



**GENEVIEVE MARTINEZ  
WILSON COUNTY CLERK**

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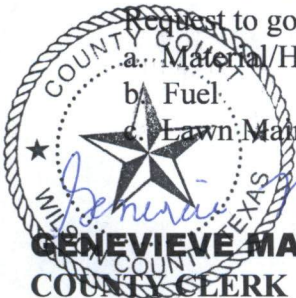
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**July 7, 2023**

**THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2<sup>ND</sup> FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Monday July 10, 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. Gary Martin, Commissioner Pct. #1  
Discuss and take action to approve a Memorandum of Understanding between Wilson County Public Library and the Wilson County Historical Commission
7. Henry L. Whitman Jr., County Judge  
Tom Caldwell, County Attorney  
Discuss and take action to adopt a Court resolution that specifies "take home" County vehicles operated by Commissioners are only authorized for "Official Use Only," and shall only be operated in furtherance of County business. Therefore, they are not subject to IRS withholding rules concerning taxable fringe benefits
8. Henry L. Whitman Jr., County Judge  
Brenda Trevino, County Auditor  
Discuss and approve revised Unifirst contract for Precincts 1,2,3,4, Maintenance Department, Collections Facility and Expo Center.
9. Henry L. Whitman Jr., County Judge  
Brenda Trevino, County Auditor  
Request to go out for bids on the following for Wilson County:
  - a. Material/Hauling/Material plus Hauling
  - b. Fuel
  - c. Lawn Maintenance Services



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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 \*\*\***



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10. Henry L. Whitman, County Judge  
Cindy Stafford, Emergency Management  
Discuss and take action on Wilson County participating in a Quad-County LEPC with Karnes County;  
Atascosa County and McMullen County
  11. Gary Martin, Commissioner Pct. #1  
Discuss and take action to establish the Wilson County Broadband Committee; and appoint Nicki Stohr,  
Sandy Migl, John Holcomb and Clay Maeckel to the committee. Nicki Stohr will be chair of the  
committee. Other members may be appointed as necessary
  12. Henry L. Whitman, County Judge  
Amendment to Professional Services Agreement for Engineering Services for County Engineering  
Services rate increase.
  13. Jim Stewart, County Sheriff  
Sheriff's Office progress report
  14. Tammi Burleson, Permitting and Development Director
    - a. Naming of a private lane in:
      1. Pct. # 4 – Holcombe Lane – Review and approve
    - b. Utility Permit
      1. Permit #733: Springhill WSC – Pct. #3 – 772 CR 339 – Review and approve
      2. Permit #734: Three Oaks WSC – Pct. #2 – CR 206 – Review and approve
      3. Permit #735: SS WSC – Pct. #3 – CR 321 – Review and approve
      4. Permit #736: SS WSC – Pct. #3 – CR 342 – Review and approve
      5. Permit #737: SS WSC – Pct. #3 – CR 337 – Review and approve
    - c. Pipeline Crossing Permit
      1. Permit #135: EVX Eagle Ford Partners, LLC – Pct. #2 – CR 214 – Review and approve
      2. Permit #136: EVX Eagle Ford Partners, LLC – Pct. #2 – CR 207 – Review and approve
      3. Permit #137: EVX Eagle Ford Partners, LLC – Pct. #2 – CR 216 – Review and approve
      4. Permit #138: EVX Eagle Ford Partners, LLC – Pct. #2 – CR 247 – Review and approve



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15. Genevieve Martinez, County Clerk  
Discuss and take action on Commissioners Court Minutes
  16. Christina Mutz, County Treasurer  
Discuss and take action on County Treasurers' Financial Report
  17. Jalyn T. Bodiford, Human Resource Specialist  
Presentation of Payroll and Personnel changes
  18. Brenda L. Trevino, County Auditor  
Discuss and take action on County Bills
  19. Adjournment



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Posted: July 7, 2023 @ 8:45 a.m.