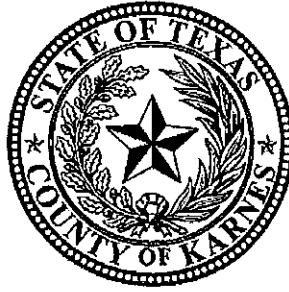


Shelby Dupnik
Commissioner, Precinct 1

Bernard Lyssy
Commissioner, Precinct 2



FILED
At 9:41 o'clock A.M.

AUG 23 2024

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
Carol Swize Deputy

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 27, 2024 at 9:00 AM** in the Karnes County Multi-purpose room, located at 210 W. 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: Kenedy Public Library is requesting funds from GL# 250-653-5720 (Equipment) in the amount of \$1,900 and GL# 250-653-4352 in the amount of \$1,864 be moved to GL# 250-653-5900 (Books) for purchase of additional Ebooks and books. **Author: Sylvia Pena-Kenedy Library Director**
7. Discuss: Acrisure (Virginia Beebe, VP Account Management) to provide update of the marketing process and risk analysis progress. **Author: Bonnie Ramirez-Human Resources**
8. Discuss/Take possible action: Presentation of insurance proposal from Texas Association of Counties (TAC) Brian Naiser, Associate Director, Health and Benefit Services Department. Possible action to be taken on proposal. **Author: Bonnie Ramirez-Human Resources**
9. Discuss/Approve/Disapprove: Recommendation that all Karnes County employees who operate a Karnes County vehicle have their driving record checked with the State of

Texas. **Author: Bonnie Ramirez-Human Resources**

10. Discuss/Approve/Disapprove: The use of funds from United Healthcare for the purchase of gift cards up to \$100 for regular county employees. Elected and appointed officials will be excluded. **Author: Vi Swierc-Co. Treasurer**
11. Discuss/Approve/Disapprove: The use of remaining funds for appreciation luncheon to be held at a later date to disburse cards. **Author: Vi Swierc-Co. Treasurer**
12. Discuss/Approve/Disapprove: Declaring a 2023 Ford F350 tailgate currently in the possession of the EMS department as surplus and authorize the sale of the item to Alexander Ford. **Author: Casey Ebrom-EMS Administrator**
13. Discuss/Approve/Disapprove: Request to issue request for qualifications (RFQ) to provide services for the design and construction of a new Karnes County Precinct 2 Services Center to be located in Falls City. **Author: Benny Lyssy-Comm.Prct.#2/Judge Wade J. Hedtke**
14. Discuss/Approve/Disapprove: KCRB Engineer recommendation to award a contract for the construction of roadway and drainage improvements on CR 175 to ABN Construction in an amount not to exceed \$523,629.23. **Author: Wayne Gisler-KCRB Engineer**
15. Discuss/Approve/Disapprove: KCRB Engineer recommendation to award a contract for the construction of roadway and drainage improvements on CR 182 to ABN Construction in an amount not to exceed \$ 413,414.20 **Author: Wayne Gisler-KCRB Engineer**
16. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to modify bid items 33 and 40 of contract with ABN for improvements to CR 290 to reflect per square yard unit of measure and to increase purchase order amount to \$2,775,654.99 (5.2% increase) to accommodate changes to project to enhance safety, erosion controls, and maintenance of drainage features. **Author: Wayne Gisler-KCRB Engineer**
17. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to extend the contracts listed below through FY24-25 at current terms, conditions, and pricing.
* FY 22-23 Bulk Paving Oil Purchases with Ergon Asphalt & Emulsions, Inc.
Author: Wayne Gisler-KCRB Engineer

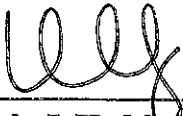
18. **Consent Agenda**

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 #2
- 2) District Clerk

19. Discuss any item(s) from consent agenda to be considered and acted upon.
20. Updates From:
 - A. Commissioner Pct. #1
 - B. Commissioner Pct. #2
 - C. Commissioner Pct. #3
 - D. Commissioner Pct. #4
21. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
22. Payment of bills.
23. Acknowledge the Commissioners Court will hold a Public Hearing/Public Meeting/Special Meeting on **September 5, 2024 at 6:00 PM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
24. 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 23 day of August, 2024, at 9:41 AM which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk

By Deputy: 