



## COUNTY OF WILSON

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**EVA S. MARTINEZ**

**COUNTY CLERK**

P.O. BOX 27

FLORESVILLE, TX. 78114

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**February 5, 2021**

**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 February 8, 2021 at 9:00 A.M.**

### **Agenda**

1. Call meeting to order  
*Prayer by Jim Burdette former chaplain of Brahan Masonic lodge in La Vernia*
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  
Michael Haynes, District Extension Administrator
  - a. Discuss and take action on Texas A&M AgriLife Extension recommendation and request for court action in filling the County Extension Agent ANR Position in Wilson County
  - b. Introduce Samantha Shannon as new ANR Extension Agent
7. Gary Martin, Commissioner Pct. #1  
Discuss and take action on allowing County Employees to Volunteer to work the Wilson County Sponsored SA Food Bank Food Distributions at The Wilson County Expo and Community Center for fiscal year 2021 (employees will be compensated)
8. Richard L. Jackson, County Judge  
Discuss and take action on the lease of 1 acre of land to Boening Brothers for consideration of parking on their property



*Eva S. Martinez*  
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9. Richard L. Jackson, County Judge  
Glenn Cunningham, WCESD #2  
Louis T. Rosenberg, Attorney at Law  
Discuss and take action on Chapter 775 Health & Safety Code procedures for establishing WCESD #6 as an overlay district on top of WCESD #2 territory and for the purpose of providing fire protection only
10. Gary Martin, Commissioner Pct. #1  
Discuss and take action on appointing a committee to:
  - a. Review the First Net communication system
  - b. Develop a policy for county cell phones. The proposed committee is Gary Martin, Jeffery Pierdolla, Brenda Trevino and Jalyn Bodiford
11. LeAnn Hosek, EMC
  - a. Naming of a private lane in Pct. #4 – Krell Lane – Review and approve
  - b. Utility Permits:
    1. Permit #631: SS Water WSC – Pct. #4 – Wood Valley Dr. – Review and approve
    2. Permit #632: SS Water WSC – Pct. #3 – Champion Blvd – Review and approve
    3. Permit #633: SS Water WSC – Pct. #4 – Wood Valley Dr. – Review and approve
  - c. Subdivision – Cibolo Ridge – Unit 2 Discuss and take action on release of Letter of Credit



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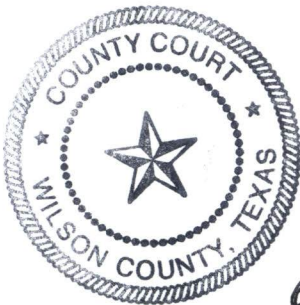
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12. Edwin Baker, Health & Public Safety  
Discuss and approve lifting the Burn Ban
13. Eva S. Martinez, County Clerk  
Minutes
14. Jan Hartl, County Treasurer  
Financial Report
15. Jalyn T. Bodiford, Human Resource Generalist  
Payroll and Personnel changes
16. Brenda Trevino, County Auditor  
Bills  
Financial Report
17. Adjournment



*Eva S. 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 \*\*\*

Posted: February 5, 2021 @ 8:30 A.M.