

2019 Budget Amendment

Fund General/Tax Office

Date: 09/23/19

Honorable Commissioners' Court of Tyler County

I submit to you for consideration the following:

Tax Office		Original	Amended
010-37105	Reimb. Insurance Claim	-	-100,000.00
010-453-43152	Tax Office - Renovations	-	100,000.00

Reason: Invalid assumptions underlying budget estimates of receipts and disbursements.



Charles "Buck" Hudson Commissioner, Pct. 4

Approved Commissioners Court

Attest County Clerk

2019 Budget Amendment

Fund Rodeo Arena/County Wide ROW

Date: 09/23/19

Honorable Commissioners' Court of Tyler County

I submit to you for consideration the following:

		Original	Amended	Difference
Rodeo Arena				
026-39020	Transfer from County Wide ROW	-	78,958.00	(78,958.00)
026-000-42160	Road Material	-	78,958.00	78,958.00
County Wide ROW				
047-000-49130	Transfer to Rodeo Arena	-	78,958.00	78,958.00
047-000-480089	Professional Services	500,000.00	421,042.00	(78,958.00)

* Approved in Commissioner's Court 08/26/2019

Reason: Invalid assumptions underlying budget estimates of receipts and disbursements.


County Auditor

Approved Commissioners Court

Attest County Clerk



A CRH COMPANY

DATE: 7/17/2019

P.O. BOX 330
JASPER, TEXAS 75951
PHONE NO.: 409-384-4520
FAX: 409-384-8699

INVOICE NO.: 2000061273

BILL TO: CUSTOMER ACCOUNT NO.: 210161

Tyler County PCT 2
205 N. Charlton Street
Woodville, Tx 75979

DUE DATE: 8/17/2019
TERMS: 30 days

JOB NUMBER: 256118

QTY	DESCRIPTION	PRICE	AMOUNT
	Tyler County: KD # 09122018 CR 2025 / Airport and Rodeo Arena Road 5/10 of a mile X 18' wide 1 1/2" Hot Mix Asphalt a) Prime Asphalt b) 1 1/2" Hot Mix Overlay / Type D Hot Mix AMOUNT <u>78,958.00</u> CODE NO. <u>026-000-42160</u> VENDOR NO. <u>015506</u> APPROVED <u>JJ</u> <u>2000061273</u>	PAID <i>WCP</i>	\$78,958.00

Rodeo Arena
210161/Rodeo Arena

James Kenner

WE APPRECIATE YOUR BUSINESS!

REMIT TO:
Gulf Coast A CRH Company
P.O. Box 330
JASPER, TEXAS 75951

SUB-TOTAL:	\$ 78,958.00
Less Retainage held	
SALES TAX: 8.25%	
TOTAL DUE:	\$ 78,958.00

047-000-48008 +
026-000-42160 L7



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday
August 26, 2019
11:00 AM

MARTIN NASH
Commissioner, Pet. 1

STEVAN STURROCK
Commissioner, Pet. 2

JACQUES L. BLANCHETTE
County Judge

MIKE MARSHALL
Commissioner, Pet. 3

BUCK HUDSON
Commissioner, Pet. 4

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. Nash*
- Pledge of Allegiance – *M. Nash*

I. 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 approved*
- C. Accounts Payable/Paying County Bills – *J. Blanchette/J. Skinner approved*
- D. District Clerk Monthly Report – *J. Blanchette/Chryl Pounds, District Clerk approved*
- E. Annual Audit Report for Fiscal Year 2018 from Belt, Harris, Pechacek, LLP – *J. Blanchette/J. Skinner*
- F. Move Human Resources and Payroll Functions to Treasurer’s Office – *J. Blanchette/Leann Monk, County Treasurer approved*
- G. Payroll and Human Resources Training for County Treasurer – *J. Blanchette/J. Skinner approved*
- H. Interlocal Agreement between Tyler County and Lubbock County for Service as Regional Public Defenders on Capital Cases – *J. Blanchette approved*
- I. Payment for Repairs to CR 2025 (Rodeo/Airport Arena Rd) to be Paid from Money Transferred to Rodeo Arena Fund from County-Wide Right-of-Way – *J. Blanchette/J. Skinner approved*
- J. Renewal of Medical, Vision, and Life Insurance Through Texas Association of Counties (TAC) for the Period 11/1/2019 through 10/31/2020 – *J. Blanchette/J. Skinner approved*
- K. Revised Lease Agreement for Office Space for Representative James White (Relocated from the County Annex Building to the Adult Probation Office Space Due to Water Damage in County Annex Building) – *J. Blanchette approved*
- L. Interlocal Agreement with Texas Department of Information Resources – *J. Blanchette/D. Gregory approved*
- M. Interlocal Agreement with Woodville ISD for Equipment and Manpower – *M. Marshall approved*
- N. Interlocal Agreement with Warren ISD for Equipment and Manpower – *B. Hudson approved*
- O. Interlocal Agreement with Spurger ISD for Equipment and Manpower – *B. Hudson approved*
- P. Renewal of Leads Online for the Sheriff Department – *J. Blanchette/J. Skinner approved*

II. JUDGE’S REPORT

- Courthouse Remediation Update

III. EXECUTIVE SESSION

Consult with legal counsel for the Court in a closed meeting executive session held in accordance with Texas Government Codes §551.071 regarding pending and/or contemplated litigation and settlement offers, and/or §551.074 regarding personnel matters, and/or §551.072 to deliberate the purchase, exchange, lease or value of real property.

- A. Purchase of Property – *M. Nash*

➤ 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 §551.002 & 551.041.

Executed on August 22 2019 Time 3:15pm
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: *DS* (Deputy)

*Chapter 791.021
Gov code
009*