



EVA S. MARTINEZ

COUNTY CLERK

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

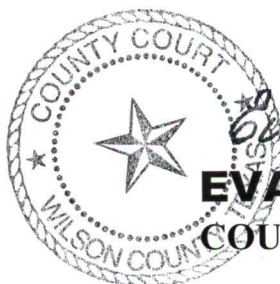
COUNTY OF WILSON

June 19, 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, June 22, 2015 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Pastor Frank Pomeroy – First Baptist Church, Sutherland Springs
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. Albert Gamez, Commissioner Pct. #1
Discuss/ take action on the engagement of the investment banking firm of Estrada Hinojosa & Company, Inc. to serve as Financial Advisor for Wilson County
7. Paul Pfeil, Commissioner Pct. #2
Nicki Stohr, Librarian
Discuss/ take action on memorandum of understanding between the Texas State Library and Archives Commission and Wilson County, Texas to participate in Family Place Libraries Program
8. Richard L. Jackson, County Judge
Discuss/ take action on moving the October 26, 2015 Commissioner's Court Meeting to Tuesday, October 27, 2015 at 9:00 am



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9. Richard L. Jackson, County Judge
Discuss/ take action on the Wilson County Courthouse Elevator
 - a. Repair Work
 - b. Maintenance Contract
10. Richard L. Jackson, County Judge
Discuss/ take action on Vending Machine Placement & Operations
Contract with Lone Star Country Ventures LLC
11. Richard L. Jackson, County Judge
Discuss/ take action on Resolution authorizing the submission of an
application for the 2015-16 TxCDBG Disaster Relief Fund
12. Richard L. Jackson, County Judge
Discuss/ take action on Records Retention Proposal from RCI – Records
Consultants, Inc
13. Ricky Morales, Commissioner Pct. #3
Request to appoint Steve Duffy as a Commissioner for ESD #1
14. Richard L. Jackson, County Judge
Discuss/ take action on the annual request from Camino Real Community
Services for the match contribution from Wilson County for FY 2016
15. Richard L. Jackson, County Judge
Discuss/ take action on Resolution opposing Cibolo Valley Local
Government Corporation's attempt to acquire water rights and transport
the water out of Wilson County
16. Richard L. Jackson, County Judge
John Holcombe, IT Director
Discussion and potential action shall occur to transition existing County
AT&T wireless services and future new AT&T wireless equipment and
services under the State of Texas DIR Contract # DIR-SDD-1777



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17. Richard L. Jackson, County Judge
Discuss/ take action on bids to replace the roof above the Texas Agri-Life Extension Office
18. LeAnn Hosek, EMC
 - a. Temporary Water Lines
 1. EOG Resources – Pct. 2 – CR 247 (renewal of existing permit)
 2. EOG Resources – Pct. 2 – CR 248 (renewal of existing permit)
 - b. Subdivision – Westfield Ranch Unit 1
 1. Discuss/ take action on request for extension of time to meet road requirements
 2. Discuss/ take action on request for extension of the Letter of Credit
19. Jan Hartl, County Treasurer
Financial Report
20. Vicki Mills, Human Resources Specialist
Payroll and Personnel changes
21. Tom Dupnick, County Auditor
Bills
22. 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: June 19, 2015 @ 8:50 a.m.