



# TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday  
June 24, 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 – *M. Marshall*
- Pledge of Allegiance – *M. Marshall*

### 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/J. Skinner*

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

#### C. [Accounts Payable](#)/Paying County Bills - *J. Blanchette/J. Skinner*

#### D. [Appointment](#) of Tyler County Minority Representative on the Deep East Texas Council of Governments (DETCOG) for 3 Year Term Commencing July 1, 2019 – *S. Sturrock*

#### E. [Appointment](#) of Pamela Narvaez as Assistant County Treasurer in Accordance with Texas Local Government Code 83.009(a) – *J. Blanchette/Leann Monk, County Treasurer*

#### F. [Interlocal Agreement](#) with Polk County to Provide Jail Inmate Housing – *J. Blanchette/Bryan Weatherford, Tyler County Sheriff*

#### G. [Amendment](#) to Emergency Standby Services Agreement with North American Procurement Company (NAPCO) to Extend the Contract Through September 30, 2020 -*J. Blanchette/J. Skinner*

#### H. Open Bids for County Repository - *J. Blanchette/L. Monk*

#### I. [Memorandum](#) of Agreement Between Tyler County and Southwest Texas Regional Advisory Council Regarding Emergency Medical Task Force and Texas Mass Fatality Operations Response Team – *J. Blanchette/Ken Jobe, Emergency Management Coordinator*

#### J. [Memorandum](#) of Agreement with South East Texas Regional Advisory Council and Tyler County Regarding Emergency Medical Task Force Region 6 – *J. Blanchette/K. Jobe*

#### K. Policy for Right-of-Way Tax Abatement – *M. Nash*

#### L. Transfer of Hangar Sale at the Tyler County Airport #3, Seller Willie T. Crow, LLC to buyer Bertrand F. Jatton – *M. Marshall*

#### M. [Renewal of Interlocal](#) Agreement for 9-1-1 Public Safety Answering Point Service Provided Through Deep East Texas Council of Governments (DETCOG) for FY '20 -'21 – *J. Blanchette*

#### N. [Renewal of Interlocal](#) Agreement for 9-1-1 Automated Location Information Maintenance Services Provided Through Deep East Texas Council of Governments (DETCOG) for FY '20-'21 - *J. Blanchette*

### 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)