



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

COUNTY OF WILSON

February 19, 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, February 22, 2016 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Pastor Ray Perales, Christ United Methodist Church, Stockdale
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. Richard L. Jackson, County Judge
Daynah J. Falwell, County Attorney
Consider and take action on Resolution "Violent Crimes against Women Special Prosecution Unit"
7. Paul Pfeil, Commissioner Pct. #2
Review and approve the purchase of a Peter Built Dump Truck from Rush Truck Center through the Buy Board in the amount of \$111, 696.01 for Pct. #2
8. Albert Gamez, Commissioner Pct. #1
Eva S. Martinez, County Clerk
Request to pay Democrat and Republican Election Judges, Assistants, Clerks, Early Voting, Resolution Board, and Polling Places as per contract
9. Richard L. Jackson, County Judge
Tom Dupnik, County Auditor
Discuss and approve adoption of internal controls



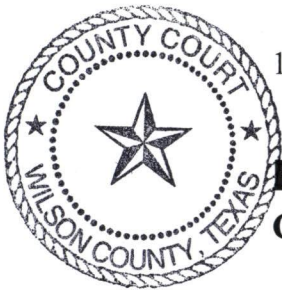
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10. LeAnn Hosek, EMC
 - a. Utility Permit
 1. Review and Approve Permit #528: Sunko WSC – Pct. #2 – CR 236
 2. Review and Approve Permit #529: Three Oaks WSC – Pct. #2 – CR 134
 3. Review and Approve Permit #530: Three Oaks WSC – Pct. #2 – CR 213
 4. Review and Approve Permit #531: SS WSC – Pct. #2 CR 403
 5. Review and Approve Permit #532: SS WSC – Pct. #4 Rosewood Dr.
 - b. Subdivision – Westfield Ranch Unit 1
 1. Discuss and take action on release of Letter of Credit
 2. Discuss and take action on acceptance of Bond - \$64,000.00
 - c. Discuss and take action on updated project list: TxDOT County Transportation Infrastructure Fund Grant
11. Jan Hartl, County Treasurer
Financial Report
12. Vickie Mills, Human Resources Specialist
Payroll and Personnel changes
13. Tom Dupnick, County Auditor
Financial Report
Bills
14. Adjournment



Eva S. Martinez
EVA S. MARTINEZ
COUNTY CLERK

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. ***