



COUNTY OF WILSON

EVA S. MARTINEZ

COUNTY CLERK

P.O. BOX 27

FLORESVILLE, TX. 78114

830-393-7308

FAX: 830-393-7334

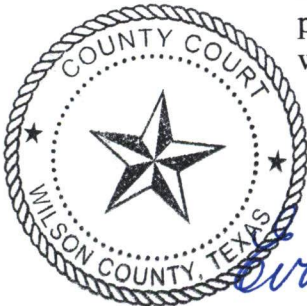
EMAIL: eva.martinez@wilsoncountytexas.gov

September 11, 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 September 14, 2020 at 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Chaplin Rick Rutland, Stockdale Masonic Lodge #470
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Extension Activity Reports (Handouts)
6. Richard L. Jackson, County Judge
Brenda Trevino, County Auditor
 - a. 2020 Tax Rate Hearing – 10 AM
7. Richard L. Jackson, County Judge
Discuss and take action on National IT Professionals Day Proclamation
8. Richard L. Jackson, County Judge
Joe D. Tackitt, County Sheriff
Discuss and take action on setting Sheriff's and Constable's fees for 2020
9. Richard L. Jackson, County Judge
Discuss and take action on allowing the CMMC to use the Wilson County Expo and Community Center (Showbarn) for an adult flu clinic for the public on September 23, 2020 4:00 p.m. – 6:30 p.m. and fees will be waived



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10. Richard L. Jackson, County Judge
Discuss and take action on RESOLUTION AUTHORIZING COUNTY GRANT- Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program
11. Richard L. Jackson, County Judge
Dawn Barnett, Wilson County Tax Assessor-Collector
Discuss and take action on Texas Parks and Wildlife Department County Boat Agent Agreement
12. Richard L. Jackson, County Judge
John Holcombe, IT Director
Discussion and potential action to enroll all current and future Wilson County personnel who have access to a government computer system or database, into the TAC Cybersecurity Training Course, pursuant to Texas Government Code §2054.5191
13. Discuss and take action on letting Voter Registrar Linda Lamberth use Courthouse lawn and parking lot September 19, 2020 from 10 AM to 2 PM for voter registration
14. Richard L. Jackson, County Judge
Brenda L. Trevino, County Auditor
Discuss and take action on awarding funds for the Wilson County CARES Grant program
15. Richard L. Jackson, County Judge
Michele Mora, Grants Manager
 - a. Discuss and take action to approve the County Transportation Infrastructure Fund (CTIF) grant agreement and updated project priority listing between Wilson County and the Texas Department of Transportation



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- b. Discuss and take action to approve the Alamo Area Council of Governments with the Texas Commission on Environmental Quality grant agreement for the expansion of the Wilson County Citizens' Collection Facility
- c. Discuss and take action to approve a resolution of support to renew the Statewide Automated Victim Notification Service (SAVNS) grant administered by the Texas Office of Attorney General through the State's vendor, Appriss, Inc.
- 16. Richard L. Jackson, County Judge
Tom Caldwell, County Attorney
Approve and adopt Wilson County Emergency Services District #5
Resolution 2020-004
Resolution 2020-005
in reference to their tax rate
- 17. Richard L. Jackson, County Judge
Discuss and take action on approving Interlocal Agreement with ESD #4 and #5 to collect Ad Valorem taxes
- 18. Richard L. Jackson, County Judge
Brenda Trevino, County Auditor
Vote to set 2020 Tax Rate
 - a. M&O 2020 Tax Rate Rate: .4687
 - b. I&S 2020 Tax Rate: .0164
- 19. Richard L. Jackson, County Judge
Olga Marrero, Elections Administrator/Voter Registrar
Request to amend polling location for Box 102 from Floresville ISD School Annex to Sacred Heart Catholic Church



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20. Ernest "Skip" Hajek, Commissioner Pct #3
Discuss and take action on deciding to fund or not fund the following entities:

Fire Departments

- A. Floresville Vol. - \$28,000.00 (Transfer these funds to ESD 5)
- B. City of Stockdale - \$27,000.00
- C. ESD 1 - \$51,000.00
- D. ESD 2 - \$30,000.00
- E. ESD 5 - (Receive \$28,000.00 transferred from Floresville Vol. Fire Dept.)
- F. Poth Vol. - \$20,000.00
- G. Three Oaks Vol. - \$6,000.00
- H. Fireman's Training expense - \$8,000.00
- I. Auto Insurance - \$1,000.00
- J. Insurance - Special Risk - \$10,598.00

EMS Departments

- A. Wilson County Vol. Amb. - \$31,500.00 (Transfer \$31,500.00 to ESD 4)
- B. ESD 2 - \$26,000.00
- C. ESD 3 - \$53,000.00
- D. ESD 4 - (Receive \$31,000.00 transferred from Wilson County Vol.)
- E. Insurance - Special Risk - \$12,211.00
- F. EMS Training Expense - \$1,000.00

21. Ernest "Skip" Hajek, Commissioner Pct #3
Discuss and take action on transferring any and all allocated funds from the fire and EMS stipends, not disbursed to the various entities, into the General Fund



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22. LeAnn Hosek, EMC
 - a. Naming of a private lane in Pct.#4 – Pistol Lane – Review and approve
 - b. Utility Permit
 - 1) Permit #616: SS WSC – PCT #4 – CR 401 – Review and approve
 - 2) Permit #617: Oak Hills WSC – PCT #2 – Bentwood Dr – Review and approve
 - c. Non-Standard Plats/Variations:
 - 1) 234 Quail Dr – PCT #3 – Johanson – discuss and take action
23. Richard L Jackson, County Judge
Edwin Baker, Health & Public Safety
Discuss and take action on lifting the Burn Ban
24. Eva S. Martinez, County Clerk
Minutes
25. Jan Hartl, County Treasurer
Financial Report
26. Jalyn T. Bodiford, Human Resource Generalist
Payroll and Personnel changes
27. Brenda Trevino, County Auditor
Bills
Financial Report
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 ***

Date: September 11, 2020

Time: 8:40 AM