



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

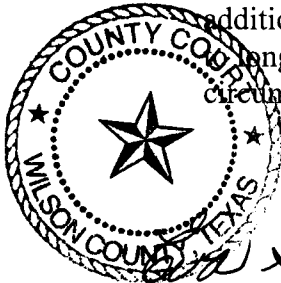
COUNTY OF WILSON

May 9, 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, May 12, 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. Extension Activity Report
5. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
6. American Legion Auxiliary Unit 38, Floresville, Texas – Declare POPPY DAYS the last two weeks of May
7. Presentation of plaque to Cynthia G. Peck
8. DISCUSSION AND POTENTIAL ACTION shall occur regarding a Service Agreement with Espy Services, Inc. for their professional services reviewing County telecommunications' bills in order to reduce the County's monthly billings
9. Discuss/ take action on Dr. John Sutherland Day Proclamation
10. Bryan Davis – Texas A&M Agrilife Extension Building a Better Texas Award to Wilson County – Celebrate 100th Anniversary & our partnership with County Commissioner's Courts
11. DISCUSSION AND POTENTIAL ACTION shall occur regarding an addition to the Wilson County personnel policies providing extended leave long-term employees who are seriously ill in certain specific circumstances



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12. Sheriff Tackitt
Discuss/ approve creation of a Commercial Vehicle Officer for the Wilson County Sheriff's Office
13. DISCUSSION AND POTENTIAL ACTION shall occur regarding entering into an Agreement with Texas Department of Transportation ("the Agreement") concerning the County Transportation Infrastructure Fund Grant Program ("the Grant Program") subsequent to Wilson County's receipt of a Notice of Eligible Grant Award, including:
 - (1) designation of a County Representative and authorization for such designated County Representative to sign all project related documents on behalf of the County, including the Certifications required by the Grant Program;
 - (2) consideration, approval and authorization for Wilson County to execute the Agreement;
 - (3) approval of a revised Prioritized List of road projects to be funded by the Grant Program; and
 - (4) consideration of and making of specific factual findings required by the Grant Program
14. Discuss/ take action on Community Council of South Central Texas Proclamation
15. DISCUSSION AND POTENTIAL ACTION shall occur regarding extending the policy prohibiting smoking within twenty (20) feet of the Courthouse and Annexes to the county buildings on the Courthouse Square, including the Library and Tax Assessor/Collector Building
16. Larry Wiley, Wilson County Commissioner, Pct. #4 – Request to purchase Volvo G930 Maintainer for Precinct #4 on Buy Board



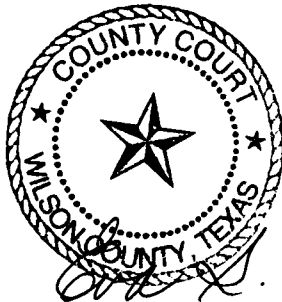
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17. LeAnn Hosek, EMC
 - a. Reminder – Wilson County Collection Event, May 17th, Poth
 - b. Utility Permit
 1. Permit #493: SS Water – Pct. 4 – Quail Hollow Drive – Review and approve
 - c. Temporary Water Lines
 1. Rockwater South TX, LLC – Pct. 4 – CR 483
 2. Hunt Oil Company – Pct. 2 – CR 252
 - d. Pipeline Crossing Permit
 1. Permit #087: EOG Resources – Pct. 2 – CR 454 – Review and approve
 - e. Non-Standard Plat Variances:
 1. CR 125, 257 – Pct. 1 – Koog Swift – Discuss and take action
 2. CR 404,4268 – Pct. 2 – Ackermann – Discuss and take action
 - f. Triple R Ranch Subdivision, Unit 4
 1. Review and approve final plat
 2. Discuss and take action on acceptance of Construction Letter of Credit - \$383,337.00



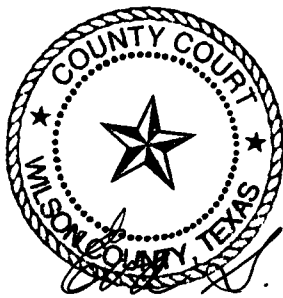
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18. Minutes
19. Financial Report
20. Payroll and Personnel changes
21. Bills
22. Adjournment



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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. *****