



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

P.O. BOX 27

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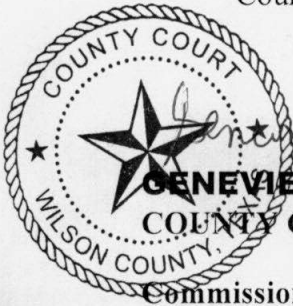
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April 21, 2023

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 April 24, 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. John "Scott" Akin, Commissioner Pct. #4
Discuss and take action upon an interlocal agreement between the City of Stockdale and Wilson County Precinct Four
6. Henry L. Whitman, County Judge
Genevieve Martinez, County Clerk
Discuss and take action on allowing County Clerk to enter into an agreement with GovOS to offer Property Fraud Alert to county residents
7. Gary Martin, Commissioner Pct. #1
Discuss and take action on accepting a donation from Meyer Energy to place base and grade a portion of County Road 101
8. Gary Martin, Commissioner Pct. #1
Derek Gaudlitz & Dominic Carvajal – Update from the San Antonio River Authority
9. Henry L. Whitman, County Judge
John Holcombe, IT Director
Discuss and take action regarding Beckwith Fire Alarm Monitoring, Fire Alarm Functional Testing Renewal, Fire Alarm Repair, and Labor Agreements for the Wilson County Court House, District Justice Center, and Sam Fore Jr. Public Library



Genevieve Martinez
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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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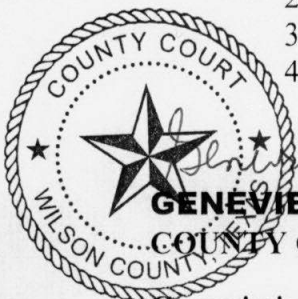
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10. Henry L. Whitman, County Judge
Cindy Stafford, Emergency Management
DSHS -PHEP 2023 Contract
(Department of State Health Service - Public Health Emergency Preparedness)
 11. Henry L. Whitman, County Judge
Christina Mutz, County Treasurer
Discuss and approve extending our Depository bank contract with South Trust Bank an additional 2 years
 12. Henry L. Whitman, County Judge
Renee Merten
Discuss and approve the use of the Wilson County Courthouse parking lot for the 3rd annual Wilson County Mental Health Advisory Board 5k run/walk taking place on Saturday, May 13, 2023 at 7:30 a.m. The parking lot is the proposed site for the start of the finish line
 13. Henry L. Whitman, County Judge
Nicki Stohr, Library Director
Discuss and approve for Nicki Stohr, Library Director to apply for the Texas Broadband Development Office Grant will help to create a tech mobile that could service areas of the county that have low to slow broadband speed
 14. Russell King, Commissioner Pct. #2
Discuss and take action on posting 'No Thru Trucks' on CR 202W from Hwy 181 to CR 201
 15. Jim Stewart, County Sheriff
Sheriff's Office monthly progress report
 16. Rebekkah Scriven, Permits and Development Director
 - a. Utility Permit
 1. Permit #726: Sunko WSC – Pct. #2 – CR 223 – Review and approve
 - b. Non-Standard Plats / Variances:
 1. Meadowgrove Ln, 423 – Pct. #4 – F & S Custom Homes – discuss and take action
 2. CR 221, 2176 – Pct. #2 – Gorbett & Zhang – discuss and take action
 3. CR 331, 397 – Pct. #2 – McBride – discuss and take action
 4. CR 306, 2494 – Pct. #4 – Kelley – discuss and take action



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17. Christina Mutz, County Treasurer
Discuss and take action on County Treasurers' Financial Report
 18. Jalyn T. Bodiford, Human Resource Specialist
Presentation of Payroll and Personnel changes
 19. Brenda L. Trevino, County Auditor
Discuss and take action on County Bills
 20. Adjournment



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