



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

COUNTY OF WILSON

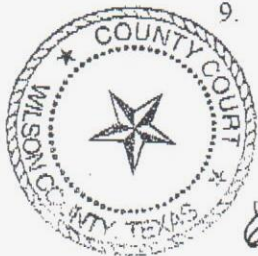
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December 23, 2014

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, December 29, 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. Carlos Salazar, ESD#3  
Request to be re-appoint Carlos Salazar as Commissioner of ESD#3
6. Discuss/take action on Owner Agent Designation on the Criminal Justice Center \*tabled from last meeting\*
7. Presentation of plaque to Marvin Quinney, Wilson County Judge
8. Joe D. Tackitt, Wilson County Sheriff  
Request to approve contract with Elmendorf Police Department to house their inmates in the Wilson County Jail for \$49.00 per day & they are responsible for paying their medical expenses
9. Discuss/take action on ratifying payment of \$395.11 to First Bankcard on December 11, 2014 to avoid a "finance charge"



*Eva S. Martinez*

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10. Ricky Morales, Commissioner, Pct. #3
  - a. Review and approve the purchase of a new Volvo SD75D Smooth Drum Soil Compactor s/n 240136 from Romco Equipment Co. through BancorpSouth (Buy Board) in the amount of \$50,219.00, for Pct. #3
  - b. Review and approve the purchase of a used 2014 Volvo PT240R Pneumatic Roller (8 wheel) s/n325174 from Romco Equipment Co. through BancorpSouth (Buy Board) in the amount of \$64,869.00, for Pct. #3
11. LeAnn Hosek, EMC  
9:00 a.m. – Public Hearing- Application for Revised Plat of Copper Creek Estates Subdivision, Unit 1, Lot 1
  1. Subdivision – Copper Creek Estates – Unit 1, Lot 1 – Re-plat
    - a. Review and approve
  2. Temporary Water Lines
    - a. EOG Resources – Pct. 2 – CR 246
    - b. EOG Resources – Pct. 2 – CR 247
  3. Pipeline Crossing Permit
    - a. Permit #093: Lonestar Operating, LLC – Pct. 2 – CR 206 – Review and approve
    - b. Permit #094: Lonestar Operating, LLC – Pct. 2 – CR 207 – Review and approve



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12. Eva S. Martinez, County Clerk  
Request to be allowed to renew her Xerox contract for 1 year (OPR)
13. Financial Report
14. Auditor Reviews
15. Payroll and Personnel changes
16. Bills
17. 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.\*\*\*