

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



Sean O'Brien
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 **Special Meeting** on the **30th Day of April, 2020, 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*:

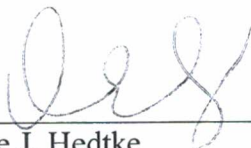
1. Welcome.
2. Quorum Present ___ Yes ___ No Absent: _____
3. Opening Prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Names: _____
6. Proclamation and discussion recognizing Soil and Conservation Stewardship Week. Author Karnes County Soil & Water Conservation District.
7. Discussion/Update/Action:
 - Karnes County Professional Forensic Audit Report performed by Marsh Minick, P.C. for FY2014 – FY2019
Author Judge Hedtke.
8. Executive/Closed Session: As authorized by section 551.071 and/or section 551.074 of the Texas Government Code for private consultation with the County Attorney and personnel matters relating to:
 - Issues with the Karnes County Professional Forensic Audit Report for FY2014 – FY2019.
Author Judge Hedtke.

FILED
 At 11:59 o'clock A.M.
 APR 24 2020
 CAROL SWIZE, COUNTY CLERK
 KARNES COUNTY, TEXAS
Elle Miller Deputy

9. Discuss/Approve/Disapprove any action required from Executive Session items from #8 above.
Author Judge Hedtke.
10. Discussion and Presentation of Karnes County salary updates for Fiscal Year 2021. Authors Judge Hedtke/Karnes County Salary Committee.
11. Acknowledgement of a \$10,000.00 anonymous donation from a Karnes County family to go towards the Karnes County Food Bank Mobile Food Pantry. Author Justin Meyer.
12. Discuss/Accept - Donation of \$3,000.00 to KCEMS from Sean and Janis O'Brien to be used at the discretion of the EMS Director. Author Dennis Kelley.
13. Discuss/Approve/Disapprove - Relief Grant of \$25,058.54 to KCEMS from DHHS as part of the CARES ACT. Author Dennis Kelley.
14. Acknowledge acceptance of a \$3,000.00 donation from Sean and Janis O'Brien to provide assistance to the Sheriff Office Deputies and their families during this Covid-19 Pandemic. Author Sheriff Dwayne Villanueva.
15. Discuss/Approve/Disapprove Karnes County Credit Card and Karnes County Credit Card Policy.
Author Shelby Dupnik.
16. Discuss/Approve/Disapprove allowing Road and Bridge to do work at the following locations.
 - a. Karnes City Fire Department Training Grounds to cut down a high spot on the grounds.
(Karnes County has an interlocal agreement with Karnes City.)
 - b. Karnes County Road and Bridge to do motor grader work on the parking lot and around the building for the Karnes County Humane Society.

Author Shelby Dupnik.
17. Discuss and take possible action on moving forward with all or portions of Karnes County's County Transportation Infrastructure Fund (CTIF) Grant application. Authors Judge Hedtke/Wayne Gisler.
18. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
19. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
20. Payment of bills.
21. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on May 12, 2020, at 9:00 a.m. in the Karnes County Historic Courtroom.

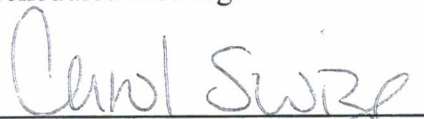
22. Adjourn.



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 2nd day of April, 2020, at 11:59 AM which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: 