

EVA S. MARTINEZ

COUNTY CLERK

P.O. BOX 27 FLORESVILLE, TX. 78114 830-393-7308 FAX: 830-393-7334

EMAIL: eva.martinez@wilsoncountytx.gov

June 11, 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 Monday June 14, 2021 at 9:00 A.M.

Agenda

- 1. Call meeting to order

 Prayer by Kelly Conkelton, Associate Pastor of United Methodist Church

 Floresville, Tx
- 2. Pledge to the American and Texas Flags
- 3. Public Comments
- 4. Certificates of Completion and Awards
- 5. Extension Activity Reports (Handouts)
- Richard L. Jackson, County Judge
 Jim Stewart, County Sheriff
 Discuss possible change of Jail's Medical Service to ESD #3
- 7. Richard L. Jackson, County Judge
 Olga Marrero, Elections Administrator
 Discuss and take action on approving the polling locations for the
 November 2, 2021 Constitutional Amendment Election
- 8. Paul Pfeil, Commissioner Pct. #2
 Discuss and ratify committee to manage CSLRF Program and provide recommendation to the court
- Richard L. Jackson, County Judge
 Brenda L. Trevino, County Auditor
 Discuss and take possible action on Unifirst Contracts



EVA S. MARTINEZ
COUNTY CLERK



EVA S. MARTINEZ

COUNTY CLERK

P.O. BOX 27 FLORESVILLE, TX. 78114 830-393-7308 FAX: 830-393-7334

EMAIL: eva.martinez@wilsoncountytx.gov

COUNTY OF WILSON

- Richard L. Jackson, County Judge
 Brenda L. Trevino, County Auditor
 Presentation of FY 20-21 External Audit by Debbie Fraser, Armstrong, Vaughn, and Associates, P.C.
- 11. Richard L. Jackson, County Judge Michele Mora, Grants Manager
 - a. Discuss and Ratify the contract amendments for the TCEQ / AACOG Wilson County Collection Facility Expansion Project
 - 1. Reprogramming of \$7,171.00 to construct a concrete slab and purchase an air compressor to prepare tires for collection
 - 2. Amending total grant award to increase award to \$75,711.00 with a reduction in the County's cash match to \$9,661.50
 - 3. Extending the final ILA contract and for full execution for final spending in the period of work performance from a term of September 1, 2020 to June 30, 2021 to the new term of September 1, 2020 to July 15, 2021
 - b. Discuss and accept the TxVEMP Grant Contract 582-21-24044-VW for Precinct 2 in the amount of \$126,329.00 to purchase a new truck/tractor
- 12. Paul Pfeil, Commissioner Pct. 2 Christina Mutz, County Treasurer
 - a. Discuss and take action on moving the Payroll Administrator position back under the Treasurer's Office and renaming to Assistant Treasurer
 - b. Discuss and take action on approving the bond for Gabrielle Landrum, Assistant Treasurer

SAXATION CONTRACTOR SAXATI

EVA S. MARTINEZ
COUNTY CLERK



EVA S. MARTINEZ

COUNTY CLERK

P.O. BOX 27 FLORESVILLE, TX. 78114 830-393-7308 FAX: 830-393-7334

EMAIL: eva.martinez@wilsoncountytx.gov

COUNTY OF WILSON

13. LeAnn Hosek, EMC

- a. Utility Permit:
 - 1. Permit #642: SS Water WSC Pct. #4 CR 305 Review and Approve
 - 2. Permit #643: SS Water WSC Pct. #4 CR 305 Review and Approve
 - 3. Permit #644: SS Water WSC Pct. #4 CR 305 Review and Approve
- b. Non-Standard Plats/Variances:
 - 1. 600 CR 483 Pct. #4 Camino Socco, LLC discuss and take action
- c. Subdivision Cibolo Ridge Unit 3
 - Discuss and take action on acceptance of Dedication and Conveyance of Roads
- 14. Eva S. Martinez, County Clerk Minutes
- 15. Christina Mutz, County Treasurer Financial Report
- 16. Jalyn T. Bodiford, Human Resource Specialist Payroll and Personnel changes
- 17. Brenda Trevino, County AuditorBillsFinancial Report
- 18. Adjournment



GUS. 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: June 11, 2021 @ 8:45 A.M.