



EVA S. MARTINEZ

COUNTY CLERK

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

COUNTY OF WILSON

November 6, 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 November 9, 2015 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Pastor Peter Aguillar, Floresville United Methodist Church
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. Extension Activity Report (Handouts)
7. Richard L. Jackson, County Judge
Discuss and take action of the 2015 National Home Care Month Proclamation
8. Richard L. Jackson, County Judge
Presentation/discussion on Wilson County Fair by Mrs. Turner, City of Floresville Manager and Tony Rivera, City of Floresville Marketing Specialist
9. Richard L. Jackson, County Judge
Discuss and take action of the Amended Resolution Authorizing County Grant – Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program



Eva S. Martinez

EVA S. MARTINEZ

COUNTY CLERK



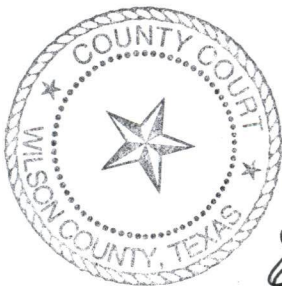
EVA S. MARTINEZ

COUNTY CLERK

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

COUNTY OF WILSON

10. Richard L. Jackson, County Judge
Nicki Stohr, Librarian
Discuss/take action on an interlocal agreement between the library and the La Vernia ISD
11. Richard L. Jackson, County Judge
Bryan Davis, Texas A&M Agrilife Extension
Discuss/take action on recommendation and request for court action in filling the County Extension Agent FCS Position in Wilson County
12. Richard L. Jackson, County Judge
Discuss and take action on the recommendations by Thorn Graves Architects for follow-on actions to be taken for the selection of a General Contractor for the Wilson County Sam Fore Jr. Public Library
13. Richard L. Jackson, County Judge
Tom Dupnick, County Auditor
Discuss and Take action on a resolution allowing Wilson County to join 'State of Texas Co-Op' Program



Eva S. Martinez

EVA S. MARTINEZ

COUNTY CLERK



EVA S. MARTINEZ

COUNTY CLERK

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

COUNTY OF WILSON

14. LeAnn Hosek, EMC
 - a. Present results from Wilson County Collection Event Oct. 17th in Stockdale
 - b. Mitigation Action Plan – discuss and take action on participating in Multi-Jurisdiction, Multi-Hazard, Mitigation Action Plan
15. Eva S. Martinez, County Clerk
Minutes
16. Vickie Mills, Human Resources Specialist
Payroll and Personnel changes
17. Tom Dupnick, County Auditor
Bills
18. 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. ***

Posted: November 6, 2015 @ 8:45 A.M.