



EVA S. MARTINEZ
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COUNTY OF WILSON

March 24, 2017

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, March 27, 2017 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Harry Smith, Music Minister, First Baptist Church, Floresville
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Richard L. Jackson, County Judge
Tom Dupnick, County Auditor
Review Final Report on Courthouse, District Court Justice Center, Library and Tax Office
6. Richard L. Jackson, County Judge
Discuss and take action on Interlocal Agreement for Tax Assessment and Collection between Wilson County and City of Poth
7. Richard L. Jackson, County Judge
Discuss and take action on allowing Ministerial Alliance to use courthouse lawn and parking lot in conjunction with Justice Center parking lot on April 14, 2017 for prayer walk and passion play
8. Richard L. Jackson, County Judge
Discuss and take action on changes, additions or deletions in the Wilson County Personnel Policy Manuel



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9. Ernest "Skip" Hajek, Commissioner Pct. #3
Discuss and take action on an amendment to the lease agreement between Dan and Stacie Wyatt and Wilson County executed on Jan. 23, 2014 in an effort to obtain additional acreage to expand the County Waste Facility on County Rd.
10. Richard L. Jackson, County Judge
DeAnn Belicek, Court Administrator, 81st Judicial District
Discuss and take action on change to 11/14/16 resolution – request for a FIDO computer system to aid in the Indigent Defense Program through the state
11. Richard L. Jackson, County Judge
Nicki Stohr, Librarian
Discuss and take action on closing of all County Libraries Thursday, April 20, 2017 so staff may visit the Texas Library Association Annual Conference in San Antonio
12. Richard L. Jackson, County Judge
Tom Dupnick, County Auditor
Presentation of audit from Beyer & Co. of 2016FY audit
 - a. Discuss/take action to accept audit
 - b. Discuss/take action to pay audit bill
13. Ernest "Skip" Hajek, Commissioner Pct. #3
Discuss and take action on the Advance Funding Agreement between TxDOT and Wilson County for the CR 348 @ Dry Hollow Creek bridge replacement project



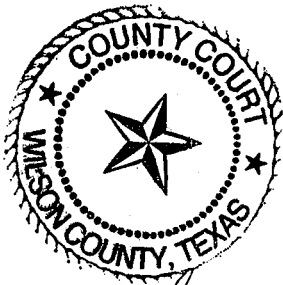
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14. LeAnn Hosek, EMC
Subdivision – Cibolo Ridge
 - a. Review and approve final plat – discuss and take action
 - b. Discuss and take action on acceptance of Letter of Credit - \$587,356.25
15. Jan Hartl, County Treasurer
Financial Report
16. Vickie Mills, Human Resources Specialist
Payroll and Personnel changes
17. Tom Dupnick, County Auditor
Bills
Financial Report
18. 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.*****

Posted: March 24, 2017 @18:50 A.M.