



COUNTY OF WILSON

EVA S. MARTINEZ

COUNTY CLERK

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

December 5, 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 8, 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. Extension Activity Report (handouts)
5. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
6. William D. Kenney, President of Wilson County ESD#2
Reappointment of Dr. Royal Munro, Mr. Roger Brickley & Mr. Larry Phillips as Commissioners of ESD#2 (effective January 1, 2015)
7. Tom Dupnick, County Auditor
Request to cancel meeting of December 22nd and move to December 29th
8. Discuss/ take action on 2015 Wilson County Resolution – Indigent Defense Grant Program
9. Tom Dupnick, County Auditor
DISCUSS AND TAKE ACTION on authorizing the construction of storage shed for “new” county road equipment in the amount of \$19,730; and approving the appropriate budget amendment



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10. LeAnn Hosek, EMC
 - A. Road Condition Report – review and approve
 - B. Non-Standard Plat Variances:
 1. Kosub Lane, 43 – Vader – discuss and take action
 2. FM 541 E, 7696 and adjoining property – Mutz – discuss and take action
11. EXECUTIVE SESSION PURSUANT TO TEX. GOV'T CODE 551.071 - CONSULTATION WITH ATTORNEY
 1. Consider and take possible action on the personnel matters
12. Discuss/ take action on Owner Agent Designation on the Criminal Justice Center
13. Minutes
14. Financial Report
15. Auditor Reviews
16. Payroll and Personnel changes
17. Bills
18. 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: December 5, 2014 @ 8:25 a.m.