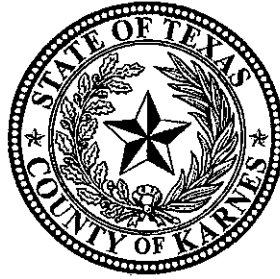


Commissioner, Precinct 1
Shelby Dupnik

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 **11th Day of October 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. Acknowledge County Resolution for Meals on Wheels. **Author: Bonnie Surratt-Comal County Senior Citizens Foundation.**
7. Discuss/ Approve/ Disapprove: Declaring Commissioners Court Meetings for the new F/Y 2022-2023 are to be held on the 2nd Tuesday and the 4th Tuesday of the month in the Karnes County Historic Courtroom located in the Karnes County Courthouse. **Author Judge Wade J. Hedtke/Tom Dupnick-Auditor**
8. Discuss/ Approve/ Disapprove: Updated Employee Handbook for Karnes County. **Author: Jennifer Dillingham-Attorney**
9. Discuss/ Approve/ Disapprove: County Court Misdemeanor and Juvenile Fee Schedule. **Authors: Jennifer Dillingham-Attorney/Tom Dupnick-Auditor/Judge Wade J. Hedtke**

10. Discuss/ Approve/ Disapprove: Remittance of full payment to Sterling McCall Ford in the amount of \$ 143,275.00 from 100-500-4820 for the remounted EMS unit and allow EMS Chief to hand-deliver payment (check) to Frazer LTD on 10-19-22 for unit pick-up along with executing vehicle registration & purchasing documents. **Author: Casey Ebrom-EMS Admin.**
11. Discuss/ Approve/ Disapprove: Award of IDIQ unit price contracts to Colorado Materials LTD., and Vulcan Construction Materials,LLC. for the purchase of paving rock and cold-mix for FY 22-23. **Authors: Wayne Gisler-Road Eng./Tom Dupnick-Auditor**
12. Discuss/ Approve/ Disapprove: Award of IDIQ unit price contracts to Colorado Materials LTD., Simpson Crushed Stone LLC, and B & G Materials, LLC for the purchase of bull rock, limestone base, and pit run materials for FY 22-23. **Authors: Wayne Gisler-Road Eng./Tom Dupnick-Auditor**
13. Discuss/ Approve/ Disapprove FY 22-23 Bulk paving materials contract award recommendations. **Author: Wayne Gisler-Road Engineer**
14. Discuss/ Approve/ Disapprove: award of IDIQ unit price contract to Ergon Asphalt & Emulsions, Inc. for the purchase of paving oil for FY 22-23. **Author: Wayne Gisler-Road Engineer**
15. Discuss/ Approve/ Disapprove: award of IDIQ unit price contracts to SD Reyes Brothers Trucking, LLC and Tierra Lease Service, LLC for roadway and drainage construction and maintenance services for FY 22-23. **Authors: Wayne Gisler-Road Eng./Tom Dupnick-Auditor**
16. Discuss/ Approve/ Disapprove: award of IDIQ unit price contracts to BRM Trucking and Construction, LLC for roadway and drainage construction and maintenance services for FY 22-23. **Authors: Wayne Gisler-Road Eng./Tom Dupnick-Auditor**
17. Discuss/ Approve/ Disapprove: award of IDIQ unit price contracts to CK Newberry LLC, ABN Construction LLC, and J.Carroll Weaver Inc. for turn key roadway construction services for FY 22-23. **Authors: Wayne Gisler-Road Eng./Tom Dupnick-Auditor**

18. **Consent Agenda: *****

A. 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 |

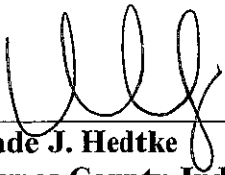
*****ALL MATTERS LISTED UNDER ITEM #18 CONSENT AGENDA, ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, WILL BE ENACTED BY ONE MOTION...THERE WILL NOT BE SEPARATE DISCUSSION OF THE INDIVIDUAL ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM or ITEMS WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE "CONSIDERED AND ACTED UPON" SEPARATELY.**

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

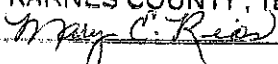
20. **Updates From:**

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

21. Reports From:
- Tax Assessor/Collector
22. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
23. Payment of bills.
24. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on October 25th, 2022 at 9:00 a.m. in the Karnes County Historic Courtroom.
25. Adjourn.

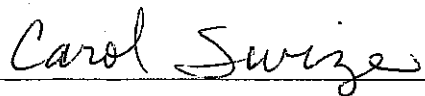


Wade J. Hedtke
Karnes County Judge

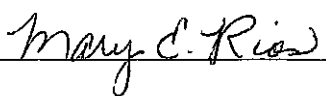
FILED
At 9:04 o'clock A M
OCT 07 2022
CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
 Deputy

***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 7th day of OCTOBER, 2022, at 9:04 A.M. which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

BY Deputy  _____