



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday, September 23, 2019, 11:00 AM

MARTIN NASH
Commissioner, Pct. 1

STEVAN STURROCK
Commissioner, Pct. 2

MIKE MARSHALL
Commissioner, Pct. 3

BUCK HUDSON
Commissioner, Pct. 4

DONECE GREGORY
County Clerk

JACQUES L. BLANCHETTE
County Judge

J. ERIC MAGEE
Legal Counsel

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 subject will be considered and/or discussed.

Agenda

CALL TO ORDER

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

* *It is the practice of this governing body to exercise an invocation and pledge of allegiance. Anyone present offended by this practice is invited to step out of the courtroom and rejoin us upon completion.*

I. PUBLIC COMMENTS

Members of the public are encouraged to speak to either their Commissioner or the County Judge regarding matters of their concern. The public is invited to attend all meetings of the Commissioners Court except Executive Sessions. Public participation is limited to that of an observer unless:

- 1) a member (or members) of the public is requested to address the Court on a particular issue(s); or*
- 2) a member (or members) of the public completes a **Public Comment Participation Form** and submits it to the County Clerk **prior** to the CALL TO ORDER of the Court. **Public Comment Participation Forms** will be available prior to the start of Court from the County Clerk, County Judge's office, or on the county website. Each member of the public who appears before the Commissioners Court shall be limited to a maximum of five (5) minutes to make his/her remarks. Discussion on any specific topic will be restricted to 30 minutes total for all speakers on that topic to comment. Time for each speaker shall be maintained by the County Clerk or such other designated representative of the Commissioners Court.*

III. CONSIDER/APPROVE/INFORMATIONAL

A. Minutes from Previous Meeting** - *J. Blanchette/Donece Gregory, County Clerk*

** *The Commissioners Court is a Court of record and speaks through its minutes, and not by the mouths of the members of the body.*

B. Budget Amendments/Line Item Transfers – *J. Blanchette/J. Skinner*

C. Adopt the 2020 Fiscal Budget - *J. Blanchette*

D. An ORDER Concerning Preparation of Solid Waste Ordinance, a Proposed Takings Assessment and Notice of Hearing on the Proposed Solid Waste Ordinance – *S. Sturrock*

E. Adopt a Policy for Hiring a Veterans Service Officer Allowing Non-Veterans to be Hired – *J. Blanchette*

F. Open Bids for Building Precinct 4 County Barn – *J. Blanchette/J. Skinner*

- G. **Award Bids for Building Precinct 4 County Barn** - *J. Blanchette/J. Skinner*
- H. **Approval of County Clerk Monthly Report** - *J. Blanchette/D. Gregory*
- I. **Moving Precinct #6 Polling Place to the *Garage* of the Don Stockton Residence at 107 Palamento Street, Village Mills (in Wildwood)** - *J. Blanchette/D. Gregory*
- J. **Purchase Barcode Printers and Data Cables for the New *ExpressVote Machines*** - *J. Blanchette/D. Gregory*
- K. **Purchase New Tasers for the Sheriff's and Constables' Offices** - *J. Blanchette/Bryan Weatherford, County Sheriff*
- L. **2020 Routine Airport Maintenance Grant (50/50) for the Tyler County Airport** – *M. Marshall*
- M. **Engage Consulting/Architectural Services with LaBiche Architectural Group, Inc. to Create Renovation Plans for the Tyler County Annex (Tax Office Building)** - *BuckHudson*
- N. **Policies for Various Line Item Expenditures in the General Fund** - *J. Blanchette/J. Skinner*
- O. **Disclosure of Payment to Vendor** – *S. Sturrock*

IV. JUDGE’S REPORT - Courthouse Remediation Update

V. 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)