



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday, February 24, 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 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.

Amended 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 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.

II. CONSIDER/APPROVE/INFORMATIONAL

- A. Minutes from previous meeting** – J. Blanchette/Nonece 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. Monthly Report from District Clerk** – J. Blanchette/Chyrl Pounds, District Clerk
- E. Bond for County Tax Assessor/Collector** - J. Blanchette/Lynnette Cruse, County Tax Assessor/Collector
- F. Suspending of Additional Architectural Services Pending Court Review of Construction Documents** – J. Blanchette
- G. Approve as a Sponsor the Articles of Incorporation of the Southeast Texas Flood Control District and Appointing Directors for that Local Government Corporation** – J. Blanchette
- H. Appointments to 2020 Tyler County Census Complete Count Committee for the Intended Purpose of Assuring Efforts to have a Complete Count of all Tyler County Residents in the April 2020 Census** - J. Blanchette
- I. Appointment of Cybersecurity Information Technology Administrator** - J. Blanchette
- J. Renewal of Postage Meters for Tyler County** - J. Blanchette/J. Skinner
- K. Renewal of Sharp Copier Lease for Tyler County** - J. Blanchette/J. Skinner
- L. Repair to Sheriff's Department Fiber Optic Line from Contingency** - J. Blanchette/J. Skinner

- M. County Subdivision Regulation, Including Standard Subdivisions, Manufactured Home Rental Communities, RV Parks and Related Matters, Including Establishing a Calendar for Further Hearings and/or Action on the Topic, Authorizing a Takings Impact Assessment, and Authorizing Publication of Notice for Public Hearings on the Topic – J. Blanchette**
- N. Purchase Air Conditioner for Nutrition Center – M. Nash**
- O. Lease/Purchase of a 2021 Mack Haul Truck from Bruckner’s Truck Sales to be Financed with First National Bank Leasing, Wichita Falls, TX – B. Hudson**
- P. Purchase a 2021 Belly Dump Trailer from Bruckner’s Truck Sales to be Financed with First National Bank Leasing, Wichita Falls, TX**

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 _____ 2020 Time _____

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

By: _____ (Deputy)