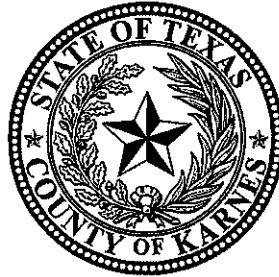


Commissioner, Precinct 1
Shelby Dupnik

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 **8th Day of February 2022, at 9:00 a.m.** 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/ Take possible action on the recommendation of Constable Pct. 1. Author Lacy Pruski.
7. Discuss/ Take possible action on the recommendation of EMS Director. Author Lacy Pruski.
8. Discuss/ Approve/ Disapprove Karnes County Clerk's office change to being fully hosted by Tyler for Eagle Recorder software. We currently are set up on a server basis and the server has crashed. We are currently operating in Disaster Recovery Mode. The annual cost will be \$40, 087 and can be prorated to sync with our fiscal year. Author Carol Swize.
9. Discuss/ Approve/ Disapprove: BA-2022-09 per LGC 11.010(d) transfer funds from Conference Expense to Office Equipment to replace color printer. Author Tom Dupnick.

10. Discuss/ Approve/ Disapprove: BA- 2022-10 per LGC 11.010(d) transfer funds from Elections Expense to Part time Clerk and FICA to fund the Elections Part Time Clerk position. Author Beth Montalvo/ Tom Dupnik.
11. Discuss/Acknowledge the Karnes County Sheriff's Office Racial Profile report on traffic stops made during fiscal year 2021. Author Sheriff Villanueva.
12. Discuss/ Approve/ Disapprove reinstating Karnes County Burn Ban due to dry weather conditions. Author Shelby Dupnik.
13. Discuss/ Take possible regarding the American Rescue Plan Grant: proposal for Karnes County Cares Act to allocate funds for Broadband, Community Support, First Responders, and continuity of Karnes County services. Author Shelby Dupnik.

14. **Consent Agenda:** ***

A. Minutes:

-December 6, 2021

-December 14, 2021

- December 31, 2021

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- 2022-08

-BA-2022-09

-BA-2022-10

*****ALL MATTERS LISTED UNDER ITEM #14 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.**

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

16. Updates From:

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

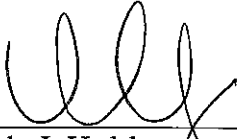
17. Reports From:

- Tax Assessor/Collector
- Auditor
- Treasurer

18. Discuss/Action regarding Treasurer's Report.

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 February 28th, 2022 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 _____ day of _____, 2022, at _____ which is at least 72 hours prior to the scheduled meeting.

Carol Swize, County Clerk

By Deputy: _____