

EVA S. MARTINEZ

COUNTY CLERK

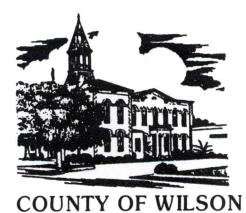
P.O. BOX 27 FLORESVILLE, TX. 78114 830-393-7308

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

COUNTY COUNTY TELES

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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.