



EVA S. MARTINEZ

COUNTY CLERK

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

COUNTY OF WILSON

March 11, 2016

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 March 14, 2016 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Pastor Sil Ornelas Pandora Baptist 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. Extension Activity Report (Handouts)
7. Paul Pfeil, Commissioner Pct. #2
Tom Dupnick, County Auditor
10:00 A.M. – Open and possibly accept bids for the following:
 - a) Material
 - b) Hauling
 - c) Material plus Hauling
 - d) Fuel

Pursuant to Texas Local Government Code 262.027 (e), Commissioners Court may award a contract to more than one bidder if each bidder selected submits the lowest and best bid for road material for a particular location and type of material. In determining the lowest and best bid, the Court may consider the pickup and delivery locations of the bidders, and the cost to the county of delivering or hauling the material to be purchased.



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8. Richard L. Jackson, County Judge
Tom Dupnick, County Auditor
10:00 A.M. – Opening of Proposals and Action shall occur regarding Wilson County's *Request for Proposals for an Integrated Tax Collections System* pursuant to Texas Local Government Code §262.030. Proposals will be opened by the County Auditor and names of Proposers read aloud. (The Proposals will be opened in a manner so as to avoid disclosure of contents to competing Proposers.) Commissioners Court will name a committee to evaluate the Proposals and return at the next meeting with a recommendation for the Court
9. Richard L. Jackson, County Judge
Presentation of Wilson County Beautification Association first quarterly beautification award to Wilson County Courthouse
10. Richard L. Jackson, County Judge
Nicole Demmer, FCS – County Extension Agent
 - a. Presenting the start of Walk Across Texas to all County Employees and anyone interested in participating – March is National Nutrition Month. Will also provide each county office with a Walk Across Texas Flyer and Healthy Tips handout.
 - b. Discuss and take action on purchasing pedometers for all County Employees who participate in Walk Across Texas
11. Richard L. Jackson, County Judge
Discuss and take action on a Resolution supporting the pending Application No. 13098 of the San Antonio Water System to the Texas Commission on Environmental Quality for a Bed and Banks Authorization



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12. Richard L. Jackson, County Judge
Accept George Scoggins resignation as Constable Pct. #3
13. Albert Gamez, Commissioner Pct. #1
Joe D. Tackitt, Wilson County Sheriff
Present 2015 Racial Profiling Report
14. Richard L. Jackson, County Judge
Katherine Chapman, Assistant County Attorney
Discuss and Possible Action on County Policy of Compliance with Texas Ethics Commission ("TEC") Requirement for businesses who contract with the County to submit Form 1295 regarding ownership of the business to the TEC
15. Paul Pfeil, Commissioner Pct. #2
Discuss/ take action on parking lot for Justice Building on Railroad Street
16. Richard L. Jackson, County Judge
Tom Dupnick, County Auditor
Discuss and take action on approval of grant application to 2015/16 SARA Watershed Wise Rebate Application for construction of Low Impact Development (LID) Best Management Practices (BMPs) to treat storm water runoff
17. Richard L. Jackson, County Judge
Discuss and take action on Application for Mass Gathering Permit 1018 – BattleFrog San Antonio
18. Richard L. Jackson, County Judge
Discuss and take action on AirMedCare Network Group Full Membership for Wilson County



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19. LeAnn Hosek, EMC
 - a. Reminder – Wilson County Collection Event, March 19th, Poth
 - b. Review and Approve Naming of a private lane in Pct. 3 – Pleasant Hill Lane
 - c. Review and Approve Utility Permit
 1. Permit #533: SS WSC – Pct. 4 – Wood Valley Dr.
 2. Permit #534: SS WSC – Pct. 4 – Big Oak Dr.
 - d. Discuss and take action on Non-Standard Plats/Variations:
 1. CR 357, 2122 – Pct. 3 – Krisch
 2. Deer Park, 110 – Pct. 3 – Johanson
20. Eva S. Martinez, County Clerk
Minutes
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. ***

Posted: March 11, 2016 @ 8:45 A.M.