



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

COUNTY OF WILSON

November 21, 2014

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 24, 2014 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. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
5. LeAnne Tieken, Nurses In Touch
Nurses In Touch Home Health & Community Hospice Proclamation recognizing November 2014 as National Home Care and Hospice Month in Wilson County
6. Larry A. Wiley, Commissioner, Pct. 4
Martin Saldivar, SK Construction – Presentation of a check to Wilson County to assist with the purchase of a Recycling Trailer
7. Tom Dupnick, County Auditor
 - a) Discuss and approve presentation of non-monetary Service Awards for county employees with 10 yrs; 15 yrs; 20 yrs of service or more with Wilson County
 - b) Discuss and approve bidding procedures required for applicable county purchases



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8. Discuss/ take action on the following bids:
 - a) Cause No. 08-03-0204-CVW; 4 acres, J. De La Garza Survey off CR 128 (land locked), Floresville, Texas. Acct. No. 0014-00000-04000
 - b) Cause No. 05-11-0574-CVW; Lot 55, Bluebonnet Hills Addition, CR 119, Floresville, Texas. Acct. No. 0618-01000-02500
9. LeAnn Hosek, EMC
 - a) Utility Permits
 1. Permit #514: SS WSC – Pct. 4 – Woodvalley Dr. – Review and approve
 2. Permit #515: SS WSC – Pct 3 – CR 318 – Review and approve
 - b) Subdivision – Abrego Lake Unit 6
 1. Discuss and take action on release of Maintenance Letter of Credit
10. Financial Report
11. Auditor Reviews
12. Payroll and Personnel changes
13. Bills
14. 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. ***