



EVA S. MARTINEZ

COUNTY CLERK

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

COUNTY OF WILSON

May 20, 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 23, 2016 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Pastor Robert Palan, Immanuel Lutheran Church, La Vernia, Texas
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion
5. Approve Bond of Maria Magdalena Santos
6. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
7. Richard L. Jackson, County Judge
Discuss and take action on Proclamation Recognizing May 2016 as Older Americans Month
8. Richard L. Jackson, County Judge
Nicki Stohr, Librarian
Discuss and Approve taking action on Friends of Wilson County Public Libraries to landscape a portion of the court yard and permission to pursue a community improvement grant
9. Richard L. Jackson, County Judge
Nicki Stohr, Librarian
Discuss and Approve taking action on the creation of a library in La Vernia, Texas



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10. Richard L. Jackson, County Judge
Eva S. Martinez, County Clerk
Request to renew the current Remote Birth Access contract between the DSHS Vital Statistic Unit (VSU) and Wilson County Clerk's Office
11. Richard L. Jackson, County Judge
Discuss and take action on Membership Agreement between The Commissioners Court of Wilson County, Texas and Air Methods Corporation
12. Richard L. Jackson, County Judge
Discussion of possible creation of County Assistance District under the Texas Local Government Code
13. Richard L. Jackson, County Judge
Tom Dupnick, County Auditor
 - a. Approve FY 2017 Budget Calendar
 - b. Set Public Hearings:
 1. August 22, 2016 – Budget Hearing
 2. August 22, 2016 – Budget Adoption
 3. August 22, 2016 – Ratification of Tax Increase
 4. August 22, 2016 – Vote on proposed salary increase for County Officials
 5. August 22, 2016 – Small Units
 6. September 6, 2016 – Tax Rate Hearing #1
 7. September 12, 2016 – Tax Rate Hearing #2
 8. September 22, 2016 – Tax Rate Vote
 - c. Permission to post as necessary
14. Richard L. Jackson, County Judge
Discuss and take action on prioritizing projects for TxDOT and AARPO



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15. LeAnn Hosek, EMC
 - a. Naming of a private lane in Pct. 1 – Harris Lane – Review and approve
 - b. Utility Permit
 1. Permit #539: SS WSC – Pct. 3 – Rolling Hills Dr. – Review and Approve
 2. Permit #540: SS WSC – Pct. 4 – Moring Glory Ln. – Review and Approve
 3. Permit #541: SS WSC – Pct. 4 – Moring Glory Ln. – Review and Approve
16. Jan Hartl, County Treasurer
Financial Report
17. Vickie Mills, Human Resources Specialist
Payroll and Personnel changes
18. Tom Dupnick, County Auditor
Bills
Financial Report
19. 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.