



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 & Livestream / Woodville, Texas

Monday, June 8, 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.

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

* 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) 05/26

B. Monthly Reports:

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

III. RESOLUTIONS: 2020-003 Resolution for Application for 2020 Help America Vote Act (HAVA) Cares Act Sub-Grant – D. Gregory

IV. CONSIDER/APPROVE/INFORMATIONAL

- A. Budget Amendments/Line Item Transfers - J. Blanchette/J. Skinner
- B. Award Bid for Road Transportation Materials, Culverts, Bridge Materials, Cracked Fuel Oil and Hauling for Tyler County Road and Bridge - J. Blanchette/J. Skinner
- C. Accept the Resignation of the Following Emergency Services District #3 (ESD) Commissioners: Clyde Caldwell, and Royce Hill, Effective Immediately – S. Sturrock
- D. Resignation of Commissioner Stevan Sturrock from the Deep East Texas Council of Governments (DETCOG) Board – S. Sturrock
- E. Appointment of Commissioner Charles (Buck) Hudson to the Deep East Texas Council of Governments (DETCOG) Board to Serve Two-Year Term (July 1, 2020 through June 30, 2022) – S. Sturrock
- F. Application for 2020 Help America Vote Act (HAVA) CARES Act Sub Grant - J. Blanchette/Donece Gregory, County Clerk
- G. Official Bond of Ronnie Ford to Fill the Unexpired Term as Constable, Precinct #1 - J. Blanchette/D. Gregory
- H. Consolidating Precincts for the 2020 Runoff Election, July 14th - J. Blanchette/D. Gregory
- I. Order to Restrict Fireworks for the Fourth of July Fireworks Period (6/24 through midnight 7/4) – J. Blanchette
- J. Purchase of a Kubota Mini-Excavator for Precinct #4 – B. Hudson
- K. Interlocal Agreement with Polk County for Jail Services - J. Blanchette/Bryan Weatherford, County Sheriff
- L. Seeking “Request for Qualification” for Grant Administration for the General Land Office CDBG Harvey 4332 Recovery Buy-Out Program (Previously Approved in 2018 Under Action for Both Infrastructure and Buy-Outs) - J. Blanchette/ Ken Jobe, Emergency Management Coordinator

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)