



**GENEVIEVE MARTINEZ  
WILSON COUNTY CLERK**

P.O. BOX 27

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**August 25, 2023**

**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 August 28, 2023 at 9:00 A.M.**

**Agenda**

1. Call meeting to order schedule  
*Prayer*
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Award
5. Approve Bond of Michelle Deann Tackitt, Wanda Genevieve Reid and Liliana Lopez
6. Henry L. Whitman, County Judge  
Brenda L. Trevino, County Auditor
  - a. Budget Hearing LGC 111.007
  - b. Discuss and propose a tax rate by a record vote
  - c. Set tax rate hearing date
7. Henry L. Whitman, County Judge  
Discuss and take action on approving 2024 Regular Commissioner's Court Meeting Dates
8. Henry L. Whitman, County Judge  
Michelle King, C.A.S.T  
Request to use District Court parking lot on Saturday, October 28, 2023 from 6-8 pm for our Annual Trunk or Treat event
9. Henry L. Whitman, County Judge  
Anthony Delgado, County Historical Commission  
Daughters of the American Revolution 250 Patriot Marker - Updated information and Request permission to install on courthouse grounds (see attached information update and proposed approval letter)

  
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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 \*\*\*



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10. Russell King, Commissioner Pct. #2  
Glen Mabe  
Coffee, Cars and Veterans Car Club presenting money to the Wilson County VSO
11. Henry L. Whitman, County Judge  
Olga M. Marrero, Elections Administrator  
Discuss and take action on approving the order of election for November 7, 2023 Constitutional Amendment
12. Gary Martin, Commissioner Pct. #1  
Discuss and take action to authorize the County Judge to amend the Professional Services Agreement for County Engineering Services rate increase
13. Henry L. Whitman, County Judge  
Brenda L. Trevino, County Auditor  
Discuss and possible action related to allowing the Floresville Peanut Festival to utilize four portable generator lights during the festival for security and safety of the courthouse lawn
14. Gary Martin, Commissioner Pct. #1  
Discuss and take action to purchase a distributor truck from Cooper Equipment Company for \$244,250.35 for county wide use contingent on receiving AACOG funding
15. Henry L. Whitman, County Judge  
Dawn Polasek Barnett, Tax Assessor-Collector  
Discuss and take action on Imposition of Optional Fees for Calendar Year (CY) 2024
16. Henry L. Whitman, County Judge  
Christina Mutz, County Treasurer  
Discuss and take action on New Jury Pay Amounts
17. Henry L. Whitman, County Judge  
Jim Stewart, County Sheriff  
Discuss and take action on setting Sheriff's and Constable's fees for 2024
18. Gary Martin, Commissioner Pct. #1  
Jim Stewart, County Sheriff  
Discuss and take action to execute a contract for phone and commissary services for the jail
19. Jim Stewart, County Sheriff  
Sheriff's Office monthly progress report.

*Genevieve Martinez*

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20. Tammi Burleson, Permitting and Development Director
    - a. Utility Permit
      1. Permit #742: Sunko WSC – Pct. #4 – CR 467 – Review and approve
      2. Permit #743: Tierra Perla Properties LLC – Pct. #4 – CR 483 – Review and approve
      3. Permit #744: Tierra Perla Properties LLC – Pct. #4 – CR 483 – Review and approve
  21. Christina Mutz, County Treasurer  
Discuss and take action on County Treasurers' Financial Report
  22. Jalyn T. Bodiford, Human Resource Specialist  
Presentation of Payroll and Personnel changes
  23. Brenda L. Trevino, County Auditor  
Discuss and take action on County Bills
  24. Henry L. Whitman, County Judge  
1:30 P.M. – Subdivision Regulations Workshop and Discuss Emergency Operations Center Construction
  25. Adjournment

*Genevieve Martinez*

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