



Sean O'Brien
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Sharon Chesser
Commissioner, Precinct 4

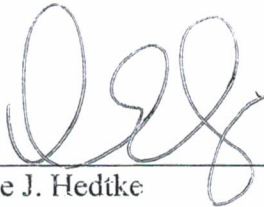
NOTICE OF MEETING

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 **30th Day of June, 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. Presentation and discussion with HALO Flight about their membership plan. Authors Judge Hedtke/HALO Flight.
7. Discuss/Approve/Disapprove authorizing HALO Flight to sell their membership plan to Karnes County Employees. Authors Judge Hedtke/HALO Flight.
8. Open Independent Audit Proposals for fiscal year end 09/30/2020 (FY2020). Authors Judge Hedtke/Lajuana Kasprzyk.
9. Discussion/Acknowledgement of change of polling place, voting precinct 5 Runge VFW to St. Anthony Catholic Church, parish hall. Author Sarah Perez.
10. Acknowledge the awarding of the Karnes County Jail contract for Inmate Phones to NCIC Inmate Communications effective June 2020. Author Dwayne Villanueva.

11. Discuss/Approve/Disapprove a line item amendment to the 2019-2020 Sheriff's Office Food Budget, Item 100-560-3330, in the amount of \$8,690.87 to line item 100-560-4354, Odyssey Maintenance, Supplies, and Licensing. This is the yearly cost for the Odyssey Program for the Sheriff's Office. Author Dwayne Villanueva.
12. Discuss/Approve/Disapprove awarding a contract to construct a walking trail along CR 367 in Karnes County to C3 Environmental Specialties in an amount not to exceed \$127,466.00 and to identify budget line items to fund proposed improvements. Author Wayne Gisler.
13. Discuss/Approve/Disapprove a Budget Amendment to transfer \$75,000.00 from Line Item 200-680-3542 (In-House Maint/Construction) to Line Item 200-680-4510 (Hvy Equip Repairs). Author Wayne Gisler.
14. Discuss/Approve/Disapprove a Budget Amendment to transfer \$35,000.00 from Line Item 200-680-3542 (In-House Maint/Construction) to Line Item 200-680-5407 (Light Equip Repairs). Author Wayne Gisler.
15. Discuss/Approve/Disapprove a Budget Amendment to transfer \$275,000.00 from Line Item 200-680-3542 (In-House Maint/Construction) to Line Item 200-680-4606 (Equip Acquisitions). Author Wayne Gisler.
16. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
17. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
18. Payment of bills.
19. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on July 14, 2020, at 9:00 a.m. in the Karnes County Historic Courtroom.
20. 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 25th day of June, 2020, at 11:05^{am} which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk

By Deputy: Jamie Keel

The seal is circular with a five-pointed star in the center. The text "COUNTY COURT OF KARNES COUNTY, TEXAS" is written around the perimeter of the seal.

11:05 am

Jamie Keel
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
Deputy