



COUNTY OF WILSON

EVA S. MARTINEZ

COUNTY CLERK

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

February 20, 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 23, 2015 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Rev. Msgr. Franciszek Kurzaj, Sacred Heart Catholic Church
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion
5. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
6. Richard L. Jackson, County Judge
Discuss/ take action on changes to the Insurance Committee Participants:
Adding two positions – (1) County Attorney or his/her designated alternate and (2) Human Resources or his/her designated alternate
7. Tom Dupnick, County Auditor
Open Bids – Consider and take action on proposals for:
 - a) Material
 - b) Hauling
 - c) Material plus Hauling
 - d) Fuel

(Commissioners' Court reserves the right to go into executive session)



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8. Nicki Stohr, Librarian
Discuss/ take action on the Memorandum of Understanding (MOU) between the Wilson County Library and Maker Education Initiative. The MOU will accept the mini grant for \$7,000 to host Maker Corps Camp during the months of June & July, 2015
9. Richard L. Jackson, County Judge
Discuss/ take action on changes to the Hand Book Committee Participants
10. LeAnn Hosek, EMC
 - a) Naming of a private lane in Pct. #2 – Lopez Lane – Review and approve
11. Edwin Baker, Health & Public Safety
 - a) Review, discuss, and take action on Sutherland Springs Volunteer Fire Department coverage
 - b) Review, discuss, and take action on Interlocal Agreements with Volunteer Fire Departments (VFDs), Emergency Medical Service providers (EMSs), and Emergency Services Districts (ESDs)
12. Jan Hartl, County Treasurer
 - a) Financial Report
 - b) Amended Financial Report - December



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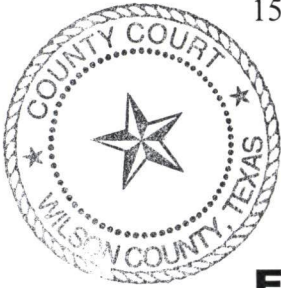
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13. Jan Hartl, County Treasurer
Payroll and Personnel changes
14. Tom Dupnick, County Auditor
Bills
15. Adjournment



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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. ***