

Sean O'Brien
Commissioner, Precinct 3

Wade J. Hedtke Karnes County Judge

Sharon Chesser Commissioner, Precinct 4

AMENDED

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 Special Meeting on the 21st Day of July 2020, at 10:00 a.m. in the Karnes County Historic Courthouse, 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 PresentYesNo Absent:
3.	Opening Prayer.
4.	Pledge of Allegiance.
5.	Citizens to be heard. Names:
6.	Discuss/Act on increasing Employee Life Insurance Policy from \$40,000 to \$50,000. This is paid benefit by the County. Quote below is based on 192 full time employees.
	Guardian: \$50,000 Basic Life w/ AD&D (rate .175 Per the \$1,000) \$1,680.00 (per month)
	\$40,000 Basic Life w/AD&D (rate .175 Per the \$1,000) \$1,344.00 (per month)
	Author Vi Swierc.

- 7. Discuss and take action on approving election worker compensation from the July 14, 2020 Democratic and Republican Primary Runoff Election. Author Sarah Perez.
- 8. Discuss/Approve authorizing and issuing the processing of a special payment cycle for the compensation of the election workers from July 14, 2020 Democratic and Republican Primary Runoff Election. Author Sarah Perez.
- 9. Discuss/Approve/Disapprove submitting request for unclaimed capital credits to be used in compliance with section 381.004 of the Texas Local Government Code. Author Judge Hedtke.
- 10. Discuss/Approve/Disapprove adoption of a Karnes County Burn Ban. Author Judge Hedtke.
- 11. Discussion and possible action hiring ABIP to assist Karnes County to implement recommendations from the forensic audit. Author Judge Hedtke.
- 12. 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.
- 13. 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 day of _______, 2020, at 2:05 PM which is at least 72 hours prior to the scheduled meeting.

VANESSA VILLANUEVA Notary Public, State of Texas. Comm. Expires 01-16-2021 Notary ID 130964036 Vanona Villanueva

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