



# TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Wednesday  
May 29, 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 quorum may not be present for the Regular Scheduled Commissioners Court meeting of Tuesday, May 28. Therefore, all agenda items from that meeting will be moved to Wednesday, May 29, 2019 at 11:00 am. 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

(Rescheduled from 5/28/19)

### ➤ CALL TO ORDER

- Establish Quorum
- Acknowledge Guests
- Invocation – *J. Blanchette*
- Pledge of Allegiance – *J. Blanchette*

### I. CONSIDER/APPROVE/INFORMATIONAL

- Minutes from previous meeting (5/13/19)** – *J. Blanchette/Donece Gregory, County Clerk*
- Budget amendments/line item transfers** – *J. Blanchette/Jackie Skinner, County Auditor*
- Accounts Payable/Paying County Bills** – *J. Blanchette/J. Skinner*
- County Payroll** - *J. Blanchette/J. Skinner*
- Renewal of Net Data Software and I.T. Support Maintenance** - *J. Blanchette/J. Skinner*
- Service Agreement for Tax Office Telephone Equipment with Votacall** - *J. Blanchette/J. Skinner*
- Order to Restrict Fireworks for Fourth of July Fireworks Period (6/24-Midnight 7/4/19) if Drought Conditions Exist** - *J. Blanchette*
- Purchasing Election Tabulation Equipment plus Voting Equipment to Meet ADA Requirements** - *J. Blanchette/D. Gregory*
- Agreement for Hardware Maintenance, Software License, Maintenance and Support Services (Post Warranty Period) for Election Tabulation Equipment plus Voting Equipment to Meet ADA Requirements** – *J. Blanchette/D. Gregory*
- Adoption of a Citizen Participation Plan for the General Land Office (GLO) Hurricane Harvey Infrastructure/Buy-Out/Acquisition Program** - *J. Blanchette/LaDonna Floyd, David J. Waxman, Inc.*
- Memorandum of Understanding (MOU) with Local Organizations for Emergency Shelters During a Disaster** - *J. Blanchette/Ken Jobe, Emergency Management Coordinator*
- Renewal of Lexis Nexis Library Patron Account for the Courthouse Law Library** - *J. Blanchette*
- Resolution Honoring Principal Chief Mikko Colabe III Clem Fain Sylestine of the Alabama-Coushatta Indian Tribe** - *J. Blanchette*
- Appointment of Resident Agent to Act in Behalf of the County in a Contemplated Property Acquisition Matter** – *J. Blanchette*

### II. EXECUTIVE SESSION

Consult with legal counsel for the Court 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)