



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

P.O. BOX 27

FLORESVILLE, TX. 78114

Phone: 830.393.7308

Fax: 830.393.7334

Email: gmartinez@wilsoncountytexas.gov

April 6, 2023

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 April 10, 2023 at 9:00 A.M.

Agenda

1. Call meeting to order schedule
Prayer
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Extension Activity Reports
6. Gary Martin, Commissioner Pct. #1
Discuss and take action on Proclamation for Telecommunicator's Week (911) 4-9-23/4-15-23
7. Henry L. Whitman, Jr., County Judge
Brenda Trevino, County Auditor
 - a. Presentation by Arlene Siller with Ascent NBS, Grant Writing Firm
 - b. Discuss and take action on selecting a grant writing firm for Wilson County
8. Gary Martin, Commissioner Pct. #1
Discuss and take action on appointing Shery M. Heatherly to the ESD #2 Board of Commissioners
9. Jeffery Pierdolla, Commissioner Pct. #3
Discuss and take action on financing a wheel loader for Precinct 3. Wheel Loader and Road Widener will be shared by Pct. 1 and Pct. 3
10. Henry L. Whitman, Jr., County Judge
Discuss and Take Action on allowing County Clerk to enter into a service provider agreement with Certified Payments to be able to accept credit cards as a form of payment



Genevieve Martinez
**GENEVIEVE MARTINEZ
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 *****



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

P.O. BOX 27

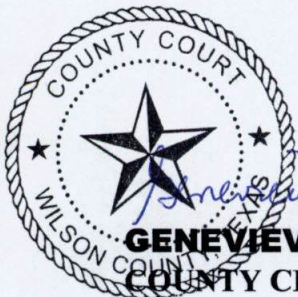
FLORESVILLE, TX. 78114

Phone: 830.393.7308

Fax: 830.393.7334

Email: gmartinez@wilsoncountytexas.gov

-
11. Henry L. Whitman, Jr., County Judge
Christina Mutz, County Treasurer
Discuss and take action on allowing County Treasurer to enter into a new 63 month printer contract with Documation
 12. Henry L. Whitman, Jr., County Judge
Jim Stewart, County Sheriff
Discuss and take action on a contract to provide CAD service to the Spillman – Flex system
 13. Henry L. Whitman, Jr., County Judge
Nicki Stohr, Library Director
Discuss and take action on approving the Tocker Foundation's Library Transformation Grant #23110 in the amount of \$97,620.00
 14. Jim Stewart, County Sheriff
Sheriff's Office progress report
 15. Rebekkah Scriven, Permits and Development Director
 - a. Naming of a private lane in:
 1. Pct. # 4 – White Horse Lane Extension – Review and approve
 - b. Utility Permit
 1. Permit #722: Sunko WSC – Pct. #1 – CR 454 and CR 252 – Review and approve
 2. Permit #723: SS WSC – Pct. #3 – CR 342 – Review and approve
 3. Permit #724: SS WSC – Pct. #3 – Lake Valley Dr. – Review and approve
 4. Permit #725: SS WSC – Pct. #3 – Quail Run – Review and approve
 - c. 10:00 am – Public Hearing – Application for Revised Plat of Tierra Robles Subdivision, Unit 3, Lot 155
 - d. Subdivision – Tierra Robles – Unit 3 – Lot 155 – Replat
 1. Review and approve final plat – discuss and take action
 16. Genevieve Martinez, County Clerk
Discuss and take action on Commissioners Court Minutes



Genevieve Martinez
**GENEVIEVE MARTINEZ
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 *****



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

P.O. BOX 27

FLORESVILLE, TX. 78114

Phone: 830.393.7308

Fax: 830.393.7334

Email: gmartinez@wilsoncountytexas.gov

-
17. Jalyn T. Bodiford, Human Resource Specialist
Presentation of Payroll and Personnel changes
 18. Brenda L. Trevino, County Auditor
Discuss and take action on County Bills
 19. John "Scott" Akin, Commissioner Pct. #4
 - a. 10:15 a.m. Public Hearing on placement of two stop signs on Eden Crossing, where the road intersects Bobby Lynn Drive
 - b. Discuss and take action upon the installation of new traffic control devices (2 Stop Signs), on Eden Crossing, to be located at the tee-intersection of Bobby Lynn Drive
 20. Adjournment



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 *****