



EVA S. MARTINEZ
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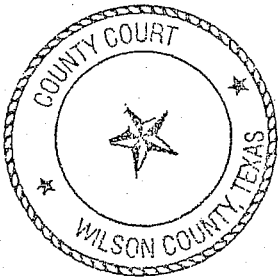
COUNTY OF WILSON

April 7, 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 April 10, 2017 AT 9:00 A.M.

Agenda

1. Call meeting to order
2. Prayer by Father Jorge Campos, Sacred Heart Catholic Church, Floresville, 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
Presentation of plaques to Cathy Fraizer and Frankie J. Lamascus
7. Richard L. Jackson, County Judge
Discuss and take action on allowing Camino Real to use Courthouse Grounds to promote Mental Health Awareness on May 17, 2017
8. Richard L. Jackson, County Judge
Update on WCBA Helping Hands Committee
9. Richard L. Jackson, County Judge
Mikey Betancourt, Executive Director Children's Alliance of South TX
Presentation on the services they provide for Wilson County
10. Richard L. Jackson, County Judge
Louis T. Rosenberg, President of Wilson Area Children's Foundation
Review and approve Resolution of the Wilson Area Children's Foundation's Cowboy Breakfast, Saturday April 22, 2017
11. Larry Wiley, Commissioner Pct. #4
Review and approve the appointment of Kay Love as a commissioner to ESD #3



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12. Albert Gamez, Commissioner Pct. #1
Jan Hartl, County Treasurer
Discuss and take action on closing the Wilson County Construction Working Account and transfer to the Wilson County Construction Interest and Sinking Account
13. Albert Gamez, Commissioner Pct. #1
Jan Hartl, County Treasurer
Discuss and take action on Accepting the Investment Policy for Wilson County
14. Albert Gamez, Commissioner Pct. #1
Jan Hartl, County Treasurer
Discuss and take action on closing the Landfill other banking account to Transfer Funds into General Fund
15. Richard L. Jackson, County Judge
Discuss and take action on repairs to the roof on the Jailhouse Museum
16. Richard L. Jackson, County Judge
Discuss and possible action to acquire 0.771 acres of real property located at the corner of 4th St. and A St., in the City of Floresville, pursuant to Local Government Code §291.001, for a parking facility, for use by the public and county offices located across 4th St. The acquisition is to be from Floresville Independent School District pursuant to an Interlocal Agreement. Floresville ISD will deed the property to the County in exchange for goods and services provided by the County to build a parking lot on Floresville ISD property located at their north elementary school in an amount that would not exceed \$80,000. Formal Interlocal Cooperation Agreement will follow
17. Richard L. Jackson, County Judge
Discuss and possible action to allocate the costs of acquiring the 0.771 acres of real property, which is the cost of building a parking lot on other Floresville ISD property, referred to in the previous item, among the four precincts



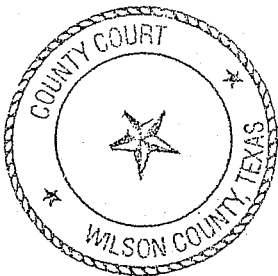
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18. Richard L. Jackson, County Judge
Joe D. Tackitt, Wilson County Sheriff
Present 2016 Racial Profiling Report
19. LeAnn Hosek, EMC
 - a. Proclamation – National Public Safety Telecommunicators Week – April 9-15, 2017
 - b. Reminder – Wilson County Collection Event, April 22nd, Stockdale
 - c. Non-Standard Plats/ Variances:
 1. Hickory Run, 144 – Pct. 3 – Johanson – discuss and take action
 2. St Hwy 80, 236 – PCT 4 – Mendez – discuss and take action
 3. Wood Valley Acres, Lot 73 – Pct. 4 – Marlowe – discuss and take action
 4. Wood Valley Acres, Lot 80 – Pct. 4 – Marlowe – discuss and take action
20. Jan Hartl, County Treasurer
Financial Report
21. Eva S. Martinez, County Clerk
Minutes
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 ***