



**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](mailto:eva.martinez@co.wilson.tx.us)

**COUNTY OF WILSON**

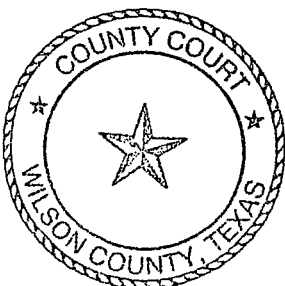
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**December 8, 2017**

**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 December 11, 2017 AT 9:00 A.M.**

**Agenda**

1. Call meeting to order  
*Prayer by Ray Perales, United Methodist Church, Stockdale*
2. 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 appointment of Rudy Cantu as a Commissioner for ESD #2
7. Richard L. Jackson, County Judge  
Discuss and take action to appoint Glenn Cunningham as a Commissioner of ESD #2
8. Richard L. Jackson, County Judge  
Nicki Stohr, Wilson County Librarian  
Discuss/take action on submitting grant paperwork to the Tocker Foundation for \$33,744 to replace shelving and lounge furniture for the Sarah Bain Chandler Public Library in Stockdale
9. Paul Pfeil, Commissioner Pct. #2  
Discuss and take action to approve variance for the sale of a tract of land of the Kotara Property
10. Ernest "Skip" Hajek, Commissioner Pct. #3  
Discuss and take action on purchasing from the buy board a Dump truck from Peterbuilt for Pct 3



*Eva S. Martinez*

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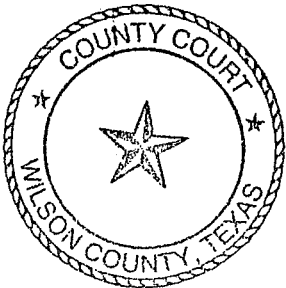


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11. Albert Gamez, Commissioner Pct. #1
  - a. Discuss and take action in reference to the Hauling and Disposal Contract of the County Collection Facilities
  - b. Recind action item 12/04/2017 Item #4 (Discuss and take action on whether to go out for bids on hauling and disposal for County Collection Facilities)
  - c. Discuss and take action not to go out for bids on County Collection Facilities contract
12. LeAnn Hosek, EMC
  - a. Non-Standard Plats/Variiances
    1. St. Hwy 97 W, 2310 – Boening – PCT 1 – discuss and take action
13. Edwin Baker, Health & Public Safety
  - a. Discuss/approve enacting burn ban
14. Eva S. Martinez, County Clerk  
Minutes
15. Jan Hartl, County Treasurer  
Bills
16. Annette Mendoza, Human Resource Generalist  
Payroll and Personnel changes
17. Tom Dupnick, County Auditor  
Bills
18. 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 \*\*\*