



EVA S. MARTINEZ
COUNTY CLERK
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COUNTY OF WILSON

February 10, 2017

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 February 13, 2017 AT 9:00 A.M.

Agenda

1. Call meeting to order
2. Prayer by Al Saldana, Pastor Harvest Christian Church, Floresville, Tx and Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Extension Activity Reports (Handouts)
6. Larry Wiley, Commissioner Pct. #4
Review and approve the reappointment of Ginger Coleman as Commissioner to ESD #3
7. Larry Wiley, Commissioner Pct. #4
Review and approve the reappointment of Race Skaggs as Commissioner to ESD #3
8. Larry Wiley, Commissioner Pct. #4
Review and approve the purchase of a new Caterpillar backhoe loader model 416-F2 Holt Cat for \$71,101.00 through the Buy Board
9. Richard L. Jackson, County Judge
Nicole Demmer, FCS – County Extension Agent
Interpretation/Presentation of Texas A&M AgriLife Extension Family Consumer Sciences agent
10. Richard L. Jackson, County Judge
Francis Henderson
Boy scouts report to County



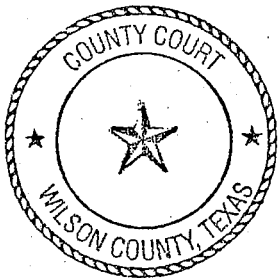
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11. Richard L. Jackson, County Judge
Discuss and take action on a Resolution adopting a Section 504 Policy Against Discrimination for the 2016 TxCDBG Wilson County Contract #7216117
12. Richard L. Jackson, County Judge
Discuss and take action on a Resolution adopting a Citizen Participation Plan and Complaint Procedures for the 2016 TxCDBG Wilson County Contract #7216117
13. Richard L. Jackson, County Judge
Discuss and take action on a Resolution adopting a Section 3 Program for the 2016 TxCDBG Wilson County Contract #7216117
14. Richard L. Jackson, County Judge
Discuss and take action on a Resolution adopting Civil Right Policies and Procedures for the 2016 TxCDBG Wilson County Contract #7216117
15. Richard L. Jackson, County Judge
Dawn Polasek Barnett, Wilson County Tax Assessor-Collector
Discuss and take action on Texas Parks and Wildlife Department County Boat Agent Agreement
16. Paul Pfeil, Commissioner Pct. #2
John Holcombe, IT Director
Discussion and potential action shall take place to renew Agreement with County Information Resource Agency for Website and e-Mail hosting



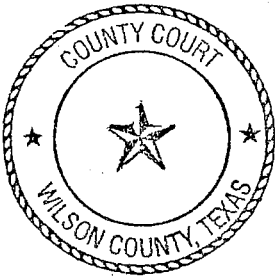
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17. LeAnn Hosek, EMC
 - a. Naming of a private lane in Pct. 3 – Brause Lane – Review and approve
 - b. Utility Permit: Permit #555: Oak Hills WSC – Pct. #1 – CR 128 – Review and Approve
 - c. Non-Standard Plats/Variances:
 1. US Hwy 181 N, 6691 (Sandbox Ln) – Pct. #1 – Mikolajczyk – Discuss and take action
 2. US Hwy 87 W, 9797 – Cibolo Ridge Subdivision – Oaks Subdivision, LLC – Discuss and take action
18. Eva S. Martinez, County Clerk
Minutes
19. Vickie Mills, Human Resources Specialist
Payroll and Personnel changes
20. Tom Dupnick, County Auditor
Bills
21. Richard L. Jackson, County Judge
TxDot Workshop Pertaining to off System Bridge Program
22. 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.

THIS MEETING SITE IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES.