

## EVA S. MARTINEZ

**COUNTY CLERK** 

P.O. BOX 27 FLORESVILLE, TX. 78114 830-393-7308

## March 21, 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, March 24, 2014 AT 9:00 A.M.

## Agenda

- Call meeting to order Prayer and Pledge to the American and Texas Flags.
- 2. Public Comments
- 3. Certificates of Completion
- 4. PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Ouestions
- Jennifer Fernandez- Guadalupe Valley Family Violence Shelter, Inc.
   Proclamation recognizing April 2014 as Sexual Assault Awareness and Prevention Month in Wilson County
- Ricky Morales, Wilson County Commissioner, Pct. #3- Request to purchase Volvo BL 70B Backhoe for pct. #3 on Buy Board
- Larry Wiley, Wilson County Commissioner, Pct. #4- Request to purchase Asphalt Zipper for pct. #4 on Buy Board
- 8. Discuss/ take action on Child Abuse Prevention Month Proclamation- April 2014
- Lou Rosenberg
   Consider and take action on resolution in support of the Wilson Area Housing Foundation's Cowboy Breakfast, Saturday, April 26, 2014
- Request approval per contract with Republican/ Democratic Parties: Primary Runoff Election Polling Places for Tuesday, May 27, 2014
- 11. Discuss/ take action on Resolution in support of a Traffic Signal at State Highway 123 and Business 87 in Stockdale

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- 12. LeAnn Hosek, EMC Pipeline Crossing Permit Permit #086: EOG Resources - Pct. 2- CR 204- Review and approve
- 13. Edwin Baker, Health & Public Safety Lifting of burn ban- discussion and potential action
- Discuss/ take action on 4th Street Water Main Flow Test (required by City of Floresville) 14. for Library Sprinkler System Design - \$305.00 charge by City of Floresville
- Discussion and potential action shall occur regarding the procedure for (1) preparing a 15. new handbook of employment policies and procedures which comply with federal, state and local law, for Commissioners Court approval, and (2) training for managers after completion of new handbook
- Financial Report 16.
- 17. Payroll and Personnel Changes
- 18. Bills
- 19. 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, \*\*\*