



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

COUNTY OF WILSON

February 8, 2013

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, February 11, 2013 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. Extension Activity Report
5. Approve bond: Melanie Moczygamba
6. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
7. Russell Wilson
 - a. Consider and take action on amending Recreational Vehicle Park regulations to make fire hydrant requirements closer to those in Leased Housing Park regulations
 - b. Consider and take action on amending Subdivision Rules to make fire hydrant requirements closer to those in Leased Housing Park Regulations
8. Jerome Brooks, Connally Memorial Hospital
Request to host a County Health Fair for county employees
9. Albert Gamez, Pct. 1 Commissioner
Discuss and take action on adding a new employee starting March 12, 2013 @ \$25,000 + benefits- funds to be transferred from budget item "New Equipment Purchases" to cover additional wages and benefits. No change in overall budget for R & B Pct. 1
Daynah J. Fallwell, County Attorney
 - a. Consider, and take action on, setting hearing to consider relinquishment of what is now the site of the Three Oaks Community Center
 - b. Consider, and take action on, contract negotiations with Rick's Towing or to terminate negotiations and go out for bids for wrecker service



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11. Jason Royce, WC resident & owner of Royce Reptiles; Dr. Tim Tristan, DVM reptile & amphibian veterinarian; Dave Barker, graduate biologist & reptile expert; Bryan Hummel, graduate biologist & invasive species expert; Pete Mimikos, Vice President of the South Texas Herpetological Society & venomous snake expert
 We request that the Exotic Snake ordinance be amended to include regulations for private ownership of native & non-native venomous and large constrictor snakes rather than prohibiting possession. We also request that any other species no longer be considered for addition to the ordinance
12. LeAnn Hosek, EMC
 Discuss/approve the replacement of Larry Wiley, Commissioner Pct #4 with Cindy Stafford, WCOEM Planner/Volunteer Coordinator as alternate on AACOG REPAC
13. Ralph Gerhardt
 Discuss, approve, disapprove public paranormal sessions at the Jailhouse Museum
14. Thorn + Graves Architects
 Review and Approval for Structural X-Ray Technician Fee for floor x-rays of the proposed Court Room to support proposed structural improvements for the Wilson County Justice Center
15. LeAnn Hosek, EMC
 - a. Eden Crossing-Unit 2 Subdivision-Release of Maintenance "Letter of Credit"- \$6075.68-Review and Approve
 - b. 2012/2013 Solid Waste Grant(s)
 - (1) Wastequip, Inc-approve payment for recycling rolloffs-\$13,366.00
 - c. Review Temporary Water Line Permits
 - (1) Hunt Oil-CR 210 and 208-4" Poly Line;
 - (2) Clayton Williams-CR 201 Kotara-3" Poly Line
 - d. Utility Permit #458-Oak Hills Water Supply Corporation-CR 330-Pct. 2- Review and Approve



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- e. Utility Permit #459-Picosa Water Supply Corporation-CR 121-Pct. 1-
Review and Approve
- f. Utility Permit #460-FiberLight, LLC-CR 344-Pct. 3-Review and Approve
- g. Discuss and Approve naming of private road "Jarzombek Ln" off of FM 427-
Pct. #2
- h. Non-Standard Plat/Variance Request-James A. Boyden-Review and Approve
- i. Recreational Vehicle (RV) Park Application-Nancy Olinger-Windmill
Crossing RV Park-Review and Approve
- 16. Minutes
- 17. Financial Report
- 18. Payroll and Personnel changes
- 19. Bills
- 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.*****