



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

COUNTY OF WILSON

December 23, 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 28, 2015 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. Paul Pfeil, Commissioner Pct. #2
10:00 A.M. – Open Bids
 - a. Open and Accept Bids for Drainage Crossing of Tributary 237 at County Road 208 and County Road 210 (FEMA Project)
 - b. Open and Accept Bids for Bridge on CR 252 & CR 235 (FEMA project)
7. Richard L. Jackson, County Judge
John P. Holcombe
Discussion and potential action shall occur to enter Microsoft Select Plus Enterprise Agreement to obtain DIR pricing for Microsoft software and products
8. Larry Wiley, Commissioner Pct. #4
Review and approve the re-appointment of Roger Glick as a Commissioner to ESD #3



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9. Richard L. Jackson, County Judge
Discuss and take action on allowing the Texas Department of Transportation to close the picnic areas, various locations
10. Richard L. Jackson, County Judge
Discuss and take action on the clocks and intercom system at the Wilson County Annex III being donated to Floresville ISD
11. Richard L. Jackson, County Judge
Discuss and take action on Lease Agreement between Wilson County, Texas and CASA of South Texas
12. LeAnn Hosek, EMC
Utility Permit: Review and Approve Permit #526: East Central SUD – Pct. #3 – CR 327
13. Jan Hartl, County Treasurer
Financial Report
14. Vickie Mills, Human Resources Specialist
Payroll and Personnel changes
15. Tom Dupnick, County Auditor
Bills
16. 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. ***