



EVA S. MARTINEZ

COUNTY CLERK

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

COUNTY OF WILSON

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January 23, 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, January 26, 2015 AT 9:00 A.M.**

**Agenda**

1. Call meeting to order Prayer and Pledge to the American and Texas Flags.
2. Public Comments
3. Certificates of Completion
4. Approve bond of George H. Scoggins, Constable, Pct. 3
5. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
6. William Kenney, WC ESD #2  
Annual "State of the ESD" briefing
7. Richard L. Jackson, County Judge  
Discuss/take action on the Contract for Phase Two (2) A – Interior Finish of Courthouse, 1420 Third St., Floresville, TX 78114
8. Albert Gamez, Commissioner, Pct. #1  
Review and approve the purchase of a new Volvo SD75D Smooth Drum Soil Compactor from Romco Equipment Co. through HGAC Buy Board in the amount of \$73,392.00, for Pct. #1



*Eva S. Martinez*

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9. Tom Dupnick, County Auditor  
DISCUSSION shall occur regarding initiating the bidding process for:
  - a. Material
  - b. Hauling
  - c. Material plus Hauling
  - d. Fuel
10. Jan Hartl, County Treasurer  
Financial Report
11. Jan Hartl, County Treasurer  
Payroll and Personnel changes
12. Tom Dupnick, County Auditor  
Bills
13. 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. \*\*\*