



**EVA S. MARTINEZ**

**COUNTY CLERK**

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**COUNTY OF WILSON**

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**February 15, 2019**

**THERE WILL BE A *SPECIAL MEETING* OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2<sup>ND</sup> FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Thursday February 21, 2019 AT 8:30 A.M.**

**Agenda**

1. Call meeting to order Prayer and Pledge to the American and Texas Flags
2. Public Comments
3. Richard L. Jackson, County Judge  
Jan Hartl, County Treasurer  
Discuss and take action on Approving Bills and Payroll
4. Richard L. Jackson, County Judge  
Tom Dupnick, County Auditor
  - a. Presentation by Tyler Technology of incode version 10 Financial Software
  - b. Discuss and take action to purchase of Tyler Technology-incode version 10 Financial Software in the amount of \$135,801.00
  - c. Discuss and take action on financing incode Software with Government Capital Corporation
  - d. Discuss and take action on Resolution Regarding A Contract for the Purpose of Financing "Software"
5. Paul Pfeil, Commissioner Pct. #2  
Request Tom Dupnick, County Auditor to contact Tyler Technology to have them do an assessment of all County officers that use "judicial software" and make a presentation to Commissioners' Court of their findings.



*Eva S. Martinez*  
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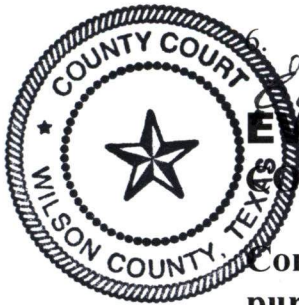
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Adjournment

*Eva S. Martinez*  
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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 15, 2019

4:00PM