



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 **31st Day of July, 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 Texas Department of Motor Vehicles optional fees for calendar year 2021 in Karnes County. Author Judge Hedtke.
7. 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.
8. Discuss/Approve/Disapprove UniFirst Customer Service Agreement for the Karnes County Courthouse and authorize Judge Hedtke to sign. Author Rene Montalvo.
9. Discuss - Previous TX EMTF Deployment of KCEMS Personnel to Del-Rio TX on 7/13/20 - 7/21/20. Author Dennis Kelley.

10. Discuss/Approve/Disapprove Adoption of a budget to allow the use of CARES ACT relief funding monies in the amount of \$25,058.54 By Karnes County EMS. Funds were previously accepted by Commissioners Court:

Budget: Cares Act Receivables - \$25,058.54

Cares Act Expenditures - \$25,058.54

Author Dennis Kelley.

11. Discuss/Approve/Disapprove change in contract to the Karnes County Jail Swale Contract with Tierra Lease to adjustment of quantities of various bid items as well as the addition of landscape boulders to the project. Author Wayne Gisler.
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.

14. **Consent Agenda:** ***

A. Minutes:

-June 09, 2020

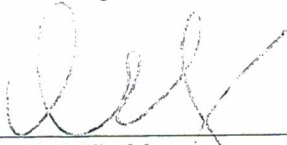
-June 30, 2020

*****ALL MATTERS LISTED UNDER ITEM #14 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.**

15. Discuss any item(s) from consent agenda to be considered and acted upon.
16. Updates From:
- Commissioner Pct. #1
 - Commissioner Pct. #2
 - Commissioner Pct. #3
 - Commissioner Pct. #4
17. Discussion/Acknowledgement of Personnel Changes -- reporting by all departments on any changes in respective departments.
18. Payment of bills.
19. Convene into a budget workshop.
20. Discuss/Take Action on the Proposed Budget for Fiscal Year 2021. Author Judge Hedtke.

21. Acknowledge the Commissioners Court will meet at 210 West Calvert Avenue, Suite 150, Karnes City, Texas 78118 on August 11, 2020, at 9:00 a.m. in the Karnes County Multipurpose Room.

22. 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 27th day of July, 2020, at 4:13^{pm} which is at least 72 hours prior to the scheduled meeting.



Carol Swize, County Clerk

By Deputy: 

4:12 P
AUG 11 2020

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
 Deputy