



EVA S. MARTINEZ

COUNTY CLERK

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

COUNTY OF WILSON

May 6, 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 May 9, 2016 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Pastor Stephen A. Curry, La Vernia United Methodist Church
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion
5. Approve bond of Jake Vincent Richey
6. Extension Activity Report (Handouts)
7. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
8. Richard L. Jackson, County Judge
Discuss and take action on Elder Abuse Prevention Month
9. Richard L. Jackson, County Judge
Discuss and take action on National Hospital Week Proclamation
10. Richard L. Jackson, County Judge
Discuss and take action on Application for Mass Gathering Permit 1019 – Outlaws Muddfest, June 11, 2016
11. Richard L. Jackson, County Judge
Discuss and take action on application to discontinue public road easement and deed property to land owner who owns adjoining properties filed by John A. and Tiffany L. Bush – Old Caddo Road



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12. Richard L. Jackson, County Judge
Discuss and take action on agreement for use of public space at 1103 4th St., Floresville, Texas between Wilson County and Wilson County Appraisal District
13. Richard L. Jackson, County Judge
Tom Dupnick, County Auditor
Request to go out for RFP's on Vehicle Towing and Storage of Motor Vehicles Contract
14. Richard L. Jackson, County Judge
Nicki Stohr, Librarian
Discuss and take action on permitting Nicki Stohr, Wilson County Librarian, in conjunction with the County Auditor and County Attorney to prepare a draft request for bid or request for proposal for a business to lease room 109 in the renovated library to provide a coffee shop or service for patrons of the library and visitors and jurors attending District Court hearings in adjoining buildings. The draft would be presented to the Commissioners Court for approval before publication or dissemination
15. Richard L. Jackson, County Judge
Nicki Stohr, Librarian
Announcement by Nicki Stohr, Wilson County Librarian, of receipt of a grant from the Tocker Foundation for the purpose of furniture and shelving in the new library
16. Richard L. Jackson, County Judge
Discuss/ take action on requesting funds from the Texas Comptroller of Public Accounts under Section 74.602 of the Texas Property Code. The purpose of the funds is in compliance with the provisions of Section 381.004 of Texas Local Government Code
17. Richard L. Jackson, County Judge
Discuss and take action on Community Action Month Proclamation



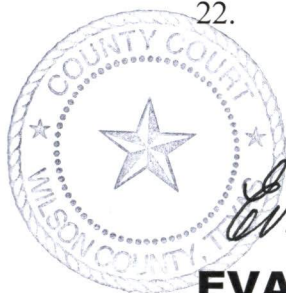
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18. LeAnn Hosek, EMC
 - a. Permit #538: Oak Hills WSC – PCT 2 – Bentwood Dr. – Review and approve
 - b. Non-Standard Plats/Variations:
 1. CR 317, 513 – PCT 4 – Hart – discuss and take action
 2. CR 315, 151 – PCT 3 – Johanson – discuss and take action
 3. SE Main St, 425 – PCT 4 – Wrightman – discuss and take action
 - c. Subdivision – Colibro Creek
 1. Discuss and take action on acceptance of amended Letter of Credit
 2. Discuss and take action on acceptance of Dedication and Conveyance of Roads
19. Eva S. Martinez, County Clerk
Minutes
20. Vickie 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. ***