



COUNTY OF WILSON

EVA S. MARTINEZ

COUNTY CLERK

P.O. BOX 27

FLORESVILLE, TX. 78114

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February 9, 2018

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 February 12, 2018 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Pastor Joel Sosa, Living Waters Church Floresville, Tx
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Approve Bond of Douglas Haverlah
6. Extension Activity Reports (Handouts)
7. Richard L. Jackson, County Judge
Tom Dupnick, County Auditor
10:00 A.M. - Open Bids – Consider and take action on bids for the replacement of the Wilson County Criminal Justice Center Roof. Bids were due in the County Auditor's Office, 1420 3rd Street, Suite 109, Floresville, TX 78114 on or before February 12, 2018 at 9:00A.M. (Commissioners' Court reserves the right to go into executive session)
8. Richard L. Jackson, County Judge
Kathleen Greer, District Extension Administrator
Give overview of Texas A&M AgriLife extension office
9. Richard L. Jackson, County Judge
Olga M. Marrero, Elections Administrator
Appointment of Early Voting Board and Resolution Board for the March 6, 2018 Primary Election



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10. Richard L. Jackson, County Judge
Joe D. Tackitt, Wilson County Sheriff
Present Racial Profiling Report
11. Richard L. Jackson, County Judge
Discuss and take action on repairs to the Jailhouse Museum
12. Richard L. Jackson, County Judge
Discuss and take action on waving the development, septic and driveway fees for the ESD #2 Fire/EMS station to be built at 181 and Cimarron
13. Richard L. Jackson, County Judge
Discuss and take action on the Generator Maintenance Agreements
14. Richard L. Jackson, County Judge
Nicki Stohr, Librarian
Discuss and take action on the following Public Library items:
 - a. New 3D printer Policy and Procedure
 - b. Additions and/or corrections to library Fine and Fee Schedule
 - c. Approval of Public Service Hours
 - d. Approval of Long Range Goals and Objectives
15. Albert Gamez, Commissioner Pct. #1
Discuss and take action to establish a Wilson County Commercial/Industrial Development review committee with rules and regulations specific to the industry standards
16. Albert Gamez, Commissioner Pct. #1
Discuss and take action on appointment of Commissioner Gamez and Commissioner Hajek as committee members to the commercial/industrial development review committee
17. Paul Pfeil, Commissioner Pct. #2
Discuss and take action on a monitoring service agreement for a fire alarm for the Courthouse, District Court Justice Center and Library



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18. Richard L. Jackson, County Judge
Discuss and take action on a Resolution Recognizing Law Enforcement,
First Responders, EMS and Fire Personnel for their dedication and service
during and after November 5, 2017 during the Sutherland Springs Tragedy
19. Eva S. Martinez, County Clerk
Minutes
20. Jan Hartl, County Treasurer
Bills
21. Annette Mendoza, Human Resource Generalist
Payroll and Personnel changes
22. Tom Dupnick, County Auditor
Bills
23. 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 ***

Filed: February 9, 2018 @ 8:50 A.M.