



COUNTY OF WILSON

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

May 24, 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 Tuesday, May 28, 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. Approve bond - Marlene Butterworth
5. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
6. Walter Cutsinger, Eagle Creek Volunteer Emergency Services
Would like to address the Commissioners' Court regarding a county wide Boot drive for the West VFD
7. William D. Kenney, Wilson County Emergency Services District #2
Annual Financial Report
8. Verna K. Gorzell, Wilson County Auditor
 - a. Discuss scheduling 1st budget hearing for 1st week in June - time and date
 - b. Information to CC - Received audit report from ESD #2
9. Jan Hartl, Wilson County Treasurer
 - a. Discuss/take action on Healthcare Reform Act- Re-Classifying Part Time Employees - Maximum of 29 hours worked per week
 - b. Discuss/Take action on Resolution Approving Bond Redemption of Jail Bonds



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10. LeAnn Hosek, EMC
 - a. Temporary Waterline Permits:
 - (1) Hunt Oil - Precinct 2 - Dugi A1H, Davis B 1H, Davis A 1H
 - (2) Hunt Oil - Precinct 2 - Keller 3H: south of CR 202 @ CR 201
 - (3) Hunt Oil - Precinct 2 - Keller 3H: CR 202 east along CR 201
 - b. Discuss and take action on haul contract with Progressive Waster Solutions of Texas
 - c. Discuss and take action on contract with Waste Management Recycle Services
 - d. Request to spend Civil Preparedness funds to purchase Ricoh Printer/Copier/Scanner - \$8,295.00 -discuss and take action
 - e. Request to increase Cindy Stafford, EM Planner/Volunteer Coordinator work hours from 24 hr/week to 30 hr/week - additional hours to be reimbursed by DSHS - discuss and take action
 - f. Collection Event survey results
11. Financial Report
12. Payroll and Personnel changes
13. Bills
14. 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. *