

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 **26th Day of September 2023, at 9:00 a.m.** in the Karnes County Historic Courtroom, located at 101 N. 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: Recognize October 2023 as "Polish American Heritage Month". **Author: Wayne Tieman/Sponsored by Benny Lyssy-Comm. Prct.#2**
7. Acknowledge: Sign a Proclamation for "Domestic Violence Awareness Month" for October 2023. **Author: Bobbie Jo Roberson-Guadalupe Valley Family violence Shelter**
8. Acknowledge: October 1-7, 2023 as National 4-H Week in Karnes County. **Authors: Meagen Dennison & Eric Taylor/AES Agents**
9. Acknowledge: Present Proclamation of Suicide Awareness Month of September. Declare September in Karnes County as Suicide Awareness Month. **Authors: Doris Morales & Thomas Faulkner/Karnes MH Clinic Director**
10. Discuss: Camino Real Community Services MCOT Mobile Crisis Outreach Team. **Authors: Doris Morales & Thomas Faulkner/Karnes MH Clinic Director**

11. Acknowledge: Effective September 1, 2023; House Bill 3474 (Leach/Zaffirini) amends Government Code, Section 61.001 (a) and 61.0015 (a) increases the first day of jury service from \$6.00 to \$ 20.00 with a new reimbursement rate from the state of \$14.00. The increase of attendance rate (after the first day) from \$40.00 to \$ 58.00 with a daily reimbursement rate increase from \$ 34.00 to \$ 52.00.
Author: Denise Rodriguez-District Clerk
12. Acknowledge: Holiday Pay Update: Currently Karnes County waits 90 days before an employee is eligible for holiday pay. It is being revised to reflect the elimination of the 90-day waiting period. Employees, upon hire, will have holidays paid, without a waiting period. **Author: Bonnie Ramirez-HR Director**
13. Discuss/Approve/Disapprove: Recommendation to extend the contract listed below through FY 23-24.
Author: Wayne Gisler-KCRB Engineer
 - * FY 22-23 Water Hauling Contract Extension with Tierra Lease Services
 - * FY 22-23 Bulk Road Materials Contract Extension with Vulcan Materials
 - * FY 22-23 Drainage Materials Procurement Contract with Mayfield Pipe & Lumber
 - * FY 22-23 Bulk Paving Oil Procurement Contract with Ergon Asphalt & Emulsion, Inc.
 - * FY 22-23 Bulk Paving Materials Procurement Contracts with Colorado Materials, LTD and Vulcan Construction Materials, LLC.
 - * FY 22-23 Bulk Road Materials Procurement Contract with Colorado Materials, LTD.
 - * FY 22-23 Roadway and Drainage Construction Service Support Contract with BRM Trucking & Construction LLC
 - * FY 22-23 Drainage Construction Support Service Contract with SD Reyes Trucking
 - * FY 22-23 Turn-Key Construction Service Support Contract with CK Newberry, LLC
 - * FY 22-23 Turn-Key Construction Service Support Contract with ABN Construction, LLC
14. Discuss/Approve/Disapprove: Inter-local agreement between Karnes County and Justice of the Peace Prct.#2 renewal. **Author: Benny Lyssy-Comm.Prct#2**
15. Discuss/Approve/Disapprove: Karnes County Financial Policies and Procedure effective 10-1-23.
Author: Tom Dupnick-County Auditor
16. Discuss/Approve/Disapprove: FY 23 Budget Amendments. **Authors: Judge Hedtke/Tom Dupnick-Co.Auditor**
17. Acknowledge: Retiree Insurance: Effective October 1, 2023, Karnes County will pay 100% of a retiree's health insurance premium until the age of 65. For past/current retirees, as long as the retiree has maintained coverage with Karnes County, without a lapse in coverage, the County will cover their health insurance premium until they are 65. **Author: Bonnie Ramirez-HR Director**

18. Acknowledge: The definition of and details pertaining to longevity pay. **Author: Bonnie Ramirez-HR Director**
19. Discuss and take action on Employee COLA Adjustment. **Author: Benny Lyssy-Comm.Prct.#2**
20. **Consent Agenda:**

A. Reports:

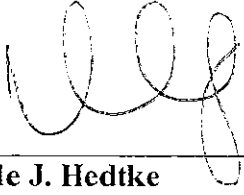
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|----------------------|--|
| a) District Clerk | b) EMS |
| c) Constable Prct.#1 | d) Constable Prct #3 |
| e) Constable Prct.#4 | f) Justice of Peace Prct.3 (Dec.2022-Aug.2023) |

B. Budget Amendments:

- BA2023-29 \$5,500.00 (Fund 795/200) ARPA Plan Act/R&B
BA2023-30 \$1,500.00 (Fund 100) District Clerk.
BA2023-31 \$ 173,468.31 (Contingency Line item for fund 100)
BA2023-32 \$ 190,520.19 (Multiple Funds/142,180,185,191,600,606,776,795)
BA2023-33 \$ 16,273.51 (RB fund 200)
BA2023-34 \$ 1,364.62 (County Library fund 250)

*****ALL MATTERS LISTED UNDER ITEM #20 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.**

21. Discuss any item(s) from consent agenda to be considered and acted upon.
22. **Updates From:**
- Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
23. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
24. Payment of bills.
25. Acknowledge the Commissioners Court will meet on **October 10, 2023, at 9:00 a.m.**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
26. Adjourn.

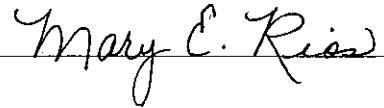


Wade J. Hedtke
Karnes County Judge

***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 22ND day of SEPTEMBER, 2023, at 2:40 p.m. which is at least 72 hours prior to the scheduled meeting.

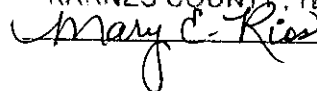

Carol Swize, County Clerk

By Deputy: 

FILED

At 2:40 o'clock P M

SEP 22 2023

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
 Deputy