

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 October 8, 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 - OCTOBER 8, 2024

Commissioners Court met in regular session on Tuesday, October 8, 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: ____
X 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: _____
Tyler Witte
David Morgan
Cathy Morgan
6. Acknowledge: The FY 2025 salary orders for the County Auditor and all assistant auditors to be in the recorded minutes of Commissioner's Court as required by LGC 152.031 (b).
7. Acknowledge: The FY 2025 salary orders for the 81st & 218th District Court Reporters to be in the recorded minutes of Commissioner's Court as required by Local Government Code.

8. Discuss/Approve/Disapprove: Recommendation to award DRG Architects LLC a contract to provide Design and Construction Administration Services for a new Karnes County Precinct 2 Service Center.
A motion by Commissioner Prct.#2 Lyssy 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.
9. Discuss/Approve/Disapprove: To use SB22 Funds awarded to the Karnes County Attorney's Office to pay the salary of the Victim Services Coordinator as follows: 776-476-1020 VSC hourly \$67,683.20; 776-476-1295 Longevity pay \$2,400.00; 776-476-2010 FICA/Medicare \$5,361.37; 776-476-2020 Health Insurance \$9,174.96; 776-476-2022 Life Insurance \$118.80; 776-476-2030 Retirement \$7,828.29; 776-476-2060 Unemployment Tax \$108.29.
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.
10. Discuss/Approve/Disapprove: Recommendation by KCRB Engineer to award contracts for FY 24-25 Drainage Maintenance and Construction Road Improvement Projects to SD Reyes.
This item was tabled for the County Attorney review.
11. Discuss/Approve Disapprove: Recommendation by KCRB Engineer to award contracts for FY 24-25 Turnkey Maintenance and Construction Road Improvement Projects to BRM Trucking & Construction LLC, ABN Construction LLC, and CK Newberry LLC.
This item was tabled for County Attorney review.
12. Discuss/Approve/Disapprove: Adjustments/Changes to Employee Handbook approved 11-8-2022 and updated 1-10-2023.
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.
13. Consent Agenda
A motion by Commissioner Prct.#4 Gisler and seconded by Commissioner Prct.#3 Rosales 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 #2
 - 3) Justice of the Peace Pct #3
 - 4) Justice of the Peace Pct #4
 - 5) I.T. Dept.
 - 6) Maintenance Dept.
 - 7) Sheriff's Dept.
 - 8) Constable Pct #4

- 9) 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
17. Discuss/Acknowledgement of Personnel Changes - reporting by all departments on any changes in respective departments.
18. Payment of bills.
A motion by Commissioner Prct.#3 Rosales and seconded by Commissioner Prct.#4 Gisler to Approve the payment of bills as presented.
All voted aye. Motion carried Yes 4, No 0, Abstained 0.
19. Acknowledge the Commissioners Court will meet on **October 22, 2024 at 9:00 AM**, in the Karnes County Historic Courtroom, located at 101 North Panna Maria Avenue, Suite 200, Karnes City, Texas 78118.
20. Adjourn.
A motion by Commissioner Prct.#2 Lyssy and seconded by Commissioner Prct.#4 Gisler to Adjourn.
All voted aye. Motion carried Yes 4, No 0, Abstained 0.