



EVA S. MARTINEZ

COUNTY CLERK

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

COUNTY OF WILSON

September 5, 2014

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, September 8, 2014 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. Extension Activity Report (handouts)
5. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
6. Discuss/ take action on request, by adjacent landowners, for use of county road (apparently abandoned prior to 1928) located in Precinct 2, Wilson County
7. DISCUSSION AND POTENTIAL ACTION shall occur regarding entering into an Interlocal Agreement with the City of Floresville regarding Health and Grease Trap Inspections
8. Tom Dupnick, County Auditor
 - a. PUBLIC HEARING
First Tax Rate Hearing- 9:00 A.M. – Notice of tax rate and revenue increase FY 2015
 - b. Discussion/ action to approve the 2015 Wilson County Appraisal District Operating Budget
9. Nicki Stohr, Wilson County Librarian
 - a. Request permission for the Friends of the Library to use the Sam Fore, Jr. Public Library, Friday, October 10th 5-9 p.m. and Saturday, October 11, 2014 9 a.m.-4 p.m. for life-sized Candy Land Game as a fundraiser for 2015 Summer Reading
 - b. Discuss/ take action on amended interlocal agreement between Wilson County and City of Stockdale
 - c. Discuss/ take action on lease agreement for Poth Branch Library



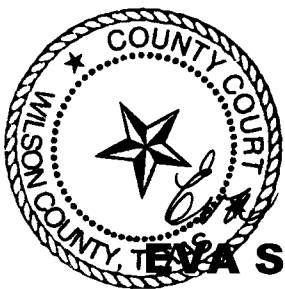
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10. Discuss/ take action on setting Sheriffs' and Constables' Fees for 2015
11. Eva S. Martinez, County Clerk
Request to renew contract with Department of State Health Services (DSHS)
12. LeAnn Hosek, EMC
 - a. Proclamation – America's PrepareAthon!
 - b. Non-Standard Plat Variances:
 1. US Hwy 181 N., 2538 – Pct. 2 – Ring – Discuss and take action
 - c. Triple R Ranch Subdivision, Unit 3
 1. Release Maintenance Letter of Credit – Discuss and take action
13. Payroll and Personnel changes
14. Minutes
15. 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.*****