



COUNTY OF WILSON

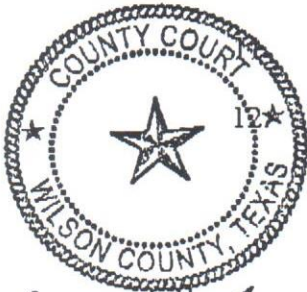
EVA S. MARTINEZ
COUNTY CLERK
P.O. BOX 27
FLORESVILLE, TX. 78114
830-393-7308

December 06, 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, December 09, 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. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
6. Ken Wallingford, Texas Veteran Land Board
Presentation recognizing Wilson County and Wilson County Veteran Service Officer for the number of loans made to Wilson County veterans
7. Discuss/take action on the lease 110 acres of ranching and farming land located approximately 1 mile west of FM 1922 on CR 310
8. Discuss/take action on 2014 Wilson County Resolution for Indigent Defense Grant Program
9. Discuss/take action on the County Information Resources Agency Services Agreement
10. Verna Gorzell, County Auditor
Review and approve new nursing contract for Jail
Larry Wiley, Commissioner Prec#4
Reappointment of Lynn Ray West and Todd Lawson - ESD #3
Discuss/take action on office space for Community Council of South Central Texas



Eva S. Martinez

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13. Accept resignation of Verna Gorzell as County Auditor effective 12/09/2013
14. Appointment of Tom Dupnick as Wilson County Auditor effective December 10, 2013
15. Dr. Shah, Wilson County
Presentation of Health Care Program
16. William D. Kenney, ESD #2
Appointment of Tommy Mowles on ESD #2
Reappointment of William D. Kenney on ESD #2 board
17. Discuss & Approve: Allowing Eva S. Martinez, County Clerk, to enter into contract with the Democrat and Republicans for the 2014 Primary & Runoff Elections
18. Discuss/take action on tax office-removal of wall for additional counter
19. Edwin Baker, Wilson County Fire Marshal
Discuss and take action on the Wilson County Inter-local agreements with the Emergency Service Districts, Volunteer Fire Departments and EMS agencies
20. LeAnn Hosek, EMC
 - a. Present survey results from Wilson County Collection Event on Nov. 9, 2013
 - b. Pipeline Crossing Permit
 - 1) Permit #064: EOG Resources- PCT 2 - CR 216-Review and approve
 - 2) Permit #065: EOG Resources- PCT 2 - CR 216-Review and approve
 - 3) Permit #066: EOG Resources- PCT 2 - CR 209-Review and approve
 - c. Utility Permit
 - 1) Permit #484: SS Water - PCT 4 - CR 401 - Review and approve
 - d. Ratify amendment to contracts
 - 1) Contract # 13-18-G01 - Solid Waste Interlocal Agreement - Review and approve
 - 2) Contract # 13-18-G03 - Solid Waste Interlocal Agreement - Review and approve
 - e. Lot 16, Encino Hills Subdivision - Discuss and take action on encroachment of mobile home into variable width drainage easement
 - f. Woodlands Subdivision - Discuss and take action on Amended Plat



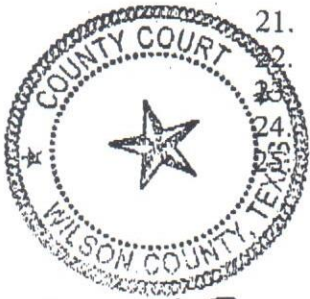
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- g. Discuss and take action on amending the Wilson County Subdivision and Development Rules and Regulations to allow County Attorney to designate an alternate in his/her absence
- h. Non-standard Plat Variances:
 - 1) FM 775, 8152 - PCT 4 - Moore - Discuss and take action
- i. **DISCUSSION AND POTENTIAL ACTION** -- Discussion and potential action shall occur regarding a proposed project to be conducted by Wilson County pursuant to Senate Bill 1747 (enacted in 2013 by the Texas Legislature) to obtain grant funding from TXDOT for the planning, construction, reconstruction, and maintenance of public roads, bridges, and culverts in the County damaged by the exploration, development, or production of oil or gas.
- j. **DISCUSSION AND POTENTIAL ACTION** -- Discussion and potential action shall occur regarding the hiring of the law firm of Bickerstaff Heath Delgado Acosta LLC of Austin, Texas to provide legal services to Wilson County for a proposed Senate Bill 1747 project described in the proceeding agenda item.



- 21. Minutes
- 22. Financial Report
- 23. Payroll and Personnel changes
- 24. Bills
- 25. Adjournment

Eva S. Martinez

EVA S. MARTINEZ
COUNTY CLERK

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. *