



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Tuesday, November 12, 2019, 11:00 AM

MARTIN NASH
Commissioner, Pct. 1

STEVAN STURROCK
Commissioner, Pct. 2

MIKE MARSHALL
Commissioner, Pct. 3

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.

Agenda

CALL TO ORDER

- Establish Quorum
- Acknowledge Guests
- Invocation* – *M. Marshall*
- Pledge of Allegiance* – *M. Marshall*

* *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. 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](#)
2. [District](#) Clerk/County Clerk
3. Extension – CEA(Ag/NR); [CEA\(FCS\)](#)
4. [Auditor](#)
5. Treasurer
6. [Justice](#) of the Peace, Pct. 1

C. Resolutions:

1. [2020 Indigent](#) Defense Grant Program 2019-01

III. CONSIDER/APPROVE/INFORMATIONAL

- A. Budget Amendments/Line Item Transfers – J. Blanchette/J. Skinner**
- B. Adopting a Cancellation of Fee Collection for the Restorative Justice Ministry Family Service Center - J. Blanchette/J. Skinner**
- C. Renewal of Workers' Compensation Insurance with Texas Association of Counties (TAC) –B. Hudson**
- D. Recognition of Henry Earl Sawyer, Sr. for Service on Emergency Services District #2 - B. Hudson**
- E. Renewal of iWorQ Software for Road & Bridge Departments - B. Hudson**
- F. Purchase of Six New Desks for the Tax Office - B. Hudson/Lynnette Cruse, County Tax Assessor**
- G. Bond for Tyler County Tax Assessor – J. Blanchette/L. Cruse**
- H. Termination of Interlocal Cooperation Contract with Texas Department of Public Safety which Provided a County Employee the Authority to Issue Renewal and Duplicate Driver's License Services under Section 521.008 Administrative Rules of TXDPS - J. Blanchette**
- I. Final Local Review and Public Input having been Conducted and Considered for the Tyler County Multi-jurisdictional Federal Emergency Management Administration (FEMA) Hazard Mitigation Action Plan (HAZMAP) and Permission Be Granted for Staff to Submit to the Texas Department of Emergency Management and onto the Federal Emergency Management Agency for their Review – J. Blanchette/Ken Jobe, Emergency Management Coordinator**
- J. Adopt the Fiscal Year 2020 Indigent Defense Fee Structure - J. Blanchette**
- K. Hire The LaBiche Architectural Group Inc. to Prepare Construction Documents, Assist County in Receipt of Proposals for the Work, and Provide Construction Observation During Construction for the Courthouse Remediation/ Rehabilitation Project - J. Blanchette**
- L. Seek Bids for Maintenance Agreement for Air Conditioning Units at Tyler County EOC/Nutrition Center, Commissioners Building, Tyler County Annex Building, and County Clerk Office – M. Nash**
- M. Canvass Results of the Constitutional Amendment Election - J. Blanchette/Donece Gregory, County Clerk**

IV. JUDGE'S REPORT - Courthouse Remediation Update**V. 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 _____ 2019 Time _____

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

By: _____ (Deputy)