

#### **COUNTY CLERK**

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

### **December 11, 2015**

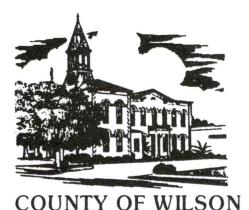
THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2<sup>ND</sup> FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Monday December 14, 2015 AT 9:00 A.M.

#### Agenda

- 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)
- 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
- Richard L. Jackson, County Judge
   Discuss and take action on the 2016 Wilson County Resolution Indigent Defense Grant Program

EVA S. MARTINEZ

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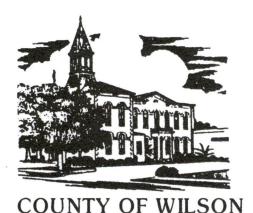
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- 11. Paul Pfeil, Commissioner Pct. #2
  Reject bids and rebid for Drainage Crossing of Tributary 237 at County
  Road 208 and County Road 210 (FEMA Project)
- 12. Paul Pfeil, Commissioner Pct. #2
  Go out for bids for Bridge on CR 252 & CR 235 (FEMA Project)
- 13. Richard L. Jackson, County Judge
  Discuss and take action on ratifying the 100<sup>th</sup> 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
- 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 2<sup>nd</sup> & 4<sup>th</sup> Monday of each month at 9:00 a.m. & Special and Emergency Meetings as necessary
- Edwin Baker, Healty & Public Safety
   Discuss and take action on assignment of the Sutherland Springs VFD coverage area

SON COUNTY TO

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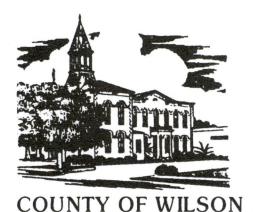
### 18. LeAnn Hosek, EMC

- 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

Eva S. Martinez

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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

EVA S. MARTINEZ

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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. \*\*\*