



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

COUNTY OF WILSON

April 11, 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, April 14, 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: Krystle C. Hidalgo
5. Extension Activity Report
6. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
7. Jaran Floyd- Methodist AirCare
Discuss/ take action on Methodist AirCare/ AirMedCare Network membership as a benefit option for County Employees
8. Kristi Seesengood- Girl Scout Troop 559
Request to donate Picnic Tables and Bike Rack to the Library
9. Nicki Stohr, Wilson County Library
Discuss/approve the request for purchase of equipment for staff and patrons, from the library fund (handouts will be provided)
10. Discuss/take action on Interlocal Agreement between the City of La Vernia, Texas and Wilson County, Texas



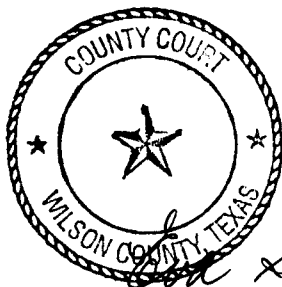
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11. Discussion and potential action- discussion and potential action shall occur regarding the County's pending SB 1747 project including:
 - (1) a report from the County Judge on receipt of notice from TXDOT regarding the County's eligibility for a grant award;
 - (2) a report from County staff regarding procedures and issues going forward;
 - (3) authorization for the County Judge to initiate and complete all required or advisable communication with TXDOT regarding the project, including the preparation and execution of documents necessary or advisable to properly accomplish project tasks; and
 - (4) all related matters
12. LeAnn Hosek, EMC
 - a) Proclamation- National Public Safety Telecommunicators Week- April 13-19, 2014
 - b) Ratify CERT MOU
 - c) Utility Permit
 - 1) Permit #492: Three Oaks Water Supply- Pct. 2- CR 207- Review and approve
 - d) Temporary Water Lines
 - 1) EOG Resources- Pct. 2- CR 254
 - 2) EOG Resources- Pct. 2- CR 216
 - 3) EOG Resources- Pct. 2- CR 216
 - 4) EOG Resources- Pct. 2- CR 247
 - 5) EOG Resources- Pct. 2- CR 248
 - e) Non-Standard Plat Variances:
 - 1) Roper's Ranch, Lot 15- Miller- Discuss and take action



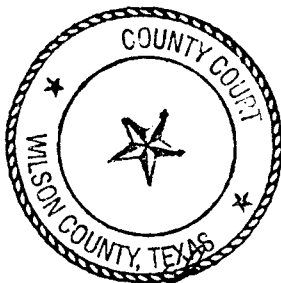
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13. Discuss and approve budget amendment for salary expenses
14. Discuss and approve Health Insurance Administrative Fee
15. Ricky Morales, Wilson County Commissioner, Pct. #3- Request to forgive debt of Sutherland Springs Volunteer Fire Dept. created on June 27, 2011 as a matching fund
16. Judge Sara Canady, Justice Court 2- Consideration and Action to implement SB 1419, by approving request for a Juvenile Case Manager, to be funded by the \$2 court cost, which is currently being collected. Ref. Code of Criminal Procedures 102.015 "Truancy Prevention and Diversion"
17. Minutes
18. Financial Report
19. Payroll and Personnel Changes
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. ***