



EVA S. MARTINEZ

COUNTY CLERK

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

COUNTY OF WILSON

December 11, 2015

THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2ND FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Monday December 14, 2015 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Pastor Robert Palan, Immanuel Lutheran Church, La Vernia
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. Extension Activity Report (Handouts)
7. Richard L. Jackson, County Judge
Discuss and take action not to permit either open or concealed weapons on any County premises
8. Albert Gamez, Commissioner Pct. #1
Discuss and approve allowing Eva S. Martinez, County Clerk to contract Republican & Democrat Party to hold their elections for 2016
9. Richard L. Jackson, County Judge
Discuss and take action on the Standard Form of Agreement between Owner and Construction Manager as Constructor for the Sam Fore, Jr. Public Library
10. Richard L. Jackson, County Judge
Discuss and take action on the 2016 Wilson County Resolution – Indigent Defense Grant Program



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11. Paul Pfeil, Commissioner Pct. #2
Reject bids and rebid for Drainage Crossing of Tributary 237 at County Road 208 and County Road 210 (FEMA Project)
12. Paul Pfeil, Commissioner Pct. #2
Go out for bids for Bridge on CR 252 & CR 235 (FEMA Project)
13. Richard L. Jackson, County Judge
Discuss and take action on ratifying the 100th Birthday Celebration Proclamation of Edith Smith Akin
14. Richard L. Jackson, County Judge
Discuss and take action on Interlocal Agreement between Lubbock County, Texas and Wilson County, Texas for the Regional Public Defender for Capital Cases
15. Richard L. Jackson, County Judge
Discuss and take action on Corrected Pay Days for 2016
 - a. Move November 30, 2016 to November 23, 2016
 - b. Move January 1, 2016 part time payroll to December 30, 2015 due to holidays
16. Richard L. Jackson, County Judge/ Eva S. Martinez, County Clerk
Set Commissioners' Court Meetings for 2016 for every 2nd & 4th Monday of each month at 9:00 a.m. & Special and Emergency Meetings as necessary
17. Edwin Baker, Healty & Public Safety
Discuss and take action on assignment of the Sutherland Springs VFD coverage area



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18. LeAnn Hosek, EMC
 - a. Set date for Spring Collection Event
 - b. Discuss and take action on the replacement and/or reuse of the recycling bin damaged by fire
 - c. Discuss and take action on approving Interlocal Agreements with AACOG:
 1. Interlocal Agreement for E9-1-1 Automatic Location Information Maintenance Services
 2. Interlocal Agreement for E9-1-1 Public Safety Answering Point Services
 - d. Utility Permit
 1. Permit #524: SS WSC- Pct. 3- Pullman Rd – Review and approve
 2. Permit #525: SS WSC- Pct. 3- Enchanted Oaks Dr – Review and approve
 - e. Non-Standard Plats/ Variances:
 1. Pullman Rd, 135– Pct. 3– Marschean – Discuss and take action
 - f. RV Park- MD RV Park – Discuss and take action
19. Eva S. Martinez, County Clerk
Minutes



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- 20. Jan Hartl, County Treasurer
Financial Report
- 21. Vickie Mills, Human Resources Specialist
Payroll and Personnel changes
- 22. Tom Dupnick, County Auditor
Bills
- 23. 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. ***