



EVA S. MARTINEZ
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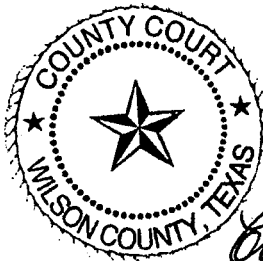
COUNTY OF WILSON

August 25, 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, August 28, 2017 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by H.R. Grimm – Wilson County Veterans Service Officer
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Larry Wiley, Commissioner Pct. #4
Recognition of John Lynn for his 30 years of faithful service
6. Richard L. Jackson, County Judge
Tom Dupnick, County Auditor
10:00 A.M. – Open Bids
 - a. Material
 - b. Hauling
 - c. Material plus Hauling
 - d. FuelBids may be accepted in Commissioners Court on September 11, 2017
7. Richard L. Jackson, County Judge
Tom Dupnick, County Auditor
Award RFP's on:
 - Health InsuranceAward Bids on:
 - Casualty Insurance
 - Auto



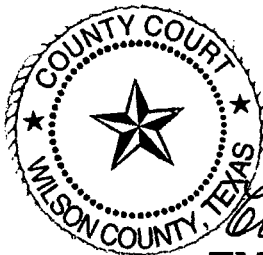
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8. Richard L. Jackson, County Judge
CVSO presentation by Michael Jaeger, with TVC
9. Richard L. Jackson
Discuss and take action on Holidays for 2018 & 2018 Pay Days
10. Richard L. Jackson, County Judge
Discuss and take action on Interlocal Agreement between Lubbock County, Texas and Wilson County, Texas for the Regional Public Defender for Capital Cases
11. Richard L. Jackson, County Judge
Nicole Demmer, FCS – County Extension Agent
The Wilson County Community Health Fair Committee would like to provide an interpretation of the Health Fair held on August 12, 2017 and would like to invite the community to next years Health Fair
12. Richard L. Jackson, County Judge
Discuss and take action on a floodplain variance for the Poole property on CR 426
13. Albert Gamez, Commissioner Pct. #1
Olga Marrero, Elections Administrator
 - a. Request to approve 2017 Constitutional Amendment Election Polling Locations
 - b. Request to approve 2017 Constitutional Amendment Election List of Judges and Asst. Judges
14. Ernest Hajek, Commissioner Pct. #3
Nicki Stohr, Librarian
Discuss and take action on closing all 3 Wilson County Library locations for 1 day, on Saturday, Sept. 16, 2017
15. Richard L. Jackson, County Judge
Trey Howard, Regional Business Development Manager
Presentation of new pricing for upcoming year



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16. Edwin Baker, Health & Public Safety
Removing burn ban – discussion and possible action
17. Jan Hartl, County Treasurer
Bills
Financial Report
18. Annette Mendoza, Human Resource Generalist
Payroll and Personnel changes
19. Tom Dupnick, County Auditor
Bills
Financial Report
20. 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. ***