



COUNTY OF WILSON

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

October 25, 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, October 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. The Wilson Area Housing Foundation would like to present Richard Stapleton with a plaque for his 15 years of service to the Foundation. Richard resigned as of July, 2013.
4. Certificates of Completion
5. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
6. Request to move regular Commissioners' Court meeting of November 11th to November 13<sup>th</sup>, 2013. Rescind November 12<sup>th</sup> original date.
7. Edwin Baker, Health and Public Safety  
Discuss/approve the \$50 phone reimbursement to the Septic Inspector
8. Discuss/take action on the County Information Resources Agency Services Agreement
9. Larry Wiley, Commissioner Pct. #4  
Update on employee Health Insurance



*Eva S. Martinez*

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10. Pay election judges, assistants, polling places for November 5, 2013 Certificates of Obligation/Amendment Election
11. Verna Gorzell  
Approve salaries for assistant auditors pursuant to court order by District Judges
12. LeAnn Hosek, EMC
  - a. Review and approve county map
  - b. Utility Permit
    - (1) Permit #480; SS Water Supply - PCT 2 - CR 329 - Review and approve
  - c. Temporary Water Lines
    - (1) Texas International Operating, LLC - Pct #2 - CR 205 - Pirate A 3H & Pirate B 1H
13. Payroll and Personnel changes
14. Bills
15. Adjournment



*Eva S. Martinez*

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COUNTY CLERK

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.\*\*\*