



TYLER COUNTY COMMISSIONERS COURT

203 WEST DOGWOOD STREET, JUSTICE OF THE PEACE COURTROOM,
WOODVILLE, TEXAS & LIVESTREAM

MONDAY, JANUARY 11, 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.

Amended Agenda

CALL TO ORDER

- Establish Quorum
- Acknowledge Guests
- Invocation* – J. Blacksher
- Pledge of Allegiance* – J. Blacksher

* 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. Skinner*
- B. Accounts Payable/Paying County Bills - *J. Skinner/M. Marshall*
- C. Pay Dr. Paula Denson for Health Authority work. See attached court agenda and minutes for reference. - *K. Jobe/J. Blanchette*
- D. Disposition of Surplus County Property 2021 via Online Auction - *J. Skinner/B. Hudson*
- E. Appoint a County Judge Pro-tem for Commissioners Court - *S. Sturrock*
- F. Appoint County Judge Pro-tem as alternate signatory authority for Commissioners Court to expedite county documents including but not limited to grants and contracts - *S. Sturrock*
- G. Re-appointment of Larry Trest to the Appraisal Review Board - *J. Blanchette*
- H. Transfer oversight of Nutrition Center from Pct. 1 Commissioner to Judge Blanchette and Courthouse from County Judge to Comm. Stevan Sturrock - *J. Blanchette*
- I. Re-appoint Charles Zimmerman to Southeast Texas Groundwater Conservation District for another term - *J. Blanchette*
- J. Review (informational purposes only) FMLA pay COVID leave - *L. Monk/B. Hudson*
- K. Approve Mike Marshall, Commissioner Pct. 3 to fill the open commissioners spot on the Tyler County Investment Committee - *L. Monk/B. Hudson*
- L. Approve Investment Committee's Recommendation for 2021 Investment Plan - *L. Monk/B. Hudson*
- M. Accept the increase of pay (to \$40,482.52 from \$35,007) to the Budgeted Amount for Emergency Management Coordinator Ken Jobe - *L. Monk/B. Hudson*
- N. Accept the Resignation of Karen Hatton on the Local Workforce Development Board effective 1/1/21 - *L. Monk/B. Hudson*

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 January 8 2021 @ Time 8:50 AM
 DONECE GREGORY, County Clerk/Ex Officio Member of Commissioners Court
 By: Jane Brown (Deputy)