



COUNTY OF WILSON

EVA S. MARTINEZ

COUNTY CLERK

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

June 24, 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, June 27, 2016 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Jim Burdette, Chaplain Brahan Lodge AF & AM
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion
5. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
6. Albert Gamez, Commissioner Pct. #1
Leann Drozd, Floresville Peanut Festival Association President
 - a. Request formal use of the courthouse lawn and parking lot for the 72nd Annual Floresville Peanut Festival being held October 6, 2016 to October 10, 2016
 - b. The 2016 Court of "Bohemian Blooms" we would like to request to be recognized and hope that the Commissioner's Court will present a Proclamation declaring October 4, 2016 through October 8, 2016 as the "Peanut Festival Days" in Floresville, Texas
7. Richard L. Jackson, County Judge
Discuss and take action on Intergovernmental Agreement by and between Wilson County and Atascosa County for the Housing of Prisoners
8. Richard L. Jackson, County Judge
Discuss and take action on Application for Mass Gathering Permit Number 1020 – Kickin 4 A Kure
Ricky Morales, Commissioner Pct. #3
Announcement from Homeowners of Homeplace



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10. Richard L. Jackson, County Judge
Discuss and take action on the following bid that failed to sell at the tax foreclosure sale: Cause No. 11-09-0575-CVW; Lot 292, Estates at Shannon Ridge, Unit 5, Floresville, Texas. (Acct. #0909-00000-29200) – Property Stuck Off (VLB) 10/01/2013, Bid Received \$3,500.00 **VLB Lien**
11. Richard L. Jackson, County Judge
Discuss and take action on the following bid that failed to sell at the tax foreclosure sale: Cause No. 15-07-0416-CVW; Mobile Home, Label No. NTA0595691, Lot 50, Oak Hollow Park, 204 Oak View, La Vernia, Texas. (Acct. #42049/0833-00002-05001) Bid received \$500.00 by Lauriano “Larry” Deleon
12. Richard L. Jackson, County Judge
Mary Ann Sieracki, County Attorney’s Victim Assistance Coordinator
Consider and take action on Amended Resolution authorizing filing of application for grant “Violent Crimes Against Women Special Prosecution Unit”
13. Richard L. Jackson, County Judge
Discuss and take action on closing Wilson County Helrobq Road Bank Account and the Wilson County Country Acres Bank Account these roads have been paid in full and there is not a need to keep the bank accounts open
14. Richard L. Jackson, County Judge
Discuss and take action on the Master License and Services Agreement between HARRIS GOVERN and Wilson County, Texas
15. Larry Wiley, Commissioner Pct. #4
Review/Discuss and take action on the Purchase of 2 Machete 60” Boom-Axes from Alamo Industries. One to be shared between Pct. 1 & Pct. 2 and one to be shared between Pct. 3 & Pct. 4 through the buy board for \$133,548 each. 50% of the cost to be paid out of General Fund and 50% of the cost to be paid out of the Precinct Budgets



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16. Albert Gamez, Commissioner Pct. #1
Discuss and take action (approve/or disapprove) on bids for the following:
 - a) Material
 - b) Hauling
 - c) Material plus Hauling
 - d) Fuel
17. LeAnn Hosek, EMC
Utility Permit: Permit #544: Sunko WSC – Pct. 2 – CR 454 – Review and approve
18. Jan Hartl, County Treasurer
Financial Report
19. Vickie Mills, Human Resources Specialist
Payroll and Personnel changes
20. Tom Dupnick, County Auditor
Bills
Financial Report
21. Tom Dupnick, County Auditor
Budget Workshop
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.

Posted: June 24, 2016 @ 8:55 A.M.