



## COUNTY OF WILSON

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**EVA S. MARTINEZ**  
COUNTY CLERK  
P.O. BOX 27  
FLORESVILLE, TX. 78114  
830-393-7308  
FAX: 830-393-7334  
EMAIL: eva.martinez@co.wilson.tx.us

August 7, 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 August 10, 2020 at 9:00 A.M.**

### **Agenda**

1. Call meeting to order  
*Prayer by Richard King, Past Chaplin/Past Master of Floresville Masonic Lodge*
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  
10:00 AM – Open Bids
  - a. Material/Hauling/Material plus Hauling
  - b. Fuel
  - c. Towing
  - d. Lawn Maintenance Services
7. Richard L. Jackson, County Judge  
Olga Marrero, Elections Administrator
  - a. Request to approve the list of Judges and Poll Workers for the November 3<sup>rd</sup> General Election
  - b. Request to approve the Resolution Board and Signature Verification Board for November 3<sup>rd</sup> General Election
8. Richard L. Jackson, County Judge  
Discuss and take action on imposition of Optional TxDOT Fees for year 2021



*Eva S. Martinez*  
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9. Richard L. Jackson, County Judge  
Jalyn Bodiford, Human Resources  
Discuss and take action on leaving the dental carrier as MetLife with no rate increase for the new fiscal year
10. Richard L. Jackson, County Judge  
Michele Mora, Grants Manager
  - a. Update on the TCEQ/AACOG Solid Waste Grant to expand the Wilson County Citizen's Collection Facility
  - b. Discuss and take action to approve the submission and resolution of support for a grant administered by the Guadalupe Valley Electric Cooperative (GVEC) to "Light-up the County" Project during the Holiday season
11. LeAnn Hosek, EMC
  - a. Utility Permit:
    1. Permit #614: SS WSC – PCT #4 – Morning Glory Lane – Review and approve
    2. Permit #615: SS WSC – PCT #4 – Morning Glory Lane – Review and approve
  - b. Non-Standard Plats/Variations:
    1. FM 775, 6290 – PCT #3 – Blackburn – discuss and take action
    2. CR 307, 966 – PCT #4 – Sackett – Discuss and take action
    3. Fleetwood Ln, 344 – PCT #4 – F & S Custom Homes, LLC – discuss and take action
    4. FM 2579, 3384 – PCT #1 – Smith – discuss and take action
    5. Morning Glory, 1219 – PCT #4 – Hawley – discuss and take action
  - c. Subdivision – Chisum Trail
    1. Discuss and take action on acceptance of Dedication and Conveyance of Roads
  - d. 2020 County Road Inventory and Road Condition Reports – review and approve



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12. Richard L. Jackson, County Judge  
John P. Holcombe, IT Director  
Request to use JP Technology Fund to purchase a desktop computer and software for JP1 Judge Johnny Villarreal and a tablet computer and software JP3 Judge Connie Terry
13. Eva S. Martinez, County Clerk  
Minutes
14. Jan Hartl, County Treasurer  
Financial Report
15. Jalyn T. Bodiford, Human Resource Generalist  
Payroll and Personnel changes
16. Brenda Trevino, County Auditor  
Bills  
Financial Report
17. Adjournment



*Eva S. Martinez*  
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**COUNTY CLERK**

**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: August 7, 2020 @ 8:30 A.M.



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17. **Recess**  
**Reconvene at 2:30 P.M.**
18. Richard L. Jackson, County Judge
  - a. Review and approve the petition for a Local Option Election to legalize the sale of all alcoholic beverages including mixed beverages in the Beer Only area
  - b. Order the Election for a Local Option Election to legalize the sale of all alcoholic beverages including mixed beverages in the Beer Only area
  - c. Review and approve the petition for a Local Option Election to legalize the sale of all alcoholic beverages including mixed beverages in the Dry Only area
  - d. Order the Election for a Local Option Election to legalize the sale of all alcoholic beverages including mixed beverages in the Dry Only area
19. Adjournment



*Eva S. Martinez*  
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