



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

COUNTY OF WILSON

July 5, 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, July 8, 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 - Sandra Martinez
5. Extension Activity Report
6. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
7. Eva S. Martinez, Wilson County Clerk
 - a. Consolidation of Polling Site for November Amendment Election
 - b. Selection of Election Judges and Assistants
 - c. Early Voting Board
 - d. Resolution Board
 - e. Request to allow Judy Fleming to attend Probate School in San Antonio and pay registration fee for September 5-7, 2013
8. Discuss/take action: Kinetics Consulting, LLC - Mechanical, Plumbing, and Electrical design scope of work for "Wilson County Courthouse" in Floresville, Texas proposal
9. ESD#3 Annual Audit Waiver per County Auditor
10. Discuss/take action: 2014 Holidays & Pay Days



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11. Daynah J. Fallwell, County Attorney
 - a. To consider and adopt the Takings Impact Assessment concerning the proposed Ordinance Prohibiting Solid Waste Disposal
 - b. To schedule a public hearing on the proposed Ordinance Prohibiting Solid Waste Disposal and authorize publication of the notice of hearing with a summary of the Ordinance
12. Verna Gorzell, County Auditor
 - a. Information Only - Set up a New Fund "Sheriff Sales" to receive proceeds from sale of assets by Sheriff's Office to be used at Sheriff's discretion
 - b. Information Only - Set up a new Fund "County Child Abuse Prevention Fund" to account for a new fee being charged by the District Clerk's Office
 - c. Review and Approve - Percentage of uncollectibles per Statement on Auditing Standards 122
13. Paul Pfeil, County Commissioner Pct. 2
 Presentation by Bill Burnett on Senate Bill 1747 regarding Eagle Ford Shale Grants available
14. Larry Wiley, County Commissioner Pct. 4
 Discuss/approve converting two (2) way stop to a four (4) way stop at intersection of Legacy Ranch Drive and Legacy Trail Drive
15. Audrey Louis, Asst. D.A.; Children's Alliance of South Texas, A Child Advocacy Center/81st Judicial District Attorney's Office
 Discuss/take action on potential lease of property to child advocacy center; addition of juror donation to child advocacy center; establishing a child abuse prevention fund based on \$100 court cost assessed to sex offenders



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16. Jan Hartl, Wilson County Treasurer
Review/discuss delay of the 30-hour rule
17. LeAnn Hosek, EMC
 - a. Temporary Water Lines
 - (1) Hunt Oil: Davis A 1H & Davis B 1H @ CR 252 - PCT 2
 - (2) Hunt Oil: Dziuk B 1H & Dziuk C 1H @ CR 228 - PCT 2
 - b. Utility Lines
 - (1) #472: Pullman Rd @ Hwy 87 - SS Water Supply - PCT 3
 - (2) #473: CR 342 - SS Water Supply - PCT 3
 - c. Non-Standard Plat/Variance
 - (1) 254 Broken Arrow; Thomas Fowler; PCT 2 - Discuss and take action
 - (2) 193 Longhorn; Mary Holland; PCT 3 - Discuss and take action
 - d. All Tucked Inn RV Park, FM 1922 - Review and approve
18. **BUDGET WORKSHOP**
19. Minutes
20. Financial Report
21. Payroll and Personnel changes
22. Bills
23. 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.