



COUNTY OF WILSON

EVA S. MARTINEZ

COUNTY CLERK

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August 24, 2018

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 27, 2018 AT 9:00 A.M.

**Agenda**

1. Call meeting to order  
*Prayer by Scott Pomeroy, Pastor of Barksdale Baptist Church, Tx.*
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Approve bond of Wanda Jo Hay
6. Richard L. Jackson, County Judge  
Tom Dupnick, County Auditor
  - a. 9:15 A.M. – Budget Hearing
  - b. Adopt Budget for 2018-2019
  - c. Vote on proposed salary increase for county officials
  - d. Adopt Budget for Small Entity
7. Richard L. Jackson, County Judge  
Dawn Polasek Barnett, Wilson County Tax Assessor-Collector  
Discuss and take action on approving bids for Wilson County Tax Office drive thru and proceeding with project
8. Richard L. Jackson, County Judge
  - a. Review R14 Service Agreement Renewal Notice (Wilson County VINE Service)
  - b. Review FY 2019 SAVNS Maintenance Grant Contract between the Office of Attorney General and Wilson County (OAG Contract)
9. Ernest "Skip" Hajek, Commissioner Pct. #3  
Discuss and take action on establishing a policy for a tax abatement for business in Wilson County



*Eva S. Martinez*  
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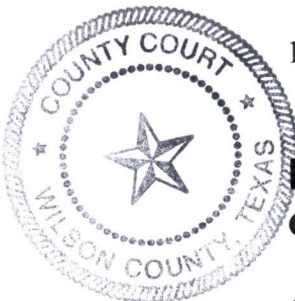


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## COUNTY OF WILSON

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10. Larry Wiley, Commissioner Pct. #4  
Ann Wheaton, Chair of the Friends of the Wilson County Public Libraries  
Discuss and take action on approval for the use of the Sam Fore, Jr. Public Library by the Friends of the Wilson County Public Libraries for quarterly Nerf Battle fundraisers (Donation request for admission \$10 per person)
11. Larry Wiley, Commissioner Pct. #4  
Discuss and take action on the purchase of the Wilson County Showbarn
12. Richard L. Jackson, County Judge  
Bryan Davis, County Extension Agent - Ag & NR  
Discuss and take action on approving Memorandum of Understanding for Wilson County and Texas A&M Agrilife Extension pertaining to Information Technology
13. Ernest "Skip" Hajek, Commissioner Pct. #3
  - a. Holiday time will be equal to shift time regardless of shift schedule
  - b. Comp time will be allowed with a 40 hour maximum
14. LeAnn Hosek, EMA  
Naming of a private lane in Pct. 2 – Cecilia Lane – Review and approve
15. Jan Hartl, County Treasurer  
Financial Report  
Bills
16. Jalyn T. Bodiford, Human Resource Generalist  
Payroll and Personnel changes
17. Tom Dupnick, County Auditor  
Financial Report  
Bills
18. Adjournment



*Eva S. 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 \*\*\*

Posted: August 24, 2018 @ 8:40 A.M.