



TYLER COUNTY COMMISSIONERS COURT

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

Monday, July 27, 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/UCRw3Two1plzZOmoO4dL8Ing/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) on the home 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.*

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.

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*
- C. Accounts Payable/Paying County Bills** – *J. Blanchette/J. Skinner*
- D. Authorizing LaBiche Architectural Group, Inc. to Seek Bids for Courthouse Remediation Work Only as per Agreement with the Texas Historical Commission, Article VI, County’s Responsibilities, Section 6.03** – *S. Sturrock*
- E. Online Auction to Dispose of County Surplus Property** – *B. Hudson*
- F. Recommendation from the Treasurer’s Office (with Consultation from the Auditor) to Not Accept the Donations from Private Citizens to the Veterans Service Office for Reimbursement/Payment to Private Citizens Who Drive the County Veterans Back and Forth to Their Appointments Using Their Personal Vehicles** - *J. Blanchette, Leann Monk, County Treasurer*
- G. Informational: Presentation of the Quarterly Investment Report** - *J. Blanchette, L. Monk, County Treasurer*
- H. Recommendation from the Investment Committee on the 2020 Investment Strategy** - *J. Blanchette, L. Monk, County Treasurer*
- I. 2021 Texas Association of Counties (TAC) and Employee Benefits Pool Benefit Renewal Plan with No Changes** - *J. Blanchette, L. Monk, County Treasurer*
- J. Annual Renewal of the Inmate Health Services Agreement with Southern Health Partners** – *J. Blanchette/Bryan Weatherford, County Sheriff*
- K. Appoint Election Judges and Clerks for a Two-Year Term** – *J. Blanchette/D. Gregory, County Clerk*

II. JUDGE’S REPORT - Courthouse Remediation Update

III. 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 _____ 2020 Time _____
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: _____ (Deputy)