



**EVA S. MARTINEZ**  
COUNTY CLERK  
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**COUNTY OF WILSON**

September 22, 2017

**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, September 25, 2017 AT 9:00 A.M.**

**Agenda**

1. Call meeting to order  
*Prayer by Father Stan Fiuk, St. Ann's Catholic Church, La Vernia, Texas*
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Richard L. Jackson, County Judge  
Discuss and take action on Domestic Violence Awareness Month Proclamation
6. Richard L. Jackson, County Judge  
Discuss and take action on use of the Courtroom and Courthouse by Wilson County School of Ballet & Performing Arts for tour and reception on Friday 10/6/17
7. Richard L. Jackson, County Judge  
Discuss and take action on Resolution Authorizing County Grant to Community Council of South Central Texas, Inc. for Home-Delivered Meal Grant Program
8. Richard L. Jackson, County Judge
  - a. Trey Howard to discuss and take action on Air Methods Advantage plans (possible renewal for Wilson County Employee helicopter insurance)
  - b. Discuss and take action on ending the required annual physical effective 1/1/2018 and \$25 deduction fee ending 9/30/2018 for Wilson County employees (other option and wellness to be implemented at a later CC hearing)



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9. Ernest Hajek, Commissioner Pct. #3
  - a. Discuss and take action on working with Humana to change current effective dates to end 9/30/2017 and begin on 10/1/2017 so it will align with our health insurance effective dates
  - b. Discuss and take action if necessary, to advertise or solicit vendors to offer employees a choice to purchase selected dental, vision coverage for next year
10. Richard L. Jackson, County Judge  
Discuss and take action on Commercial Account Right of Entry Agreement between Wilson County, as owner of 1005 B Street and Time Warner Cable, for installation of fiber internet service for tenant, Camino Real Community Services, at Camino Real's sole expense
11. Richard L. Jackson, County Judge  
Discuss and take action on a Proclamation to acquire Grant Funded Rifle Resistant Body Armor
12. Richard L. Jackson, County Judge  
Discuss and take action on allowing FELPS to use some properties belonging to Wilson County as potential solar sites for them to get RFP's
13. Richard L. Jackson, County Judge  
Tom Dupnick, County Auditor
  - a. Set Tax Rate FY 2018 – 9:00 AM
  - b. Approve Revenue Increase FY 2018
  - c. Set Tax Rates for Small Entity:  
Wood Valley Acres Road District from .1360 to .1303 per \$100 value
14. LeAnn Hosek, EMC
  - a. Utility Permit
    1. Permit #558: SS WSC – PCT 3 - Water St. - Review and approve
    2. Permit #559: SS WSC – PCT 3 - Water St. - Review and approve
    3. Permit #560: SS WSC - PCT 3 - Water St. – Review and approve



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- b. 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)
  3. Discuss and take action on submitting an application for the AACOG FY 2018-2019 Solid Waste Grant Program for a chipper
15. Edwin Baker, Health & Public Safety
  - a. Discuss and take action on interlocal agreement between Wilson County and the City of La Vernia for the purpose of inspecting State-licensed facilities within City Limits (i.e. foster care, day care, nursing homes)
  - b. Review, discuss, and take action on 2017-2018 Interlocal Agreements with Volunteer Fire Departments (VFDs), Emergency Medical Service providers (EMSs), and Emergency Services Districts (ESDs)
16. Jan Hartl, County Treasurer
  - Bills
  - Financial Report
17. Annette Mendoza, Human Resource Generalist
  - Payroll and Personnel changes
18. Tom Dupnick, County Auditor
  - Bills
  - Financial Report
  - 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. \*\*\*