



## COUNTY OF WILSON

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**EVA S. MARTINEZ**

**COUNTY CLERK**

P.O. BOX 27

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830-393-7308

FAX: 830-393-7334

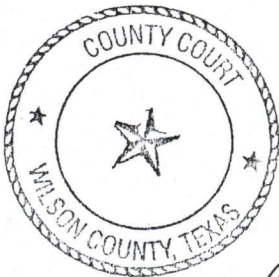
EMAIL: [eva.martinez@co.wilson.tx.us](mailto:eva.martinez@co.wilson.tx.us)

September 9, 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 September 12, 2016 AT 9:00 A.M.**

**Agenda**

1. Call meeting to order  
*Prayer by Pastor Mike Gonzales, Grace Bible Church, La Vernia*
2. Pledge to the American and Texas Flags
3. Public Comments
4. Richard L. Jackson, County Judge  
Tom Dupnick, County Auditor  
Second Tax Rate Hearing – 9:00 AM  
Notice of tax rate and revenue increase FY 2017
5. Certificates of Completion
6. **PUBLIC HEARING: Courthouse Annex I, II, III Updates, Comments and Questions**
7. Extension Activity Reports (Handouts)
8. Richard L. Jackson, County Judge  
Discuss and take action to award the management/administrative services contract to Langford Community Management Services for the 2016 TxCDBG Contract #7216117 Disaster Relief Fund Project
9. Larry A. Wiley, Commissioner Pct#4  
Recognition of the Wilson County Fire Departments and their role during the flash flood of Saturday, August 20<sup>th</sup>, Sunday, August 21<sup>st</sup>



*Eva S. Martinez*  
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10. Richard L. Jackson, County Judge  
Nicki Stohr, Wilson County Librarian  
Discuss/take action on the Library's revised fines and fees schedule
11. Eva S. Martinez, County Clerk  
Albert Gamez, Jr., Commissioner Pct. 1  
Request to approve voting locations, November 8, 2016 Elections for
  - a. Wilson County Emergency Services Dist. No. 1  
Annexation of Kicaster Area
  - b. Wilson County Emergency Services Dist. No. 1  
Annexation of Sutherland Springs Area
  - c. Wilson County Emergency Services Dist. No. 2  
Annexation of Tower Lake Area
  - d. Wilson County Emergency Services Dist. No. 2  
Annexation of City View Area
  - e. Wilson County Assistance District No. 1
  - f. Mobile Voting
12. Richard L. Jackson, County Judge  
Discuss and take action for Commissioner's Court to reallocate and authorize the use of unspent 2015-2016 Fire Departments budget to update Communication Trailer and needs for the County in the amount of \$39,992.48
13. LeAnn Hosek, EMC  
Utility Permit
  - a. Permit #548: SS WSC-PCT 4 – Wood Valley Dr. – Review and approve
  - b. Permit #549: SS WSC-PCT 4 – CR 304- Review and approve



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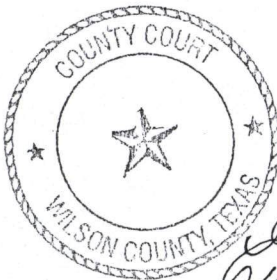


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14. Discuss and take action on Application for Mass Gathering Permit  
Number 1021-The Lights Fest
15. Eva S. Martinez, County Clerk  
Minutes
16. Jan Hartl, County Treasurer  
Financial Report
17. Vickie Mills, Human Resources Specialist  
Payroll and Personnel changes
18. Tom Dupnick, County Auditor  
Bills  
Financial Report
19. Adjournment



*Eva S. Martinez*  
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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. \*\*\*