



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

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March 22, 2024

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 March 25, 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 Award
5. Henry L. Whitman Jr., County Judge
Brad Balderrama to present the Delinquent Tax Collection Report for Wilson County
6. John "Scott" Akin, Commissioner Pct. #4
Inform the Court and the public of TXDOT work to be performed on State Highway 123, beginning at the Guadalupe and Wilson county line, and ending at Business 87/Main Street in Stockdale. Speed limits in the work zones will be reduced
7. Russell King, Commissioner Pct. #2
Discuss and take action on reauthorization of the Wilson County Guidelines and Criteria Governing Tax Abatement Agreement
8. Henry L. Whitman Jr., County Judge
Brenda L. Trevino, County Auditor
Award 24-2001 Bulk Gasoline and Diesel Bid
9. Jeffery Pierdolla, Commissioner Pct. #3
Discuss and take action on approving a 48 month lease agreement with John Deere Financial for a 2024 770G Maintainer which was previously approved as a cash purchase from Precinct 3 R&B funds
10. Henry L. Whitman Jr., County Judge
Discuss and take action on approving an invoice from Broaddus & Associates to be paid from the general fund non-departmental reserve line item.

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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11. Henry L. Whitman Jr., 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.
12. Henry L. Whitman Jr., County Judge
John Holcombe, IT Director
Discuss and take action on upgrading existing Spectrum internet service at Court House and/or Sheriff Office from 100 Mbps to 1 Gbps.
13. Henry L. Whitman Jr., County Judge
John Holcombe, IT Director
Discussion and potential action to enroll all current and future Wilson County employees, elected officials, and appointed officials who use a computer to perform at least 25 percent of their duties, into the TAC Cybersecurity Training Course at a cost of \$5 per person, or another approved cybersecurity training course, pursuant to Texas Government Code § 2054.5191.
13. Henry L. Whitman Jr., County Judge
Discuss and approve construction to enlarge ballot storage room at the elections office. Construction cost is \$6,551.
14. Jim Stewart, County Sheriff
Sheriff's Office monthly progress report
15. Dawn Polasek Barnett, County Tax Assessor-Collector
County Tax Assessor-Collector Monthly Report
16. Luz Serrato, Permitting and Development Director
 - a. Subdivision – Cantu
 1. Review and approve final plat – discuss and take action
 - b. Subdivision – Green Acres Phase 1
 1. Review and approve final plat – discuss and take action
 - c. Update Subdivision Regulations – Article II, Section Q
 1. A residential subdivision including a master-planned community, that is or will be subdivided into 500 or more lots, or that potentially could expand into a subdivision of 500 or more lots through master planning, is required to have at least two (2) means of ingress and egress in the subdivision

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17. Raymond Herrera, Veteran Service Officer
Wilson County VSO 2nd Qrt: Strategic Planning Review
 18. Christina Mutz, County Treasurer
Discuss and take action on County Treasurers' Financial Report
 19. Jalyn T. Bodiford, Human Resource Specialist
Presentation of Payroll and Personnel changes
 20. Brenda L. Trevino, County Auditor
Discuss and take action on County Bills
 21. Adjournment

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