



EVA S. MARTINEZ
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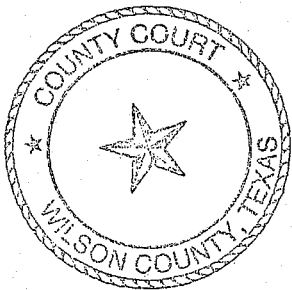
COUNTY OF WILSON

June 9, 2017

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 June 12, 2017 AT 9:00 A.M.

Agenda

1. Call meeting to order
2. Prayer by Pastor Gil Paredez of El Mesias Methodist Church, Floresville, Tx and Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Extension Activity Reports (Handouts)
6. Albert Gamez Jr., Commissioner Pct. #1
Nicole Demmer, FCS – County Extension Agent
Announcing W.C. Health Fair August 12, 2017 at Floresville Event Center
7. Richard L. Jackson, County Judge
Bryan Davis, Kailey Hunt and Nicole Demmer, Extension Office
 - a. Announcement of Winners - Texas 4-H Opportunity Scholarship
 - b. Announcement of 4-H Round Up Results
8. Richard L. Jackson, County Judge
Discuss and take action on Re-appointment of JoAnn Brechtel as Board Trustee of the Camino Real Community Services Board. Two year term will run from 9/1/17 through 8/31/19
9. Richard L. Jackson, County Judge
Introduction of new Investigator in the County Attorney's Office
10. Richard L. Jackson, County Judge
Discuss and take action on lease agreement for classroom located at 1105 A Street adjacent to DA's Office for the center



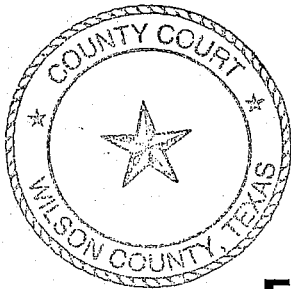
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11. Paul Pfeil, Commissioner Pct. #2
Discuss and take action on requesting July 3, 2017 as a Holiday
12. Richard L. Jackson, County Judge
Yliana Flores, SARA
Accepting of a bench to commemorate San Antonio River Authority's 80th year anniversary
13. Richard L. Jackson, County Judge
Mark Castellano, COL. (r)
Discuss and take action on making Wilson County a designated Purple Heart County
14. Larry Wiley, Commissioner Pct. #4
Consider and take action on adopting a policy that limits a payment to an employee or Elected Official for telephone reimbursement to \$100 per month
15. Richard L. Jackson, County Judge
Discuss and take action on Interlocal Agreement for Conveyance of Real Property between the Board of Trustees of the Floresville Independent School District and Wilson County
16. Paul Pfeil, Commissioner Pct. #2
Discuss and take action on contract between Wilson County and BRM Trucking & Construction LLC for Paving of Parking Lot at Floresville North Elementary School; and Payment of \$59,476.70 to BRM based on Invoice received by County
17. Richard L. Jackson, County Judge
Discuss and take action on GHS Agreement
18. Paul Pfeil, Commissioner Pct. #2
Discuss and take action on agreement on easement with utility company Karnes Electric and Oil Company on County Property



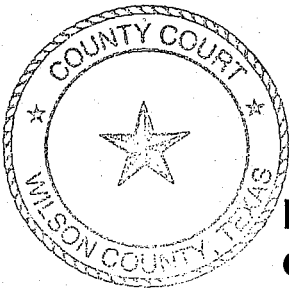
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19. Ernest "Skip" Hajek, Commissioner Pct. 3
Discuss and take action on the offer of employment for the Human Resources Specialist Position
20. Albert Gamez, Commissioner Pct. 1
Consider and take action on approving and signing Antiquities Permit Application Form – Archeology – to be filed with the Texas Historical Commission by Todd Ahlman of the Center for Archaeological Studies, Texas State University, and Allen Burrow of Burleson, Texas in order to perform geophysical survey in right of way of intersection of county roads 104 and 105 looking for Burrow family grave
21. LeAnn Hosek, EMC
Discuss and take action on proposed changes to ESN boundaries
22. Eva S. Martinez, County Clerk
Minutes
23. Jan Hartl, County Treasurer
Financial Report
24. Vickie Mills, Human Resources Specialist
Payroll and Personnel changes
25. Tom Dupnick, County Auditor
Bills
Financial Report
26. 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 ***