



COUNTY OF WILSON

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**EVA S. MARTINEZ**

**COUNTY CLERK**

P.O. BOX 27

FLORESVILLE, TX. 78114

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**April 6, 2018**

**THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2<sup>ND</sup> FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Monday, April 9, 2018 AT 9:00 A.M.**

**Agenda**

1. Call meeting to order  
*Prayer by Bennie Brooks, Deacon at Zion's Fair Baptist Church*
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Extension Activity Reports (Handouts)
6. Richard L. Jackson, County Judge  
Olga M. Marrero, Elections Administrator  
Appointment of Early Voting Board, Resolution Board and Election Workers for the May, 22 2018 Primary Runoff Election
7. Richard L. Jackson, County Judge  
Dawn Polasek Barnett, Wilson County Tax Assessor Collector  
Discuss and take action on proposal from Intrepid Surveying and Engineering for a drive-thru at the Wilson County Tax Office
8. Richard L. Jackson, County Judge  
Discuss and take action to approve memorandum of understanding with Wilson County, FELPS, City of Floresville, Fisd and Wilson County Appraisal District to provide communication via a fiber optic infrastructure network
9. Albert Gamez, Commissioner Pct. #1  
Approve Resolution for 911 week April 8-14



*Eva S. Martinez*  
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10. Richard L. Jackson, County Judge  
Discuss and take action on a Proclamation for National Service Recognition Day – April 2018. Del Bauer with RSVP Program
11. Richard L. Jackson, County Judge  
Discuss and take action on Intergovernmental Agreement by and between Wilson County and Atascosa County for the Housing of Prisoners
12. Richard L. Jackson, County Judge  
Nicki Stohr, Librarian
  - a. Discuss and take action on accepting the Texas Book Festival Grant for \$2500
  - b. Discuss and take action applying for a Tocker Foundation Shelving and Furniture grant for the La Vernia Library
  - c. Discuss and take action on the Teen Workforce placing young adults between ages 18-24 within our libraries as first time employment sites
13. Ernest “Skip” Hajek, Commissioner Pct. #3  
Tom Dupnick, County Auditor  
Discuss and take action on CR 327 Bids  
(Commissioners’ Court reserves the right to go into executive session)
14. Richard L. Jackson, County Judge  
Discuss and take action on the County Attorney billing the dog owner for services rendered due to a dog bite
15. Albert Gamez, Commissioner Pct. #1  
Discuss and take action on Human Resource Generalist  
*Commissioners’ Court reserves the right to go into executive session pursuant to Section §551.071 through Section §551.076 of the Texas Government Code*
16. Richard L. Jackson, County Judge  
Louis T. Rosenberg, President of Wilson Area Children’s Foundation  
Review and approve Resolution of the Wilson Area Children’s Foundation’s Cowboy Breakfast, Saturday, April 28, 2018



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17. LeAnn Hosek, EMC
  - a. Results from Wilson County Collection Event, March 17, 2018
  - b. Changing location of Postert Lane – Pct. #1 – Review and approve
  - c. Non-Standard Plats/Variances:
    1. CR 117, 2669 – Pct. #1 – Zambrano – discuss and take action
    2. Rolling Hills Dr, 108 – Pct. 3 – Trammell – discuss and take action
    3. CR 117, 5006 – Pct. #1 – Pantuso – discuss and take action
    4. St. Hwy 119, 790 – Pct. #4 – Jones – discuss and take action
    5. US Hwy 87 W, 17.301 acres – Pct. #3 – Kosub – discuss and take action
18. Eva S. Martinez, County Clerk  
Minutes
19. Jan Hartl, County Treasurer  
Bills  
Financial Report
20. Annette Mendoza, Human Resource Generalist  
Payroll and Personnel changes
21. Tom Dupnick, County Auditor  
Bills  
Financial Report
22. Adjournment



*Eva S. Martinez*  
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**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 \*\*\*

Posted: April 9, 2018 @ 8:50 A.M.