



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 July 2020, 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. Presentation/Discussion/Action of renewals and proposals for FY2021 employee benefits with Jess Williams, Jr. and Virginia Beebe with Williams Business Services. Authors Judge Hedtke/Lajuana Kasprzyk.
7. Certification of receipt of Coronavirus Relief Fund (CRF) monies in the amount of \$77,462.00. Authors Judge Hedtke/Lajuana Kasprzyk.
8. Adoption of budget to allow expenditure of the certified Coronavirus Relief Fund (CRF) monies.

Budget – Coronavirus/COVID-19 Revenues	\$77,462.00
Coronavirus/COVID-19 Expenses	\$77,462.00

Authors Judge Hedtke/Lajuana Kasprzyk.

9. Discuss/Approve/Disapprove awarding proposal for FY2020 Independent Audit. Authors Judge Hedtke/Lajuana Kasprzyk.
10. Discussion and possible action hiring ABIP to assist Karnes County to implement recommendations from the forensic audit. Author Judge Hedtke.
11. Discuss/Approve/Disapprove FY2021 Annual Commitment of the Local Match Contribution for Camino Real Community Services and authorize the County Judge to execute. Author Judge Hedtke.
12. Discussion and take possible action on making a donation to the Escondido Creek Parkway. Author Judge Hedtke.
13. Acknowledgement of the Catholic Daughters of the Americas Court Saint Genevieve, No. 917 donation to the Karnes County Food Bank - Mobile Food Distribution of \$500.00. Author Justin Meyer.
14. Discuss/Approve/Disapprove Gallery of The Republic map prints, Texas flags and artwork items for the Karnes County Courthouse and the Karnes County Annex for the FY2021 budget. Authors Sean O'Brien/Sharon Chesser.
15. Presentation/Acknowledgement from Karnes County EMS in regards to achieving Bronze Plus Level Status for the 2020 American Heart Association: Mission Lifeline EMS Recognition. Author Casey Ebrom.
16. Discuss/Approve/Disapprove establishing a Salary Grievance Committee pursuant to Local Government Code 152.014 and determination of the composition of the Salary Grievance Committee. Author Vi Swierc.
17. Discuss/Approve/Disapprove selection of members of the Salary Grievance Committee, public members and alternate members pursuant to Local Government Code 152.015. Author Vi Swierc.

18. **Consent Agenda:** ***

A. Minutes:

-June 09, 2020 -June 30, 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 #18 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.**

19. Discuss any item(s) from consent agenda to be considered and acted upon.

20. **Updates From:**

- Commissioner Pct. #1
- Commissioner Pct. #2
- Commissioner Pct. #3
- Commissioner Pct. #4

21. Reports From:
 - o Tax Assessor/Collector
 - o Auditor
 - o Treasurer
22. Discuss/Action regarding Treasurer's Report.
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 at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on July 31, 2020, at 9:00 a.m. in the Karnes County Multipurpose Room.
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 15 day of July, 2020, at 9:00 a.m. which is at least 72 hours prior to the scheduled meeting.



Carel Swize, County Clerk

By Deputy: _____


