



**EVA S. MARTINEZ**  
COUNTY CLERK  
P.O. BOX 27  
FLORESVILLE, TX. 78114  
830-393-7308  
FAX: 830-393-7334  
EMAIL: [eva.martinez@co.wilson.tx.us](mailto:eva.martinez@co.wilson.tx.us)

## COUNTY OF WILSON

---

January 25, 2019

**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 January 28, 2019 AT 9:00 A.M.**

### Agenda

1. Call meeting to order  
*Prayer by Joel Sosa, Pastor of Living Water Church, Floresville, Tx*
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Richard L. Jackson, County Judge  
Introduction of Connally Memorial Hospitals new CEO Bob Gillespie
6. Richard L. Jackson, County Judge  
Dawn P. Barnett, County Tax Assessor Collector  
Discuss and take action on the San Antonio Stock Show & Rodeo Proclamation
7. Richard L. Jackson, County Judge  
Tom Dupnick, County Auditor
  - a. Discuss and take action to join "sourcewell" a Cooperative Purchasing vendor at no cost to the County
  - b. Discuss and take action to purchase of Tyler Technology – Incode version 10 Financial Software in the amount of \$135,801.00
  - c. Discuss and take action on financing Incode Software with Government Capital Corporation
  - d. Discuss and take action on Resolution Regarding A Contract for the Purpose of Financing "Software"



*Eva S. Martinez*  
**EVA S. MARTINEZ**  
COUNTY CLERK



## COUNTY OF WILSON

---

**EVA S. MARTINEZ**

**COUNTY CLERK**

P.O. BOX 27

FLORESVILLE, TX. 78114

830-393-7308

FAX: 830-393-7334

EMAIL: [eva.martinez@co.wilson.tx.us](mailto:eva.martinez@co.wilson.tx.us)

8. Richard L. Jackson, County Judge  
Discuss and take action on allowing VSO to purchase a program license to allow the office to file VA claims digitally and 2 digital signature pads
9. Paul Pfeil, Commissioner Pct. #2  
Discuss and take action on resolution of the Commissioners of Wilson County opposing Truck weight increases
10. Ernest "Skip" Hajek, Commissioner Pct. #3  
Discuss and take action to approve a Resolution for a grant with the following title: Complete Upgrade of Technology Infrastructure to Facilitate NIBRS
11. LeAnn Hosek, EMC  
Set dates for Spring and Fall Collection Events
12. Edwin Baker, Health and Public Safety  
Lifting Burn Ban – discuss and take action
13. Jan Hartl, County Treasurer  
Financial Report  
Bills
14. Jalyn T. Bodiford, Human Resource Generalist  
Payroll and Personnel changes
15. Tom Dupnick, County Auditor  
Financial Report  
Bills
16. Adjournment



*Eva S. Martinez*

**EVA S. 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 \*\*\*