



EVA S. MARTINEZ
COUNTY CLERK
P.O. BOX 27
FLORESVILLE, TX. 78114
830-393-7308
FAX: 830-393-7334
EMAIL: eva.martinez@co.wilson.tx.us

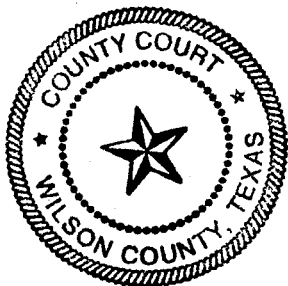
COUNTY OF WILSON

June 22, 2018

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 June 25, 2018 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Claude Hungerford, Associate Pastor Grace Bible Church, La Vernia, Tx
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Richard L. Jackson, County Judge
Presentation from USDA Betty Soto on community facilities direct loan and grant
6. Richard L. Jackson, County Judge
Linnci Angle, Floresville Peanut Festival Association President
 - a. Request Formal use of the courthouse lawn and parking lot for the 74th Annual Floresville Peanut Festival being held October 9, 2018 to October 13, 2018
 - b. The 2018 Court of European Elegance would like to request to be recognized and hope that the Commissioner's Court will present a Proclamation declaring October 9, 2018 through October 13, 2018 as the "Peanut Festival Days" in Floresville, Texas
7. Larry Wiley, Commissioner Pct. #4
Nicki Stohr, Librarian
Discuss and take action on the sale of the library's book kiosk and book return
8. Richard L. Jackson, County Judge
Discuss and take action on terminating contract with Firetrol



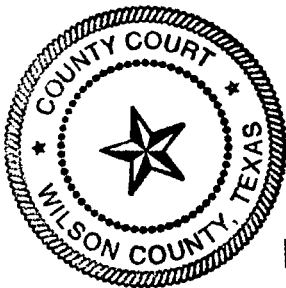
Eva S. Martinez
EVA S. MARTINEZ
COUNTY CLERK



EVA S. MARTINEZ
COUNTY CLERK
P.O. BOX 27
FLORESVILLE, TX. 78114
830-393-7308
FAX: 830-393-7334
EMAIL: eva.martinez@co.wilson.tx.us

COUNTY OF WILSON

9. Richard L. Jackson, County Judge
 - a. Discuss and take action on terminating contract with Estrada Hinojosa and Co.
 - b. Discuss and take action on implementing contract with RBC Capitol Markets
10. Richard L. Jackson, County Judge
Tom Dupnick, County Auditor
Request to go out for bids on jail floor renovations
11. Richard L. Jackson, County Judge
Discuss and take action on allowing a line item transfer for building and repair of \$18,800.00
12. Richard L. Jackson, County Judge
Discuss and take action on approving the Wilson County Appraisal District's Budget
13. Larry Wiley, Commissioner Pct. #4
Review and approve the purchase of the 2019 Peter built Dump truck for Pct. #4 in the amount of \$114,217.21 through the buy board
14. Larry Wiley, Commissioner Pct. #4
Nicki Stohr, Librarian
Discuss and take action on agreement with workforce solutions for hiring of young adults for work in Library despite County not being indemnified by contractor and having to rely on governmental immunity if claim occurs



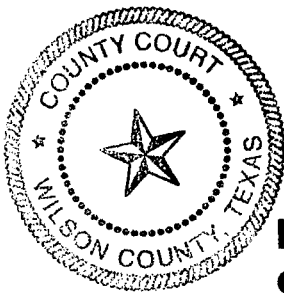
Eva S. Martinez
EVA S. MARTINEZ
COUNTY CLERK



EVA S. MARTINEZ
COUNTY CLERK
P.O. BOX 27
FLORESVILLE, TX. 78114
830-393-7308
FAX: 830-393-7334
EMAIL: eva.martinez@co.wilson.tx.us

COUNTY OF WILSON

15. LeAnn Hosek, EMA
 - a. CR 235 @ Dry Creek – Off System Bridge Agreement – discuss and take action
 - b. Subdivision – Cibolo Ridge
Discuss and take action on acceptance of Dedication and Conveyance of Roads
16. Edwin Baker, Health and Public Safety
 - a. Discuss and possibly approve lifting burn ban
 - b. Discuss and possibly approve lifting ban on fireworks, skyrocketes with sticks, and missiles with fins
17. Jan Hartl, County Treasurer
Financial Report
Bills
18. Jalyn T. Bodiford, Human Resource Generalist
Payroll and Personnel changes
19. Tom Dupnick, County Auditor
Financial Report
Bills
20. Adjournment



Eva S. Martinez
EVA S. MARTINEZ
COUNTY CLERK

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 ***