Access, Adoption, and Engagement Survey Project for the entire County to be done by “Connected Nation”. **Author Pam Waggoner-Connected Nation Rep.**
9. Discuss/ Approve/ Disapprove submission of a “Letter of Intent” to Falls City Volunteer Fire Department regarding the placement of a staffed Karnes Co. EMS ambulance within their newly constructed fire station pending additional improvements and accommodations for the asset and personnel. **Author Casey Ebrom (EMS Admin.)**

10. Discuss/ Approve/ Disapprove a one time project based professional grant writing services agreement on behalf of Karnes County EMS and allow Judge Hettke to execute. **Author Casey Ebrom (EMS Admin.)**
11. Discuss/ Approve/ Disapprove of proposals and renewals for FY 2023 employee benefits with Williams Business Services. **Authors: Lacy Pruski (HR) & Williams Business Services**
12. **Acknowledge open health enrollment for Karnes County employees will take place on August 10, 2022 and August 11, 2022 between 8:00 a.m. through 5:00 p.m. located at the Karnes County HR office. (200 E. Calvert, Karnes City, Tx. 78118) Author Lacy Pruski-HR**
13. Discuss/ Approve/ Disapprove Security/Safety options-updates or additions needed for ALL County Offices/Depts. **Author Sharon Chessier (Comm.Pret.#4)**
14. Discuss/Take possible Action on going out for Recommendations for Countywide (all county offices/buildings) Security Audit. (i.e...reviewing our current systems in place.)
Author Sharon Chessier (Comm.Pret.#4)
15. Discuss/Take possible Action on Security (safety) Committee Members and/or appointing members.
Author Sharon Chessier (Comm.Pret.#4)
16. Discuss/Take possible Action on 2021 work order submitted to R&B for maintenance/repair on CR 109. **Photos attached.** Erosion, large cracks and including safety Guard Rails, repair safety hazard reflectors. **Author Sharon Chessier (Comm.Pret. #4)**
17. Discuss/ Approve/ Disapprove request by Karnes County Road Engineer to fill an existing “Equipment Operator I “ position at or below the established starting salary for the position. **Author Wayne Gisler (Road Engineer)**
18. Discuss/Take possible Action updates and additions of Karnes County’s Subdivision and Development Regulations and Guidelines, including adoption of requirements for lodging and recreational vehicle parks developments and driveway standards. **Authors: Jennifer Dillingham (Co. Atty.)/Wayne Gisler (Road Eng.)/ Jim Adams (911-Add.)**
19. **Consent Agenda:** ***
 - A. 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
20. Discuss any item(s) from consent agenda to be considered and acted upon.

*****ALL MATTERS LISTED UNDER ITEM #19 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.**

21. Updates From:

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

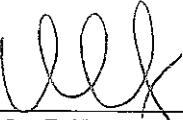
22. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.

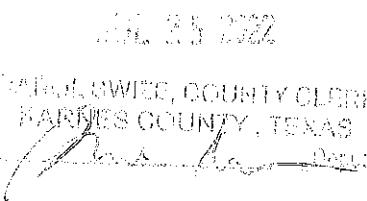
23. Payment of bills.

24. Acknowledge Karnes County Food Bank will be hosting the August Distribution on **August 1, 2022** (Monday) at the Karnes County Youth Show Barn. **Author Judge Hedtke**

25. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on **August 9th, 2022 at 9:00 a.m.** in the Karnes County Historic Courtroom.

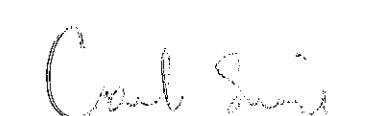
26. Adjourn.


Wade J. Hedtke
Karnes County Judge


Wade J. Hedtke
Karnes County Judge

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 25 day of July, 2022, at 4:15 P.M. which is at least 72 hours prior to the scheduled meeting.


Carol Swize, County Clerk

BY DEPUTY: 