



# TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday  
April 22, 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;

## Agenda

### ➤ CALL TO ORDER

- Establish Quorum
- Acknowledge Guests
- Invocation – *S. Sturrock*
- Pledge of Allegiance – *S. Sturrock*

### I. CONSIDER/APPROVE/INFORMATIONAL

- A. **Minutes from previous meeting (04/08/19)** – *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. **County Clerk Monthly Report – March 2019** - *J. Blanchette/D. Gregory*
- F. **Deputation of Adrienne Medina Replacing a Vacancy in the County Clerk's Office** - *J. Blanchette/D. Gregory*
- G. **Proclamation of April 2019 as Child Abuse Prevention Month** - *J. Blanchette/T. Allen, Chief Juvenile Probation Officer*
- H. **Sale of Fireworks During the Memorial Day Period (May 22-Midnight of May 27, 2019)** – *J. Blanchette*
- I. **Lease/Purchase from Buy Board a John Deere Tractor with Tiger Boom Mower from George P. Bane Inc. Through First National Bank Leasing, Wichita Falls, TX** – *M. Marshall*
- J. **Lease/Purchase a 2019 Mack Truck Tractor from Bruckner Truck Sales Through First National Bank Leasing, Wichita Falls, TX** - *M. Marshall*
- K. **Lease/Purchase a CPS Belly Dump Trailer from Bruckner Truck Sales, Wichita Falls, TX** - *M. Marshall*
- L. **Award Bids for Road & Bridge and Hauling Material for Tyler County** - *J. Blanchette/J. Skinner*
- M. **Award Bids for Petroleum Products for Tyler County** - *J. Blanchette/J. Skinner*
- N. **Seeking Bids for Power 9 S914 Server for the AS400 for Tyler County with Maintenance** - *J. Blanchette/J. Skinner*
- O. **Establishing a Courthouse Remediation Steering Committee to Provide Guidance to the County During Remediation Required by the Texas Historical Commission** - *J. Blanchette*
- P. **Appointment of Members to the Courthouse Remediation Steering Committee: County Judge, one Commissioner, Two Local Historical Commission Representatives, and One Tyler County Citizen to Fill an At-Large Seat** - *J. Blanchette*
- Q. **Acceptance of Updated Settlement Agreement in Civil Action No. 9:17-cv-00210, styled *Ashleigh Hicks v. Tyler County and Tyler County Sheriff Bryan Weatherford* in the United States District Court for the Eastern District of Texas, Lufkin Division** - *J. Blanchette*

### II. JUDGE'S REPORT

- Status of the Courthouse Remediation Activities

### III. EXECUTIVE SESSION

This Court hereby reserves the right to go into closed session at any time during this public meeting in accordance with Texas Government Code §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, if such is requested by the Criminal District Attorney of the County or other legal counsel for the County, pursuant to their duty under Section 551.71(2) of the Government Code, to consult privately with their client about an item on the agenda, or on a matter arising from such item.

- **Status and Settlement of Civil Action No. 9:17-cv-00210, styled *Ashleigh Hicks v. Tyler County and Tyler County Sheriff Bryan Weatherford* in the United States District Court for the Eastern District of Texas, Lufkin Division** – *J. Blanchette/Larry Simmons, Germer, PLLC*

### ➤ 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)