

EVA S. MARTINEZ

COUNTY CLERK

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January 19, 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 January 22, 2018 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
 Dawn P. Barnett, Wilson County Tax Assessor-Collector
 Discuss and take action on San Antonio Stock Show and Rodeo
 Proclamation
- 6. Albert Gamez, Commissioner Pct. #1
 - a. Discuss and take action to purchase (2) vertical emulsion storage tanks5 thousand gallons through the Buy Board
 - b. Discuss and take action on how to pay for the (2) vertical emulsion storage tank
- 7. Richard L. Jackson, County Judge
 Discuss and take action on Proposal for Fire Alarm Repairs at District
 Clerks Office
- Richard L. Jackson, County Judge
 Nicki Stohr, Librarian
 Discuss and take action on applying for a Santikos Capital Naming Grant

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- 9. Richard L. Jackson, County Judge Olga M. Marrero, Elections Administrator
 - a. Request to approve March 6, 2018 Democrat/Republic Election Polling Locations and Mobile Locations
 - b. Request to approve March 6, 2018 Democrat/Republic Election List of Judges and Asst. Judges
- Jan Hartl, County TreasurerFinancial ReportBills
- 11. Annette Mendoza, Human Resource Generalist Payroll and Personnel changes
- 12. Tom Dupnick, County Auditor Financial Report Bills
- 13. 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: January 19, 2018 @ 8:45 A.M.