



**EVA S. MARTINEZ**  
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**COUNTY OF WILSON**

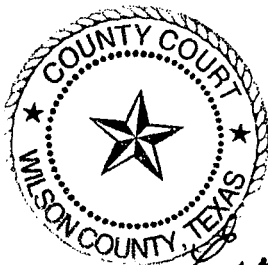
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**January 5, 2018**

**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 January 8, 2018 AT 9:00 A.M.**

**Agenda**

1. Call meeting to order  
*Prayer by Father Dennis Jarzombek, Saint Mary's Catholic Church Stockdale, Tx*
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Extension Activity Reports (Handouts)
6. Nicki Stohr, County Librarian  
Review and approve permission to apply for library grants
  - a. Texas State Library \$500 Mystery Books
  - b. GVEC Power-Up Grant for Lending Healing Library Collection
  - c. Texas Book Festival Grant for adult and teen material on grief
7. Albert Gamez, Commissioner Pct. #1  
Wayne Davis, Malarkey Roof Representative  
Presentation/Discuss and take action on Malarkey Roofing Products, Criminal Justice Center Roof



*Eva S. Martinez*  
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## COUNTY OF WILSON

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8. LeAnn Hosek, EMC
  - a. Non-Standard Plats/Variances
    1. CR 128, 1521 – Pct. 1 – LaFrance – discuss and take action
9. Eva S. Martinez, County Clerk  
Minutes
10. Jan Hartl, County Treasurer  
Bills  
Financial Report
11. Annette Mendoza, Human Resource Generalist  
Payroll and Personnel changes
12. Tom Dupnick, County Auditor  
Bills  
Financial Report
13. 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 \*\*\*

Filed: January 5, 2018 @ 8:45 A.M.