

ATTEST:

REGULAR SESSION - JULY 23, 2024

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:
X Yes No **1** Absent: **Commissioner Prct.#1 Dupnik**
3. Opening Prayer.
Judge Hedtke gave the opening prayer.
4. Pledge of Allegiance.
5. Citizens to be heard.
Names:
Tommy Shockome
6. Discuss/Approve/Disapprove: Presentation of Karnes County Local Match
commitment/requirement for Camino Real Community Services for FY 2025 and approval of
same.
**A motion by Commissioner Prct.#4 Gisler and seconded by Commissioner Prct.#3 Rosales
to Approve agenda item as presented.**
All voted aye. Motion carried Yes 4, No 0, Abstained 0.

7. Discuss/Approve/Disapprove: Engage professional services of Armstrong, Vaughn & Associates, P.C. for Fiscal Year 2024 audit. Fee not to exceed \$ 38,500.00.
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler to Approve the agenda item as presented.
All voted aye. Motion carried Yes 4, No 0, Abstained 0.
8. Discuss/Approve/Disapprove: Proposal by Professional Service Industries, Inc. (PSI) in the amount of \$4,400.00 for a geotechnical exploration of the proposed site for the EMS joint training and emergency operations center and allow EMS Chief to accept and authorize the proposal. If approved, the services will be expensed from GL 100-500-5731.
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler to Approve the agenda item as presented.
All voted aye. Motion carried Yes 0, No 0, Abstained 0.
9. Discuss/Approve/Disapprove: List of eligible Ballot Board workers approved by the election board for presiding judges and alternate judges for a two year term from August 2024 to July 2026.
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve the agenda item as presented.
All voted aye. Motion carried Yes 4, No 0, Abstained 0.
10. Discuss/Approve/Disapprove: List of workers approved by the election board to be election night central count station presiding judge and alternate judges for a two-year term from August 2024 to July 2026.
A motion by Commissioner Prct.#4 Gisler and seconded by Commissioner Prct.#3 Rosales to Approve the agenda item as presented.
All voted aye. Motion carried Yes 4, No 0, Abstained 0.
11. Discuss/Approve/Disapprove: List of eligible election workers approved by the election board for election day presiding judges and alternate judges for appointment for a two-year term from August 2024 to July 2026.
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve the agenda item as presented.
All voted aye. Motion carried Yes 4, No 0, Abstained 0.
12. Consent Agenda
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler to Approve the Consent Agenda items as presented.
Commissioner Prct.#2 Lyssy, Commissioner Prct.#3 Rosales, Commissioner Prct.#4 Gisler voted aye.
County Judge Hedtke voted no and opposed the budget amendments.
Motion carried Yes 3, No 1, Abstained 0.
- A. **Reports:**
 - 1) Justice of the Peace Pct #2
 - 2) District Clerk
 - 3) Elections Dept.

- 4) EMS
- 5) Constable Pct #1
- 6) TxDMV
- B. **Budget Amendments: 2024-15 \$15,000.00 (RB/200-680-3553) 2024-16 \$52,000.00 (RB/200-680-4606)**
- 13. Discuss any item(s) from consent agenda to be considered and acted upon.
Discussion Only
- 14. Updates From:
 - A. Commissioner Pct. #1
 - B. Commissioner Pct. #2
 - C. Commissioner Pct. #3
 - D. Commissioner Pct. #4
- 15. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
Acknowledgement Only.
- 16. Payment of bills.
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve the agenda item as presented.
All voted aye. Motion carried Yes 4, No 0, Abstained 0.
- 17. Acknowledge the Commissioners Court will meet on **August 13, 2024, at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
- 18. 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.