



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 **12th Day of May 2020, at 9:00 a.m.** in the Karnes County Historic Courthouse, 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. Proclamation/Discussion recognizing the month of May 2020 as Mental Health Awareness Month in Karnes County. Authors Doris Morales/Dwayne Villanueva.
7. Discuss/Approve/Disapprove Proclamation recognizing May 2020 as Community Action Month in Karnes County. Author Judge Hedtke.
8. Acknowledgement of a \$5,000.00 donation from Ovintiv to go towards the Karnes County Food Bank Mobile Food Pantry. Author Justin Meyer.
9. Acknowledgement of a \$1,000.00 donation from Revere Resources to go towards the Karnes County Food Bank Mobile Food Pantry. Author Justin Meyer.
10. Proclamation and Discussion declaring May 17-23, 2020 as "National EMS Week" in Karnes County, Texas. Authors Dennis Kelley/Casey Ebrom.

11. Acknowledge the Karnes County EMS would like to Publicly Commend Deputy Amber Riojas of the Karnes County Sheriff's Office by acknowledging her lifesaving intervention performed in the line of duty on March 14, 2020. Author Dennis Kelley/Casey Ebrom.
12. Discuss/Approve/Disapprove Williams Business Services to represent Karnes County in the capacity of broker to acquire quotations for the County's employer provided health and life insurance coverages for eligible employees for FY2021 (October 2020 – September 2021). Author Judge Hedtke.
13. Discuss/Approve/Disapprove requesting qualifications for the annual independent audit services for Karnes County for fiscal year 2020 (October 2019-September 2020). Author Judge Hedtke.
14. Discuss/Approve/Disapprove 2017 GLO CDBG-DR Contract Amendment between Karnes County and Langford Community Management Services to add the GLO Contract No. and contract Administration cost. Author Judge Hedtke.
15. Discuss/Approve/Disapprove ordering COVID-19 safety supplies for OCA guidelines for courtroom operations and authorize the County Auditor to issue an out of cycle payment. Author Judge Hedtke.
16. Discuss/Approve/Disapprove Resolution for "Public Defender" Office to service Karnes County. Author Judge Hedtke.
17. Discuss/Approve/Disapprove Karnes County Road Inventory Updates. Authors Judge Hedtke/Wayne Gisler.
18. Discuss/Approve/Disapprove Karnes County Judge to take all actions necessary to complete submission of Karnes County's application to TxDOT for County Transportation Infrastructure Funding (CTIF). Authors Judge Hedtke/Wayne Gisler.
19. Discuss and take possible action regarding design estimates for Escondido Parkway Walking Trail along CR 367. Authors Shelby Dupnik/Wayne Gisler.
20. Discuss/Approve/Disapprove allowing Road and Bridge to do work at the Karnes County Humane Organization using the motor grader and supplying needed materials (fill material and paving rock) to work on the parking lot. Author Shelby Dupnik.
21. Discuss/Approve/Disapprove Karnes County Credit Card and Karnes County Credit Card Policy. Author Shelby Dupnik.
22. Discuss/Approve/Disapprove authorization of prepayment for surface pros from County Attorney's asset forfeiture account. Author Jennifer Dillingham.
23. Discuss/approve/disapprove authorizing County Auditor to acquire replacement CPU for front office computer (2nd Assistant Co. Auditor) at quoted price of \$750 plus transfer of information estimated @ \$95 (estimated total of \$845) and allow expensing \$635 from 100-669-4352 IT Computers and \$210 100-495-4352 Co. Auditor Computers. Author Lajuana Kasprzyk.
24. Presentation/Discussion on Karnes County Precinct 4 Road Report. Author Sharon Chesser.

25. **Consent Agenda:** ***

A. Minutes:

-April 14, 2020
-April 30, 2020

-April 23, 2020

B. Reports

- a) County Clerk
- d) Justices of the Peace
- g) Sheriff's Dept.
- j) Elections

- b) District Clerk
- e) Constables
- h) EMS
- k) Ag/Extension

- c) County Attorney
- f) Juvenile Department
- i) Road & Bridge/911/Permits /CCS
- l) Buildings/Maintenance

*****ALL MATTERS LISTED UNDER ITEM #25 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.**

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

27. Updates From:

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

28. Reports From:

- Tax Assessor/Collector
- Auditor
- Treasurer

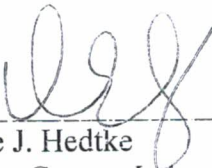
29. Discuss/Action regarding Treasurer's Report.

30. Discussion/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.


31. Payment of bills.

32. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on May 29, 2020, at 9:00 a.m. in the Karnes County Historic Courtroom.

33. Adjourn.




 Wade J. Hedtke
 Karnes County Judge

FILED
 3:02 o'clock P M
 MAY 08 2020
 PEGGY SWIZE, COUNTY CLERK
 KARNES COUNTY, TEXAS

 Deputy

***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 _____, 2020, at _____ which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: 
