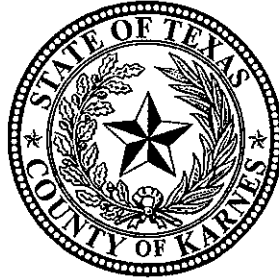


Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Bernard Lyssy



James Rosales
Commissioner, Precinct 3

Wade J. Hedtke
Karnes County Judge

Wesley Gisler
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 **23rd Day of January 2024, 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: _____

FILED
 At 9:22 o'clock A.M.
 JAN 18 2024
 CAROL SWIZE, COUNTY CLERK
 KARNES COUNTY, TEXAS
 Deputy

6. Acknowledge: Sealed bids received for reconstruction of Five (5) homes with the HOME GRANT program. Bids to be reviewed and awarded on February 13,2024, Commissioners Court.
Author: Judge Wade J. Hedtke
7. Acknowledge: In memory of Ms. Peggy Hailey, a \$7,500.00 donation was made to the Runge Public Library from the L.B. Hailey Family Limited Partnership. **Author: Alesha Cruz-Runge Library**
8. Discuss/Approve/Disapprove: ECS Southwest, LLP Geotechnical Engineering Report ECS Project No. 20:1750 for Karnes County Annex Building located at 200 West Calvert Avenue, Karnes City, Texas. **Author: Shelby Dupnik-Comm. Prct.#1**
9. Discuss/Take possible action: On Recommendations to mitigate foundation of Karnes County Annex located at 200 West Calvert Avenue, Karnes City, Texas. **Author: Shelby Dupnik-Comm.Prct.#1**

10. Discuss/Take possible action: Of Karnes County Jail located at 500 E. Wall St., Karnes City, Texas. Report of Thornton Tomasetti evaluation of the jail and recommendations presented.
Author: Shelby Dupnik-Comm.Prct.#1
11. Discuss/Approve/Disapprove: Adjusting Dr. Joel Saldana-Karnes County Jail Medical Director salary. Dr. Saldana has notified Karnes County Sheriff that his requesting his salary (\$20,000) be adjusted to the salary he receives for same services he provides as Medical Director for Live Oak County Jail (possibly \$36,000). **Author: Shelby J. Dupnik-Comm. Prct.#1/Sheriff Dwayne Villanueva**
12. Discuss/Approve/Disapprove: Providing Karnes County Veterans Officer a vehicle to transport Karnes Veterans to and from appointments out of town as needed. Furthermore, vehicle to be used for additional Veterans business. Currently Karnes County Veterans Officer is using his own vehicle for Veterans needing assistance to appointments and other Veterans business.
Author: Shelby J. Dupnik-Comm.Prct#1
13. Discuss/Approve/Disapprove: Entering into negotiations to purchase property in Gillett for County/EMS facility. **Author: Judge Wade J. Hedtke**
14. Discuss/Approve/Disapprove: Appointing Sandra Carter to replace Julie Braun on AAAPDO Board.
Author: Judge Wade J. Hedtke
15. Acknowledge: Texas Department of Motor Vehicles concluded annual inventory review on December 19, 2023, of all license plates and placards held in this county. They also completed a compliance review of the county's motor vehicle and titling services. No Discrepancies were found.
Author: Tammy Braudaway-Tax Assessor/Collector

16. **Consent Agenda:**

- | | | |
|--------------------|---------------------------|------------------------|
| A. Reports: | a) County Clerk | b) District Clerk |
| | c) Courthouse Maintenance | d) Justice of Peace #1 |

*****ALL MATTERS LISTED UNDER ITEM #16 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.**

17. Discuss any item(s) from consent agenda to be considered and acted upon.
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 on **February 13, 2024 at 9:00 a.m.**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
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 19th day of January, 2024, at 9:22 A.m. which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: Elie Garcia