



COUNTY OF WILSON

EVA S. MARTINEZ

COUNTY CLERK

P.O. BOX 27

FLORESVILLE, TX. 78114

830-393-7308

FAX: 830-393-7334

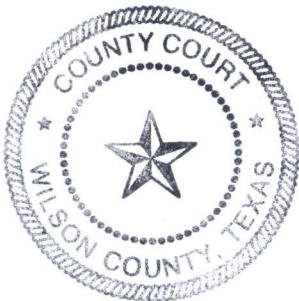
EMAIL: eva.martinez@wilsoncountytexas.gov

December 23, 2020

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, December 28, 2020 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Richard L. Jackson, County Judge
Brenda L. Trevino, County Auditor
10:00 AM – Open Bid 21-1004- Wilson County Construction Services:
Wilson County/TCEQ AACOG Solid Waste Facility Expansion
6. Richard L. Jackson, County Judge
Discussion and take action to hire a Law Firm to assist in redistricting
7. Richard L. Jackson, County Judge
Discuss and take action on selling duty weapons of retiring deputies to the Deputy
8. Paul Pfeil, Commissioner Pct. #2
 - a. Discuss and take action on appointing members of the Board of Commissioners of the Wilson County ESD #4 (James B. Kotowski 2yr, William (Bill) Gleeson 2 yr, Stephen Moore 1yr, Sherrilee Demmer 2yr, Kenneth Buck Griffin 1yr)
 - b. Discuss and take action on appointing members of the Board of Commissioners of the Wilson County ESD #5 (Mike Jackson 1yr, Ryan Bippert 1yr, Walter Yates 2yr, Lino Arocha 2yr, Jeffrey Oltjendiers 2yr)



Eva S. Martinez
EVA S. MARTINEZ
COUNTY CLERK



COUNTY OF WILSON

EVA S. MARTINEZ

COUNTY CLERK

P.O. BOX 27

FLORESVILLE, TX. 78114

830-393-7308

FAX: 830-393-7334

EMAIL: eva.martinez@wilsoncountytexas.gov

9. Richard L. Jackson, County Judge
 - a. Discuss and possible action related to the reorganization of payroll and accounts payable processing between the offices of Treasurer and Auditor concurrent with the conversion and implementation of new financial software systems
 - b. Discuss and possible action related to budget amendment(s) secondary to the transfer of a current Treasurer's office employee to become a Payroll Administrator under the office of the County Auditor
10. Richard L. Jackson, County Judge
Michele Mora, Grants Manager
 - a. Discuss and approve the Texas Volkswagen Environmental Mitigation Program Grant and Contract for Precinct 3 in the amount of \$198,578
 - b. Discuss and approve the Texas Volkswagen Environmental Mitigation Program Grant and Contract for Precinct 2 in the amount of \$252,588
 - c. Update on the Coronavirus Emergency Supplemental Fund (CESF) Grant administered by the Office of the Governor and Alamo Area Council of Governments
 - d. Update on the Texas Department of Emergency Management Coronavirus Relief Fund Grant
 - e. Update on County Transportation Infrastructure Fund Grant Program
 - f. Update on the Citizen's Collection Facility Expansion Grant
 - g. Update on new year of grants through Office of the Governor
11. Richard L. Jackson, County Judge
Brenda L. Trevino, County Auditor
Discuss results of exit audit of the Wilson County Sheriff's Department



Eva S. Martinez
EVA S. MARTINEZ
COUNTY CLERK



COUNTY OF WILSON

EVA S. MARTINEZ

COUNTY CLERK

P.O. BOX 27

FLORESVILLE, TX. 78114

830-393-7308

FAX: 830-393-7334

EMAIL: eva.martinez@wilsoncountytexas.gov

12. LeAnn Hosek, EMC
 - a. Subdivision – Cardenas Ranch
 1. Review and approve final plat – discuss and take action
 2. Discuss and take action on acceptance of Letter of Credit and Amended Letter of Credit - \$45,000.00
13. Jan Hartl, County Treasurer
Financial Report
14. Jalyn T. Bodiford, Human Resource Generalist
Payroll and Personnel changes
15. Brenda L. Trevino, County Auditor
Financial Report
Bills
16. Adjournment



Eva S. Martinez
EVA S. MARTINEZ

COUNTY CLERK

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 ***