

EVA S. MARTINEZ

COUNTY CLERK

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December 23, 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 Tuesday December 28, 2021 AT 9:00 A.M.

Agenda

- 1. Call meeting to order
- 2. Pledge to the American and Texas Flags
- 3. Public Comments
- 4. Certificates of Completion and Awards
- Richard L. Jackson, County Judge
 Discuss and take action on appointing commissioners to ESD
 - a. ESD #1 George Jones and Mike Trainer
 - b. ESD #2 Glenn Cunningham and Rudy Cantu
 - c. ESD #3 Race Skaggs, Jeff Dugi and Cindy Couch
 - d. ESD #4 Steven Moore and Kenneth Griffin
 - e. ESD #5 Mike Jackson and Ryan Bippert
- 6. Gary Martin, Commissioner Pct. #1
 - a. Update on personnel policy manual committee
 - b. Update on TxLAP training
- 7. Richard L. Jackson, County Judge
 Brenda L. Trevino, County Auditor
 Discuss and take action on engaging Armstrong, Vaughn & Associates for
 the FY 2021 external audit
- 8. Richard L. Jackson, County Judge
 Discuss and take action on Wilson County School Choice Week
 Proclamation

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- 9. Richard L. Jackson, County Judge Michele Mora, Grants Manager
 - a. Discuss and accept the Texas Humanities Relief Grant Award in the amount of \$11,786.00 for the purchase and installation of two StoryWalk exhibits in the cities of Stockdale and La Vernia city parks.
 - b. Discuss and accept the Texas State Library Archives Commission Digital Navigator Grant Award through its Memorandum of Understanding in the amount of \$110,000.00 for the hiring of a new Librarian and implementation of the Digital Navigator Program.
 - c. Discuss and accept the Homeland Security Department Operation Lone Star Grant Award in the amount of \$411,567.38 administered by the Office of the Governor.
- 10. Christina Mutz, Interim County Treasurer Financial Report
- 11. Jalyn T. Bodiford, Human Resource Specialist Payroll and Personnel changes
- 12. Brenda L. Trevino, County Auditor Financial Report Bills
- 13. 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 23, 2021 @ 12:00 p.m.