



EVA S. MARTINEZ
COUNTY CLERK
P.O. BOX 27
FLORESVILLE, TX. 78114
830-393-7308

COUNTY OF WILSON

August 19, 2016

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, August 22, 2016 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by *Pastor Gil Paredes, El Mesias United Methodist Church, Floresville*
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion
5. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
6. Richard L. Jackson, County Judge
Discussion and action on a presentation by Executive Director, Emma Garcia, from Camino Real Community Services for the "Wilson County Local Match" for next fiscal year
7. Richard L. Jackson, County Judge
Discuss and take action on Holidays for 2017 & 2017 Set Pay Days
8. Albert Gamez Jr, Commissioner Precinct #1
Discuss and consider authorizing procurement of engineering and administrative services for the county's 2017-2018 TxCDBG Community Development Fund Grant application and implementation



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9. Richard L. Jackson, County Judge
Tom Dupnick, County Auditor
9:00 AM – Accept bids for the following:
- a. Material
 - b. Hauling
 - c. Material plus Hauling
 - d. Fuel

Pursuant to Texas Local Government code 262.027(e), Commissioners Court may award a contract to more than one bidder if each bidder selected submits the lowest and best bid for road material for a particular location and type of material. In determining the lowest and best bid, the Court may consider the pickup and delivery locations of the bidders, and the cost to the county of delivering or hauling the material to be purchased.

10. Richard L. Jackson, County Judge
Discuss and take action Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program – Resolution Authorizing County Grant
11. Richard L. Jackson, County Judge
Discuss and take action on R-13 Service Agreement Renewal Notice (Wilson County VINE Service)
12. Richard L. Jackson, County Judge
Discuss and take action on FY 2017 SAVNS Maintenance Grant Contract between the Office of Attorney General and Wilson County (OAG Contract No. 1772243)
13. Richard L. Jackson, County Judge
DISCUSS AND TAKE ACTION on issuing Invitation for Bids for the Sale of Salvage Property: Old Caddo Bridge Located on County Road 440, Precinct, 4



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14. Larry A. Wiley, Commissioner Precinct #4
Discuss and take action on recommendation from the Insurance Committee to accept Texas Association of Counties (TAC) Health Insurance Quote from Blue Cross Blue Shield of Texas
15. Richard L. Jackson, County Judge
Nicki Stohr, Wilson County Librarian
Discuss and take action on closing the Sam Fore, Jr. Public Library Saturday, September 17, 2016 so staff may help at Mini Maker Faire at Floresville Event Center
16. Larry A. Wiley, Commissioner Precinct #4
Eva S. Martinez, County Clerk
Request to approve Polling Place for Box #416 – Oak Hills Community Church for November 8, 2016 General Election
17. Albert Gamez, Jr, Commissioner Precinct #1
Vickie Mills, Human Resource Specialist
Discuss and take action on approval of Wilson County Personnel Policy Manual
18. Paul W. Pfeil, Commissioner Precinct #2
John P. Holcombe, IT Director
Discussion and Potential Action to use JP Technology fund for purchase of NET Data Internet Record Access System to allow for lookup, plea, and payment of citations, and point-of-sale card readers for JP Offices
19. LeAnn Hosek, EMC
2016 Road Condition Reports-review and approve
20. Edwin Baker, Health & Public Safety
Discussion and possible action- lifting the burn ban



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21. Jan Hartl, County Treasurer
Financial Report
22. Vickie Mills, Human Resources Specialist
Payroll and Personnel changes
23. Tom Dupnick, County Auditor
Bills
Financial Report
24. Adjournment



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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. *****