



EVA S. MARTINEZ

COUNTY CLERK

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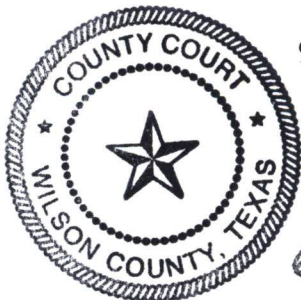
COUNTY OF WILSON

May 24, 2019

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 Tuesday May 28, 2019 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by HR Grimm, Wilson County Veterans Service Officer
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Approve Bond of Bianca Elaine Cantu
6. Richard L. Jackson, County Judge
Nicki Stohr, Library Director
Discuss and take action on the La Vernia Library expanding into the entire building on 112 E. Chihuahua Street, La Vernia. Authorizing renegotiating lease of space with Al and Elaine Kolodziej
7. Paul Pfeil, Commissioner Pct. #2
 - a. Presentation by Southern Health Partners Tim Quintana (Medical Care at Criminal Justice Facility)
 - b. Discuss and take action of presentation of Southern Health Partners
8. Richard L. Jackson, County Judge
Tom Dupnick, County Auditor
Approve budget calendar for Fiscal Year 2020
9. Richard L. Jackson, County Judge
Jan Hartl, County Treasurer
Discuss and take action on a way to approve county bills on June 13, 2019 when the majority of the commissioners will be at conference



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10. Richard L. Jackson, County Judge
Tom Dupnick, County Auditor
Discuss and take action on hiring McCall Gibson Swedlund Barfoot PLLC
Certified Public Accountants for 2019 annual audit
11. Ernest "Skip" Hajek, Commissioner Pct. #3
 - a. Discuss and take action on allowing Catapult to return this year for health and wellness exams
 - b. Discuss and take action on allowing Airrosti to do a Lunch and Learn for the employees of Wilson County
12. LeAnn Hosek, EMC
 - a. Naming of a private lane in Pct. 3 – Branch, CR 348 – Review and approve
 - b. Utility Permit – Permit #595: Oak Hills WSC – Pct. 2 – CR 302 – Review and approve
13. Jan Hartl, County Treasurer
Financial Report
Bills
14. Jalyn T. Bodiford, Human Resource Generalist
Payroll and Personnel changes
15. Tom Dupnick, County Auditor
Financial Report
Bills
16. Adjournment



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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.