

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 31st Day of May 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 PresentYesNo Absent:
3.	Opening Prayer.
4.	Pledge of Allegiance.
5.	Citizens to be heard. Names:
6.	Acknowledge The Texas Department of Family and Protective Services/Adult Protective Services Division would like to proclaim June 2022 as Elder Abuse Awareness Month in Karnes County. Author Lisa Senteno
7.	Acknowledge Texas Indigent Defense Commission (TIDC) has awarded Karnes County a formula grant in the amount of \$21,105.00 for the FY22. Formula grant awards will be disbursed in a single payment instead of a quarterly payments. The Commission commended Karnes County for its efforts in this matter. Author Judge Hedtke

8. Acknowledge Karnes County EMS receiving approval from Health Resources & Services Administration (HRSA) to report late due to extenuating circumstances for the Provider Relief Fund Reporting Period One. This enabled the agency to retain the \$25,058.54 previously deposited & expended. Author Casey Ebrom

- 9. Discuss/Approve/Disapprove: Placing signs stating weight limit & "NO TRUCKS" on CR394 and CR395. Author Savanna Bergeron/Sponsor Comm.Shelby Dupnik
- 10. Discuss Benefits of new road and how big trucks (Semi's/18 wheelers) could ruin road.

  Author Savanna Bergeron/Sponsor Comm.Shelby Dupnik
- 11. Discuss/Take possible Action authorizing County Auditor to make assessment of the need to the purchase of a generator for Auditor's Office Building located at 119 N. Browne in order for the computer server to continue to operate in the event of a power failure.

  Author Judge Hedtke/Tom Dupnick
- 12. Discuss/Take possible Action authorizing submission to the Texas Comptroller of Public Accounts before July 29, 2022 for unclaimed property capital credits for counties. **Author Judge Hedtke**
- 13. Discuss/Approve/Disapprove Invoice estimation from Joe Martin (DBA: ABC Lock and Keys) Re-Keying Master Keys to Courthouse. **Author Judge Hedtke/Rene Montalvo**
- 14. Discuss/Approve/Disapprove Reinstating Burn Ban. Previous burn ban was put in effect Feb.8,2022. Current burn ban is good for only 90 days. **Author Shelby Dupnik**
- 15. Discuss/Approve/Disapprove: Open bids received for foundation repair at **210 W.Calvert** and allow Karnes County Auditor to make recommendation to award bid. **Author Shelby Dupnik**
- 16. Consent Agenda: \*\*\*
  - A. Minutes:

-April 1, 2022

-April 12, 2022

-April 29, 2022

B. 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

i) Elections

k) Ag/Extension

1) Buildings/Maintenance

\*\*\*ALL MATTERS LISTED UNDER ITEM #16 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 OF 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. <u>Updates From:</u>
  - 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.

Acknowledge Karnes County Food Bank will be hosting the June Distribution on June 6, 2022 at the 21. Karnes County Youth Show Barn. Author Judge Hedtke 22. Acknowledge the Commissioners Court will meet next on June 10, 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. 23. Adjourn. 12/0:33 C'Olock AM Wade J. Hedtke CAROL SWIZE, COUNTY CLERK Karnes County Judge KARNES COUNTY, TEXAS \*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 mylay, 2022, at first which is at least 72 hours prior to the

scheduled meeting.