



COUNTY OF WILSON

EVA S. MARTINEZ

COUNTY CLERK

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

September 11, 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 September 14, 2015 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Dr. Johnny Teague, Senior Pastor-Church at the Cross
2. Pledge to the American and Texas Flags
3. Public Comments
4. Tom Dupnick, County Auditor
Second Tax Rate Hearing – 9:00 A.M.
Notice of tax rate and revenue increase FY 2016
5. Certificates of Completion
6. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
7. Extension Activity Report (Handouts)
8. Tom Dupnick, County Auditor
10:00 A.M. – Open Bids – Consider and take action on proposals for:
 - a. Property and Casualty Insurance Coverages
 - b. County Road Repairs
9. Paul Pfeil, Commissioner Pct. #2
Request to give a Variance to Amy and John Neville off of Moy's Landing
10. Richard L. Jackson, County Judge
Discuss and take action on Application for Mass Gathering Permit 1016 – Outlaws Muddfest, October 17, 2015



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11. Richard L. Jackson, County Judge
John Holcombe, IT Director
Discussion and potential action shall occur to transition existing County Time Warner Internet service under the State of Texas DIR TEX-AN NG contract and increasing internet bandwidth
12. Daynah J. Fallwell, County Attorney
CONSIDERATION AND ACTION on creation of a position of Reserve Investigator in the County Attorney's Office
13. Richard L. Jackson, County Judge
Discuss/Take action on closing the Library Friday, Sept. 25 for Library Staff to attend digital workshop
14. Richard L. Jackson, County Judge
Eva S. Martinez, County Clerk
Request to change location from Oak Hills Community Church to Eagle Creek Fire Dept. for Nov. 3, 2015 Constitutional Amendment Election
15. Richard L. Jackson, County Judge
Discuss and take action on the method of procurement for the selection of the general contractor for the renovation of part of the existing County owned facility (Sam Fore, Jr., Wilson County Public Library) located at 1103 4th Street, Floresville, Texas, under the "one-step competitive sealed bid" proposal process
16. Tom Dupnick, County Auditor
 - a. Budget Line Item Transfers FY 2015
 - b. Emergency Budget Line Transfers FY 2015
17. Paul Pfeil, Commissioner Pct. #2
Go out for bids on design construction and replacement of bridge on CR 208 (FEMA Grant)



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18. Richard L. Jackson, County Judge
Jan Hartl, County Treasurer
Discuss and Take action on Closing the Wilson County Jail Interest &
Sinking Checking Account
19. LeAnn Hosek, EMC
9:00 A.M. – Public Hearing – Application for Revised Plat of Las Palomas
Country Club Estates Subdivision, Section 1, Lot 2
 - a. Non-Standard Plats/Variances:
CR 125, 301 – PCT 1 – Swift – Discuss and take action
 - b. Subdivision: Las Palomas Country Club Estates – Section 1,
Lot 2 – Re-plat: Review and Approve
20. Eva S. Martinez, County Clerk
Minutes
21. Jan Hartl, County Treasurer
Financial Report
22. Vickie Mills, Human Resources Specialist
Payroll and Personnel changes
23. Tom Dupnick, County Auditor
Bills
24. 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: September 11, 2015 @ 8:50 A.M.