



TYLER COUNTY COMMISSIONERS COURT

203 WEST DOGWOOD STREET, JUSTICE OF THE PEACE COURTROOM,
W O O D V I L L E , TEXAS & LIVESTREAM

MONDAY, DECEMBER 7, 2020 - 1:30 PM

MARTIN NASH
COMMISSIONER, PCT. 1

JACQUES L. BLANCHETTE
COUNTY JUDGE

MIKE MARSHALL
COMMISSIONER, PCT. 3

STEVAN STURROCK
COMMISSIONER, PCT. 2

DONECE GREGORY
COUNTY CLERK

CHARLES "BUCK" HUDSON
COMMISSIONER, PCT. 4

NOTICE Is hereby given that a *Special (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 Auditor's office at 409-283-3652 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.

Amended Agenda

CALL TO ORDER

- Establish Quorum
- Acknowledge Guests

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.

NO. _____ TIME 11:52 am

DEC 04 2020

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS

By Kelly [Signature]

II. CONSIDER / APPROVE / INFORMATIONAL

- A. Rescind previous Engineering Firm due to GLO determination for the HMGP Supplement Grant - GLO Grant Application - *J. Skinner/S. Sturrock*
- B. Award Engineering Firm for the HMGP Supplemental Grant Application to Goodwin/Lasiter - *J. Skinner/S. Sturrock*
- C. Approve Buy Out Guidelines - *K. Jobe/S. Sturrock*
- D. Request for Proposals for an Administrator for DR-4332 Regional Allocation for Harvey Recovery - (GLO) Grant - *J. Skinner/S. Sturrock*
- E. Request Statement of Qualifications for an Engineer Firm for DR-4332 Regional Allocation for Harvey Recovery - (GLO) Grant - *J. Skinner/S. Sturrock*
- F. Appoint Rating Committee for Procurement of Administrator and Engineer for DR-4332 Regional Allocation for Harvey Recovery (GLO) Grant - *J. Skinner/S. Sturrock*
- G. Part-time person to do COVID screening for District Court dockets and set hourly rate - *K. Jobe/S. Sturrock*

I. 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 December 4 2020 @ Time 11:52
DONECE GREGORY, County Clerk/Ex Officio Member of Commissioners Court

By: Kelly Jobe (Deputy)