



EVA S. MARTINEZ

COUNTY CLERK

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

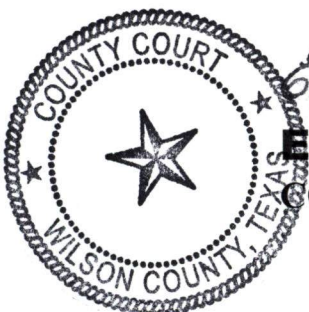
COUNTY OF WILSON

October 24, 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, October 27, 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. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
5. Michelle Alewine, Cooking Cowgirls & Cowboys
Recognition of 4-H Food Challenge Team- Alyssa Kopecki, Kayla Kopecki, Kytheranialynn Fambrough-Brown and Asher Welfel on winning the National 4-H Food Challenge Competition at the State Fair of Texas in Dallas, Texas on October 9, 2014
6. Crystal Anders, Floresville Chamber of Commerce
Permission to use the Courthouse lawn for the Christmas Along the Corridor on December 6, 2014
7. Jan Hartl, Wilson County
 - 1) Discuss/ take action on Employee Health & Wellness Program to begin in 2015
 - 2) Discuss/ take action on Health Insurance Plans & Premiums for 2015
 - 3) Discuss/ take action on closing the following bank accounts:
Kothman Road I & S, Presidents Park I & S, WC Park Road I & S, CLPP I & S, Road District 8, Blackjack Road I & S, Oak Hills Subdivision I & S



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8. Discuss/ take action on Standard Form of Agreement between Owner and Construction Manager as Constructor for the Wilson County Criminal Justice Center Renovation & Expansion
9. DISCUSS AND TAKE ACTION on changing the form of the names on the Wilson County public libraries now that there are three in the County. The name WILSON COUNTY PUBLIC LIBRARIES would be used with the various locations: Sam Fore, Jr. Public Library; Sarah Bain Chandler Public Library; and Poth Public Library
10. Tom Dupnick, County Auditor
Discuss if "Wilson County Employees Salaries and other pay" needs to be added to annual budget website
11. Request to pay Early Voting Election Judges, Assistant Judges, Clerks and Polling Places for the November 4, 2014 General Election
12. Request to pay Early Voting Election Judges, Assistant Judges, Clerks and Polling Places for the November 4, 2014 ESD #2 Sales Tax Election
13. EXECUTIVE SESSION PURSUANT TO TEX. GOV'T CODE 551.071
– CONSULTATION WITH ATTORNEY
 - 1) Receive briefing from County Attorney and take appropriate action regarding possible litigation concerning health insurance issue
 - 2) Receive briefing from County Attorney and take appropriate action regarding possible litigation concerning money owed by former employee

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14. LeAnn Hosek, EMC
 - A. Temporary Water Lines
 1. EOG Resources – Pct 2 – CR 216
 - B. Pipeline Crossing Permit
 1. Permit #091: Hunt Oil Company – Pct 2 – CR 200 – Review and approve
 2. Permit #092: Hunt Oil Company – Pct 2 – CR 201 – Review and approve
 - C. Subdivision – Triple R Ranch – Unit 4
 1. Discuss and take action on release of Construction Letter of Credit
 2. Discuss and take action on acceptance of Maintenance Letter of Credit- \$57,501.00
 3. Discuss and take action on acceptance of Dedication and Conveyance of Roads
15. Edwin Baker, Health & Public Safety
 - A. Discuss/ approve enacting burn ban



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- 16. Financial Report
- 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. ***