

# EVA S. MARTINEZ

### **COUNTY CLERK**

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

EMAIL: eva.martinez@wilsoncountytx.gov

### April 9, 2021

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 12, 2021 at 9:00 A.M.

### Agenda

- 1. Call meeting to order Prayer by Larry Wiley, Commissioner Pct. #4
- 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
  Karla Munoz, Wilson Advocate
  Discuss and take action on National Sexual Assault Awareness and
  Prevention Month April 2021
- 7. Richard L. Jackson, County Judge
  Discuss and take action on the Interlocal Agreement for Performance of
  Postmortem Examinations for Wilson County, Texas by the Nueces
  County Medical Examiner
- 8. Richard L. Jackson, County Judge
  Discussion and potential action shall occur regarding Fire Alarm
  Monitoring Renewal, Fire Alarm Functional Testing Renewal, Fire Alarm
  Repair and Labor for the Wilson County Court House, District Justice
  Center and Sam Fore Jr. Public Library
- 9. Gary Martin, Commissioner Pct. #1
  Discuss and take action to appoint Tim Wilson as ESD #2 Commissioner
- 10. Richard L. Jackson, County JudgeTake action on presentations by Eagle Ford Signs & Budget Signs

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- Richard L. Jackson, County Judge
   Discuss and take action on approving an employee discount policy for Wilson County Expo and Community Center
- 12. Richard L. Jackson, County Judge
  Discuss/take action on proclaiming April 25 to May 2, 2021 as Soil &
  Water Stewardship Week
- 13. Richard L. Jackson, County Judge
  - a. Discuss and take possible action on results of FY20 Karnes/Wilson County Juvenile Probation Audit operations
  - b. Introduce Rick Rios as Chief Juvenile Probation Officer of Karnes/Wilson Juvenile Probation Office
- 14. Richard L. Jackson, County Judge Jalyn T. Bodiford, Human Resources Specialist Discuss and take action on replacing and appointing new members to the Insurance Committee
- 15. Richard L. Jackson, County Judge Brenda L. Trevino, County Auditor Discuss and take possible action on First Net phones and SMARSH archiving for Sheriff's Department
- 16. Richard L. Jackson, County Judge Michele Mora, Grants Manager
  - a. Update on TCEQ/AACOG Wilson County Collection Facility Expansion
  - b. Update on Coronavirus Relief Fund Reimbursement
  - c. Update on TXVEMP Grant and Purchasing
  - d. For informational purposes: Wilson County American Rescue Plan
- 17. Richard L. Jackson, County Judge
  - a. Discuss and take action on proposals from Craig Nelson of Clean Environments, Inc. to assess the FELPS building
  - Discuss and take action on proposals from Tony Luetken Haus of RVK Architects to assess the FELPS building

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- Richard L. Jackson, County Judge
   Discuss and possibly approve an Order Confirming February 13, 1967
   Abandonment of County Road for purposes of permanent county records
- 19. LeAnn Hosek, EMC
  - a. Utility Permit:
    - 1. Permit #635: SS Water WSC PCT #4 CR 314 Review and Approve
    - 2. Permit #636: SS Water WSC PCT #4 CR 314 Review and Approve
    - 3. Permit #637: SS Water WSC PCT #4 CR 401 Review and Approve
  - b. Non-Standard Plats/Variances:
    - 1. 5844 FM 539 PCT #3 Bieck discuss and take action
- 20. Eva S. Martinez, County Clerk Minutes
- 21. Jan Hartl, County Treasurer Financial Report
- Jalyn T. Bodiford, Human Resource Generalist Payroll and Personnel changes
- 23. Brenda Trevino, County AuditorBillsFinancial Report
- 24. Adjournment

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COUNTY

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: April 9, 2021 @ 8:45 a.m.