



EVA S. MARTINEZ

COUNTY CLERK

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COUNTY OF WILSON

April 24, 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, April 27, 2020 AT 9:00 A.M.

Agenda

1. Call meeting to order
Prayer by Claude Hungerford, Senior Pastor Grace Bible Church, La Vernia, 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
Nicole Demmer, FCS – County Extension Agent
Update on Extension Services provided during Covid-19 for the community
7. Richard L. Jackson, County Judge
John Holcombe, IT Director
Discussion and potential action shall occur regarding IBM Service Suite Maintenance renewal contract for Wilson County's IBM AS/400
8. Richard L. Jackson, County Judge
Olga Marrero, Elections Administrator
Discuss and take action on approving the polling locations for the July 14, 2020 Primary Run-Off Election
9. Albert Gamez Jr., Commissioner Pct. #1
 - a. Paying out the essential employee 80 hours
 - b. Pay administrative leave during the duration of the Declaration



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10. Albert Gamez Jr., Commissioner Pct. #1
Jan Hartl, County Treasurer
Discuss and take action on a Non-Corporate Resolution that will serve as Wilson County's signature card to get the interest of the Broker CD's swept into a treasury/agency security money market fund
11. Richard L. Jackson, County Judge
Discuss and take action on request from Excel Medical Services (Jesse Davis) for County approval by letter to operate a private ambulance service in the County for local, non-emergency transports of individuals in accordance with Section 773.0573 of the Health and Safety Code
12. Richard L. Jackson, County Judge
Discuss and take action on extending the disaster declaration
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



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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 ***

Posted: April 24, 2020 @ 8:15 A.M.