



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

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September 20, 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 September 23, 2024 at 9:00 A.M.

Agenda

1. Call meeting to order schedule
Prayer by Pastor James McClure, Northview Baptist Church, Floresville
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Henry L. Whitman, County Judge
Lyle Hufstetler, AACOG
 - a. Conduct a Public Hearing on the proposed Wilson County PACE Program at 10:00 a.m.
 - b. Consider and take possible action on a Resolution to Establish the Wilson County PACE Program
6. Henry L. Whitman, County Judge
Brenda L. Trevino, County Auditor
Discussion only- 10:00 a.m. Open RFQ 24-1009 General Contractor Services for the Shelter of Last Resort Renovation at the Wilson County Community and Expo Center.
7. Henry L. Whitman, County Judge
Allison Drabek, Wilson County Extension Office
Discuss and take action- National 4-H Week Proclamation presented and approved by Commissioners' Court
8. Henry L. Whitman, County Judge
Brenda L. Trevino, County Auditor
Discuss and take action on a resolution for FY25 IDC Improvement Grant

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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 ***



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9. Henry L. Whitman, County Judge
Dawn Polasek Barnett, County Tax Assessor-Collector
- a. Discuss and take action on Interlocal Agreement for Tax Collection between Wilson County and the following:
1. City of Elmendorf
 2. City of Floresville
 3. City of La Vernia
 4. City of Poth
 5. City of Stockdale
 6. Ecletto Creek Watershed District
 7. Wilson County ESD 1
 8. Wilson County ESD 2
 9. Wilson County ESD 3
 10. Wilson County ESD 4
 11. Wilson County ESD 5
 12. Evergreen Underground Water Conservation District
 13. Floresville ISD
 14. La Vernia ISD
 15. Poth ISD
 16. Stockdale ISD
 17. San Antonio River Authority
 18. Wilson County Hospital District
- b. Discuss and take action on the 2025 County fees for assessment and collection of taxes under section 4.6 of the Interlocal Agreement with taxing entities.
10. Henry L. Whitman, County Judge
Bobbie Jo Roberson, Thriving Hearts Crisis Center
Discuss and take action on Domestic Violence Awareness Month Proclamation
11. Henry L. Whitman, County Judge
Raymond Herrera, Veterans Service Office
End of the 2023-24 4th QTR Strategic Planning Review

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12. Henry L. Whitman, County Judge
Jim Stewart, County Sheriff
Discuss and take action to approve contracts for jail health care, Sheriff's Office computer technology and mobile video equipment – body worn cameras.
 - a. Southern Health Partners
 - b. Peacemakers Technologu
 - c. Lenslock
 13. Henry L. Whitman, County Judge
Discuss and take action on "Joint Election Agreement with Wilson County - Floresville ISD November 5, 2024 General Election"
 14. Jim Stewart, County Sheriff
Sheriff's Office monthly progress report
 15. Dawn Polasek Barnett, County Tax Assessor-Collector
County Tax Assessor-Collector Monthly Report
 16. Luz Serrato, Permitting and Development Director
 - a. Temp Waterline Permit
 1. Permit #89: EOG- Pct. #2 – CR 215
 - b. Utility Permit
 1. Permit #774 – Three Oaks WSC- Pct. 2- CR 247
 2. Permit #775 – Three Oaks WSC- Pct. 2- CR 213
 - c. Subdivision – Bella's Ranch Phase 1
 1. Review and approve final plat – discuss and take action
 - d. Subdivision – The Estates at Triple R
 1. Discuss and take action on acceptance of Dedication and Conveyance of Roads
 2. Discuss and take action on the release of Letter of Credit
 17. Christina Mutz, County Treasurer
Discuss and take action on County Treasurers' Financial Report
 18. Jalyn T. Bodiford, Human Resource Specialist
Presentation of Payroll and Personnel changes
 19. Brenda L. Trevino, County Auditor
Discuss and take action on County Bills
 20. Adjournment

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