



EVA S. MARTINEZ

COUNTY CLERK

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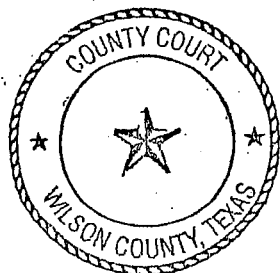
COUNTY OF WILSON

December 9, 2016

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 December 12, 2016 AT 9:00 A.M.

Agenda

1. Call meeting to order
2. Prayer by Pastor Gil Paredes, El Masias United Methodist Church and Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion
5. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
6. Approve Bond of Xavier Lucio
7. Approve Bond of Jose Morelos
8. Extension Activity Reports (Handouts)
9. Albert Gamez, Commissioner Pct. #1
10:00 A.M. Open RFP's and RFQ's for the 2017-2018 TxCDBG Community Development Fund Grant for Wilson County
10. Richard L. Jackson, County Judge
Tom Dupnick, County Auditor
10:00 A.M. Open and possibly accept bids for the Hauling and Disposal for the County Collection Facility
11. Richard L. Jackson, County Judge
Review and approve reappointment of Quinten Kiolbassa, Bill Mainz and Steve Duffey as Commissioners to ESD #1
12. Richard L. Jackson, County Judge
Review and approve appointment of Mike Trainer to fill Roberta Ensor unexpired term ESD #1



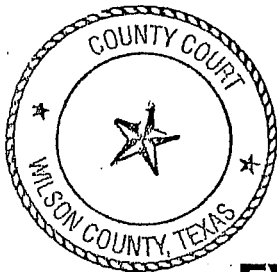
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13. Richard L. Jackson, County Judge
Discuss and take action on Interlocal Agreement for Tax Collection between Wilson County and Evergreen Underground WCD
14. Richard L. Jackson, County Judge
Discuss and take action on Interlocal Agreement for Tax Collection between Wilson County and City of Elmendorf
15. Richard L. Jackson, County Judge
Tom Dupnick, County Auditor
Request to go out for bids for the Collection and transportation of County owned recycling bins
Bid notice will be published on December 14, 2016
Deadline to turn in bids to Auditor's office will be December 29, 2016 prior to 10:00am
Bids will be opened on December 29, 2016 at 10:00 am in a special Meeting
16. Richard L. Jackson, County Judge
Eva S. Martinez, County Clerk
Discuss and take action on approving Olga Marrero as Elections Administrator and setting a salary of \$33,000.00 per year
17. Richard L. Jackson, County Judge
Discuss and approve re-appointment of Larry Phillips ESD #2 Commissioner
18. Albert Gamez, Commissioner Pct #1
Jan Hartl, County Treasurer
Discuss and take action on changing the bank account name of the Wilson County Health Trust Account (#181396) to the Wilson County Payroll Account for the protection of the General Fund Account



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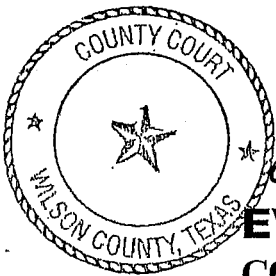
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19. LeAnn Hosek, EMC
 - a. Temporary Water Lines
 1. Lonestar Operating, LLC –Pct 2 - CR 205 & CR 207
 - b. Non-Standard Plat/Variances:
 1. Longhorn Rd, 162 - PCT 3 - Johnson-discuss and take action
 2. Mergele Rd, 17219 - PCT 3 -Arnold & Scott-discuss and take action
 3. Hickory Trail, 303 - PCT 3 - Johanson-discuss and take action
20. Eva S. Martinez, County Clerk
Minutes
21. Vickie Mills, Human Resources Specialist
Payroll and Personnel changes
22. Tom Dupnick, County Auditor
Bills
23. Richard L. Jackson, County Judge
Brian Davis, County Extension Agent – Ag and Natural Resources
Annual Elected Officials Appreciation Reception provided by Texas
A&M AgriLife Extension Service of Wilson County
24. 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.*****