



EVA S. MARTINEZ

COUNTY CLERK

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

COUNTY OF WILSON

March 6, 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, March 9, 2015 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Pastor Kelly Tankersley- St. John Lutheran Church, Poth, Texas
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion
5. Approve bonds of Olga M. Marrero, Wilson County Tax Assessor-Collector
6. Extension Activity Report (handouts)
7. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
8. Richard L. Jackson, County Judge
Discuss/ take action on rescheduling the Monday, May 25, 2015 Commissioners' Court Meeting
9. Richard L. Jackson, County Judge
Public Information: AACOG Weatherization Services
10. Paul Pfeil, Commissioner, Pct. #2
Mr. Connally – Discuss and take action on CR 225



Eva S. Martinez
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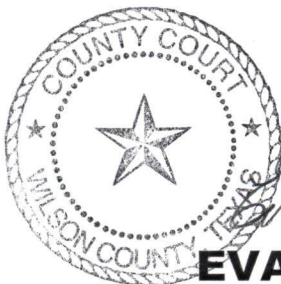
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11. Nicki Stohr, Librarian
Discuss/ take action on closing the Library Wednesday, April 15, 2015 for
Library staff to attend Texas Library Association Conference in Austin,
Texas
12. Richard L. Jackson, County Judge
Presentation of audit from Beyer & Co.
 - a) Discuss/ take action to accept audit
 - b) Discuss/ take action to pay audit bill
13. Larry Wiley, Commissioner, Pct. #4
Review/ approve the purchase of a Volvo SD100D Smooth Drum
Vibratory Soil Compactor for Pct. 4 through the Buy Board for \$44,617.00
14. Paul Pfeil, Commissioner, Pct. #2
Discuss & take action with the Health Dept. in regards to the City of
Floresville
(Commissioners' Court reserves the right to go into Executive Session)
15. LeAnn Hosek, EMC
 - a) Pipeline Crossing Permit
 - 1) Permit #095: Lonestar Operating, LLC – Pct 2 – CR 205 –
Review & approve
 - b) Non-Standard Plat Variances:
 - 1) FM 541 E, 7696 – Pct 2 – Mutz – Discuss and take action
 - 2) Stoever Ln, 288 – Pct 3 – Reed – Discuss and take action



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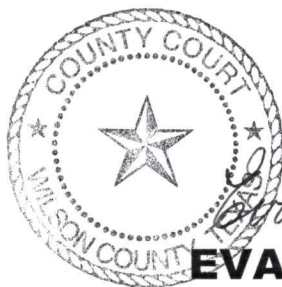
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16. Edwin Baker, Health & Public Safety
 - a) Review, discuss, and take action on Sutherland Springs Volunteer Fire Department and contracting with neighboring VFD/ESDs to cover SSVFD Coverage area
 - b) Review, discuss, and take action on Wilson County taking possession of the new Brush Truck and leave it in Sutherland Springs to respond to calls by Stockdale VFD and La Vernia VFD, with approval of Texas Forest Service and Wilson County
17. Joe D. Tackitt, County Sheriff
Presentation of Racial Profiling Stats
18. Eva S. Martinez, County Clerk
Minutes
19. Jan Hartl, County Treasurer
 - a) Financial Report
 - b) Amended Financial Report – December
20. Jan Hartl, County Treasurer
Discuss/ take action on forming an Investment Committee



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21. Vicki Mills, Human Resources Specialist
Payroll and Personnel changes
22. Tom Dupnick, County Auditor
Bills
23. 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. ***