



**EVA S. MARTINEZ**

**COUNTY CLERK**

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

**COUNTY OF WILSON**

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**March 20, 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 23, 2015 AT 9:00 A.M.**

**Agenda**

1. Call meeting to order  
Prayer by Keith Johanson – Wilson County Republican Party Chaplain
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion
5. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
6. Richard L. Jackson, County Judge  
Discuss/ take action on Child Abuse Prevention Month Proclamation – April 2015
7. Richard L. Jackson, County Judge  
Discuss/ take action on the following bid for tract of land that failed to sell at our tax foreclosure sale and was struck off to Wilson County, Trustee, and La Vernia Independent School District: Cause No. 10-04-0139-CVW: Lot 74, Block 1, Oak Hollow Estates, 136 Hickory Run, La Vernia, Texas. Account No. 21708/0832-00001-07400, Bid Received \$10,000.00
8. Richard L. Jackson, County Judge  
Discuss/ take action on Fiscal Year 2014 Audit of Wilson County Emergency Services District No. 3 Pursuant to Sections 775.082, 775.0821, Texas Health & Safety Code



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9. Eva S. Martinez, County Clerk  
Review and approve Data Use Agreement between Texas Health and Human Services Enterprises and Wilson County for Remote Birth Certificate System
10. Richard L. Jackson, County Judge  
Discussion and potential action shall occur regarding involuntary separation of employment of regular part-time employee, Ismaro Cardenas, from Agri-Life Extension pursuant to Section 8 of the Wilson County Personnel Policy Manual of May 14, 2007
11. Richard L. Jackson, County Judge  
Discuss/ take action on Texas Historical Commission Funding Agreement Attachments:
  - a) Attachment A – Source of Funds Statement and Verification
  - b) Attachment E – A Resolution supporting the efforts of Wilson County to execute restoration of the Wilson County Courthouse
12. Albert Gamez, Commissioner, Pct. 1/ Larry Wiley, Commissioner, Pct. 4  
Consider and accept bid proposals for:
  - a) Material
  - b) Hauling
  - c) Material plus Hauling
  - d) Fuel



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13. LeAnn Hosek, EMC
  - a) Discuss and take action on the proposal from CEC regarding the CR 347 bridge widening project to be considered as the Equivalent Match Project to a TXDOT Off System Bridge Project on CR 348
  - b) Cleveland's Corner Subdivision
    - 1) Review and approve final plat
    - 2) Discuss and take action on acceptance of Letter of Credit - \$10,500.00
14. Edwin Baker, Health & Public Safety
  - a) Update on Sutherland Springs VFD
15. John Holcombe, IT  
Discussion and potential action regarding local telephone service contract
16. Jan Hartl, County Treasurer  
Discuss/ take action to go out for bids for depository contracts
17. Jan Hartl, County Treasurer
  - a) Financial Report
  - b) Quarterly Report for First Quarter FY 2015



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18. Vicki Mills, Human Resources Specialist  
Payroll and Personnel changes
19. Tom Dupnick, County Auditor  
Bills
20. 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. \*\*\*