



EVA S. MARTINEZ

COUNTY CLERK

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COUNTY OF WILSON

January 24, 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, January 27, 2020 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Pastor Scott Jones, First Baptist Church, Stockdale Tx
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Richard L. Jackson, County Judge
Dawn P. Barnett, County Tax Assessor/Collector
Discuss and take action on approving the 71st annual San Antonio Stock Show and Rodeo Proclamation
6. Richard L. Jackson, County Judge
Presentation by TxDOT – for informational purposes to provide an update in regards to TxDOT Construction Projects and Maintenance in Wilson County. Mr. Will Lockett, TxDOT New Braunfels Area Engineer will be the main presenter or speaker
7. Ernest "Skip" Hajek, Commissioner Pct. #3
 - a. Discuss and take action on replacing Ernest Hajek as Authorized Official and appoint Brenda Trevino as Authorized Official for the NIBRS Grant, #3827101
 - b. Discuss and take action on replacing Brenda Trevino as Financial Officer and appoint Michele Mora as Financial Officer for the NIBRS Grant, #3827101



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8. Richard L. Jackson, County Judge
LaJuana Newnman-Leus, President of the Wilson County Historical
Commissioner
 - a. Discuss and take action on approving the appointment of Alicia and
Steve Anderson
 - b. Historical Commission year-end report
9. LeAnn Hosek, EMC
 - a. Naming of a private lane in Pct. #2 – Church Ln – Review and approve
 - b. Naming of a private lane in Pct. #1 – Morkovsky Ln – Review and
approve
 - c. Utility Permit #607: SS WSC – Pct. #3 – CR 361 – Review and
approve
 - d. Subdivision – Oak Fields – Unit 6
 1. Review and approve final plat – discuss and take action
 2. Discuss and take action on acceptance of Letter of Credit –
\$221,090.75
 - e. Subdivision – The Settlement Subdivision – Discuss and take action on
request for extension of time to complete construction of road and
drainage improvements
10. Jalyn T. Bodiford, Human Resource Generalist
Payroll and Personnel changes
11. Brenda Trevino, County Auditor
Financial Report
Bills
12. 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: January 24, 2020 @ 8:45 A.M.