

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

July 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 July 13, 2020 at 9:15 A.M.

Agenda

- 1. Call meeting to order Prayer by Pastor Gil Paredes of El Mesias Methodist Church Floresville
- 2. Pledge to the American and Texas Flags
- 3. Public Comments
- 4. Certificates of Completion and Awards
- 5. Approve bond of Amanda Bravo
- 6. Extension Activity Reports (Handouts)
- 7. Richard L. Jackson, County Judge
 Michele Mora, Grants Manager
 Discuss and approve the purchase of an entire new voting system and equipment for Wilson County
- Richard L. Jackson, County Judge
 Michele Mora, Grants Manager
 Update on the TCEQ/AACOG Solid Waste Grant to expand the Wilson
 County Citizen's Collection Facility
- 9. Albert Gamez, Commissioner Pct. #1
 Presentation by Mr. Roy Idrach of a resolution to Commissioners Court
 for adoption that pertains to County support of efforts to amend or modify
 certain statues related to the Texas Lottery
- 10. Richard L. Jackson, County Judge
 Discuss and take action on directing that the voter-approval tax rate be calculated at 8% in that manner provided for a special taxing unit

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COUNTY OF WILSON

- Richard L. Jackson, County Judge
 Nicki Stohr, Library Director
 Discuss and take action on closing all public libraries to library patrons with the exceptions of computer use
- 12. Richard L. Jackson, County Judge Brenda Trevino, County Auditor
 - a. Request to go out for bids on the following for Wilson County:
 - 1. Material/Hauling/Material plus Hauling
 - 2. Fuel
 - 3. Towing
 - 4. Lawn Maintenance Services
 - b. Request to go out for bids or renew through interlocal agreement:
 - 1. General Liability Insurance
 - 2. Auto Insurance
 - 3. Property Insurance

Bids will be published on July 22, 2020

Deadline to turn in bid packets to Auditor's office will be 9:00 a.m. August 10, 2020 Bids will be opened 10:00 a.m. August 10, 2020

Bids will possibly be awarded in Commissioners Court on August 24, 2020

- Richard L. Jackson, County Judge
 Acknowledge the Wilson County Historical Commission for
 Distinguished Service Award from Texas Historical Commission
- 14. Paul Pfeil, Commissioner Pct. #2
 Discuss and take action on allowing County Employees to Volunteer to work the Food Bank at The Wilson County Expo and Community Center on Wednesday, July 29 starting at 7am (employees will be compensated)
- 15. Richard L. Jackson, County Judge Discuss and take action on the "Wilson County Local Match" for next fiscal year for Camino Real Community Services

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16. Albert Gamez, Commissioner Pct. #1

> Presentation by UMatter LLC about services they offer related to COVID 19 testing for the community and County. Discussion and possible action to follow

- 17. LeAnn Hosek, EMC
 - a. Pipeline Crossing Permit
 - 1. Permit #119: EVX Eagle Ford Partners, LLC Pct. #2 CR 453 Review and approve
 - 2. Permit #120: EVX Eagle Ford Partners, LLC Pct. #2 CR 454 -Review and approve
 - 3. Permit #121: EVX Eagle Ford Partners, LLC Pct. #2 CR 454 Review and approve
 - 4. Permit #122: EVX Eagle Ford Partners, LLC Pct. #2 CR 252 Review and approve
 - b. Non Standard Plats/Variances: 2124 Polly Ln Pct. #3 Johnson Discuss and take action
- Edwin Baker, Health and Public Safety 18. Enacting the Burn Ban – discuss and take action
- Eva S. Martinez, County Clerk 19. **Minutes**
- Jan Hartl, County Treasurer 20. Financial Report
- Jalyn T. Bodiford, Human Resource Generalist 21. Payroll and Personnel changes
- 22. Brenda Trevino, County Auditor Bills

Financial Report

Adjournment

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COUNT

SSECTION

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 July 10 2020 @ 9:15 a.m.