

## EVA S. MARTINEZ

### **COUNTY CLERK**

P.O. BOX 27
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June 19, 2020

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 June 22, 2020 AT 9:00 A.M.

#### Agenda

- 1. Call meeting to order Prayer by Pastor Noah Tillman-Young, Joyful Heart Church, Stockdale
- 2. Pledge to the American and Texas Flags
- 3. Public Comments
- 4. Certificates of Completion and Awards
- Richard L. Jackson, County Judge
   Discuss and take action on conducting a Petition for Local Option Election
   to Legalize the Legal Sale of all alcoholic beverages including mixed
   beverages
  - a. in beer only area
  - b. in dry only area
- 6. Richard L. Jackson, County Judge
  Discuss and approve a resolution of support to accept the 2020 HAVA
  Security Grant for the period of 12/21/19-12/31/2021
- 7. Albert Gamez, Commissioner Pct. #1
  Presentation by Mr. Roy Idrach about possibly amending Texas Lottery laws found in the Government Code to allow for certain proceeds to be paid to Counties and Cities. Discussion and possible action to adopt a resolution to support such amendments
- 8. Paul Pfeil, Commissioner Pct. #2
  Discuss and take action on using Hotel Occupancy Tax to enhance Expo
  Center with new fence around AC Units at \$4,250.00



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- Richard L. Jackson, County Judge
   Michele Mora, Grants Manager
   Discuss and take action to approve a resolution of support to accept the
   AACOG Coronavirus Emergency Supplemental Funding
- 10. Richard L. Jackson, County Judge Michele Mora, Grants Manager Discuss and approve the submission to TCEQ for a Request for new registration for the Wilson County Citizen's Collection Facility for the AACOG/TCEG Solid Waste Grant submitted in December 2019
- 11. Richard L. Jackson, County Judge John Holcombe, IT Director Discuss and take action on the use of the JP Technology Fund to purchase a workstation and software for JP4 Rutland and a workstation and software for JP2 Canady
- 12. LeAnn Hosek, EMC
  - a. Private Water Line 3800 CR 302, Pct. #2 Lindsey, Bore the road to fix water main leak
- 13. Jan Hartl, County Treasurer Financial Report
- 14. Jalyn T. Bodiford, Human Resource Generalist Payroll and Personnel changes
- 15. Brenda Trevino, County Auditor Financial Report Bills
- 16. Adjournment



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 \*\*\*

