



**EVA S. MARTINEZ**  
COUNTY CLERK  
P.O. BOX 27  
FLORESVILLE, TX. 78114  
830-393-7308  
FAX: 830-393-7334  
EMAIL: eva.martinez@co.wilson.tx.us

## COUNTY OF WILSON

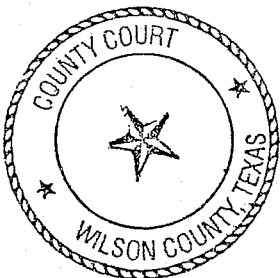
---

March 10, 2017

**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 March 13, 2017 AT 9:00 A.M.**

### Agenda

1. Call meeting to order
2. Prayer by Stephen Curry Pastor at United Methodist Church, La Vernia, Tx and Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Extension Activity Reports (Handouts)
6. Richard L. Jackson, County Judge  
Discuss and take action on Child Abuse Prevention Month Proclamation – April 2017
7. Richard L. Jackson, County Judge  
Discuss and take action on National Sexual Assault Awareness and Prevention Month – April 2017
8. Richard L. Jackson, County Judge  
Dawn P. Barnett, Tax Assessor-Collector
  - a. Discuss and take action on Service Provider Agreement Credit Card Processing between Certified Payments and Wilson County
  - b. Discuss and take action on ACH Processing Service Agreement ECheck Processing between Accelerated Card Company, LLC dba Certified Payments and Wilson County



*Eva S. Martinez*

**EVA S. MARTINEZ**  
COUNTY CLERK

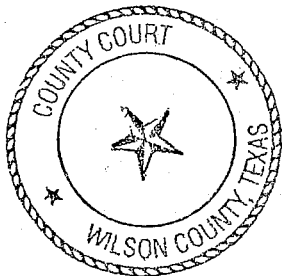


**EVA S. MARTINEZ**  
COUNTY CLERK  
P.O. BOX 27  
FLORESVILLE, TX. 78114  
830-393-7308  
FAX: 830-393-7334  
EMAIL: eva.martinez@co.wilson.tx.us

## COUNTY OF WILSON

---

9. Richard L. Jackson, County Judge  
Dawn Polasek Barnett, Wilson County Tax Assessor-Collector  
Discuss and take action on Motor Vehicle License Registration Agent Agreement between Wilson County Tax Assessor-Collector and HEB Grocery Company, LP
10. Richard L. Jackson, County Judge  
Discuss and take action on allowing the jail museum to use space in one of the empty rooms at the Courthouse Annex III
11. Ernest "Skip" Hajek, Commissioner Pct. #3  
LeAnn Hosek, EMC  
Discuss and take action on Resolution authorizing an equivalent match project on CR 321 @ Draw, in return for waiver of local match to the CR 348 @ Dry Hollow Creek bridge replacement project
12. LeAnn Hosek, EMC
  - a. Subdivision – Carpenter Ridge
    1. Review and approve final plat – discuss and take action
    2. Discuss and take action on acceptance of Letter of Credit – \$20,122.00
  - b. Subdivision – Cleveland's Corner
    1. Discuss and take action on acceptance of extension of Letter of Credit
  - c. Discuss and take action on updates to Wilson County Subdivision and Development Rules and Regulations
    1. Correction to drainage statement – Art. V.A. 22
    2. Clarification of conveyance – Art. VIII.A1
    3. Deletion of item from checklist – Attachment 5, #41
    4. Change of membership of Wilson County Development Review Committee – Art. I.E.2,4,5,6



*Eva S. Martinez*

**EVA S. MARTINEZ**  
COUNTY CLERK

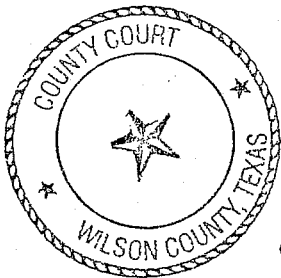


**EVA S. MARTINEZ**  
COUNTY CLERK  
P.O. BOX 27  
FLORESVILLE, TX. 78114  
830-393-7308  
FAX: 830-393-7334  
EMAIL: [eva.martinez@co.wilson.tx.us](mailto:eva.martinez@co.wilson.tx.us)

## COUNTY OF WILSON

---

13. Richard L. Jackson, County Judge  
LeAnn Hosek, EMC  
Review and approve appointment of Ed Hrna to Wilson County  
Development Review Committee
14. Jan Hartl, County Treasurer  
Financial Report
15. Eva S. Martinez, County Clerk  
Minutes
16. Vickie Mills, Human Resources Specialist  
Payroll and Personnel changes
17. Tom Dupnick, County Auditor  
Bills  
Financial Report
18. Adjournment



*Eva S. Martinez*

**EVA S. MARTINEZ**  
COUNTY CLERK

**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. \*\*\*