



EVA S. MARTINEZ
COUNTY CLERK
P.O. BOX 27
FLORESVILLE, TX. 78114
830-393-7308

COUNTY OF WILSON

September 25, 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 28, 2015 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Kenneth Clapp, Pastor – Stockdale Church of Christ
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. Approve bond of Marilyn K. King
7. Richard L. Jackson, County Judge
 - a. Discuss and take action on Family & Community Education Association – Three Oaks Club Proclamation
 - b. Discuss and take action on Family & Community Education Association – Labatt Club Proclamation
 - c. Discuss and take action on Mary Lou Bustamante Proclamation
 - d. Discuss and take action Domestic Violence Awareness Month Proclamation
8. Richard L. Jackson, County Judge
Nicki Stohr, Librarian
Discuss and take action on the purchase of a 3m Security System for the new library



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9. Albert Gamez, Commissioner Pct. #1
Neva Schmidt
Discuss/Approve/Disapprove Interlocal Cooperation Agreement for the Wilson County Juvenile Justice Alternative Education Program (“JJAEP Program”)
10. LeAnn Hosek, EMC
 - a. Utility Permit #522: SS WSC – PCT 4 – CR 401 – Review and Approve
 - b. Subdivision – Oak Fields Unit 5 – Discuss and take action on release of Maintenance Letter of Credit
 - c. Subdivision – CVS #10842 – Discuss and take action on acceptance of Escrow Agreement - \$70,829.85
 - d. RV Park – RCC RV Park – Discuss and take action
11. Jan Hartl, County Treasurer
Financial Report
12. Vickie Mills, Human Resources Specialist
Payroll and Personnel changes
13. Tom Dupnick, County Auditor
Bills
14. 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 25, 2015 @ 8:50 A.M.