



COUNTY OF WILSON

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

February 7, 2020

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 February 10, 2020 at 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Wayne Robbins Pastor of La Vernia Church of Christ.
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Extension Activity Reports (Handouts)
6. Albert Gamez Jr., Commissioner Pct. #1
Review and approve Bond of Douglas Haverlah
7. Richard L. Jackson, County Judge
10:00 A.M. – Public Hearing on speed limits in Wilson County
8. Richard L. Jackson, County Judge
Consider and take action on adopting a resolution to adopt the Karnes – Wilson Counties Multi-jurisdictional Hazard Mitigation Action Plan in its entirety
9. Richard L. Jackson, County Judge
Dawn P. Barnett, Tax Assessor-Collector
Discuss/take action on Wilson County Tax Office DMV Review letter
10. Richard L. Jackson, County Judge
Louis T. Rosenberg, President of Wilson Area Childrens Foundation
Review and Approve Resolution on the Wilson Area Children's Foundation Cowboy Breakfast, Saturday February 29, 2020



Eva S. Martinez

EVA S. MARTINEZ
COUNTY CLERK



COUNTY OF WILSON

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

11. Richard L. Jackson, County Judge
Joe D. Tackitt, Wilson County Sheriff
Present Racial Profiling Report
12. Ernest "Skip" Hajek, Commissioner Pct. #3
 - a. Discuss and take action on approving relocating the SCBA trailer to ESD 1. ESD 1 will provide the trailer to any Wilson County agency requesting it for use. (This is a county asset acquired via an AACOG grant) ESD 1 would schedule and perform routine maintenance and repairs
 - b. Discuss and take action on approving relocation of the communications trailer from Stockdale to ESD 1. They will deliver the trailer to any Wilson County Agency requesting its use. They will perform routine maintenance and repairs
13. Albert Gamez Jr., Commissioner Pct. #1
Discuss and take action on replacing two 12 ½ ton units on the roof of the Justice Center
14. Richard L. Jackson, County Judge
Brenda Trevino, County Auditor
Discuss and possibly take action on Courthouse Security Project
 - a. Update on Courthouse Security Committee (Renee Merten, 81st & 218th Director CSCD/Brenda Trevino & Michele Mora, Wilson County Auditor's Office)
 - b. Discuss and request approval to apply for Edward Byrne Memorial Justice Assistance Grant (JAG) Program (Brenda Trevino)
 - c. Approve Resolution for County of Wilson to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program (Brenda Trevino)



Eva S. Martinez

EVA S. MARTINEZ
COUNTY CLERK



COUNTY OF WILSON

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

15. Richard L. Jackson, County Judge
Discuss and take action on changes and or additions to the construction on the JP #3 Building
16. LeAnn Hosek, EMC
 - a. Clarification of status – Rusk Ave – PCT #4 – review and approve
 - b. Utility Permit #608: East Central Special Utility WSC – PCT #3 – 2218 CR 348 – Review and approve
 - c. Pipeline Crossing Permit #113: Center Point Energy Intrastate Pipelines – PCT #1 – CR 106 – Review and approve
 - d. Non-Standard Plats/Variations: 604 Lakeridge Ln – PCT #3 – Sendera Homes, LLC – discuss and take action
17. Edwin Baker, Health and Public Safety
 - a. Mass Gathering – Terrain Race – discuss and take action
 - b. Burn Ban – discuss and approve/not approve
18. Eva S. Martinez, County Clerk
Minutes
19. Jalyn T. Bodiford, Human Resource Generalist
Payroll and Personnel changes
20. Brenda Trevino, County Auditor
Bills
Financial Report
21. Adjournment



Eva S. Martinez

EVA S. MARTINEZ
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: February 7, 2020 @ 8:30 A.M.