

TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday, October 28, 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 (Amended)

CALL TO ORDER

- Establish Quorum
- Acknowledge Guests

- Invocation* − *J. Blanchette*
- Pledge of Allegiance* *J. Blanchette*

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. CONSIDER/APPROVE/INFORMATIONAL

- A. Minutes from previous meeting(s) J. Blanchette/Donece Gregory, County Clerk
- B. Budget amendments/line item transfers_- J. Blanchette/Jackie Skinner, County Auditor
- C. Accounts Payable/Paying County Bills J. Blanchette/J. Skinner
- D. Re-Appointment of County Tax Assessor Lynnette Cruse to Serve on the Tyler County Appraisal District Board of Directors from January 1, 2020 through December 31, 2021 J. Blanchette
- E. Appointment of Veterans Service Office Candidate J. Blanchette
- F. Budget Amendment to Fiscal Year 2020 & Amendment to 2020 Salary Schedule J. Blanchette/J. Skinner
- G. Fee Schedule_for Indigent Defense Plan J. Blanchette/J. Skinner
- H. Award Bids for Building the Precinct #4 County Barn Buck Hudson
- I. Contract_with LaBiche Architect for Tax Office Renovations Buck Hudson
- J. Emergency Exit Door for District Attorney's Office BuckHudson

^{*} 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.

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- K. Setting Rental Fees for New Election Equipment J. Blanchette/D. Gregory
- L. Sale of Maintenance Van, 1995 Dodge Van, VIN #2B4HB15X2SK565132, which was on the Public Auction but Received No Bids M. Nash
- M. Purchase of Property for Tyler County Precinct #1 M. Nash
- *N.* **Right-of-Entry_Agreement** *M. Marshall*
- O. Renewal of West Law Contract for On-Line Services for the District Attorney's Office J. Blanchette
- P. Adoption of the Takings Impact Assessment Concerning the Proposed Ordinance Prohibiting Solid Waste Disposal in Certain Areas of the County 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
Donece Gregory, Cou	nty Clerk/Ex Officio Member of Commissioners Court
Ву:	(Deputy)