

### EVA S. MARTINEZ

#### **COUNTY CLERK**

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

#### March 24, 2016

# THERE WILL BE A REGULAR MEETING OF THE WILSON COUNTY COMMISSIONERS' COURT IN THE 2<sup>ND</sup> FLOOR COURTROOM OF THE WILSON COUNTY COURTHOUSE LOCATED AT 1420 THIRD STREET, FLORESVILLE, TEXAS ON Monday, March 28, 2016 AT 9:00 A.M.

#### Agenda

- Call meeting to order Prayer by Minister Curtis Wubbena, La Vernia Church of Christ
- 2. Pledge to the American and Texas Flags
- 3. Public Comments
- 4. Certificates of Completion
- 5. Approve Bond of Gracie Chavarria
- 6. Approve Bond of Douglas Haverlah, Reserve Deputy
- 7. PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions
- 8. Richard L. Jackson, County Judge
  Discuss and take action on the Relay for Life of Wilson County Paint the
  Town Purple/Purple Light Campaign Proclamation
- Richard L. Jackson, County Judge
   Discuss and take action on the National Sexual Assault Awareness and Prevention Month Proclamation
- Richard L. Jackson, County Judge
   Discuss and take action on Child Abuse Prevention Month Proclamation April 2016

11. Richard L. Jackson, County Judge
Eva S. Martinez, County Clerk
Request to extend contract with ACS/Xerox

**EVA S. MARTINEZ** 

COUNTY CLERK



# EVA S. MARTINEZ

#### **COUNTY CLERK**

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

# 12. Richard L. Jackson, County Judge

Lou Rosenberg, Attorney at Law Consider and take action on resolution in support of the Wilson Area Housing Foundation's 14<sup>th</sup> annual Cowboy Breakfast, Saturday, April 23, 2016

Richard L. Jackson, County Judge
 Eva S. Martinez, County Clerk
 Request to approve Republican/ Democratic Primary Runoff Election
 Polling locations for May 24, 2016

14. Richard L. Jackson, County Judge Discuss and take action on temporary alternative office space for the Wilson County Appraisal District at the Wilson County Courthouse Annex III

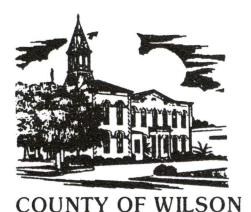
15. Richard L. Jackson, County Judge Tom Dupnick, County Auditor Presentation of audit from Beyer & Co of 2015FY audit

a) Discuss/ take action to accept audit

b) Discuss/ take action to pay audit bill

EVA S. MARTINEZ

COUNTY CLERK



## EVA S. MARTINEZ

**COUNTY CLERK** 

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

- 16. LeAnn Hosek, EMC
  - a. Recycle Wilson County program:
    - 1. Results from Wilson County Collection Event, March 19<sup>th</sup> in Poth
    - 2. Textile recycling
  - b. Review and approve Utility Permit #535 East Central SUD Pct. #3 CR 357
  - c. Discuss and take action Correction to the Wilson County Infrastructure Requirements for Lodging Developments
- 17. Vickie Mills, Human Resources Specialist Payroll and Personnel changes
- Tom Dupnick, County Auditor Bills
- 19. Adjournment

**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. \*\*\*