



EVA S. MARTINEZ
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COUNTY OF WILSON

October 21, 2016

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, October 24, 2016 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by *Deacon Ben Jimenez, St. Mary's Catholic Church, Stockdale*
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion
5. Approve bond of Claudia Garza
6. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
7. Larry Wiley, Commissioner Pct. #4
LeAnn Hosek, EMC
Discuss and take action on going out to bid for hauling of single stream recycling to a Municipal Recycling Facility (MRF)
8. Albert Gamez, Commissioner Pct. #1
Discuss and take action on signing a Special Warranty Deed to Frank Gamez and Stella Lucio Gamez from Wilson County for Block 8 Lot 7 in the Township of Calaveras, which approval was previously given at the Commissioners Court Meeting of September 10, 2007 Item #19, but the Deed was never signed and recorded. Said property is 0.045 acres and further identified in the Wilson CAD records as Property ID 18815 with the street address of 204 Graves Avenue, Floresville, Texas 78114
9. Paul Pfeil, Commissioner Pct. #2
Review and Approve a Resolution Requesting TX Dot to make turn in lanes into Bentwood and Shannon Ridge



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10. Richard L. Jackson, County Judge
Discuss and take action Wilson County Beautification Association-request to plant a Christmas Tree on the Courthouse Square
11. Richard L. Jackson, County Judge
Discuss and take action on the December 26, 2016 Commissioner's Court meeting being rescheduled to December 27, 2016 or canceled
12. Richard L. Jackson, County Judge
Discuss and take action on Texas Association of Counties Health and Employee Benefits Pool – Interlocal Participation Agreement
13. Richard L. Jackson, County Judge
Discuss and take action on newly revised City of Floresville service application and agreements on 12 water/ sewer service connectors
14. Albert Gamez, Commissioner Pct. #1
Eva S. Martinez, County Clerk
Request to pay Election Judges, workers, polling places and Early Voting Board for November 8th General Election & Sales Tax Election...Per contract ESD #1 & ESD #2
15. Larry Wiley, Commissioner Pct. #4
Discuss and take action on changing life insurance for County Employees from Mutual of Omaha to Texas Association of Counties
16. Richard L. Jackson, County Judge
Discuss and take action on Abbreviated Form of Agreement Between Owner and Contractor with The Koehler Company, Inc. and Wilson County Courthouse ADA Restroom updates at Old Courthouse
17. Paul Pfeil, Commissioner Pct. #2
John P. Holcombe, IT Director
Discussion and potential action shall occur regarding Memorandum of Understanding between Wilson County and Texas A&M AgriLife Extension Service pertaining to information Technology services



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18. LeAnn Hosek, EMC
Subdivision – Westfield Ranch Unit 1
Discuss and take action on release of Maintenance Bond
19. Jan Hartl, County Treasurer
Financial Report
20. Vickie Mills, Human Resources Specialist
Payroll and Personnel changes
21. Tom Dupnick, County Auditor
Bills
Financial Report
22. 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.