



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

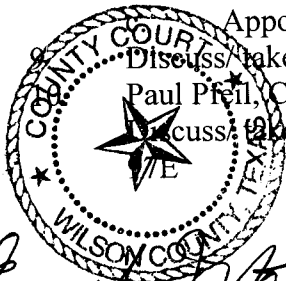
COUNTY OF WILSON

August 8, 2014

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, August 11, 2014 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 Bonds – Alexander R. Hellerstedt
5. Extension Activity Report
6. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
7. Cheri A. Boucher for Emma Garcia, Executive Director, Camino Real Community Services – Discuss/ take action on Wilson County local match commitment (annual presentation)
8. William D. Kenney, Commissioner, ESD #2
 - a. Request Sales Tax Election for ESD #2- Resolution No. 14-02
 A RESOLUTION OF THE WILSON COUNTY EMERGENCY SERVICE DISTRICT, NUMBER TWO CALLING AN ELECTION TO BE HELD WITHIN THE DISTRICT ON NOVEMBER 4, 2014, TO SUBMIT A PROPOSITION TO ESTABLISH A SALES AND USE TAX OF 2% PERCENT FOR PURPOSES AUTHORIZED BY CHAPTER 775 OF THE TEXAS HEALTH AND SAFETY CODE; MAKING PROVISION FOR THE CONDUCT OF THE ELECTION; AND PROVIDING AN EFFECTIVE DATE
 - b. Request to enter into a contract with Eva S. Martinez, Wilson County Clerk, to conduct the election and pay all necessary costs of said election



Eva S. Martinez
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Discuss/ take action on the appointment of Devin Keen as Constable, Precinct 2
 Paul Pfeil, Commissioner, Pct. 2
 Discuss/ take action on allowing TXDOT to do a study to lower the speed limit on Hwy



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11. Nicki Stohr- Wilson County Library
Discuss/ take action on opening a branch library in the City of Poth
12. Tom Dupnick, Wilson County Auditor
 - a. Review and approve engagement letter from Beyer & Co. for the year ending in September 30, 2014
 - b. Discuss/ take action on offering COL to new employees hired after a "certain date" (i.e. 3 months, 6 months, before our fiscal year ends)
13. John Holcombe, IT Director
DISCUSSION AND POTENTIAL ACTION shall occur regarding entering into a Customer Agreement with Texas Department of Information Services and Texas NICUSA for the implementation of the "TXPay Counter" system, which will permit individuals who are paying the County to use a credit card to make payments in person or over the telephone
14. Appointment of Election Judges, Assistant Judges, Early Voting Board & Resolution Board for the November 4, 2014 General Election
15. Selection of Polling Places for the November 4, 2014 General Election
16. Edwin Baker, Health & Public Safety
Discuss/ approve enacting burn ban



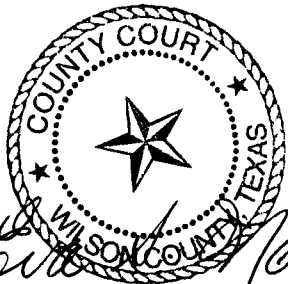
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17. LeAnn Hosek, EMC
 - a. Utility Permit
 1. Permit #503: SS Water – Pct 3 – Kothmann Rd – Review and approve
 2. Permit #504: SS WSC – Pct 4 – Meadow Grove Ln – Review and approve
 3. Permit #505: SS Water – Pct 4 – Rolling Hills Dr – Review and approve
 - b. Temporary Water Lines
 1. EOG Resources – Pct 2 – CR 228, 215, 207, 214 & 216
 - c. Pipeline Crossing Permit
 1. Permit #090: EOG Resources – Pct 2 – CR 219 – Review and approve
 - d. Non-Standard Plat Variances:
 1. US Hwy 181 N, 1758 – Pct 2 – Cantu – Discuss and take action
18. Payroll and Personnel changes
19. Minutes
20. Bills
21. 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. *****