

Commissioner, Precinct 1
Shelby Dupnik

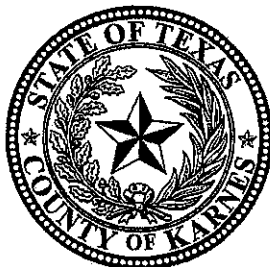
Commissioner, Precinct 2
Benny Lyssy

FILED

At 4:27 o'clock P.M.

DEC 10 2021

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS
Mary E. Ries Deputy



James Rosales
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 an **Executive Session/ Special Meeting/ Regular Meeting** on the **14th Day of December 2021, 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.

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
2. 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 Session

1. Take action regarding personnel matter discussed in Executive Session item #1. Author Lacy Pruski
2. Take action regarding personnel matter discussed in Executive Session item #2. Author Lacy Pruski

Regular Meeting

1. Citizens to be heard.
Names: _____
2. Acknowledge that Karnes County will host 465 Pre-k thru 2nd grade students for the “Deck the Halls Event” is scheduled for December 16th, 2021, starting at 8:30a.m. Author Hannah Hons/ Judge Hedtke.
3. Acknowledge that the Karnes County Christmas Luncheon will take place at the Columbus Club on December 15th, 2021 at 12:00p.m. Author Vi Swiere.
3. Discuss/ Approve/ Disapprove establishing procedure to replace Karnes County Constable Pct1 Dennis Fenner who will be retiring on December 31, 202. Author Shelby Dupnik.
7. Discuss/ Take possible action on the recommendation that applicants can submit resume by end of work day December 22, 2021 to Karnes County Judge Office 101 N Panna Maria Karnes City Texas 78118, for Commissioners Court to review resume on last meeting of month and make selection at that time. Author Shelby Dupnik.
8. Discuss/ Approve/ Disapprove foundation repairs to Karnes County Annex located at 210 W Calvert. Test holes have been completed to a depth of 30 ft by Foundation Support Specialist and Olshams. Author Shelby Dupnik.
9. Discuss/ Take possible on putting project back out for bid or requesting new bids from both companies that completed test bores. Author Shelby Dupnik.
10. Discuss allowing Karnes County Sheriff to hire part time help as needed. Currently the Sheriff's Department has had a large amount of turnover Deputies, Dispatchers and Jailers. Part time help could help with manpower shortage. Author Shelby Dupnik.
11. Discuss/ Approve/ Disapprove Awarding a contract to CK Newberry for an amount not to exceed \$593,331.01 to construct drainage and road improve on CR 193 as part of Karnes County's CTIF. Author Tom Dupnick/ Wayne Gisler.
12. Discuss/ Approve/ Disapprove Commissioner Court consent to assign three existing Karnes County Construction & Maintenance Contracts currently held by Tierra Lease Service, LLC to CK Newberry, LLC with no change in Court approved terms and pricing. Author Wayne Gisler.
13. Discuss/ Approve/ Disapprove Karnes County joining the opioid litigation as presented. Author Judge Hedtke/ Caroline Griggs.
14. Discuss/ Take possible action regarding grant proposal for the THC Courthouse Program. Author Rene Montalvo/ Fisher Heck Architects.
15. Discuss/ Approve/ Disapprove Karnes County Holidays for calendar year 2022. Author Judge Hedtke.

16. **Consent Agenda:** ***

A. Minutes:

November 9th, 2021
November 12th, 2021

November 31st, 2021

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 #16 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.**

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

18. Updates From:

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

19. Reports From:

- Tax Assessor/Collector
- Auditor
- Treasurer

20. Discuss/Action regarding Treasurer's Report.

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

22. Payment of bills.

23. Acknowledge the Commissioners Court will meet at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118 on December 31st, 2021 at 9:00 a.m. in the Karnes County Historic Courtroom.

24. Adjourn.

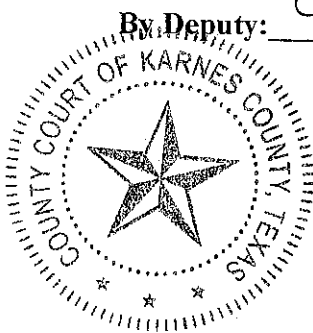


Wade J. Hedtke
Karnes County Judge

*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 10th day of DECEMBER, 2021, at 4:27 P.M. which is at least 72 hours prior to the scheduled meeting.

Carol Swize
Carol Swize, County Clerk



By Deputy: Mary E. Ries

FILED

At 4:27 o'clock P.M

DEC 10 2021

CAROL SWIZE, COUNTY CLERK
KARNES COUNTY, TEXAS

Mary E. Ries Deputy