



**GENEVIEVE MARTINEZ
WILSON COUNTY CLERK**

P.O. BOX 27

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November 10, 2023

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 November 13, 2023 at 9:00 A.M.

Agenda

1. Call meeting to order schedule
Prayer
2. Pledge to the American and Texas Flags
3. Public Comments
4. Certificates of Completion and Awards
5. Extension Activity Reports
6. Gary Martin, Commissioner Pct. #1
Recognize Floresville High School Band
7. Henry L. Whitman Jr., County Judge
Nicki Stohr, Library Director
Discuss and take action for the public libraries of Wilson County to using Certified Payments for collection of fines and fees
8. Henry L. Whitman Jr., County Judge
Jim Stewart, County Sheriff
Discuss and take action on approving Interlocal Fire and EMS Dispatch Services Agreement
9. Henry L. Whitman Jr., County Judge
Ernie Gonzalez, EMC Strategy Group LLC
Discuss and take action on the professional services that EMC Strategy Group LLC provides to support economic development and grant support services through government relations and external affairs
10. Russell King, Commissioners Pct. #2
Discuss and take action on Wilson County Collections Facility accepting brush at the facility

Genevieve 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 *****



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11. John "Scott" Akin, Commissioner Pct. #4
Discuss and take action on setting up a public hearing date and time to approve the placement of traffic control devices (signage establishing passing and no passing zones) on CR 417
12. Gary Martin, Commissioner Pct. #1
Discuss and take action to adopt the International Fire Code
13. Henry L. Whitman, County Judge
Brenda L. Trevino, County Auditor
 - a. Discuss and possible action on accepting a grant award from Office of the Governor for Grant #330996 Victims of Crime Formula Grant in the amount of \$65,975.65 for the County Attorney's Office
 - b. Discuss and possible action on accepting a grant award from Office of the Governor for Grant #4385202 Operation Lone Star in the amount of \$244,699.61 for the Sheriff's office
 - c. Discuss and possible action on accepting a grant award from Office of the Governor for Grant #3015408 Violence Against Women Formula Grant in the amount of \$114,663.89 for the County Attorney's office
 - d. Discuss and possible action on accepting a grant award from Office of the Governor for Grant #483021 Rifle Resistant Body Armor in the amount of \$43,036.40 for the Sheriff's office
14. Henry L. Whitman, County Judge
Brenda L. Trevino, County Auditor
Discuss and possible action on approving Leal & Carter, P.C. for the FY 22-23 external Audit
15. Henry L. Whitman, County Judge
Brenda L. Trevino, County Auditor
Discuss and possible action on reallocating budgeted funds for JP 1 office
16. Jim Stewart, County Sheriff
Sheriff's Office progress report


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17. Luz Serrato, Interim Permitting and Development Director
 - a. Utility Permit
 1. Permit #752: SS Water WSC – Pct. #4 – CR 401 – Review and approve
 - b. Pipeline Crossing Permit
 1. Permit #152: Warwick Artemis – Pct. #2 – CR 204 – Review and approve
 2. Permit #153: Warwick Artemis – Pct. #2 – CR 204 – Review and approve
 3. Permit #154: Warwick Artemis – Pct. # 2 – CR 204 – Review and approve
 - c. Non-Standard Plats / Variances:
 1. CR 343, 380 – PCT #3 – Terry Taylor – discuss and take action
 2. CR 360, 261 – PCT #3 – Nicole Powell – discuss and take action
 - d. RV Park/Lodging Development – JRG – discuss and take action
 18. Genevieve Martinez, County Clerk
Discuss and take action on Commissioners Court Minutes
 19. Jalyn T. Bodiford, Human Resource Specialist
Presentation of Payroll and Personnel changes
 20. Brenda L. Trevino, County Auditor
Discuss and take action on County Bills
 21. Henry L. Whitman, County Judge
Presentation from 81st Judicial District Attorney Audrey Lewis to discuss \$10,819,448 grant awarded to the 81st Judicial District to construct a Medical Examiner's office.
 22. Russell King, Commissioner Pct. #2
1 pm - Presentation by Evan Horn with the Samsung Bess- for the Marcelina Project presentation
 23. Adjournment

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