

GENEVIEVE MARTINEZ WILSON COUNTY CLERK P.O. BOX 27 FLORESVILLE, TX. 78114 Phone: 830.393.7308 Fax: 830.393.7334 Email: gmartinez@wilsoncountytx.gov

July 5, 2024

THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2ND FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Monday July 8, 2024 at 9:00 A.M.

Agenda

- 1. Call meeting to order schedule *Prayer by Pastor Jennifer Kelley, Floresville United Methodist Church*
- 2. Pledge to the American and Texas Flags
- 3. Public Comments
- 4. Certificates of Completion and Awards
- 5. Extension Activity Reports
- Henry L. Whitman, Jr., County Judge Kristin Labus, Assistant County Auditor Discussion Only- 10:00 a.m. Open sealed bids for the Construction of the new Emergency Operations Center.
- Henry L. Whitman, Jr., County Judge Kristin Labus, Assistant County Auditor Discussion Only- 10:00 a.m. Open RFP's for the Wilson County's health, general liability, law enforcement, public officials' liability, umbrella, and worker's compensation insurance policies.
- 8. Henry L. Whitman, Jr., County Judge Brenda L. Trevino, County Auditor
 - a. Presentation by Enterprise Fleet Management for Wilson County vehicle fleet.
 - b. Discuss and possible action on approving fleet management services.

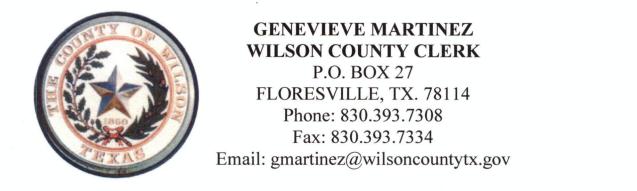
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Commissioners' Court reserves the right to go into executive session pursuant to Section §551.071 through Section §551.076 of the Texas Government Code

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



- Henry L. Whitman, Jr., County Judge Brenda L. Trevino, County Auditor Discuss and take action on awarding contract for the Wilson County Hazard Mitigation Plan Update.
- Henry L. Whitman, Jr., County Judge Discuss and take action on considering selling or donating the church pews stored in the annex building (behind the library). This would clear up much needed storage space.
- Henry L. Whitman, Jr., County Judge Kristin Labus, Assistant County Auditor Discuss and take action on request to go out for bids on the following for Wilson County:
 - a. Material/Hauling/Material plus Hauling
 - b. Bulk Gasoline and Diesel
- Henry L. Whitman, Jr., County Judge Veronica Sanchez, Camino Real Community Services Discuss and/or take appropriate action concerning: Presentation of Wilson County Local Match commitment/requirement for Camino Real Community Services for FY 2025, and approval of same
- 13. Luz Serrato, Permitting and Development Director
 - a. Non-Standard Plats / Variances:
 - 1. CR 425, 481 PCT #4 Jo Ann Van Loh discuss and take action
- 14. Jim Stewart, County Sheriff Sheriff's Office progress report
- 15. Genevieve Martinez, County Clerk Discuss and take action on Commissioners Court Minutes
- 16. Jalyn T. Bodiford, Human Resource Specialist Presentation of Payroll and Personnel changes
- 17. Brenda L. Trevino, County Auditor Discuss and take action on County Bills
- 18. Adjournment



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