



## COUNTY OF WILSON

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**EVA S. MARTINEZ**

**COUNTY CLERK**

P.O. BOX 27

FLORESVILLE, TX. 78114

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**April 8, 2022**

**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 April 11, 2022 at 9:00 A.M.**

### **Agenda**

1. Call meeting to order  
*Prayer by Rick Rutland, Chaplain 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
  - a. Discuss and take action on an Exhibit B to the County's Tax Abatement Policy specifically addressing Solar Projects
  - b. Discuss and take action on a tax abatement on a solar field in East Wilson County for Solar Proponent. Commissioners may convene in Executive Session pursuant to section 551.071 Texas
7. Richard L. Jackson, County Judge  
Discuss/take action on proclaiming April 24 to May 1, 2022 as Soil & Water Stewardship Week
8. Richard L. Jackson, County Judge  
Brenda L. Trevino, County Auditor  
Discuss and take action on disbursement of 2022 Hotel Occupancy Tax Funds
9. Gary Martin, Commissioner Pct. #1  
Discuss and take action on acceptance of a donation for a Daltin 105 gallon fuel tank



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10. Richard L. Jackson, County Judge  
Brenda L. Trevino, County Auditor  
Michele Mora, Grants Administrator
  - a. Discuss and accept the Office of the Governor Body Worn Camera Grant ID: 4371101 in the amount of \$30,755.00 for the purchase of body worn cameras for the Sheriff's Office.
  - b. Discuss and take action on approving a budget amendment to transfer budgeted county matching grant expenses to Body Worn Cameras Grant Fund 5501
11. Richard L. Jackson, County Judge  
Olga Marrero, Elections Administrator
  - a. Approve May 24, 2022 Primary Run-Off Election Polling Locations for Republic and Democrat
  - b. Approve Democratic Primary Run-Off Judges and Clerks
  - c. Approve Republic Primary Run-Off Judges and Clerks
12. Richard L. Jackson, County Judge  
Discuss and take action on renewing the contract with GHS for JP Offices delinquent collections



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13. LeAnn Hosek, EMC
  - a. Utility Permit
    1. Permit #673: Three Oaks WSC – PCT 2 – CR 207 – Review and approve
    2. Permit #674: SS WSC – PCT 4 – Meadowgrove Lane – Review and approve
    3. Permit #675: SS WSC – PCT 4 – Meadowgrove Lane – Review and approve
    4. Permit #676: SS WSC – PCT 3 – CR 332 – Review and approve
  - b. Pipeline Crossing Permit
    1. Permit #130: Recoil Resources, LLC – PCT 2 – CR 204 – Review and approve
    2. Permit #131: Recoil Resources, LLC – PCT 2 – CR 204 – Review and approve
  - c. Non-Standard Plats/Variations:
    1. 6647 US Hwy 181 N – PCT 1 – Calaveras – discuss and take action
14. Eva S. Martinez, County Clerk  
Minutes
15. Jalyn T. Bodiford, Human Resource Specialist  
Payroll and Personnel changes
16. Brenda Trevino, County Auditor  
Bills  
Financial Report
17. 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 \*\*\*