



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Tuesday, October 15, 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 subjects will be considered and/or discussed.

Agenda

CALL TO ORDER

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

* *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.*

II. 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

III. CONSIDER/APPROVE/INFORMATIONAL

- A. [Budget Amendments/Line Item Transfers](#)** – *J. Blanchette/Jackie Skinner*
- B. Accounts Payable/Paying County Bills** - *J. Blanchette/J. Skinner*
- C. Copier for Tyler County Complex/Commissioners Offices** - *J. Blanchette/J. Skinner*
- D. [Belt, Harris, Pechacek, CPA Firm for Annual Audit for 2019-2023](#)** - *J. Blanchette/J. Skinner*

- E. **Payment** of Texas Correctional Industries Invoice from Contingency for Miscellaneous -*J. Blanchette/J. Skinner*
- F. **Payment of the Employee Appreciation & Safety Luncheon and Awards from Contingency for Miscellaneous** – *J. Blanchette/J. Skinner*
- G. **Texas County District Retirement System** (TCDRS) Matching Rate of 6.89% for Fiscal Year 2020 - *J. Blanchette/J. Skinner*
- H. **Open Bids for Precinct #4 Building of Precinct Barn** – *B. Hudson/J. Skinner*
- I. **Award Bid for Precinct #4 Building of Precinct Barn** – *B. Hudson/J. Skinner*
- J. **De-Obligation** for Disaster 1791 Hurricane Ike to be Made from Emergency Disaster Relief Fund - *B. Hudson/J. Skinner*
- K. **Set the Rate** of Compensation for the Election Judges and the Election Clerks - *J. Blanchette/D. Gregory*
- L. **Set Rental Fees for New Election Equipment** - *J. Blanchette/D. Gregory*
- M. **Set the Maximum** Number of Election Clerks for Each Polling Place - *J. Blanchette/D. Gregory*
- N. **Move** the Polling Place in Chester from the City Hall to Chester Baptist Church Fellowship Hall - *J. Blanchette/D. Gregory*
- O. **Appoint Election** Judges and Alternates to Fill Vacancies - *J. Blanchette/D. Gregory*
- P. **Purchase** of Electronic Poll Books and Contract - *J. Blanchette/D. Gregory*
- Q. **Transfer of 2003 Ford Truck** Vin #1FTRW07613KD13504 from Precinct #1 to the Tyler County Airport – *S. Sturrock*
- R. **Resignation** of Jim Boone from the Southeast Texas Groundwater District Board effective December 31, 2019 – *J. Blanchette*
- S. **Notice** of Intent to Terminate Agreement Between the Restorative Justice Ministry Family Service Center (RJMFSC) and Tyler County Effective December 31, 2019 - *J. Blanchette*
- T. **Publication and Solicitation of Proposals for the Reroofing of the Tyler County Courthouse** - *J. Blanchette*
- U. **2019 Annual Road** Reports for Tyler County – *B. Hudson*
- V. **Resignation** of Henry E. Sawyer from Emergency Services District (ESD) #2 effective October 24, 2019 - *B. Hudson*
- W. **Adding Private Road Numbers** 8400, 8418, and 8600 to the 911 Map in Precinct #4 - *B. Hudson*
- X. **Property Acquisition in Tyler County Precinct #1 Pending Executive Session Discussion** – *M. Nash*

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)