

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, August 13, 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. Discuss/Approve/Disapprove: Order regarding transporting of Juveniles for Karnes/Wilson Juvenile Probation Department. **Author: Judge Wade J. Hedtke**
7. Discuss/Approve/Disapprove: Allowing "VTX" to apply for Broadband funds on behalf of Karnes County. **Author: Judge Wade J. Hedtke**
8. Discuss/Approve/Disapprove: DRG contract for Justice of Peace #2 office.
Author: Judge Wade J. Hedtke
9. Discuss/Approve paying out of overtime for all eligible employees on September 27th 2024 **Author: Vi Swierc- Co. Treasurer**
10. Discuss/Approve/Disapprove: Approve and authorize County Judge to sign order of election for November 5, 2024 General Election. **Author: Beth Montalvo-Elections Administrator/Judge Wade J. Hedtke**

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CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
Carol Swize

11. Discuss/Approve/Disapprove: Budget amendment (BA 2024-17) in the amount of \$66,968.40 for the unexpected early delivery of ambulance chassis and approve the issuance of payment to Alexander Ford for the aforementioned amount out of GL100-409-4997 (Contingency). **Author: Casey Ebrom-EMS Administrator**
12. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to extend the contracts listed below through FY 24-25 at current terms, conditions, and pricing.
 - * FY 23-24 Roadside Herbicide Application Contract with Antex Integrated, LLC
 - * FY 22-23 Buld Road Materials Procurement Contract with Colorado Materials, LTD
 - * FY 22-23 Bulk Paving Materials Procurement Contract with Colorado Materials, LTD
 - * FY 22-23 Drainage Materials Procurement Contract with Mayfield Pipe & Lumber, LTD**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 #3
- 3) Justice of the Peace Pct #4
- 4) Elections Dept.
- 5) I.T. Dept.
- 6) EMS
- 7) Maintenance Dept.
- 8) Sheriff's Dept.
- 9) Constable Pct #4
- 10) VSO
- 11) TxDMV

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

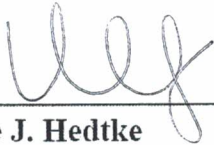
15. Updates From:

- 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 **August 27, 2024 at 9:00 AM**, in the Karnes County Multi-purpose room. located at 210 W. Calvert, Suite 150. 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 9 day of August, 2024, at 11:07 AM, which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: _____

