

# TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday, March 9, 2020, 11:00 AM

MARTIN NASH

Commissioner, Pct. 1

DONECE GREGORY

County Clerk

JACQUES L. BLANCHETTE County Judge MIKE MARSHALL Commissioner, Pct. 3 CHARLES "BUCK" HUDSON
Commissioner, Pct. 4

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\* − *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 three (3) 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.

- **A. Minutes** from Previous Meeting(s)
- **B.** Monthly Reports:
  - 1. Probation <u>Adult; Juvenile</u>
- 3. Extension CEA(Ag/NR); CEA(FCS)
- Treasurer

- 2. District Clerk/County Clerk
- 4. Auditor

6. <u>Justice of the Peace, Pct. 1</u>

#### **III.** Resolutions / Proclamations:

1. Proclamation 2020-001: Red Cross Month

<sup>\*</sup> It is the practice of this governing body to exercise an invocation and pledge of allegiance. Anyone wishing to not participate in this practice is invited to step into the hallway and rejoin us upon completion.

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## IV. CONSIDER/APPROVE/INFORMATIONAL

- A. Budget Amendments/Line Item Transfers J. Blanchette/Jackie Skinner, County Auditor
- B. Sealed\_Bids Regarding Struck Off Property in Tyler County J. Blanchette
- C. Addition of Tyler County Sick Leave Policy to the County Employee Handbook J. Blanchette/Leann Monk, County Treasurer
- D. Seeking Bids for All Road & Bridge Material Including Hauling for Tyler County J. Blanchette/J. Skinner
- E. Seeking Bids for Petroleum Products for Tyler County J. Blanchette/J. Skinner
- F. <u>Debit Cards</u> through Prestige Prepaid Mastercard for the Inmate Trust Account and Eliminate Checks to Inmates Upon Release from Custody J. Blanchette/J. Skinner
- G. Refund of \$89,729.12 to Tyler County Historical Commission for the "Courthouse Tower" Plans and Specifications J. Blanchette
- H. Appointments to the 2020 Census Complete Count Committee J. Blanchette
- I. Sealed Bids Regarding Struck-Off Property in Tyler County J. Blanchette/Shelba Harrison., Linebarger Law Firm

# V. JUDGE'S REPORT - Courthouse Remediation Update

## VI. 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         | 2020 Time   |
|---------------------|---|
| Donece Gregory, Co. | unty Clerk/Ex Officio Member of Commissioners Court |
| By:                 | (Deputy)  |