



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

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May 5, 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 May 8, 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 Awards
5. Extension Activity Reports
6. Henry L. Whitman Jr., County Judge
Brenda L. Trevino, County Auditor
Discuss and take action on approving a resolution and contract with Government Capital to finance a backhoe for Precinct 2 @ Road & Bridge
7. Henry L. Whitman Jr., County Judge
Cindy Stafford, Emergency Management
Discuss and take action on Wilson County participating in a Tri-County LEPC with Karnes County and Atascosa County
8. Henry L. Whitman Jr., County Judge
Brenda L. Trevino, County Auditor
Discuss and take action on purchasing four Dodge Durangos per Sheriff Jim Stewart, from the county's emergency fund balance, to replace three total loss vehicles and one regular fleet vehicle
9. Gary Martin, Commissioner Pct. #1
Discuss and take action to allow Derek Gaudlits to use the courthouse lawn on Saturday June 24th for the 2023 Children's Business Fair



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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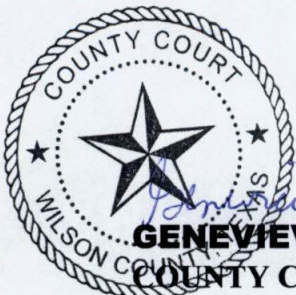
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10. Gary Martin, Commissioner Pct. #1
Discuss and take action on the employee handbook
11. Gary Martin, Commissioner Pct. #1
Russell King, Commissioner Pct. #2
Discuss and take action to appoint Cindy Stafford (Commissioner Martin) and Brett Barnett (Commissioner King) to the Wilson County Coronavirus State and Local Recovery Fund committee
12. Jim Stewart, County Sheriff
Sheriff's Office progress report
13. Tammi Burleson, Permitting and Development Director
 - a. Utility Permit
 1. Permit #727: Oak Hills WSC – Pct. #1 – CR 128 – Review and approve
 2. Permit #728: SS WSC – Pct. #3 – Post Oak Rd – Review and approve
 3. Permit #729: SS WSC – Pct. #4 – CR 307 – Review and approve
 4. Permit #730: SS WSC – Pct. #4 – CR 307 – Review and approve
 5. Permit #731: SS WSC – Pct. #3 – Kothmann Rd – Review and approve
 - b. Non-standard Plats/Variations:
 1. Rolling Hills, 136 – PCT #3 – Minica – discuss and take action
 - c. Subdivision – Bethesda
 1. Review and approve final plat – discuss and take action
14. Genevieve Martinez, County Clerk
Discuss and take action on Commissioners Court Minutes
15. Jalyn T. Bodiford, Human Resource Specialist
Presentation of Payroll and Personnel changes
16. Brenda L. Trevino, County Auditor
 - a. Discuss and take action on County Bills
 - b. Presentation of Auditor Financial Report
17. Adjournment



Genevieve Martinez
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