



COUNTY OF WILSON

EVA S. MARTINEZ

COUNTY CLERK

P.O. BOX 27

FLORESVILLE, TX. 78114

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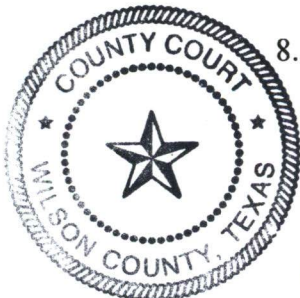
EMAIL: eva.martinez@wilsoncountytexas.gov

December 10, 2021

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 December 13, 2021 at 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Father Praveen Lakkisetti, St. Marys Catholic Church, Stockdale, 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
Olga Marrero, Elections Administrator
Discuss and take action on 2022 March 1 Primary Revised Polling Locations
7. Richard L. Jackson, County Judge
Nicki Stohr, Library Director
 - a. Approve a National Voter's Registration Implementation Plan for all public libraries to offer voter's registration applications for each adult library card that is new and or renewed
 - b. Approve one change to the Library's Interlibrary Loan Policy
 - c. Approval of the Library's Fine and Fee Schedule
8. Richard L. Jackson, County Judge
Tom Caldwell, County Attorney
Discussion and possible action to accept a settlement offer related to certain parties involved in opioid litigation



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9. Paul Pfeil, Commissioner Pct. #2
Discuss and take action on amending prices at Collection Facility
10. Richard L. Jackson, County Judge
Michele Mora, Grants Manager
 - a. Discuss and approve the recommendation of the CLFRF Committee to proceed with the design and construction of an emergency operations center
 - b. Discuss and approve the recommendation of the CLFRF Committee to direct the Sheriff to obtain Memoranda of Understanding from LCRA and Motorola for the purchase and maintenance of the radio system
 - c. Discuss and approve a resolution of support for the Operation Lone Star Border Security grant application through the Office of the Governor
 - d. Discuss and approve a resolution of support for the Body-worn cameras grant application through the office of the Governor
11. LeAnn Hosek, EMC
 - a. Utility Permit #664: SS WSC Pct. 3 Lost Trail Circle Review and approve
 - b. Non-Standard Plats/Variations: 2254 CR 105 Pct. 1 Burk discuss and take action
12. Edwin Baker, Health and Public Safety
Discussion and possible action on increasing permitting, development and driveway fees



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13. Eva S. Martinez, County Clerk
Minutes
14. Christina Mutz, Interim County Treasurer
Financial Report
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 ***

Posted December 10, 2021 @ 8:45 A.M.