



COUNTY OF WILSON

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

December 22, 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 Wednesday December 27, 2017 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Ken Hartlein, Chaplin Stockdale Masonic Lodge #470 Floresville, Tx.
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Richard L. Jackson, County Judge
 - a. Discuss and take action on the reappointment of George Jones to the ESD #1 Board
 - b. Discuss and take action on the reappointment of Mike Trainer to the ESD #1 Board
6. Richard L. Jackson, County Judge
Discuss and take action on 2018 Renewal Date for Humana Dental and Vision
7. Richard L. Jackson, County Judge
Discuss and take action on 2018 Wilson County Indigent Defense Grant Program Resolution
8. Richard L. Jackson, County Judge
Discuss and take action on First Amendment to Agreement for use of public space between Wilson County and Children's Alliance of South Texas, A Child Advocacy Center



Eva S. Martinez

EVA S. MARTINEZ

COUNTY CLERK



COUNTY OF WILSON

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

9. Richard L. Jackson, County Judge
Discuss and take action on purchasing Stop the Bleed kits for County Buildings
10. Richard L. Jackson, County Judge
Request for approval of a Court Order to transfer new vehicle to Sheriff Department and to have regular/exempt license plates. Lisa A Eberhardt, assistant auditor will complete paperwork and Judge Richard Jackson will sign paperwork
11. Richard L. Jackson, County Judge
Discuss and take action on TechShare Program Contracts
12. Richard L. Jackson, County Judge
Discuss and take action on Commercial Contract for Sale of Unimproved Property (0.24 acres) by Wilson County to LG Acquisitions
13. Richard L. Jackson, County Judge
Discuss and take action on (1) legally abandoning road shown on old deeds as a county road, more specifically as it crosses a 62.14 acre track owned by Kenneth W. Nippert and (2) execute Deed Without Warranty to Mr. Nippert
14. Richard L. Jackson, Judge Jackson
Eva S. Martinez, County Clerk
Discuss and approve time and date of Regular Commissioner Court Meetings for 2018
15. Paul Pfeil, Commissioner Pct. #2
Renaming/Readdressing portions of CR 200 to CR 200 N and CR 200 S – Review and approve



Eva S. Martinez

EVA S. MARTINEZ

COUNTY CLERK



COUNTY OF WILSON

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

16. LeAnn Hosek, EMC
 - a. Naming of a private lane in Pct. 4 – Double K Lane – Review and approve
 - b. Change name of a private lane in Pct. 4 – from Myers Ranch Lane to Montgomery Ln – Review and approve
 - c. Subdivision – Eden Crossing Unit 5
 1. Review and approve final plat – discuss and take action
 2. Discuss and take action on acceptance of Letter of Credit – \$103,697.10
17. Jan Hartl, County Treasurer
 - Financial Report
 - Bills
 - Payroll
18. Annette Mendoza, Human Resource Generalist
 - Payroll and Personnel changes
19. Tom Dupnick, County Auditor
 - Financial Report
 - Bills
20. 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 ***

Filed: December 22, 2017 @ 8:50 A.M.