



**EVA S. MARTINEZ**

**COUNTY CLERK**

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**COUNTY OF WILSON**

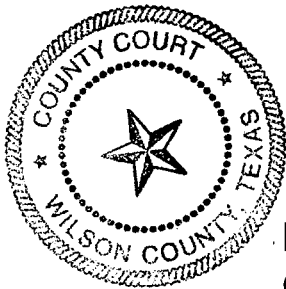
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**July 20, 2018**

**THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2<sup>ND</sup> FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Monday, July 23, 2018 AT 9:00 A.M.**

**Agenda**

1. Call meeting to order  
*Prayer by Kenneth Clapp, Pastor of Church of Christ, Stockdale Tx.*
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Richard L. Jackson, County Judge  
Discuss and take action on allocating Comal County Senior Citizen Program \$2,059 for meals on wheels
6. Richard L. Jackson, County Judge  
Discussion and action on Commitment of Required Match Contribution to Camino Real Community Services for FY 2019
7. Richard L. Jackson, County Judge  
Discuss and take action on Engagement of Services between Beyer & Co. and Wilson County, Texas for year ending September 30<sup>th</sup>, 2018
8. Richard L. Jackson, County Judge  
Discuss and take action on Engagement of Services between CapRisk Group and Wilson County, Texas for year ending September 30<sup>th</sup>, 2018
9. Richard L. Jackson, County Judge  
Joe D. Tackitt, Wilson County Sheriff  
Discuss and take action on setting Sheriffs' and Constables' fees for 2019



*Eva S. Martinez*  
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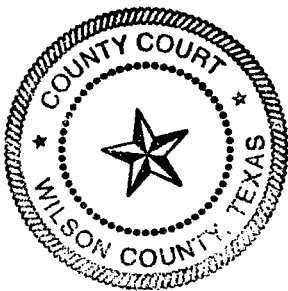


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## COUNTY OF WILSON

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10. Ernest "Skip" Hajek, Commissioner Pct. #3  
Discuss and take action on various personnel policies to include No payment for any leave accrual except for comp time, upon separation of employment from Wilson County Paying holiday pay the pay period the holiday is in and not accumulated it. Only 40 hours of vacation pay can be carried into the next fiscal year. Overtime pay is limited to work assignment duties and excludes time spent at training or seminars. Vacation time should accrue bi-weekly as sick leave does, eligible for use after 6 continuous months of employment. Department heads shall allow employees to utilize their vacation time during each fiscal year. It is a benefit approved by the County to allow time for vacations or time to rest and relax. If a department head refuses to allow an employee to use vacation time, the employee can file a grievance to be heard by Commissioners Court.
11. Richard L. Jackson, County Judge
  - a. Presentation by Richard Gibbens of Johnson Controls, Inc.
  - b. Discuss and possible action on MOU regarding Johnson Controls, Inc.
12. Albert Gamez, Commissioner Pct. #1  
Discuss and take action on not funding all ESD's, Fire and EMS



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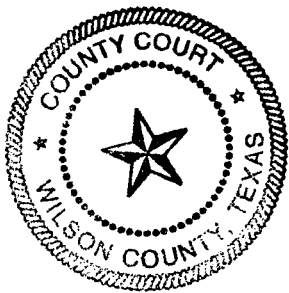


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13. LeAnn Hosek, EMA
  - a. A Street, 198 – Estrada – discuss and take action
  - b. CR 128, 2185 – Engel – discuss and take action
14. Jan Hartl, County Treasurer  
Financial Report  
Bills
15. Jalyn T. Bodiford, Human Resource Generalist  
Payroll and Personnel changes
16. Tom Dupnick, County Auditor  
Financial Report  
Bills
17. Adjournment



*Eva S. Martinez*  
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**Commissioners' Court reserves the right to go into executive session pursuant to Section §551.071 through Section §551.076 of the Texas Government Code.**

\*\*\* THIS MEETING SITE IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES \*\*\*

Posted: July 20, 2018 @ 8:45 A.M.