



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

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March 24, 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 March 27, 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. Henry L. Whitman, Jr., County Judge
Bobbie Roberson, Guadalupe Valley Family Violence Shelter
Discuss and take action on approving the Sexual Assault Proclamation
6. Henry L. Whitman, Jr., County Judge
Discuss and take action on order requesting certain routine and reoccurring bills to be presented to County Auditor for review and approval prior to payment.
7. Henry L. Whitman, Jr., County Judge
Nicki Stohr, Library Director
Discuss and take action on the unexpected and nonbudgeted expense of moving the Stockdale Library from 800 Main Street back to 600 Main Street, Stockdale
8. Henry L. Whitman, Jr., County Judge
Bonnie Ramirez, CAST
April is National Child Abuse Prevention Month. The Children's Alliance of South Texas would respectfully like to request for Wilson County to proclaim April as National Child Abuse Prevention Month. Please join our efforts as well as other youth focused organizations across the nation in raising awareness and providing education about child abuse.



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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9. Henry L. Whitman, Jr., County Judge
Dr. Wendy Knox
Discuss and take action on Wilson County Child Abuse Prevention Month Proclamation
10. Henry L. Whitman, Jr., County Judge
Brenda Trevino, County Auditor
Discuss and approve the use of the Expo Center grounds and hall for the annual Floresville Peanut Festival BBQ Cookoff May 19th & 20th
11. Henry L. Whitman, Jr., County Judge
Discuss and take action on developing a Wilson County Volunteer Economic Development Committee/Board that would assist county leadership with establishing business growth in Wilson County
12. Henry L. Whitman Jr., County Judge
Jack Phillips, Frontier Communications
Discuss and take action: Frontier Communications plans a major fiber broadband deployment project in Wilson County and Frontier would like to review its plans for bringing symmetrical 5GBPS broadband to residents and businesses. Frontier is also pursuing state grant funding to reach rural, high-cost areas of the county that would otherwise go unserved and is seeking support from the County (including a letter of support) to secure state grant funding.
13. Henry L. Whitman Jr., County Judge
Discuss and take action on changing commuting rule payment for county commissioners to comply with IRS regulations found on page 26 of IRS Publication 15-B (\$3.00 per day)
14. Henry L. Whitman Jr., County Judge
Discuss and take action on choosing one of the three grant writing entities that presented on 2/27/2023. Hollis Rutledge and Associates, GrantWorks, and Tacit Growth Strategies
15. Russell King, Commissioner Pct. #2
Discuss and take action on adding a building and plumbing to the Collection Facility
16. Russell King, Commissioner Pct. #2
Discuss and take action to appoint Commissioner Russell King to the insurance committee



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17. Henry L. Whitman, Jr., County Judge
Jim Stewart, County Sheriff
Discuss and take action to obtain bids for repair and upgrades to the jail complex
 18. Henry L. Whitman, Jr., County Judge
Genevieve Martinez, County Clerk
Discuss and Take Action on allowing County Clerk to enter into a new 63 month printer contract with Documation
 19. Henry L. Whitman, Jr., County Judge
Jim Stewart, County Sheriff
Sheriff's Office monthly report
 20. Rebekkah Scriven, Permits and Development Director
Utility Permit:
 - a. Permit #720: Sunko WSC – Pct. #4 – CR 467 – Review and approve
 - b. Permit #721: Sunko WSC – Pct. #4 – CR 467 – 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. Adjournment



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