

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

August 11, 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 August 14, 2017 AT 9:00 A.M.

Agenda

- 1. Call meeting to order Prayer by H.R. Grimm – Wilson County Veterans Service Officer
- 2. 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 Tom Dupnick, County Auditor 10:00 A.M. Open RFP's on:
 - Health Insurance

Open Bids on:

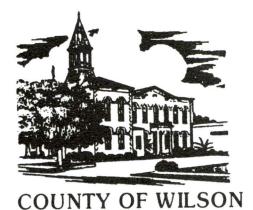
- Casualty Insurance
- Auto

RFP and Bids may be awarded in Commissioner Court on August 28, 2017

- 7. Paul Pfeil, Commissioner Pct. #2
 Jason Talley with Talley Benefits Insurance Group
 Discuss and take action on going out for RFPs for Vision and Dental insurance
- 8. Richard L. Jackson, County Judge
 Presentation by Craig Pruski and Travelers Insurance on General Liability,
 Law enforcement Liability, Public Officials Liability and Workers Comp

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- 9. Richard L. Jackson, County Judge
 Discuss and take action on Intergovernmental Agreement by and between
 Wilson County and Atascosa County for the Housing of Prisoners
- 10. Albert Gamez, Commissioner Pct. #1
 Review and approve the purchase of a new Peterbilt 348 for \$116,266.41
 through the Buy Board
- Albert Gamez, Commissioner Pct. #1
 Joe D. Tackitt, Wilson County Sheriff
 Discuss and take action on setting Sheriffs' and Constables' fees for 2018
- 12. Paul Pfeil, Commissioner Pct. #2
 Discuss and take action on a proposed lease agreement between Wilson
 County and the City of Floresville for a recycle bin
- Paul Pfeil, Commissioner Pct. #2
 Bryan Davis, County Extension Agent
 Discuss and take action on purchasing an Extension Service Truck
- 14. Paul Pfeil, Commissioner Pct. #2
 Review and approve the purchase of a new Caterpillar 12 M3 LR Motor
 Graders for \$232,334 through the Buy Board
- 15. Richard L. Jackson, County Judge
 Discuss and take action on allowing the City of Floresville and Chamber
 of Commerce to decorate the court house square for the Christmas Season
- Richard L. Jackson, County Judge
 Discuss and take action on Engagement of Services between Beyer & Co.
 and Wilson County, Texas for year ending September 30th, 2017
- 17. Richard L. Jackson, County Judge
 Tom Dupnick, County Auditor
 Discuss and take action on Budget Amendment "Dept. 580 Ag Ext"
 for the purchase of 2017 Chevy 2500HD
- 18. Richard L. Jackson, County Judge
 Discuss and take action on changing the scheduled Commissioners Court
 date of December 25, 2017 to December 27, 2017

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19. Richard L. Jackson, County Judge

Discuss and take action on two-year extension of the three (3) Agreements for use of Public Space between Wilson County and Camino Real Community Services

- a. Agreement for use of public space at 1327 3rd St. Floresville, Texas between Wilson County and Camino Real Community Services;
- b. Agreement for use of public space at 1325 3rd St. Floresville, Texas between Wilson County and Camino Real Community Services;
- c. Agreement for use of public space at 1005 B. St. Floresville, Texas between Wilson County and Camino Real Community Services
- 20. LeAnn Hosek, EMC
 - a. 2017 Road Condition Reports review and approve
 - b. Non-Standard Plats/ Variances: CR 324, 162 Pct. 4 Nester discuss and take action
- 21. Edwin Baker, Health & Public Safety
 Removing burn ban discussion and possible action
- Eva S. Martinez, County Clerk Minutes
- 23. Jan Hartl, County Treasurer Financial Report
- 24. Annette Mendoza, Human Resources Specialist Payroll and Personnel changes
- Tom Dupnick, County Auditor Bills

Financial Report

26. 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: August 11, 2017 @ 8:50 A.M.