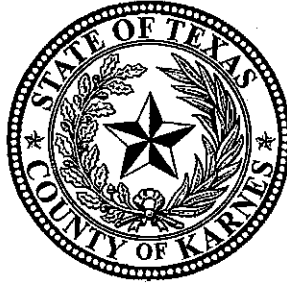


Commissioner, Precinct 1  
Shelby Dupnik

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/ Executive Session/ Special Meeting** on the **December 31<sup>st</sup> 2021, at 9:00 a.m.** at **101 North Panna Maria Avenue, Suite 200, Karnes City, TX, 78118**, in the **Karnes County Historic Courtroom** 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.

**Executive Session**

1. Discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.160 Id. § 551.074. Author Lacy Pruski.

**Special Meeting**

1. Take action regarding personnel matter discussed in Executive Session. Author Lacy Pruski.

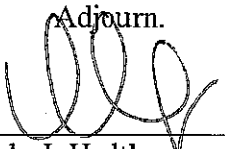
**Regular Meeting**


1. Citizens to be heard.  
Names: \_\_\_\_\_
2. Acknowledge Mr. Eubense Guerra as a World War II Veteran. Mr. Guerra served as a United States Army World War II Tech 4 Sergeant from 1942-1946. He was awarded the WWII Victory Medal, Good Conduct Medal, American Theatre Campaign Medal, and two Bronze Stars. Mr. Guerra will turn 100 years old on January 2,2022. Karnes County would like to recognize his milestone and thank him for his military service. Author Shelby Dupnick/ Donald Scee.
3. Acknowledge amendment to FY2022 salary orders for all County Auditor Assistants effective January 1, 2022. Author Tom Dupnick.

4. Discuss/ Approve/ Disapprove Karnes County Holiday Schedule for calendar year 2022. Author Judge Hedtke.
5. Discuss/ Approve/ Disapprove Karnes County Food Bank Schedule for calendar year 2022. Author Judge Hedtke/ Hannah Hons.
6. Discuss/ Approve/ Disapprove Joint resolution between Democratic Party and Republican Party for March 1, 2022, Primary Election. Author Sarah Perez.
7. Discuss/ Approve/ Disapprove appointing a committee comprised of the Human Resources Director, County Auditor and County Treasurer. The committee will study the American Rescue Plan Act regarding premium pay for county employees. Author Shelby Dupnik.
8. Discuss/ Take possible action approving COVID Office Policy and Leave. Author Lacy Pruski/ Jennifer Dillingham/ Judge Hedtke.
9. Discuss/ Take possible action moving funds according to LGC 111.010(d) for the Human Resources department to purchase a copier and pay monthly maintenance costs. - BA 2022-07. Author Lacy Pruski.
10. Updates From:
  - Commissioner Pct. #1
  - Commissioner Pct. #2
  - Commissioner Pct. #3
  - Commissioner Pct. #4

Discussion/Acknowledgement of Personnel Changes – reporting by all departments on any changes in respective departments.


11. Payment of bills.
12. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on January 11<sup>th</sup>, 2022, at 9:00 a.m. in the Karnes County Historic Courtroom.
13. Adjourn.

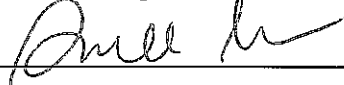
  
 \_\_\_\_\_  
 Wade J. Hedtke  
 Karnes County Judge

FILED  
 3:26 P M  
 DEC 27 2021  
 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 27<sup>th</sup> day of December, 2021, at 3:26 pm which is at least 72 hours prior to the scheduled meeting.

  
 \_\_\_\_\_  
 Carol Swize, County Clerk

By Deputy:   
 \_\_\_\_\_