

EVA S. MARTINEZ

COUNTY CLERK

P.O. BOX 27 FLORESVILLE, TX. 78114 830-393-7308 FAX: 830-393-7334

EMAIL: eva.martinez@wilsoncountytx.gov

June 10, 2022

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 June 13, 2022 at 9:00 A.M.

Agenda

- 1. Call meeting to order

 Prayer by Claude Hungerford, Pastor of Grace Bible Church, La Vernia,
 Tx
- 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 Carolyn Palacios, Floresville Peanut Festival Association President
 - a. Association President Carolyn Palacios to request formal use of the courthouse lawn for October 7th and 8th. Request formal use of the courthouse parking lot for carnival set up and use for the 78th Annual Floresville Peanut Festival from September 30, 2022 to October 10, 2022
 - b. 2022 Court of "Exotic Destinations" would like to request to be recognized and hope that the Commissioner's Court will present a Proclamation declaring October 4, 2022 through October 8, 2022 as the "Peanut Festival Days" in Floresville, Texas
- 7. Approve bond of Sarah Chris Perez
- 8. Richard L. Jackson, County Judge
 Brenda L. Trevino, County Auditor
 10:00 A.M. Open RFP's for Health and Welfare Insurance
 RFP may be awarded in Commissioners Court on June 27, 2022

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- 9. Richard L. Jackson, County Judge
 - a. Discuss and take action on Interlocal Agreement with Atascosa Area Rural Public Defenders Office for Indigent Defense
 - b. Discuss and take action on appointing two members to the board of the Atascosa Area Rural Public Defenders Office
- Richard L. Jackson, County Judge
 Discuss and take action on hiring Rebekkah Scriven as Permits and Development Director to replace the retiring LeAnn Hosek
- 11. Richard L. Jackson, County Judge
 Discuss and take action on ratifying MOU between FISD and Wilson
 County for use of the Wilson County Expo and Community Center for
 emergency evacuations
- 12. Richard L. Jackson, County Judge Brenda L. Trevino, County Auditor
 - a. Discuss and possible action related to salaries in the Operation Lone Star grant for the Sheriff's office.
 - b. Discuss and approve a budget amendment to transfer budgeted funds and expenses from the training budget in the Sheriff's department to the LEOSE fund.
- 13. Richard L. Jackson, County Judge Brenda L. Trevino, County Auditor
 - a. Discuss and approve a resolution authorizing Brenda Trevino, County Auditor, as authorized official for grants with the Office of the Governor.
 - Discuss and approve a letter of designation, authorizing Michelle Key, Grants Coordinator, as the Financial Officer for grants with the Office of the Governor
- 14. Gary Martin, Commissioner Pct. #1
 Discuss and take action on a resolution authorizing the county judge to enter into an interlocal cooperation agreement between all agencies involved for law enforcement services; repealing all conflicting resolutions and providing for an effective date

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15. Jeffery Pierdolla, Commissioner Pct. #3 Discuss and take action on tax abatement for Clear Fork Creek Solar LLC

Richard L. Jackson, County Judge 16. John Holcombe, IT Director Discussion and potential action shall occur regarding the purchase, provisioning, data transfer, and installation of a new IBM iSeries Power 9 server for the Wilson County NET Data Record Management system, to replace the old end-of-life IBM iSeries Power 7 server

- LeAnn Hosek, EMC 17.
 - a. 2022 County Road Mileage Inventory
 - b. Non-Standard Plats/Variances:
 - 1. 751 CR 320 Pct. #2 Johns discuss and take action
 - 2. 3041 FM 3335 Pct. #4 Johanson discuss and take action
 - c. Subdivision Arched Oak Amended plat
 - 1. Review and approve plat discuss and take action
- Eva S. Martinez, County Clerk 18.
- 19. Jalyn T. Bodiford, Human Resource Specialist Payroll and Personnel changes
- Brenda Trevino, County Auditor 20. Financial Report

Adjournment 21.

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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: June 10, 2022 @ 8:45 a.m.