



## COUNTY OF WILSON

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**EVA S. MARTINEZ**

**COUNTY CLERK**

P.O. BOX 27

FLORESVILLE, TX. 78114

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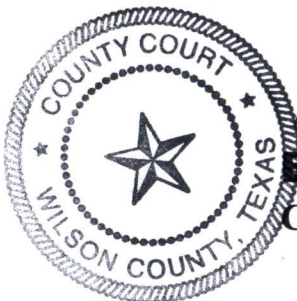
EMAIL: [eva.martinez@wilsoncountytexas.gov](mailto:eva.martinez@wilsoncountytexas.gov)

**September 25, 2020**

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

### **Agenda**

1. Call meeting to order  
*Prayer by Ben Jimenez Deacon St. Mary's Catholic Church Stockdale*
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Richard L. Jackson, County Judge  
Discuss and take action on KONE maintenance contract for Wilson County Courthouse Elevator
6. Richard L. Jackson, County Judge  
Discuss and take action on Holidays and Pay Days for 2021
7. Richard L. Jackson, County Judge  
Discuss and take action on Memorandum of Agreement: The State of Texas/Texas Parks & Wildlife ("TPWD") and Wilson County ("County") for the use of a Radio Tower Land Lease in Floresville, Texas with Rudolf (Rudy) E. Schiefelbein IV. ("Owner")
8. Richard L. Jackson, County Judge  
Discuss/approve times and dates of Regular Commissioner's Court Meetings for 2021



*Eva S. Martinez*  
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9. Richard L. Jackson, County Judge  
Discuss and take action on Domestic Violence Awareness Month Proclamation
10. Richard L. Jackson, County Judge  
Discuss and take action on allowing CAST (Children's Alliance of South Texas) to use the parking lot across the street from 1108 Railroad St. for Truck or Treat on October 31, 2020 3-5 p.m.
11. Richard L. Jackson, County Judge  
Request to approve Contract with Texas Rio Grande Legal Aid for our Regional Defender Program
12. Albert Gamez Jr., Commissioner Pct. #1  
Request for permission to use a portion of the Courthouse Lawn to post some National Night Out Signs
13. Richard L. Jackson, County Judge  
Discuss and take action on allowing Wilson County Livestock Show Committee to build an area to store their pens
14. Richard L. Jackson, County Judge  
Courtney White, 4-H & Youth Development Agent  
Discuss and take action on accepting One Day 4-H Proclamation
15. Richard L. Jackson, County Judge  
Michele Mora, Grants Manager
  - a. Discuss and ratify the submission of the Center for Tech and Civic Life (a non-profit organization) Grant Program for the Elections Department
  - b. Discuss and take action to approve the Texas Volkswagen Environmental Mitigation Program (TxVEMP) Grant administered by the Texas Commission for Environmental Quality for All Wilson County Precincts
16. Albert Gamez Jr., Commissioner Pct. #1  
Discuss and take action on Investment Policy and Investment strategies



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17. LeAnn Hosek, EMC
  - a. Utility Permit #618: Three Oaks WSC – PCT #2 – CR 134 – Review and approve
  - b. Subdivision – The Timbers – Review and approve final plat – discuss and take action
  - c. Subdivision – Hidden Ranch – Discuss and take action on Dedication and Conveyance of Roads
18. Edwin Baker, Health & Public Safety
  - a. Discuss/Approve Interlocal Agreements with Wilson County Emergency Service Districts 1,2, 3, 4, 5, Poth Volunteer Fire Department, Stockdale Volunteer Fire Department and Three Oaks Volunteer Fire Department
  - b. Approve the Mutual Aid Agreements between the Agencies in the Interlocal Agreements
19. Jan Hartl, County Treasurer  
Financial Report
20. Jalyn T. Bodiford, Human Resource Generalist  
Payroll and Personnel changes
21. Brenda Trevino, County Auditor  
Financial Report  
Bills
22. 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 \*\*\*

Posted: September 25, 2020 @ 8:30 A.M.