



EVA S. MARTINEZ

COUNTY CLERK

P.O. BOX 27
FLORESVILLE, TX. 78114
830-393-7308

COUNTY OF WILSON

February 6, 2015

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 9, 2015 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Dennis Jarzombek
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion
5. Richard L. Jackson, County Judge
Discuss/ take action: Frances R. Henderson, Longhorn District Executive,
Boy Scouts of America – 105th Anniversary of the Boy Scouts of America
 - a) Pledge of Allegiance by uniformed Scouts representing the district
 - b) Conduct a report to Wilson County
6. Approve bond of Mary Ann Sieracki
7. Extension Activity Report (Handouts)
8. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
9. Joe D. Tackitt, Sheriff
 - a) Rescind first contract with Elmendorf Police Department, approved in December 29, 2014 meeting, agenda item #8
 - b) Review and approve final contract with Elmendorf Police Department to house their inmates in the Wilson County Jail



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10. Nicki Stohr, Librarian
Quarterly update on new library system
11. Proclamation honoring Herbert Perez, Sr. (100th birthday)
Paul Pfeil, Commissioner, Pct. #2
12. Richard L. Jackson, County Judge
Discuss/ take action on Funding Agreement between the State of Texas,
acting by and through the Texas Historical Commission and Wilson
County
13. Richard L. Jackson, County Judge
Discuss/ take action on Grant of Easement under the Texas Historic
Courthouse Preservation Program
14. Albert Gamez, Commissioner, Pct. 2
Consider and take action on reassigning supervision of the Human
Resources Department back to the Commissioners' Court from the County
Treasurer with the budgeted salary for the Human Resource Specialist
15. Request to appoint Ginger Coleman as a Commissioner for ESD#3



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16. LeAnn Hosek, EMC
 - a) Renaming Raebell Loop (a private lane) to Village Loop – Pct. #3 – Review and approve
 - b) Naming of a private lane in Pct. #3 – Gleitz Lane – Review and approve
 - c) Regional Mutual Aid Agreement – Review and approve
 - d) Utility Permits
 - 1) Permit #517: SS WSC – Pct. 2 & 4 – CR 331 – Review and approve
 - 2) Permit #518: Picoso WSC – Pct. 1 – CR 120 – Review and approve
 - e) Non-Standard Plat Variance:
 - 1) FM 775 & FM 3432 – Cleveland's Corner Subdivision – Paul Cleveland – discuss and take action
17. Eva S. Martinez, County Clerk
Minutes
18. Jan Hartl, County Treasurer
 - a) Financial Report
 - b) Amended Financial Report - December
19. Jan Hartl, County Treasurer
Payroll and Personnel changes
20. Tom Dupnick, County Auditor
Bills



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21. Shirley Grammar, Wilson County Historical Society
Presentation of a Birthday Cake for Wilson County's 155th Birthday by
WCHS
22. 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.

Posted: February 6, 2015 @ 8:45 a.m.