



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday
February 25, 2019
11:00 AM

MARTIN NASH
Commissioner, Pct. 1

STEVAN STURROCK
Commissioner, Pct. 2

JACQUES L. BLANCHETTE
County Judge

MIKE MARSHALL
Commissioner, Pct. 3

BUCK HUDSON
Commissioner, Pct. 4

NOTICE is hereby given that a **Regular Meeting** of the Tyler County Commissioners Court will be held on the date stated above, at which time the following subjects will be considered and/or discussed;

Amended Agenda

➤ CALL TO ORDER

- Establish Quorum
- Acknowledge Guests
- Invocation – *Buck Hudson*
- Pledge of Allegiance – *Buck Hudson*

I. CONSIDER/APPROVE/INFORMATIONAL

- A. **Minutes from previous meeting (2/4) (2/22)**—*J. Blanchette/Donece Gregory, County Clerk*
- B. **Budget amendments/line item transfers** —*J. Blanchette/Jackie Skinner, County Auditor*
- C. **Accounts Payable/Paying County Bills** — *J. Blanchette/J. Skinner*
- D. **County Payroll** - *J. Blanchette/J. Skinner*
- E. **Proclamation Designating February as Heart Health Month** - *J. Blanchette/Christina Hood, Tyler County Hospital*
- F. **Appoint Jennifer Miller as ESD #3 Commissioner, Term Effective Immediately through 12/31/2020** —
S. Sturrock
- G. **2019-2020 County Investment Committee Members** -*J. Blanchette/Leann Monk, County Treasurer*
- H. **2019-2020 County Investment Policy** - *J. Blanchette/L. Monk, County Treasurer*
- I. **Investment of Additional Funds in Texas Class Pool (Government Backed) Funds** - *J. Blanchette/L. Monk, County Treasurer*
- J. **Agreement for Deep East Texas Council of Governments (DETCOG) to Provide Counseling and/or Mental Health Services for Tyler County Juveniles** - *J. Blanchette/Terry Allen, Chief Juvenile Probation Officer*
- K. **Resolution Authorizing Submission of a FY 2019-2020 Texas Community Development Block Grant** -
J. Blanchette/Lesley Waxman, David J. Waxman Inc.
- L. **Acknowledgment of Continuing Education Hours for the Tyler County District Clerk** - *J. Blanchette/Chryl Pounds, District Clerk*
- M. **Purchase 2019 Mack Truck Tractor from Bruckner's, Wichita Falls, TX for Pct #4** — *B. Hudson*
- N. **Purchase CPS Belly Dump Trailer from Bruckner's, Wichita Falls, TX for Pct #4** - *B. Hudson*
- O. **Bond Approval for Tyler County Tax Assessor** -*J. Blanchette/Lynette Cruse, Tax Assessor*
- P. **Engage a Preservation Architect on Behalf of Tyler County to Support the County's Position of Work Required by the Texas Historical Commission** -*J. Blanchette*
- Q. **Lease Renewal of Office Space for Congressman Brian Babin in Tyler County Courthouse (2 Year Lease)** - *J. Blanchette*
- R. **Renewal Agreement for Donated Office Space for Representative James White in the Tyler County Tax Assessor Annex (2 Year Agreement)** - *J. Blanchette*
- S. **Intergovernmental Agreement Between Tyler County and Tyler County Special Utility District** - *J. Blanchette/L. Waxman, David J. Waxman Inc.*

II. EXECUTIVE SESSION

Consult with Criminal District Attorney and/or his legal staff in a closed meeting executive session held in accordance with Texas Government Codes §551.071 regarding pending and/or contemplated litigation and settlement offers, and/or §551.074 regarding personnel matters, and/or §551.072 to deliberate the purchase, exchange, lease or value of real property.

➤ ADJOURN

I do hereby certify that the above Notice of Meeting of the Tyler County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Tyler County Courthouse at a place readily accessible to the general public at all times and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting, as is required by §551.002 & 551.041.

Executed on _____ 2019 Time _____

Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: _____ (Deputy)