



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

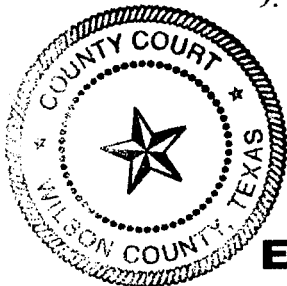
COUNTY OF WILSON

June 8, 2018

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, June 11, 2018 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Erin Weaver, Pastor Grace Bible Church, La Vernia 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
Nicki Stohr, Librarian
Discuss and take action on closing the Stockdale and La Vernia Libraries every Saturday for the next (5) weeks beginning June 16, 2018
7. Richard L. Jackson, County Judge
Presentation from USDA Betty Soto on community facilities direct loan and grant
8. Richard L. Jackson, County Judge
Discuss and take action on approving contract with Texas Health and Human Services Commission for Activities related to Public Health Emergency Preparedness for the amount of \$10,000.00 for 07/01/2018 – 06/30/2019
9. Richard L. Jackson, County Judge
Receive information and legal advice and discuss lawsuit entitled Charles Allen Burrow vs. Wilson County, Texas Cause No. 18-04-0248-CVW in Executive Session under 551.071 of the Texas Open Meetings Act



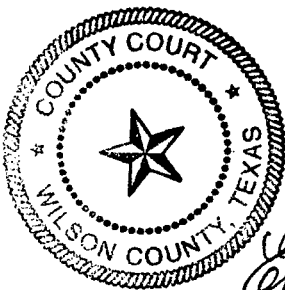
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10. Ernest "Skip" Hajek, Commissioner Pct. #3
Discuss and take action on procedure for making revisions to the County Personnel Policies, including requesting County Attorney prepare recommended changes to sections identified as needing changes since last revision, working with the Human Resources Generalist, presenting to the personnel committee and then to Commissioners Court
11. Paul Pfeil, Commissioner Pct. #2
Discuss and take action on hiring a temporary at the Collection Facility for Saturdays
12. LeAnn Hosek, EMC
 - a. Michael Hartmann, CR 311 – request to cross county road to provide water from private well – discuss and take action
 - b. Utility Permit:
 1. Permit #568: SS WSC – PCT 3 – Pullman Rd – Review and approve
 2. Permit #569: SS WSC – PCT 3 – Hidden Deer Dr. – Review and approve
 - c. Non-Standard Plats / Variances:
 1. CR 117, 5006 – Tract 1 – PCT 1 – Austin Trust Company – discuss and take action
 2. CR 117, 5006 – Tract 2 – PCT 1 – Loraine Investments, Ltd. – discuss and take action
 3. Springwood Ln, 507 – PCT 4 – Hawley – discuss and take action
13. Edwin Baker, Health and Public Safety
 - a. Discuss / approve enacting burn ban
 - b. Discuss / approve restricting fireworks, skyrockets with sticks, and missiles with fins – 49 CFR Sec 173.100(r)(2)



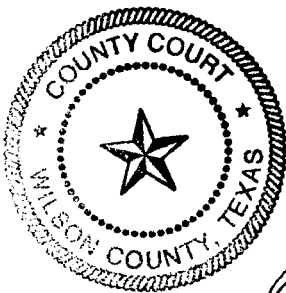
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14. Eva S. Martinez, County Clerk
Minutes
15. Jan Hartl, County Treasurer
Bills
Financial Report
16. Human Resource Generalist
Payroll and Personnel changes
17. Tom Dupnick, County Auditor
Bills
Financial Report
18. Adjournment



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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 ***

Posted: June 8, 2018 @ 8:45 A.M.