



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

COUNTY OF WILSON

November 22, 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, November 25, 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. Approve bonds - Katherine Lee Chapman, Fidel Esparza, III
5. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
6. Julie and Robert Floyd
Neighbor's barking dogs who create noise, flies, and odor. Change ordinance to alleviate barking of dogs, odor, flies in Oak Hollow Estates Subdivision, Wilson County, La Vernia. I want to make the dog owner responsible to stop the barking, odor, and flies.
7. Discuss/take action on the County Information Resources Agency Services Agreement
8. Jan Hartl, County Treasurer
Discuss/Take action on changes made to Employee Handbook by the Handbook Committee on October 17, 2013
9. Verna Gorzell, County Auditor
Discuss & take action on amendment to Beyer & Co. fee due to additional audit fee for Single Audit requirement



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10. Discuss/take action on letter from Texas Department of Public Safety regarding the Federal Motor Carrier Safety Administration requirements for the Department to implement new federal testing provisions for commercial drivers by July 2015
11. Discuss/take action on Mass Gathering Permit for The Dirty Girl Mudrun
12. LeAnn Hosek, EMC
 - a. Utility Permit
 - 1) Permit #483: SS Water Supply-PCT 4 - Woodvalley Dr- Review and approve
 - b. Lot 16, Encino Hills Subdivision - Discuss and take action on encroachment of mobile home into variable width drainage easement
13. Financial Report
14. Payroll and Personnel changes
15. Bills
16. 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.*****