



**GENEVIEVE MARTINEZ  
WILSON COUNTY CLERK**

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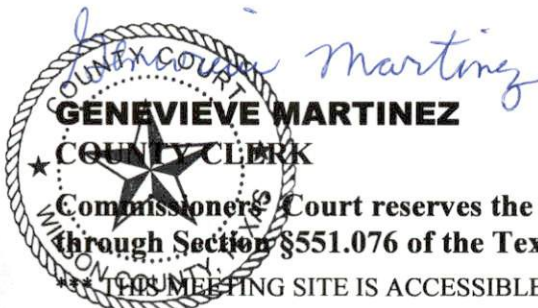
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**February 9, 2024**

**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 February 12, 2024 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 Awards
5. Extension Activity Reports
6. Henry L. Whitman, Jr., County Judge  
Nicki Stohr, Library Director  
Discuss and take action on the payment to South Texas School Furniture invoice \$31,622.00.
7. Henry L. Whitman, Jr., County Judge  
Present to the commissioner's court the seven (7) members who will sit on the Wilson County Expo Center Improvement Steering Committee. The members will be Paul Pfeil, Nash Nichols, Craig Mutz, Melissa Laffrey, Bill Meuth, Austin Harbor, and Heath Orth
8. Henry L. Whitman, Jr., County Judge  
Commissioners court in compliance with Sections 551.071 and 551.072 of the Texas Government Code will enter into executive session to consult and obtain legal advice from the County Attorney and further deliberate on the purchase, exchange, lease or value of real property which may be acquired by the County such that an open meeting may be detrimental to negotiations in the acquisition of such real property
9. Henry L. Whitman, County Judge  
Genevieve Martinez, County Clerk  
Consider and take action on supplementing the November 13, 2023 minutes to address agenda item 17.d. Agenda item was approved in court but inadvertently left off the minutes



**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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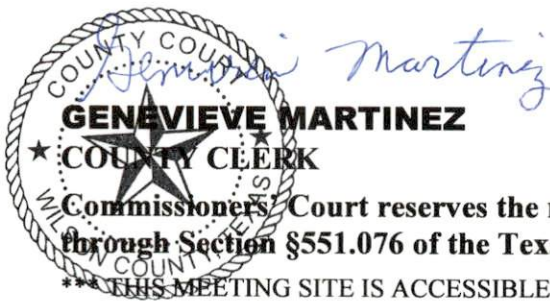
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10. Russell King, Commissioner Pct. #2  
Discuss and take action to approve the Wilson County Guidelines and Criteria Governing Tax Abatement Agreements
  11. Henry L. Whitman, Jr., County Judge  
Discuss and take action to approve a budget amendment to transfer the Administrative Assistant from Commissioners Court position to the Permits & Development department budget as Code Enforcement Inspector
  12. Gary Martin, Commissioner Pct. #1  
Discuss and take action to go out for bids for fuel
  13. Henry L. Whitman, Jr., County Judge  
Brenda Trevino, County Auditor  
Discuss and take action on approving to transfer \$2,600 of budgeted funds from the Tax Assessor Collector's full time salary and health insurance line item to a temporary seasonal line item.
  14. Jim Stewart, County Sheriff  
Sheriff's Office progress report
  15. Luz Serrato, Permitting and Development Director
    - a. Pipeline Crossing Permit
      1. Permit #157: Company – Pct. #2 – CR 240 – Review and approve
    - b. Non-Standard Plats/Variiances:
      1. Post Oak Rd, 80 – Pct. #3 – English – discuss and take action
    - c. Update PIPROW Regulations:
      1. Changing the name of the Driveway Permit to PIPROW Permit – discuss and take action
      2. Adding a permit fee of \$25 for Temporary signs in the ROW
      3. Adding a permit fee of \$50 for private improvement in the ROW
  16. Genevieve Martinez, County Clerk  
Discuss and take action on Commissioners Court Minutes
  17. Jalyn T. Bodiford, Human Resource Specialist  
Presentation of Payroll and Personnel changes
  18. Brenda L. Trevino, County Auditor  
Discuss and take action on County Bills
  19. Adjournment



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