



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday, December 23, 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.

III. CONSIDER/APPROVE/INFORMATIONAL

- A. Minutes from previous meeting(s)** – J. Blanchette/Donce 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. Recognition of Kelly Jobe, Retiring Texas A&M Agrilife Family and Community Health Agent Effective December 31, 2019** - J. Blanchette
- E. Recognition of Jim Boone for Five Years of Service on the Board of Southeast Texas Groundwater Conservation District** - J. Blanchette
- F. Recognition of Bennie Martin for 12 Years of Service on the Board of Tri-County Community Action, Inc.** - J. Blanchette
- G. 2020 Board and Committee [Appointments](#):**

Board or Committee	2020 Appointment(s)	Term
Tyler County Hospital Board	Ken Jobe	01/01/2020-12/31/2021 (2 Year)
	Mike Marshall	01/01/2020-12/31/2021 (2 Year)
	Ethel Rogers	01/01/2020-12/31/2021 (2 Year)
Tri-County Community Action, Inc.	Kay Timme	01/01/2020 (No term specified)

H. 2020 Emergency Services District (ESD) Board Appointments: (2 Year Appointments)

<i>ESD Board</i>	<i>2020 Appointments</i>	<i>Term</i>
ESD #1 (Ivanhoe)	Richard (Dick) Coker Jill Dinger	01/01/20 – 12/31/21 01/01/20 – 12/31/21
ESD #2 (Spurger)	Julius (Jack) Walston Karl Hammond Raymond Wooten	01/01/20 – 12/31/21 01/01/20 – 12/31/21 01/01/20 – 12/31/21
ESD #3 (White Tail Ridge)	Clyde Caldwell Yvonne Goss	01/01/20 – 12/31/21 01/01/20 – 12/31/21
ESD #4 (Warren)	David Norton Randy Gibson	01/01/20 – 12/31/21 01/01/20 – 12/31/21
ESD #5 (Dam B)	John V. Richardson Ronald A. Willmon	01/01/20 – 12/31/21 01/01/20 – 12/31/21
ESD #6 (Fred)	James Alfaro Kenneth L. Lewis Vacancy	01/01/20 – 12/31/21 01/01/20 – 12/31/21 01/01/20 – 12/31/21
ESD #7 (Colmesneil)	Lance Seamans Wade Skinner	01/01/20 – 12/31/21 01/01/20 – 12/31/21
ESD #8 (Village Mills)	Bob Fisher	01/01/20 – 12/31/21

- I. Award Bid for the Tyler County Courthouse Re-Roofing Project as Recommended by the Courthouse Project Architect - J. Blanchette**
- J. Contract with Marsh Waterproofing Inc. for Courthouse Re-Roofing Project- J. Blanchette**
- K. Bills from The LaBiche Architectural Group, Inc. for Rehabilitation to the Tyler County Courthouse and Tyler County Courthouse Roof - J. Blanchette/J. Skinner**
- L. Open Bids for Maintenance Agreement for Air Conditioning Units at County Buildings - J. Blanchette/J. Skinner**
- M. Award Bid for Maintenance Agreement for Air Conditioning Units at County Buildings -J. Blanchette/J. Skinner**
- N. Renewal of Software for County Offices with Net Data -J. Blanchette/J. Skinner**
- O. Maverick to Repair Damage to the Fiber Optic Line Out of Contingency Funds - J. Blanchette/J. Skinner**
- P. Revision to 2020 Commissioners Court Schedule – S. Sturrock**
- Q. Agreement with Texas Department of Transportation (TxDOT) for Materials to be Used on CR 2600 in Exchange for Use of CR 2600 as a Temporary Detour Route During Rebuilding of Dry Creek Bridge on FM 1745 - S. Sturrock**
- R. Reimbursement to Tyler County Youth Baseball for Purchase of Equipment –M. Marshall**
- S. Installation of Plain Old Telephone Systems (POTS) Line in County Offices -J. Blanchette/Ken Jobe, Emergency Management Coordinator**
- T. Enrollment of Tyler County Officials and Staff for Cybersecurity Training Which Fulfills Texas Government Code 2054.5191 - 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 Time _____

Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: _____ (Deputy)