



**EVA S. MARTINEZ**

**COUNTY CLERK**

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**COUNTY OF WILSON**

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**January 7, 2022**

**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-January 10, 2022 at 9:00 A.M.**

**Agenda**

1. Call meeting to order  
*Prayer by Pastor Bennie Herrera of Floresville Christian Fellowship*
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  
Discuss and take action on the renewal of CASA's lease of office space at 1103 4<sup>th</sup> Street, Suite #4
7. Richard L. Jackson, County Judge  
Discuss and approve adding buildings to the Protech Pest Services Contract for quarterly general pest service
8. Richard L. Jackson, County Judge  
Eva S. Martinez, County Clerk  
Discuss and take action on a project to image, with additional preservation services for selected volumes, Commissioners Court Minutes Books and Maps/Plats with Kofile Technologies. The year span of these records is 1860 to 2019. This project will result in both the Commissioner Court Minutes and Maps/ Plats available on-line for public search and purchase. This project utilizes the GSA procurement Schedule; the County Clerk has the funds for this project



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9. LeAnn Hosek, EMC
  - a. Utility Permit
    1. Permit #665: Springs Hill WSC Pct. #3 CR 339 Review and Approve
    2. Permit #666: Three Oaks WSC Pct. #2 CR 213 Review and approve
10. Eva S. Martinez, County Clerk  
Minutes
11. Christina Mutz, Interim County Treasurer  
Financial Report
12. Jalyn T. Bodiford, Human Resource Specialist  
Payroll and Personnel changes
13. Brenda Trevino, County Auditor  
Bills  
Financial Report
14. Adjournment



*Eva S. Martinez*

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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: January 7, 2022 @ 8:45 A.M.