

EVA S. MARTINEZ

COUNTY CLERK

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

August 21, 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 August 24, 2015 AT 9:00 A.M. Agenda

- 1. Call meeting to order Prayer by Billy Moore
- 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. Tom Dupnick, County Auditor Request to go out for bids on Property and Casualty Insurance Coverage
- 7. Albert Gamez, Commissioner Pct. #1 Joe D. Tackitt, Wilson County Sheriff Set 2016 Sheriff's and Constable's Fees
- 8. Paul Pfeil, Commissioner Pct. #2
 Floresville Chamber of Commerce
 Request to use the Courthouse Lawn for the Christmas along the Corridor
- 9. Richard L. Jackson, County Judge
 Tom Dupnick, County Auditor
 Change small entities tax rate vote from August 24, 2015 to September 24,
 2015 on approved budget calendar

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- 10. LeAnn Hosek, EMC
 - a. 2015 Road Condition Reports Review and approve
 - b. Utility Permit: Review and approve Permit #521-East Central SUD Pct. 3 CR 357
 - c. Pipeline Crossing Permit
 - 1. Review and Approve: Permit #096: Lonestar Operating, LLC Pct. 2 CR 205
 - 2. Review and Approve: Permit #097: Lonestar Operating, LLC Pct. 2 CR 207 S
- 11. Jan Hartl, County Treasurer Financial Report
- 12. Tom Dupnick Auditor Reviews
- 13. Vickie Mills, Human Resources Specialist Payroll and Personnel changes
- 14. Tom Dupnick, County Auditor Bills
- 15. 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: August 21, 2015 @ 8:45 A.M.