



COUNTY OF WILSON

EVA S. MARTINEZ

COUNTY CLERK

P.O. BOX 27

FLORESVILLE, TX. 78114

830-393-7308

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September 8, 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 September 11, 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. Extension Activity Reports (Handouts)
6. Richard L. Jackson, County Judge
Tom Dupnick, County Auditor
9:00 A.M. – Award bids for the following:
 - a. Material
 - b. Hauling
 - c. Material plus Hauling
 - d. FuelPursuant to Texas Local Government Code § 262.027 (e), Commissioners Court may award a contract to more than one bidder if each bidder selected submits the lowest and best bid for road material for a particular location and type of material. In determining the lowest and best bid, the Court may consider the pickup and delivery locations of the bidders, and the cost to the county of delivering or hauling the material to be purchased.
7. Richard L. Jackson, County Judge
Tom Dupnick, County Auditor
Second Tax Rate Hearing – 9:00 A.M.
Notice of tax rate and revenue increase FY 2018



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8. LeAnn Hosek, EMC
10:00 A.M. – Public Hearing – Application for Revised Plat of Carpenter Ridge Subdivision
9. Richard L. Jackson, County Judge
H.R. Grimm, VSO – Purple Heart Ceremony
10. Richard L. Jackson, County Judge
Discuss and take action on Interlocal Cooperation Agreement between Wilson County and Wilson County Emergency Services District #1
11. Richard L. Jackson, County Judge
 - a. Discuss and take action on raising temporary employee pay from \$8.00hr to \$10.00hr
 - b. Discuss and take action on raising election Judges pay from \$9.00hr to \$12.00hr
12. Ernest Hajek, Commissioner Pct. #3
Discuss and take action on an Interlocal Agreement between Wilson County and the Wilson County Appraisal District for Internet Access
13. Richard L. Jackson, County Judge
Discuss and take action on three 63 month Contracts with Mailing Systems of Texas for postage machines located at Courthouse, Sheriff's Office and District Clerk's Office
14. Richard L. Jackson, County Judge
Discuss and take action on Clarifying November 22, 2017 and November 21, 2018 as Longevity Pay Dates
15. Larry Wiley, Commissioners Pct. #4
Nicki Stohr, Librarian
Consider and take action on Memorandum of Understanding between Wilson County and the Workforce Solutions Alamo for Work Experience/Subsidized Employment of one or more individuals at no cost to Wilson County to be supervised by Nicki Stohr in the Wilson County Library



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16. Larry Wiley, Commissioner Pct. #4
Nicki Stohr, Librarian
Consider and take action on Annual (2017-2018) Service and Maintenance Renewal with Biblioteca 3m for kiosks used by the Wilson County Public Library in the amount of \$5410.65
17. Richard L. Jackson, County Judge
Ron Maulden/AirMedCare
Presentation; Discuss and Take action on AirMedCare's new pricing options
18. Richard L. Jackson, County Judge
Discuss and take action on order approving changes to the boundaries of County Commissioner and Coterminous Justice Precincts 3 and 4 and to Election Precincts 311, 415, and 416
19. Albert Gamez, Commissioner Pct. #1
Discuss and take action on sale of 0.26 acres of property behind Sheriff's Office to Leon Capital Group, including review of appraisal
20. LeAnn Hosek, EMC
 - a. Utility Permit – Permit #557: Three Oaks WSC – Pct 2 – CR 134 – Review and approve
 - b. Non-Standard Plats / Variances:
 1. US Hwy 87 W, 17322 – Pct 3 – Robbins – discuss and take action
 2. Wood Valley Acres, Lot 244 – Pct 4 – Maiwald – discuss and take Action
 - c. Subdivision – Carpenter Ridge – Re-plat
 1. Review and approve final plat-discuss and take action
 2. Discuss and take action on acceptance of Replacement Letter of Credit (LOC #1791 dated 09/11/2017 replacing LOC #1784 dated 03/13/2017 for the same amount)
21. Edwin Baker, Health & Public Safety
Discuss and take action on waiving septic permit fee (except \$10.00 mandated to the State) for Wilson County ESD #2 for repair of septic system at Eagle Creek fire station located at 11382 FM 775



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22. Ernest Hajek, Commissioner Pct. #3
Discuss and take action on establishing a Wilson County Facebook page
23. Eva S. Martinez, County Clerk
Minutes
24. Jan Hartl, County Treasurer
Bills
Financial Report
25. Annette Mendoza, Human Resource Generalist
Payroll and Personnel changes
26. Tom Dupnick, County Auditor
Bills
Financial Report
27. 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 ***