

# TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday July 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

(amended)

#### > CALL TO ORDER

- Establish Quorum
- Acknowledge Guests

- Invocation Buck Hudson
- Pledge of Allegiance Buck Hudson

#### I. CONSIDER/APPROVE/INFORMATIONAL

- A. Minutes from previous meeting J. Blanchette/Donece Gregory, County Clerk
- B. Budget amendments/line item transfers J. Blanchettel Jackie Skinner, County Auditor
- C. Accounts Payable/Paying County Bills J. Blanchette/J. Skinner
- D. Interlocal Agreement\_Between the State of Texas Through the Department of Motor Vehicles (DMV) for Provision of Equipment and Consumables on the Registration and Title System J.

  Blanchette/Lynnette Cruse, County Tax Assessor
- E. Renewal of Health Services Agreement Between Tyler County and Southern Health Partners J. Blanchette/Bryan Weatherford, County Sheriff
- F. Resolution Authorizing the Submission of a CDBG Disaster Recovery Program Grant Application for the Hurricane Harvey DR-4322 Infrastructure Project to the Texas General Land Office J. Blanchette/LaDonna Floyd, David J. Waxman, Inc.
- G. Joint Election Agreements and Contracts J. Blanchette/D. Gregory
- H. Election Security Assessment Requirements at No Cost to the County J. Blanchette/D. Gregory
- I. Appointment of Sondra Williams as Tyler County Representative on the Burke Board of Trustees for a Two-Year Term Commencing September 1, 2019 J. Blanchette
- J. Justice of Peace, Precinct #1 Monthly Report for June 2019 J. Blanchette

### II. JUDGE'S REPORT

• Courthouse Remediation Update

#### III. 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, Count	cy Clerk/Ex Officio Member of Commissioners Court
Ву:	(Deputy)