

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 13, 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 13, 2024**

**Commissioners Court met in regular session on Tuesday, August 13, 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: \_\_\_\_\_  
**There were none.**
6. Discuss/Approve/Disapprove: Order regarding transporting of Juveniles for Karnes/Wilson Juvenile Probation Department.  
**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.**

7. Discuss/Approve/Disapprove: Allowing "VTX" to apply for Broadband funds on behalf of Karnes County.  
**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.**
8. Discuss/Approve/Disapprove: DRG contract for Justice of Peace #2 office.  
**Commissioner Lyssy requested to go into Executive Session for this agenda item. The Court entered into Executive Session at 9:11am and reconvened into Open Session at 9:22am. No action was taken.**
9. Discuss/Approve paying out of overtime for all eligible employees on September 27th 2024  
**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.**
10. Discuss/Approve/Disapprove: Approve and authorize County Judge to sign order of election for November 5, 2024 General Election.  
**A motion by Commissioner Prct.#2 Lyssy 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.**
11. Discuss/Approve/Disapprove: Budget amendment (BA 2024-17) in the amount of \$66,968.40 for the unexpected early delivery of ambulance chassis and approve the issuance of payment to Alexander Ford for the aforementioned amount out of GL100-409-4997 (Contingency).  
**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.**
12. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to extend the contracts listed below through FY 24-25 at current terms, conditions, and pricing.  
\* FY 23-24 Roadside Herbicide Application Contract with Antex Integrated, LLC  
\* FY 22-23 Buld Road Materials Procurement Contract with Colorado Materials, LTD  
\* FY 22-23 Bulk Paving Materials Procurement Contract with Colorado Materials, LTD  
\* FY 22-23 Drainage Materials Procurement Contract with Mayfield Pipe & Lumber, LTD  
**A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve the above agenda item as presented.**  
  
**Commissioner Prct.#2 Lyssy, Commissioner Prct.#3 Rosales, Commissioner Prct.#4 Gisler voted aye.**  
**County Judge Hedtke voted no.**  
**Motion carried Yes 3, No 1, Abstained 0.**
13. 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 #1
- 2) Justice of the Peace Pct #3
- 3) Justice of the Peace Pct #4
- 4) Elections Dept.
- 5) I.T. Dept.
- 6) EMS
- 7) Maintenance Dept.
- 8) Sheriff's Dept.
- 9) Constable Pct #4
- 10) VSO
- 11) TxDMV
14. Discuss any item(s) from consent agenda to be considered and acted upon.

**15. Updates From:**

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

**16. Reports From:**

- A. Tax Assessor/Collector
- B. Auditor
- C. Treasurer

**17. Discuss/Action regarding Treasurer's Report**

**A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve the Treasurer's report as presented.**

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

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

**19. Payment of bills.**

**A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#2 Lyssy to Approve the payment of bills as presented.**

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

**20. Acknowledge the Commissioners Court will meet on **August 27, 2024 at 9:00 AM**, in the Karnes County Multi-purpose room, located at 210 W. Calvert, Suite 150, Karnes City, Texas 78118.**

**21. 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.**