

EVA S. MARTINEZ

COUNTY CLERK

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January 10, 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, January 13, 2020 AT 8:30 A.M.

Agenda

- 1. Call meeting to order

 Prayer by Father Dennis Jarzombek of Saint Mary's 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
 Discuss and take action on a proposal from Koehler Company to install acoustic panels in the courtroom
- 7. Richard L. Jackson, County Judge
 Nicki Stohr, Library Director
 Discuss and take action on transferring \$5,940 from the Library Fund
 Balance (34-050-200) to the Library Expense Account (34-700-795) for
 the relocation of books, materials and shelving of the Stockdale Library
- 8. Richard L. Jackson, County Judge John Holcombe, IT Director

Discuss and potentially approve enrolling all Wilson County employees who use a government computer system or database for the performance of their work duties into the TAC Cyber Security Training

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- 9. LeAnn Hosek, EMC
 - a. Utility Permit #606: SS WSC PCT #3 Kothmann Rd Review and approve
 - b. Temporary Water Lines Legacy Energy Services Pct #2 CR 262
 - c. Non-Standard Plats/Variances:
 - 1. 262 CR 326 PCT 1 Russell/Gantz discuss and take action
 - 2. 1229 CR 317 PCT 4 Terrell discuss and take action
- 10. Eva S. Martinez, County Clerk Minutes
- Jan Hartl, County TreasurerBillsFinancial Report
- 12. Jalyn T. Bodiford, Human Resource Generalist Payroll and Personnel changes
- Brenda Trevino, County Auditor Bills Financial Report
- 14. 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 ***