



COUNTY OF WILSON

EVA S. MARTINEZ

COUNTY CLERK

P.O. BOX 27

FLORESVILLE, TX. 78114

830-393-7308

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

Agenda

1. Call meeting to order
Prayer by Bennie Brooks, Former Pct. #3 Employee
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Approve Bond of Elsy Barreto
6. Extension Activity Reports (Handouts)
7. Richard L. Jackson, County Judge
Presentation by Logan West a sophomore at Stockdale High School on Texas 4-H Water Ambassadors Program
8. Richard L. Jackson, County Judge
Discuss and take action on the Agreement for Temporary Use of Public Space between Wilson County and Guadalupe Valley Family Violence Shelter, Inc.
9. Richard L. Jackson, County Judge
Consider and take action on replacing 3 original remaining a/c units at Criminal Justice Center
10. Richard L. Jackson, County Judge
Tom Dupnick, County Auditor
Presentation of audit from Beyer and Co. of FY 2017 audit
 - a. Discuss/take action to accept audit
 - b. Discuss/take action to pay audit bill



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11. Albert Gamez, Commissioner Pct. #1
Eva S. Martinez, County Clerk
 - a. Request to remodel downstairs area to make it adapt to County Clerk's needs; Take down walls to expand area, put in flooring and paint
 - b. Request to pay Gayle Richey overtime earned in 2016 for Primary, Runoff, Presidential and ESD Elections
12. Ernest "Skip" Hajek, Commissioner Pct. #3
Tom Dupnick, County Auditor
Discuss and take action to make modifications and additions to Personnel Policy Manual
13. Larry Wiley, Commissioner Pct. #4
Review and approve the purchase of a 2019 Peter built Dump truck for Pct. #4 in the amount of \$114,212.99 through the buy board
14. Albert Gamez, Commissioner Pct. #1
Jan Hartl, County Treasurer
 - a. Discuss and take action on going out for bids for the depository contract
 - b. Discuss and take action on the acceptance of the Investment Policy Procedures and Investment Strategies for Wilson County



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15. LeAnn Hosek, EMC
Non-Standard Plats/Variances:
 - a. CR 158, 164-Pct. 1-164 CR 158 Land Trust – discuss and take action
 - b. Kothmann Rd, 158-Pct. 3-Miller – discuss and take action
 - c. Post Oak Rd, 60-Pct. 3-Johanson – discuss and take action
 - d. CR 125, 1238-Pct. 1-DAK Property Management, Inc. – discuss and take action
16. LeAnn Hosek, EMC
Subdivision – Westfield Ranch Unit 2
 - a. Discuss and take action on acceptance of Dedication and Conveyance of Roads
17. Eva S. Martinez, County Clerk
Minutes
18. Jan Hartl, County Treasurer
Bills
19. Annette Mendoza, Human Resource Generalist
Payroll and Personnel changes
20. Tom Dupnick, County Auditor
Bills
21. 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: March 9, 2018 @ 8:45 A.M.