



COUNTY OF WILSON

EVA S. MARTINEZ

COUNTY CLERK

P.O. BOX 27

FLORESVILLE, TX. 78114

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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 InsuranceOpen Bids on:
 - Casualty Insurance
 - AutoRFP 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
11. 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
13. 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
16. 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
22. Eva S. Martinez, County Clerk
Minutes
23. Jan Hartl, County Treasurer
Financial Report
24. Annette Mendoza, Human Resources Specialist
Payroll and Personnel changes
25. 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.