



EVA S. MARTINEZ

COUNTY CLERK

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

COUNTY OF WILSON

September 23, 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, September 26, 2016 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by *Deacon Scott Donaho, Sacred Heart Church, Floresville*
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. Richard L. Jackson, County Judge
Tom Dupnick, County Auditor
10:00 A.M. – Open Bids
Open and possibly accept bids for Sale of Salvage Property: Old Bridge
Located on County Road 440, Precinct 4
7. Richard L. Jackson, County Judge
Kailey Hunt, Wilson County 4-H
Discuss and take action on 4-H Week Proclamation
8. Richard L. Jackson, County Judge
Discuss and take action on Domestic Violence Awareness Month
Proclamation
9. Paul Pfeil, Commissioner Pct. #2
Chamber of Commerce request to use Courthouse Grounds for Christmas
10. Richard L. Jackson, County Judge
Nicki Stohr, County Librarian
Discuss and take action on closing the Sam Fore, Jr. Public Library for 3
weeks to allow for relocation



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11. Richard L. Jackson, County Judge
Discuss and take action on Emergency Nurses Week Proclamation
12. Richard L. Jackson, County Judge
Tom Dupnick, County Auditor
 - a. Budget Line Item Transfers FY 2016
 - b. Emergency Budget Line Transfers FY 2016
13. Larry Wiley, Commissioner Pct. #4
Nicki Stohr, County Librarian
Discuss and take action on closing the Poth Library and relocating the La Vernia Kiosk to the Poth area
14. Albert Gamez, Commissioner Pct. #1
Vickie Mills, Human Resources Specialist
Discuss and take action on changes to Personnel Policy Manual:
 - a. Clarification Eligibility of Regular Part-Time employees on Holidays
 - b. Clarification of Maximum Accrual of Vacation Time
15. Albert Gamez, Commissioner Pct. #1
Eva S. Martinez, County Clerk
Request to approve 2016 Limited Election Services Contract with ESD #1 Kicaster & Sutherland Springs Area, Annexation Area, ESD#2, Tower Lakes and City View Areas
16. Paul Pfeil, Commissioner Pct. #2
Discuss and take action on a Resolution of the Wilson County, Texas committing to providing in-kind services to the city of Floresville to assist in the construction of its city park expansion and sports complex for the benefit of all area residents; and setting a maximum value of such benefits
17. Richard L. Jackson, County Judge
Discuss and take action on Application for Mass Gathering Permit Number 1021-The Lights Fest



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18. Larry Wiley, Commissioner Pct. #4
LeAnn Hosek, EMC
Discuss and take action on going out to bid for hauling of single stream recycling to a Municipal Recycling Facility (MRF)
19. LeAnn Hosek, EMC
 - a. Cynthia Stafford, Volunteer Coordinator/Frank Dickey, CERT Field Coordinator: Proclamation – America's PrepareAthon in Wilson County
 - b. Discuss and take action on a Resolution authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Disaster Relief Fund
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. ***

Posted: September 23, 2016 @ 8:50 A.M.