



# TYLER COUNTY COMMISSIONERS COURT

County Courthouse, 100 West Bluff Street, & Livestream / Woodville, Texas

Monday, July 13, 2020, 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 Term (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.

### **Livestream Information**

Pursuant to the March 23, 2020 Suspension Order by Governor Abbott, this Commissioners Court meeting will be held via teleconference and livestreamed to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). The public may view this meeting live at the following Youtube location: <https://www.youtube.com/channel/UCRw3Two1plzZOmO4dL8Ing/videos?view=2&flow=grid> (Current meeting will have a red LIVE icon.) Additionally, a recording of the meeting will be posted to the Tyler County website ([www.co.tyler.tx.us](http://www.co.tyler.tx.us)) on the Commissioners' Court page and the Public Notices Calendar page soon after the meeting.

### **Public Comments Information**

Citizens are encouraged to speak to either their County Commissioner or the County Judge regarding matters of specific concern. Additionally, members of the public are limited to the role of observer unless they have signed up in advance to make comments. Persons who wish to make comments must notify the County Judge's office at 409-283-2141 no later than 1 hour prior to actual meeting time. You will be asked your name, the phone number you will be calling in from, and the topic you wish to bring before the Court. You will then be provided instructions to dial-in to this meeting to make your public comments at the designated time. Following the Court's customary guidelines, each member shall be allowed 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.

## Agenda

### CALL TO ORDER

- Establish Quorum
- Acknowledge Guests
- Invocation\* – S. Sturrock
- Pledge of Allegiance\* - S. Sturrock

\* *It is the practice of this governing body to exercise an invocation and pledge of allegiance. Anyone present who is uncomfortable with this practice is invited to either mute their phone line or step outside of the Courtroom then rejoin us following the invocation and/or pledge.*

#### I. PUBLIC COMMENTS

Only those individuals who have notified the Court prior to the meeting will be recognized to make public comments. See the instructions included above.

## 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 – <a href="#">Adult</a> ; <a href="#">Juvenile</a> | 3. Extension – <a href="#">CEA(Ag/NR)</a> ; CEA(FCS) | 5. Treasurer                                    |
| 2. <a href="#">District</a> Clerk/ <a href="#">County</a> Clerk | 4. <a href="#">Auditor</a>                           | 6. <a href="#">Justice</a> of the Peace, Pct. 1 |

## III. RESOLUTIONS:

- A. [2020-004](#) Resolution to Approve County Hazard Mitigation Action Plan 2020 – J. Blanchette/Ken Jobe, Emergency Management Coordinator
- B. [2020-005](#) Resolution to Approve Assignment of the German Pellets Tax Abatement to Woodville Pellets LLC - J. Blanchette
- C. [2020-006](#) Resolution to Approve County Transportation Infrastructure Fund Grant Program Agreement – M. Marshall
- D. [2020-007](#) Approve Bridge Resolution for CR2810 Billiams Creek Bridge – S. Sturrock

## IV. CONSIDER/APPROVE/INFORMATIONAL

- A. Budget Amendments/Line Item Transfers – J. Blanchette/J. Skinner
- B. [Renewal](#) of Building Lease for Dollar General #509 – M. Nash
- C. Open Bids for Tyler County Harvey Infrastructure - Ivanhoe Project - J. Blanchette/Susan Stover, David J. Waxman Inc.
- D. Agreement with Southeast Texas Food Bank for Placing a Refrigerated Container at the Emergency Operations Center (EOC) Building – M. Nash/Ken Jobe, Emergency Management Coordinator
- E. Application for CDBG Mitigation (CDBG-MIT) Funding as Part of the Hazard Mitigation Grant Program (HMGP) Supplemental Program Flood and Drainage Improvement Project (DR-4332-267) - M. Nash/K. Jobe
- F. [Purchase](#) of Laptop and Body Camera for Constable, Pct #1 to be Paid out of Capital Outlay – J. Blanchette/Ronnie Ford, Constable Pct. 1
- G. Authorizing LaBiche Architectural Group, Inc., to Seek Bids for Construction for Remediation and Rehabilitation Activities, Based on the Recommendation of the Courthouse Remediation Steering Committee after Meeting with the Architect – J. Blanchette/S. Sturrock
- H. [Agreement](#) Accepting the Grant Awarded to the County by the County Transportation Infrastructure Fund Grant Program Administered by the Texas Department of Transportation Pursuant to Chapter 256 of the Texas Transportation Code – M. Marshall
- I. Purchase a 2020 John Deere 670G Motorgrader Through the Buyboard With a Trade-In on the 2009 John Deere 670D Motorgrader from Doggett Machinery to be Financed with First National Bank Leasing, Wichita Falls, TX - M. Marshall
- J. [Purchase](#) a 2020 Mack 14 Yard Dump Truck from Bruckners Truck and Equipment through the BuyBoard to be Financed with First National Bank Leasing Wichita Falls, TX – Charles “Buck” Hudson
- K. Accepting Donations to the Veterans’ Services Department for Gas – J. Blanchette/ Leann Monk, County Treasurer
- L. *Informational*: Presentation of the Quarterly Investment Report Along with a Recommendation of the Investment Committee - J. Blanchette/ Leann Monk, County Treasurer

**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*, County Clerk/Ex Officio Member of Commissioners Court

By: \_\_\_\_\_ (Deputy)