## 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 <u>27th Day of December 2023, at 9:00 a.m.</u> 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 PresentYesNo Absent:
3.	Opening Prayer.
4.	Pledge of Allegiance.
5.	Citizens to be heard. Names:
6.	Acknowledge: Food Bank donation for \$300.00 from "Catholic Life Insurance" Panna Maria Branch #57. Author: Judge Wade J. Hedtke
7.	Acknowledge: Food bank donation for \$ 1,500.00 from "Magnolia Oil & Gas Operating, LLC".  Author: Judge Wade J. Hedtke

- 8. Acknowledge: Commissioners Court Meetings for F/Y 2023-2024 are to be held on the 2<sup>nd</sup> Tuesday and the 4<sup>th</sup> Tuesday of the month in the Karnes County Historic Courtroom located in the Karnes County Courthouse. If Courtroom is not available in Courthouse, the Multi-purpose room at the Offices on the Square to be utilized. Authors: Judge Wade J. Hedtke
- 9. Discuss/Approve/Disapprove: Budget Amendment: Fund balance transfer of \$3,000.00 from 142-310-1300 to 100-407-4520. This is due to unforeseen expenses in software licensing and applications.

  Author: Beth Montalvo-Elections Admin.

- 10. Discuss/Take possible action: Karnes Countywide Polling Place Program for permanent status after the public hearing. Author: Beth Montalvo-Elections Admin.
- 11. Discuss: Hold Special Hearing to discuss Karnes County proposed permanent status for the Election Day Countywide Polling Place Program. Author: Beth Montalvo-Elections Admin.
- 12. Discuss/Take possible action: Adding a Election Day Polling location in Gillett.

  Authors: Beth Montalvo-Elections Admin./Rita Jordan
- 13. Acknowledge: Donation in the amount of \$200.00 made to Karnes County EMS by William & Vivian Pyle in memory of Pat Dziuk. Funds are to be used at the discretion of the EMS Chief(s).

  Author: Casev Ebrom-EMS Director
- 14. Discuss/Approve/Disapprove: Declaring four (4) Stryker Performance Load stretcher restraint systems (SN:2019000800108, 2022000800227, 2022000800149 & 2022000800126) as surplus equipment within the EMS department and allowing their appropriate sale. Author: Casey Ebrom-EMS Director
- 15. Discuss/Approve/Disapprove: Establish a voting site in Gillett Texas for upcoming Elections.

  Author: Benny Lyssy-Comm.Prct.#2
- 16. Acknowledge: FY 2023 Agency Accounts Audit. Author: Tom Dupnick-Co.Auditor
- 17. Acknowledge: FY 2023 Karnes County Sheriff's Jail Commissary Operations Audit. Author: Tom Dupnick-Co.Auditor
- 18. Acknowledge: Payroll Audit 09-29-23. Author: Tom Dupnick-Co.Auditor
- 19. Consent Agenda:
  - A. Reports: a) District Clerk b) EMS c) KCRB
  - **B. Budget Amendments**: BA-2024-06/\$11,251.26 (Fund 100/EMS)

\*\*\*ALL MATTERS LISTED UNDER ITEM #19 CONSENT AGENDA, ARE CONSIDERED BY THE COURT TO BE ROUTINE IN NATURE AND, AS SUCH, <u>WILL BE ENACTED BY ONE MOTION</u>...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.

- **20.** Discuss any item(s) from consent agenda to be considered and acted upon.
- 21. Updates From:
  - Commissioner Pct. #1
  - Commissioner Pct. #2
  - Commissioner Pct. #3
  - Commissioner Pct. #4

- **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 on <u>January 9, 2024 at 9:00 a.m.</u>, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
- 25. 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.

Carol Swize, County Clerk

By Deputy:

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