



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

COUNTY OF WILSON

January 9, 2015

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, January 12, 2015 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 of Richard L. Jackson, Russell Wilson, Deborah Bryan, Eva S. Martinez, Jan Hartl, Paul Pfeil, Larry A. Wiley, Johnny T. Villarreal, Sara Canady, Jim Burdette, Clara Jane Rutland and Devin Brandon Keen for their elected offices
5. Extension Activity Report (handouts)
6. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
7. Discuss/ take action on removal and disposal of asbestos on existing slab at the corner of 3<sup>rd</sup> Street and Railroad Street
8. Anton J. Urbanczyk  
Request and take action on Resolution to protest Railroad Commission issuing a permit to drill a salt water disposal plant on FM 541 East
9. John Holcombe, Wilson County IT
  - a. Discuss and potential action for long distance telephone service contract
  - b. Discuss and potential action for registration of a .gov internet domain name



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10. Tom Dupnick, County Auditor  
Discuss and approve Order requesting certain routine and reoccurring bills to be presented to County Auditor for review and approval prior to payment
11. Jan Hartl, County Treasurer  
Approve payments to be paid in Vacation, Rentals, and Budgeted payments
12. LeAnn Hosek, EMC
  - a. Discuss setting date(s) for next Wilson County Collection Event(s)
  - b. Utility Permit
    1. Permit #516: SS WSC – Pct. 2 & 4 – CR 331 – Review and approve
  - c. Non-Standard Plat Variances:
    1. Wolf Lane, 546 – Pct. 3 – Walden – Discuss and take action
    2. Stoever Lane, 282-344 – Pct. 3 – Stoever – Discuss and take action
13. Minutes
14. Financial Report
15. Payroll and Personnel changes
16. Bills
17. Adjournment



*Eva S. Martinez*  
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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.\*\*\*

Posted: January 9, 2015 @ 8:45 a.m.