



EVA S. MARTINEZ
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COUNTY OF WILSON

December 22, 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 Tuesday, December 27, 2016 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by H.R. Grimm – Wilson County Veterans Service Officer
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
6. Albert Gamez, Commissioner Pct. #1
10:00 A.M. accept RFP's and RFQ's for the 2017-2018 TxCDBG Community Development Fund Grant for Wilson County
7. Richard L. Jackson, County Judge
Discuss and take action on approval of Wilson County Historical Commission Bylaws
8. Richard L. Jackson, County Judge
Discuss and take action on approving appointments of Wilson County Historical Commission
9. Richard L. Jackson, County Judge
Discuss and take action on a resolution opposing re:SearchTx
10. Richard L. Jackson, County Judge
Discuss and take action on Interlocal Agreement for Tax Collection between Wilson County and Ecelto Creek Watershed District



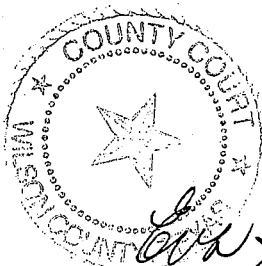
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11. Richard L. Jackson, County Judge
 - a. Discuss and take action on Agreement for use of Public Space at **1325 Third Street** between Wilson County and Camino Real Community Services
 - b. Discuss and take action on Agreement for use of Public Space at **1327 Third Street** between Wilson County and Camino Real Community Services
 - c. Discuss and take action on Agreement for use of Public Space at **1005 B Street** between Wilson County and Camino Real Community Services
12. Richard L. Jackson, County Judge
Discuss and take action on Interlocal Agreement for Tax Collection between Wilson County and City of Floresville
13. Richard L. Jackson, County Judge
Nicki Stohr, Librarian
Discuss and take action on naming the new La Vernia Branch Library, Jane Yvelington McCallum as approved by the Library Advisory Board
14. Albert Gamez, Commissioner Pct. #1
Discuss and take action to seek, authorize and sponsor an archeological survey at the Phillip Burrow gravesite located in the County ROW at CR 104/CR 105
15. Paul Pfeil, Commissioner Pct. #2
Review and approve the price list for the Wilson County Collection Facility



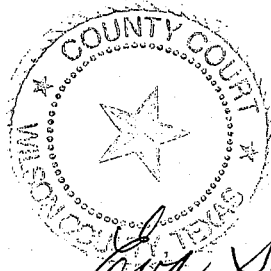
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16. LeAnn Hosek, EMC
Set date for fall County Collection Event
17. Jan Hartl, County Treasurer
Financial Report
18. Vickie Mills, Human Resources Specialist
Payroll and Personnel changes
19. Tom Dupnick, County Auditor
Bills
Financial Report
20. Adjournment



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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. *****