



COUNTY OF WILSON

EVA S. MARTINEZ

COUNTY CLERK

P.O. BOX 27

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March 23, 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 26, 2018 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Pastor Sam Carpenter, Marcelina Baptist Church
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Ernest "Skip" Hajek, Commissioner Pct. #3
Tom Dupnick, County Auditor
10:00 A.M. – Open Bids – Consider and take action on bids for drainage improvements on CR 327, Colibro Creek. Bids were due at the Office of Intrepid Surveying and Engineering, 1004 C. Street, Floresville, Texas 78114 on or before March 26, 2018 at 8:00 A.M.
(Commissioners' Court reserves the right to go into executive session)
6. Richard L. Jackson, County Judge
Discuss and take action on National Sexual Assault Awareness and Prevention Month – April 2018. Jennifer Fernandez, Executive Director
7. Richard L. Jackson, County Judge
Tom Dupnick, County Auditor
Request to go out for Bids on Vehicle Towing and Storage of Motor Vehicles Contract
8. Richard L. Jackson, County Judge
Olga M. Marrero, Elections Administrator
Request to approve May 22, 2018 Democrat/Republic Runoff Election Polling Locations



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9. Paul Pfeil, Commissioner Pct. #2
Review and approve the purchase of a pick-up for Pct. #2 in the amount of \$41,310 from Calwell Chevrolet through the buy board
10. Richard L. Jackson, County Judge
Discuss and take action on Memorandum of Understanding between Wilson County, FISD, FELPS, City of Floresville and WCAD regarding a joint telecommunications services program to provide "state of the art" communication services via fiber optic infrastructure network
11. Richard L. Jackson, County Judge
Discuss and take action on Child Abuse Prevention Month Proclamation – April 2018
12. LeAnn Hosek, EMC
Utility Permits:
 - a. Permit #564: Oak Hills WSC – Pct. #2 – Deer Trail – Review and approve
 - b. Permit #565: El Oso WSC – Pct. #2 – CR 262 – Review and approve
 - c. Permit #566: El Oso WSC – Pct. #2 – CR 262 – Review and approve
13. Jan Hartl, County Treasurer
Financial Report
Bills
14. Annette Mendoza, Human Resource Generalist
Payroll and Personnel changes
15. Tom Dupnick, County Auditor
Financial Report
Bills
16. 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 23, 2018 @ 8:50 A.M.