

TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday, November 25, 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* M. Marshall
- Pledge of Allegiance* M. Marshall

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 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. Acceptance of CDBG Disaster Recovery Program Local Buyout/Acquisition Projects Grant (GLO Contract No. 20-066-016-C112) J. Blanchette/ Ken Jobe, Emergency Management Coordinator
- E. Starting Procurement of Services for an Administrator for the Harvey Buyouts/Acquisition Grant J. Blanchette/K. Jobe
- F. Purchase and Installation of an Emergency Generator at the Town Bluff Radio Tower J. Blanchette/K. Jobe
- G. Restricting Certain Fireworks During the Christmas Period (12/20/19-Midnight 01/01/20) If Drought Conditions are Present J. Blanchette/K. Jobe
- H. Renewal of Statewide Automated Victim Notification Service (SAVNS) for FY 2020 (Term: 09/01/19-08/31/2020) J. Blanchette
- I. Renewal of Victim Information and Notification Everyday (VINE) Service Agreement with Appriss (Term: 09/01/19-08/31/20) 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.

- J. Seek Bids for Maintenance Agreement for Air Conditioning Units at Tyler County EOC/Nutrition Center, Commissioners Building, Tyler County Annex Building, County Clerk Office, Courthouse, and Sheriff's Office – M. Nash
- K. Seek Bids for Tax Office Repair and Renovation B. Hudson
- L. 2020 Holiday Schedule_ J. Blanchette/J. Skinner
- M. 2020 Payroll Schedule_- J. Blanchette/J. Skinner

III. JUDGE'S REPORT - Courthouse Remediation Update

IV. 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, Co	unty Clerk/Ex Officio Member of Commissioners Court
By:	(Deputy)