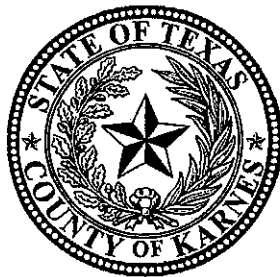


Commissioner, Precinct 1
Shelby Dupnik

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 **30th Day of September 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. Discuss/ Approve/ Disapprove: Acknowledge October "Domestic Violence Awareness" month; sign proclamation. **Author: Bobbie Jo Roberson/Guadalupe Family Violence Shelter**
7. Acknowledge: The F/Y 2023 salary orders for 81st & 218th District Court Reporters to be in the recorded minutes of commissioner's Court as required by Local Government Code. Certified by District Clerk, Denise Rodriguez. **Author: Denise Rodriguez/District Clerk**
8. Acknowledge: The F/Y 2023 SALARY ORDERS FOR THE County Auditor and all assistant auditors to be in the recorded minutes of Commissioner's Court as required by LGC 152.031 (b). Certified by District Clerk, Denise Rodriguez. **Author: Denise Rodriguez/District Clerk**
9. Acknowledge: Employee harassment training will take place on October 11, 2022, at 9:00 a.m. in the Annex Breakroom for new hires or employee who missed the spring training. All employees must complete harassment training. **Author: Lacy Pruski/HR**

10. Acknowledge: employees will have an opportunity to attend the HEB Flu Clinic on October 12, 2022 from 9-10 a.m. in the 200 E. Calvert Annex Office. **Author: Lacy Pruski-HR**
11. Acknowledge: On October 17th & 18th Texas Association of Counties will provide safety training to employees on prevention of back injury, slip/trip/fall, defensive driving, & CPR. Sessions will be held at the 200 E. Calvert Annex on the second floor. **Author: Lacy Pruski/HR**
12. Acknowledge: Commissioners Court Meetings for the new F/Y 2022-2023 are to be held on the 2nd Tuesday and the Last Working Day of the Month and are to be held in the Karnes County Historic Courtroom located in the Karnes County Courthouse. **Author: Judge Wade J. Hedtke**
13. Discuss/Approve/Disapprove: Update/Action concerning Karnes County Annex building evaluation and procurement process for repair and renovation of structural damages. **Authors: Jeff Chapman/Jennifer Dillingham-Co.Attorney**
14. Discuss/ Approve/ Disapprove: HART Voting equipment Quote for FY 23. **Author: Beth Montalvo-Election Admin.**
15. Discuss/ Update from Courthouse Security Committee. **Authors: Dwayne Villanueva-Sheriff/Jennifer Dillingham-Attorney**
16. Discuss/ Approve/ Disapprove: Updated Employee Handbook for Karnes County. **Author: Jennifer Dillingham-Attorney**

17. **Consent Agenda: *****

A. Reports

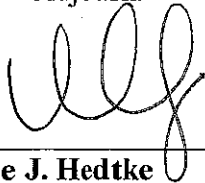
- | | | |
|--------------------------|-------------------|-----------------------------------|
| a) County Clerk | b) District Clerk | c) County Attorney |
| d) Justices of the Peace | e) Constables | f) Juvenile Department |
| g) Sheriff's Dept. | h) EMS | i) Road & Bridge/911/Permits /CCS |
| j) Elections | k) Ag/Extension | l) Buildings/Maintenance |

B. Budget Amendments

*****ALL MATTERS LISTED UNDER ITEM #17 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.**

18. Discuss any item(s) from consent agenda to be considered and acted upon.
19. Updates From:
 - Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
20. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.

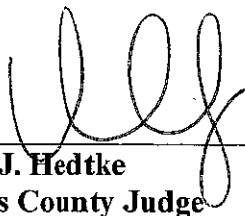
21. Payment of bills.
22. Acknowledge Karnes County Food Bank will be hosting the October Distribution on October 3, 2022 (Monday) at the Karnes County Youth Show Barn. Author: Judge Hedtke
23. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on October 11th, 2022, at 9:00 a.m. in the Karnes County Historic Courtroom.
24. Adjourn.



Wade J. Hedtke
Karnes County Judge

**COUNTY OF KARNES
NOTICE OF POSSIBLE QUORUM**

**NOTICE OF PRESENCE OF A POSSIBLE QUORUM IMMEDIATELY
CONCLUDING KARNES COUNTY COMMISSIONERS COURT. The Courthouse
Security Committee will host a Department Head Security Concern Meeting.**

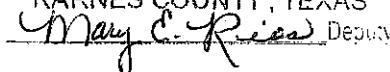


Wade J. Hedtke
Karnes County Judge

FILED

At 3:33 o'clock P M

SEP 26 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 26TH day of SEPTEMBER, 2022, at 3:33 P.M. which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

BY DEPUTY:

