

I, Carol Swize, County Clerk of Karnes County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on August 27, 2024.

ATTEST:

Carol Swize
Carol Swize, County Clerk
And Ex-Officio Clerk of the
Commissioners Court of
Karnes County, Texas



KARNES COUNTY COMMISSIONERS COURT

REGULAR SESSION - AUGUST 27, 2024

Commissioners Court met in regular session on Tuesday, August 27, 2024 at 9:00 AM in the Karnes County Historic Courtroom located at 101 North Panna Maria Avenue, in the city of Karnes City, Texas, with the following members present:

County Judge Wade Hedtke
Commissioner Prct.#2 Benny Lyssy
Commissioner Prct.#3 James Rosales
Commissioner Prct.#4 Wes Gisler

1. Welcome.
Judge Hedtke opened the meeting and welcomed all present.
2. Quorum Present. ☐ Yes ☐ No Absent: _____
☐ Yes ☐ No Absent: **Commissioner Prct.#1 Dupnik**
3. Opening Prayer.
Judge Hedtke gave the opening prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Names: _____
Sean O'Brien
Vi Swierc
6. Discuss/Approve/Disapprove: Kenedy Public Library is requesting funds from GL# 250-653-5720 (Equipment) in the amount of \$1,900 and GL# 250-653-4352 in the amount of \$1,864 be moved to GL# 250-653-5900 (Books) for purchase of additional Ebooks and books.

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler to Approve the above agenda item as presented. .
All voted aye. Motion carried Yes 4, No 0, Abstained 0.

7. Discuss: Acrisure (Virgina Beebe, VP Account Management) to provide update of the marketing process and risk analysis progress.
Discussion only.
8. Discuss/Take possible action: Presentation of insurance proposal from Texas Association of Counties (TAC) Brian Naiser, Associate Director, Health and Benefit Services Department.
Possible action to be taken on proposal.
No action taken on the above agenda item.
9. Discuss/Approve/Disapprove: Recommendation that all Karnes County employees who operate a Karnes County vehicle have their driving record checked with the State of Texas.
Discussion only. No action taken.
10. Discuss/Approve/Disapprove: The use of funds from United Healthcare for the purchase of gift cards up to \$100 for regular county employees. Elected and appointed officials will be excluded.
A motion by Commissioner Prct.#4 Gisler and seconded by Commissioner Prct.#2 Lyssy to Approve the above agenda item as presented.
All voted aye. Motion carried Yes 4, No 0, Abstained 0.
11. Discuss/Approve/Disapprove: The use of remaining funds for appreciation luncheon to be held at a later date to disburse cards.
A motion by Commissioner Prct.#4 Gisler and seconded by Commissioner Prct.#3 Rosales to Approve the above agenda item as presented.
All voted aye. Motion carried Yes 4, No 0, Abstained 0.
12. Discuss/Approve/Disapprove: Declaring a 2023 Ford F350 tailgate currently in the possession of the EMS department as surplus and authorize the sale of the item to Alexander Ford.
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler to Approve the above agenda item as presented.
All voted aye. Motion carried Yes 4, No 0, Abstained 0.
13. Discuss/Approve/Disapprove: Request to issue request for qualifications (RFQ) to provide services for the design and construction of a new Karnes County Precinct 2 Services Center to be located in Falls City.
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve the above agenda item as presented.
All voted aye. Motion carried Yes 4, No 0, Abstained 0.
14. Discuss/Approve/Disapprove: KCRB Engineer recommendation to award a contract for the construction of roadway and drainage improvements on CR 175 to ABN Construction in an amount not to exceed \$523,629.23.

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve the above agenda item as presented.

All voted aye. Motion carried Yes 4, No 0, Abstained 0.

15. Discuss/Approve/Disapprove: KCRB Engineer recommendation to award a contract for the construction of roadway and drainage improvements on CR 182 to ABN Construction in an amount not to exceed \$ 413,414.20

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve the above agenda item as presented.

All voted aye. Motion carried Yes 4, No 0, Abstained 0.

16. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to modify bid items 33 and 40 of contract with ABN for improvements to CR 290 to reflect per square yard unit of measure and to increase purchase order amount to \$2,775,654.99 (5.2% increase) to accommodate changes to project to enhance safety, erosion controls, and maintenance of drainage features.

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve the above agenda item as presented.

All voted aye. Motion carried Yes 4, No 0, Abstained 0.

17. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to extend the contracts listed below through FY24-25 at current terms, conditions, and pricing.

* FY 22-23 Bulk Paving Oil Purchases with Ergon Asphalt & Emulsions, Inc.

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler to Approve the above agenda item as presented.

All voted aye. Motion carried Yes 4, No 0, Abstained 0.

18. Consent Agenda

A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve the consent agenda as presented.

All voted aye. Motion carried Yes 4, No 0, Abstained 0.

A. Reports:

- 1) Justice of the Peace Pct #2
2) District Clerk

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

20. Updates From:

- A. Commissioner Pct. #1
B. Commissioner Pct. #2
C. Commissioner Pct. #3
D. Commissioner Pct. #4

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

22. Payment of bills.

A motion by Commissioner Prct.#2 Lyssy and seconded by Commissioner Prct.#3 Rosales to Approve the payment of bills as presented.
All voted aye. Motion carried Yes 4, No 0, Abstained 0.

23. Acknowledge the Commissioners Court will hold a Public Hearing/Public Meeting/Special Meeting on **September 5, 2024 at 6:00 PM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
24. Adjourn.
A motion by Commissioner Prct.#2 Lyssy and seconded by Commissioner Prct.#3 Rosales to Adjourn.
All voted aye. Motion carried Yes 4, No 0, Abstained 0.