



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

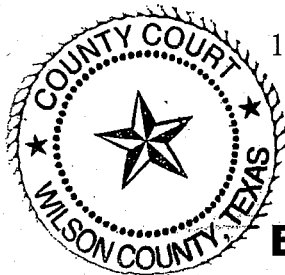
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May 5, 2017

**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 May 8, 2017 AT 9:00 A.M.**

**Agenda**

1. Call meeting to order
2. Prayer by Joel Sosa, Associate Pastor Living Water Church, Floresville, Tx and 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 Eddie Callender Jr. as a Commissioner of ESD #3
7. Richard L. Jackson, County Judge  
Discuss and take action on Elder Abuse Prevention Month Proclamation – May 2017
8. Richard L. Jackson, County Judge  
Presentation by Sandra Calvillo, Texas Department of State Health Services – Wilson County
9. Richard L. Jackson, County Judge  
Presentation and Discussion on Wilson County No Kill Animal Shelter
10. Richard L. Jackson, County Judge  
Discuss and take action on Connally Memorial Medical Center – Hospital Week Proclamation
11. Paul Pfeil, Commissioner Pct. #2  
Set new fees for the Wilson County Collection Facility



*Eva S. Martinez*  
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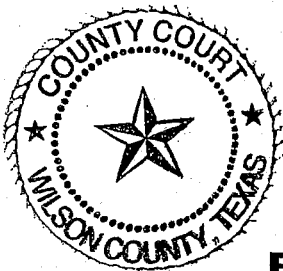


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## COUNTY OF WILSON

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12. Ernest "Skip" Hajek, Commissioner Pct. #3  
Discuss and take possible action on acceptance of gift of laptop computer from Constable Fowler for use solely in his work for Wilson County
13. Richard L. Jackson, County Judge  
Jim Burdette, Justice of the Peace Pct. #3  
Discuss Personnel Matters
14. Ernest "Skip" Hajek, Commissioner Pct. #3  
Discuss and take action on changing the personnel committee from current committee members to the 4 Commissioners on Commissioner's Court
15. LeAnn Hosek, EMC
  - a. Results from Wilson County Collection Event, April 22, 2017
  - b. Utility Permit: Permit #556 Sunko WSC – Pct. 2 – CR 405 – Review and approve
16. Eva S. Martinez, County Clerk  
Minutes
17. Vickie Mills, Human Resources Specialist  
Payroll and Personnel changes
18. Tom Dupnick, County Auditor  
Bills
19. 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 \*\*\*