



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday
May 13, 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 – *J. Blanchette*
- Pledge of Allegiance – *J. Blanchette*

I. CONSENT AGENDA

(The items listed within the CONSENT AGENDA are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more item(s) from the CONSENT AGENDA and to have the item(s) individually considered.)

A. Minutes from Previous Meeting(s)

B. Monthly Reports:

1. Probation – [Adult](#); [Juvenile](#)
2. [District](#) Clerk/[County](#) Clerk
3. Extension – [CEA\(Ag/NR\)](#); [CEA\(FCS\)](#)
4. [Auditor](#)
5. Treasurer
6. [Justice of the Peace](#), Pct. 1

II. CONSIDER/APPROVE/INFORMATIONAL

A. **Budget Amendments/Line Item Transfers** – *J. Blanchette/Jackie Skinner, County Auditor*

B. **County Payroll** - *J. Blanchette/J. Skinner*

C. **Opening Bids for Mainframe Server (Power 9 S914) for Tyler County with Maintenance Contract** - *J. Blanchette/J. Skinner*

D. **Awarding Bids for Mainframe Server (Power 9 S914) for Tyler County with Maintenance Contract** - *J. Blanchette/J. Skinner*

E. **Seeking** Requests for Proposals (RFPs) for Bank Depository Contract - *J. Blanchette/Leann Monk, County Treasurer*

F. **Amend the Tyler County Investment Policy to Add Investment Broker and Update Certificates of Deposit (CD) Section Language** – *J. Blanchette/L. Monk*

G. **Memorandum** of Understanding (MOU) Between Precinct #2 and Ken and Kelly Jobe for Temporary Storage of Precinct #2 Equipment and Road Materials on High-Line Right-of-Way Adjacent to 4749 County Road 2590, Chester, TX – *S. Sturrock*

H. **Memorandum** of Understanding (MOU) Between Precinct #2 and City of Chester for Temporary Storage of Precinct #2 Equipment and Road Materials on City of Chester Property – *S. Sturrock*

I. **Sell of Precinct #3 2016 Volvo Dump Truck (VIN #4V5KC9DG1GN958962) to Tyler County Precinct #2** – *M. Marshall*

J. **Lease/Purchase of 2016 Volvo Dump Truck (VIN #4V5KC9DG1GN958962) from First National Bank, Wichita Falls, TX** – *S. Sturrock*

K. **Lease/Purchase** of 2019 Mack Dump Truck from Bruckner's Truck Trailer Sales Through HGAC with Financing from First National Bank, Wichita Falls, TX – *M. Marshall*

L. **Hiring an Independent Contractor to Serve as "Project Manager" for Courthouse Remediation Work** - *J. Blanchette*

M. **Issuing** a Request for Proposal (RFP) for an Independent Contractor to Serve as "Project Manager" for Courthouse Remediation Work - *J. Blanchette*

N. **Gravel** Pit Agreement Between Tyler County Pct. #1 and Johnny and Kellie Anderson, 2850 CR 1325, Warren, TX 77664 – *M. Nash*

O. **Accept Donation in Behalf of Kirby Memorial Chapel** - *J. Blanchette/J. Skinner*

III. JUDGE'S REPORT

- **Courthouse Remediation Update**

IV. EXECUTIVE SESSION

Consult with legal counsel for the Court in executive session held in accordance with Texas Government Codes 555.071(1)(A), (2) regarding pending and/or contemplated litigation, and/or 551.074, regarding personnel matters, and/or property acquisition.

➤ **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 Section 551.002 & 551.041.

Executed on _____ 2019 Time _____

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

By: _____ (Deputy)