

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



Sean O'Brien
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 **14th Day of April 2020, at 9:00 a.m.** in the Karnes County Multipurpose Room, located at 210 West Calvert Avenue, Suite 150 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 Professional Engineering Firm to assist in the project implementation and development for the GLO CDBG-MIT, to include 2015, 2016, Hurricane Harvey State Mitigation Competition and Method of Distribution. Author Judge Hedtke.
7. Discussion/Update/Action:
County Road 311 and Pending Litigation
Author Jennifer Dillingham.
8. Executive/Closed Session: As authorized by section 551.071 and 551.074 of the Texas Government Code for private consultation with the County Attorney and private consultation, deliberation, evaluation, duties and other personnel matters relating to:
 - County Road 311
 - Karnes County Road & Bridge
 - County Employee SalariesAuthors Sharon Chesser/Sean O'Brien/Jennifer Dillingham.

9. Discuss/Approve/Disapprove any action required from Executive Session items from #8 above. Author Sharon Chesser/Sean O'Brien/Jennifer Dillingham.
10. Discuss/Approve/Disapprove The issuance of a hand check for Sterling McCall Ford for the amount of \$140,600.00 to be delivered to Frazer Inc by the EMS Director upon delivery of Remounted Unit. This Item is a currently budgeted Item. Author Dennis Kelley.
11. Discuss/Accept The donation of six Merit brand Trauma/Medical Bags and associated equipment to KCEMS from ConocoPhillips. Estimated value \$2,400.00. Author Dennis Kelley.
12. Discuss/Approve/Disapprove allowing any essential employee who has a Birthday Holiday to use that Holiday when staffing allows for it per employee's department head. This is due to COVID-19. Author Dennis Kelley.
13. Approve/Disapprove Resolution for Karnes Wilson Juvenile Probation Department to reapply for monies to continue Truancy Prevention Programming and Teen Court Programming. Author Susanna Koliba.
14. Proclamation/Discussion recognizing the month of April 2020 as Child Abuse Awareness Month and Sexual Assault Awareness Month in Karnes County. Author Ariel Salas – Karnes County Victims Advocate.
15. Discuss/Approve/Disapprove Addendum to Employee Handbook on paid leave:

Allow employee that qualifies for the Family Medical Leave Expansion Act to used accruals to make up the 1/3 difference in pay. Order of use would be: comp, vacation PTO

Addendum effective April 14 - December 31, 2020.

Author Vi Swierc.
16. Discuss/Approve/Disapprove awarding contract for the Procurement of IDIQ Asphalt Paving Services at various locations in Karnes County to Tierra Lease, and authorizing the County Judge to take all actions necessary to complete the procurement. Author Wayne Gisler.
17. **Consent Agenda:** ***
 - A. Minutes:

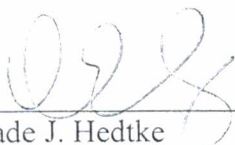
-March 10, 2020	-March 13, 2020
-March 16, 2020	-March 23, 2020
-March 27, 2020	-March 31, 2020
 - B. Reports

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
j) Elections	k) Ag/Extension	l) Buildings/Maintenance

*****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. Reports From:
 - Tax Assessor/Collector
 - Auditor
 - Treasurer
21. Discuss/Action regarding Treasurer's Report.
22. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
23. Payment of bills.
24. Discussion/Update/Action:
 - Karnes County Professional Forensic Audit Report performed by Marsh Minick, P.C. for FY2014 – FY2019
Author Judge Hedtke.
25. Executive/Closed Session: As authorized by section 551.071 and/or section 551.074 of the Texas Government Code for private consultation with the County Attorney and personnel matters relating to:
 - Issues with the Karnes County Professional Forensic Audit Report for FY2014 – FY2019.
Author Judge Hedtke.
26. Discuss/Approve/Disapprove any action required from Executive Session items from #25 above.
Author Judge Hedtke.
27. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on April 30, 2020, at 9:00 a.m. in the Karnes County Multipurpose Room.
28. 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 09th day of April, 2020, at 2:54 PM, which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk

By Deputy: Elicha

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Elicha