

Commissioner, Precinct 1
Shelby Dupnik

Commissioner, Precinct 2
Benny Lyssy



FILED
At 4:07 o'clock P M

AUG 07 2020

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
[Signature] Deputy

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 **11th Day of August 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 Contract Amendment with Rakowitz Engineering & Surveying for the Texas Community Block Grant contract number 20-065-041-C122. Author Judge Hedtke.
7. Discuss/Approve/Disapprove authorizing the Karnes County Judge to sign a letter to the Texas Department of Transportation accepting a donation of surplus roadway materials (2,035 CY LIMESTONE ROCK ASPHALT, PP, TYPE I, GRADE CC) in the amount of \$30,529.00. Author Judge Hedtke.
8. Discuss/Approve/Disapprove Professional Engineering Services contract with Doucet & Associates for the Community Development Block Grant – Mitigation Funding (CDBG-MIT) for damage sustained by Hurricane Harvey. Author Judge Hedtke.

9. Discuss/Approve/Disapprove purchasing Adobe Acrobat Standard 2020 and/or Adobe Acrobat Pro 2020 for Karnes County Offices. Author Judge Hedtke.
10. Discuss/Approve nominations to be considered for the Karnes County Appraisal District Board of Directors. Currently there is one vacancy that exists on the board of directors. Author Judge Hedtke
11. Discuss/Act on Proposed Tax Rate for Karnes County and Road and Bridge Special. Author Brenda Janysek.
12. Discuss/Approve/Disapprove authorizing the Road & Bridge Department to enter into a rental/purchase agreement with H&V Equipment Services to procure a boom shredder. Author Wayne Gisler.
13. Discussion and take possible action on a Karnes County COVID-19 Policy for Karnes County Employees. Authors Shelby Dupnik/Vi Swierc/Jennifer Dillingham.
14. Discuss/Approve/Disapprove resolution accepting the 2020 HAVA CARES ACT Grant of \$40,000.00 and there is no local match by Karnes County. Author Sarah Perez.
15. Acknowledgement of the ordering of the November 3, 2020 General Election to be held on November 3, 2020. Author Sarah Perez.
16. Discuss/Approve/Disapprove issuance of a replacement check for General Fund ck#26015 in the amount of \$23,382.05 to SLP Constructors for the final payment of the CDBG/El Oso Grant #7218259. Original check issued 7/10/2020 and vendor has not received. County policy is void/re-issue is not done until 90 days have elapsed since issuance. Author Lajuana Kasprzyk.

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

A. Minutes:

- | | |
|----------------|----------------|
| -July 14, 2020 | -July 21, 2020 |
| -July 24, 2020 | -July 29, 2020 |
| -July 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

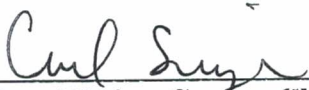
20. Reports From:
- Tax Assessor/Collector
 - Auditor
 - Treasurer
21. Discuss/Action regarding Treasurer's Report.
22. Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.
23. Payment of bills.
24. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on August 31, 2020, at 9:00 a.m. in the Karnes County Historic Courtroom.
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.**

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 7th day of August, 2020, at 4:08 which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: _____

