

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 **Regular Meeting** on the **8th Day of December 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: _____

FILED
 At 3:25 o'clock A.M.
 CAROL SWIZE, COUNTY CLERK,
 KARNES COUNTY, TEXAS
Elie Haran Deputy

6. Executive/Closed Session: As authorized by Section 551.071 of the Texas Government Code for private consultation with attorneys regarding a settlement offer.

Settlement of potential claims associated with the annex.

Author Jeff Chapman.

7. Discuss/Approve/Disapprove any action required from Executive Session items from #6 above. Author Jeff Chapman.
8. Discuss/Approve/Disapprove Shred-It commercial shredding proposal for Karnes County offices. Author Benny Lyssy.

9. Discuss/Approve/Disapprove Karnes County Historical Commission appointments for 2021 – 2022 years. Author Judge Hedtke/Sue Carter.
10. Discuss/Approve/Disapprove authorizing the Karnes County Judge to sign a letter to the Texas Department of Transportation accepting a donation of surplus roadway materials in the amount of \$28,464.00. Author Judge Hedtke.
11. Discuss/Approve/Disapprove Interlocal Agreement between Wilson County and Karnes County with County Road 204. Author Judge Hedtke.
12. Discuss/Approve/Disapprove Commissioners Court putting a burn ban into effect due to the dry weather conditions. Author Judge Hedtke.
13. Discuss/Approve/Disapprove under Local Government Code 352.051 authorization for Commissioners Court to adopt an order regulating certain fireworks in the unincorporated areas of the county under drought conditions for the December firework period. Author Judge Hedtke.
14. Discuss/Approve/Disapprove 2021 Karnes County Holiday Schedule. Author Judge Hedtke.
15. Discuss/Approve/Disapprove security system for Karnes County Auditor’s Office new location and allocate funds from contingency to pay for the system. Authors Jennifer Dillingham/Tom Dupnick.
16. Acknowledge receipt of a donation to the Falls City Public Library in the amount of \$364.00. Funds to be used for books. Author Dixie Mutz, Falls City Public Library Director/Tom Dupnick, County Auditor.
17. Acknowledgement of a \$100.00 donation from the Kenedy High School Class of 1987 in memory of **Sarita Ann “Sara” Sosa** to go towards the Karnes County Food Bank for future food distributions. Author Justin Meyer.
18. Discuss/Approve/Disapprove declaring various vehicles, heavy equipment, and salvaged road materials currently assigned to the Karnes County Road & Bridge Department as “Surplus”, and to authorize appropriate County Officials to coordinate disposal of designated surplus items. Author Wayne Gisler.
19. Discuss/Approve/Disapprove allowing Karnes County Road and Bridge to haul 2 loads of road millings to be dumped at the Kenedy Cemetery. The material will be spread by the Cemetery Association. Author Shelby Dupnik.
20. Discuss/Approve/Disapprove allowing Karnes County Road and Bridge to patch potholes on CR329 with road millings and place road millings at the Sacred Heart Cemetery to be spread by cemetery association as Requested by Commissioner Chesser. Commissioner Chesser presented the court a letter dated November 18, 2020 to the Commissioners Court on November 30, 2020. Author Shelby Dupnik.
21. **Consent Agenda:** ***
 - A. Minutes:

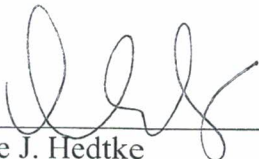
-November 10, 2020	-November 30, 2020
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B. Reports

- | | | |
|--------------------------|-------------------|-----------------------------------|
| 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 |

*****ALL MATTERS LISTED UNDER ITEM #21 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.**

22. Discuss any item(s) from consent agenda to be considered and acted upon.
23. Updates From:
- Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
24. Reports From:
- Tax Assessor/Collector
 - Auditor
 - Treasurer
25. Discuss/Action regarding Treasurer's Report.
26. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
27. Payment of bills.
28. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on December 31, 2020, at 9:00 a.m. in the Karnes County Historic Courtroom.
29. 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 04 day of December, 2020, at 3:25 p.m. which is at least 72 hours prior to the scheduled meeting.