



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, FEBRUARY 8, 2021 - 11:00 AM

JOE BLACKSHER
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 **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 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.

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

III. CONSIDER / APPROVE / INFORMATIONAL

- A. Budget Amendments/Line Item Transfers - *J. Blanchette/J. Skinner*
- B. Paying County Bills - *J. Blanchette/J. Skinner*
- C. Approve Magnolite windows for the Nutrition Center being paid out of Office Equipment/Capital Outlay in General Fund - *J. Blacksher*
- D. Termination of Rock/Gravel Pit Agreement for Pct. 1 - *J. Blacksher*
- E. Reimbursement request from Tyler County Softball Association to be paid out of Tyler County Youth Programs - *M. Marshall*
- F. Approve annual Tyler County Historical report by Mary Nell Rainy - *S. Sturrock*
- G. Bond of Tony Reynolds - *D. Gregory/J. Blanchette*
- H. 2020 Tyler County Historical Commission attendance report - *J. Blanchette*
- I. 2021 Tyler County Historical Commission members - *J. Blanchette*
- J. Preservation Project for early Marriage License to be paid from County Clerk Records Archive Fund - *D. Gregory/B. Hudson*
- K. Purchase of fireproof safe for Treasurer's office from Global Industry in the amount of \$719.00 - *L. Monk/S. Sturrock*
- L. Tyler County's participation in TAC's cybersecurity training program to be in compliance with Tex. Gov't Code 2054.5191 stating that any local government employee and all elected officials who has access to a local government computer system or database must complete a cybersecurity training program certified by the Texas Department of Information Resources at least annually. This enrollment appoints County Treasurer, Leann Monk, as the administrator, Donald Calhoon as the IT Administrator and Assistant Treasurer, Pammy Narvaez, as the assistant administrator. - *L. Monk/M. Marshall*
- M. Appointment of members of Tyler County Sick Leave Pool as County policy dictates. Randomly selected committee members to be accepted by court: Kathy Harris; Lisa Olds; Robert Perkins; Tina Self; Gerald Adaway; Donald Calhoon; Joe Smith - *L. Monk/M. Marshall*
- N. Resolution authorizing submittal of the HMGP: Supplemental Program grant application for Wolf Creek Watershed Drainage Project - *Lesley Waxman/B. Hudson*
- O. Open bids for the Tyler County Special Utility District - Water System Improvements Project - GLO CDBG-DR Contract No. 20-065-087-C248 - *Susan Stover/M. Marshall*
- P. Open bids for the sell and disposal of scrap metal for Precincts 1 - 4 - *J. Skinner/M. Marshall*
- Q. Award bids for the sell and disposal of scrap metal for Precincts 1 - 4 - *J. Skinner/M. Marshall*
- R. KZZL, The Drive, setting up on the Courthouse lawn to broadcast the Dogwood Parade and use the 120 outlet on the northeast corner of the property - *B. Hudson*

- S. Avatel Maintenance Service agreement for AVAYA system used by the Tax Office - *J. Skinner/
B. Hudson*
- T. Suspend payments from U.S. Congressman, Dr. Brian Babin, for the use of an office at the
Tyler County Courthouse due to remediation - *S. Sturrock*
- U. Iron Ore Pit Agreement for Precinct 1 - *J. Blacksher*
- V. Adopt Guidelines for oversight of County buildings by County Officials and Assign the Primary
Official and their Alternate as well as Board Assignments of Commissioners Court members
- *J. Blacksher*
- W. Submission of the Texas Comptroller required 2021 Eminent Domain Report - *J. Blanchette*
- X. Changing the Maintenance Supervisor position to Facilities Maintenance Coordinator with an
increase in pay to \$42,091.03 - *M. Marshall*

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 Feb 4 2021 @ Time 12:50pm

DONECE GREGORY, County Clerk/Ex Officio Member of Commissioners Court

By: Lynne Hart (Deputy)