



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday, December 9, 2019, 11:00 AM

MARTIN NASH
Commissioner, Pct. 1

STEVAN STURROCK
Commissioner, Pct. 2

MIKE MARSHALL
Commissioner, Pct. 3

CHARLES "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* – B. Hudson
- Pledge of Allegiance* – B. Hudson

* 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.

MSDV

- A. Minutes from Previous Meeting(s) (none submitted by Thursday)
- B. Monthly Reports: (Treasurer does hard copy)
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](#)
- C. Resolutions: [Resolution 2019-02](#) for Articles of Incorporation and Bylaws and Appointing Directors for a Local Government Corporation (Southeast Texas Flood Control District, Local Government Corporation [LGC]) to Engage in Planning Concerning Disaster Mitigation and Other Projects or Programs to Protect the Residents of Our Community, Infrastructure, Industry, Businesses and Housing Against Flooding; to Design, Develop, Construct, Operate, Manage, Repair, Maintain, Finance, Equip, Improve, Enlarge, Extend, Acquire, and Improve Integrated Flood Damage Reduction Systems; and to Conduct Any and All Other Lawful Business and Perform Any Other Related Function or Operation – J. Blanchette

III. CONSIDER/APPROVE/INFORMATIONAL

M S D V

- D. **Budget Amendments/Line Item Transfers** – *J. Blanchette/J. Skinner*
- E. **Recognition of Jim Boone for 6 Years of Service on the Southeast Texas Groundwater Conservation District** – *J. Blanchette*
- F. **Appointment of Rick Russler to Serve 3-Year Term on the Southeast Texas Groundwater Conservation District Board (Term 01/01/2020-12/31/2022)** – *J. Blanchette*
- G. **Recognition of Lewis DeHaven for 16 Years of Service as a Volunteer Driver for the Veterans Service Office** - *J. Blanchette*
- H. **Resignation of Kelly Jobe as Texas A&M Agrilife Extension Agent for Family & Community Health effective December 31, 2019** - *J. Blanchette*
- I. **Order Setting the 2020 Commissioners Court Meeting Schedule** – *J. Blanchette*
- J. **Selection of Contractor, Architect-Project Manager for the Renovations of the Tyler County Tax Office** – *B. Hudson*
- K. **Takings Impact Assessment Pursuant to Chapter 2007, Texas Government Code and Regarding Proposed Tyler County Ordinance; An Ordinance Prohibiting Solid Waste Disposal in Tyler County, and Providing Civil and Criminal Penalties. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D. Section 551.071 (Consultation with Attorney)]** – *J. Blanchette*

IV. JUDGE’S REPORT - Courthouse Remediation Update

V. 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)