



**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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**November 9, 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 November 13, 2017 AT 9:00 A.M.**

### **Agenda**

1. Call meeting to order  
*Prayer by Gary Irwin, Retired Pastor of Assembly God 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. Richard L. Jackson, County Judge  
Presentation by Community Council of South Texas on services provided and request for assistance and letter in support of
7. Richard L. Jackson, County Judge  
Discuss and take action on 2017 Home Care and Hospice Month Proclamation
8. Richard L. Jackson, County Judge  
Discuss and take action on scanning the old school records in custody of County for \$10,575
9. Richard L. Jackson, County Judge  
Discuss and take action on allowing FELPS to conduct basic surveys on County owned property to construct an electric line
10. Richard L. Jackson, County Judge  
Discuss and take action on Resolution Endorsing TxDOT's Consideration of Lowering Speed Limit at SH 123 intersection with FM 541 and CR 252 (based on request of citizens)



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11. Richard L. Jackson, County Judge  
Discuss and take action on adding citizen member to Committee previously formed to meet with all ESD's receiving funds from County
12. Albert Gamez, Commissioner Pct. #1  
Discuss and take action on changing payroll from Bi-weekly back to monthly
13. Richard L. Jackson, County Judge  
Discuss and take action to set-up a separate Fund for "Sutherland Springs Shooting" expenditures and move \$200,000.00 from the General Fund Balance to this fund
14. Richard L. Jackson, County Judge  
Tom Dupnick, County Auditor  
Discuss and take action on Budget Amendment for creation of Sutherland Springs Shooting Fund in the amount of \$200,000.00
15. LeAnn Hosek, EMC
  - a. Naming of a private lane in Pct. #2 – Paisano Lane – Review and approve
  - b. Naming of a private lane in Pct. #2 – Kollodziej Lane – Review and approve
  - c. Utility Permit
    1. Permit #561: SS WSC – Pct. #4 – Morning Glory Ln – Review and Approve
    2. Permit #562: SS WSC – Pct. #4 – Moring Glory Ln – Review and Approve
    3. Permit #563: SS WSC – Pct. #4 – CR 333 – Review and approve
  - d. Non-standard Plats/Variances:
    1. CR 467, 1800 – Pct. #4 – Maldonado – discuss and take action
    2. Lake View Cir, 124 – Pct. #3 – Well-done Custom Homes, LLC – discuss and take action



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16. Eva S. Martinez, County Clerk  
Minutes
17. Jan Hartl, County Treasurer  
Bills
18. Annette Mendoza, Human Resource Generalist  
Payroll and Personnel changes
19. Tom Dupnick, County Auditor  
Bills
20. 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 \*\*\*