



COUNTY OF WILSON

**EVA S. MARTINEZ**  
 COUNTY CLERK  
 P.O. BOX 27  
 FLORESVILLE, TX. 78114  
 830-393-7308

April 19, 2013

THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' IN THE WILSON COUNTY COMMISSIONERS' COURTROOM, AT THE WILSON COUNTY COURTHOUSE ANNEX III, SUITE 2, 1103 FOURTH STREET, FLORESVILLE, TEXAS ON Monday, April 22, 2013 AT 9:00 A.M.

**Agenda**

1. Call meeting to order Prayer and Pledge to the American and Texas Flags.
2. Public Comments
3. Certificates of Completion
4. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
5. **10:00 A.M.** - Open bids for 1967 trailer and 1990 Kentworth tractor trailer for Precinct #1
6. Edwin Baker, Wilson County Fire Marshall  
Discuss and approve lifting the burn ban
7. Paul Pfeil, Commissioner Pct. #2  
Accept bid for Disaster Relief Fund Grant #712157 for hauling material for Pct. #2
8. Discuss/take action on Soil & Water Stewardship Week Proclamation
9. Discuss/take action on Standard Form of Agreement Between Wilson County and Thorn + Graves Architects, PLLC on the Wilson County Courthouse
10. Discuss/take action on Standard Form of Agreement between Wilson County and Thorn + Graves, PLLC on the Wilson County Library
11. Discuss/take action on resolution authorizing the County Judge or his designee to implement a Section 3 Program, which to the greatest extent feasible, will provide job training, employment, and contracting opportunities for Section 3 Businesses of the area in which the Texas Community Development Block Grant (TXCDLBG) Program/Project is being carried out



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12. Daynah J. Fallwell, County Attorney  
Consider, and take action on, license agreement with NetData for Hot Check prosecution package
13. Ralph Gerhardt  
Resolution rejecting United Nations Agenda 21 for Wilson County. Discuss, approve, or disapprove.
14. Manny Valdez, Desert Mountain Corp.  
Dust Control on County Roads. We are already working for Karnes County
15. Discuss/take action on the following bids received through LINEBARGER GOGGAN BLAIR & SAMPSON, LLP
  - a. Cause No. 10-05-00223-CVW; 2.6 Acres, E. Almaguey Survey, 511 Co. Rd 318 Sutherland Springs, Texas. Account No. 0027-00000-00700
  - b. Cause No. 00-01-0023-CVW; Lot 1, Unit 43, Lake Valley Estates, 902 Fallbrook, La Vernia, Texas. Account No. 20939/0758-43001-00100
  - c. Cause No. 12-12-0041-CVW; 1.04 Acre, J.J. Tejada Survey, 460 Co. Rd. 483, Nixon, Texas. Account No. 0316-00000-01400/0316-00000-01401
16. Dickie Jackson, Wilson County JP#4  
Discuss/approve purchase of 1 Fujitsu Fi-61302 sheetfed scanner at \$1029.45 from Justice Court Tech Fund
17. Verna Gorzell, Wilson County Auditor
  - a. Discuss and Approve new equipment for Auditors office and Treasurers Office due to changes in HCSS program
  - b. Request permission to apply for a County credit card "Visa" to make making reservations, etc. ... easier
  - c. Discuss and Approve CIMA bill for Insurance & Purchasing Group membership



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18. LeAnn Hosek, EMC
  - a. Recycling and Collection Events:
    - 1) Discuss and take action on haul contract with Progressive Waste Solutions of Texas
    - 2) Discuss and take action on request for approval to set up a new fund for recycling
    - 3) Discuss and take action on request for approval to set up a new fund for collection events
    - 4) Discuss and take action on contract with Waste Management Recycle Services
  - b. Discuss and take action on Utility Line Permits:
    - 1) Permit #466 – Oak Hills Water; bore CR 301
  - c. Discuss and take action on Pipeline Permit Applications:
    - 1) Permit #054 -- Hunt Oil; Jaskinia 1H flowline
  - d. Temporary Water Line Applications:
    - 1) Hunt Oil: Scheffler 1H @ CR 454 (1/4 mi south of CR 252)
19. Financial Report
20. Payroll and Personnel changes
21. Bills
22. 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. \*\*\*