



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday
August 26, 2019
11:00 AM

MARTIN NASH
Commissioner, Pct. 1

STEVAN STURROCK
Commissioner, Pct. 2

JACQUES L. BLANCHETTE
County Judge

MIKE MARSHALL
Commissioner, Pct. 3

BUCK HUDSON
Commissioner, Pct. 4

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

I. CONSIDER/APPROVE/INFORMATIONAL

- A. **Minutes from previous meeting** – *J. Blanchette/Donece Gregory, County Clerk*
- B. **Budget amendments/line item transfers** – *J. Blanchette/Jackie Skinner, County Auditor*
- C. **Accounts Payable/Paying County Bills** – *J. Blanchette/J. Skinner*
- D. **District Clerk Monthly Report** - *J. Blanchette/Chryl Pounds, District Clerk*
- E. **Annual Audit Report for Fiscal Year 2018 from Belt, Harris, Pechacek, LLP** – *J. Blanchette/J. Skinner*
- F. **Move Human Resources and Payroll Functions to Treasurer’s Office** - *J. Blanchette/Leann Monk, County Treasurer*
- G. **Payroll and Human Resources Training for County Treasurer** – *J. Blanchette/J. Skinner*
- H. **Interlocal Agreement between Tyler County and Lubbock County for Service as Regional Public Defenders on Capital Cases** - *J. Blanchette*
- I. **Payment for Repairs to CR 2025 (Rodeo/Airport Arena Rd) to be Paid from Money Transferred to Rodeo Arena Fund from County-Wide Right-of-Way** - *J. Blanchette/J. Skinner*
- J. **Renewal of Medical, Vision, and Life Insurance Through Texas Association of Counties (TAC) for the Period 11/1/2019 through 10/31/2020** - *J. Blanchette/J. Skinner*
- K. **Revised Lease Agreement for Office Space for Representative James White (Relocated from the County Annex Building to the Adult Probation Office Space Due to Water Damage in County Annex Building)** - *J. Blanchette*
- L. **Interlocal Agreement with Texas Department of Information Resources** - *J. Blanchette/D. Gregory*
- M. **Interlocal Agreement with Woodville ISD for Equipment and Manpower** – *M. Marshall*
- N. **Interlocal Agreement with Warren ISD for Equipment and Manpower** – *B. Hudson*
- O. **Interlocal Agreement with Spurger ISD for Equipment and Manpower** – *B. Hudson*
- P. **Renewal of Leads Online for the Sheriff Department** - *J. Blanchette/J. Skinner*

II. JUDGE’S REPORT

- **Courthouse Remediation Update**

III. EXECUTIVE SESSION

Consult with legal counsel for the Court in a closed meeting executive session held in accordance with Texas Government Codes §551.071 regarding pending and/or contemplated litigation and settlement offers, and/or §551.074 regarding personnel matters, and/or §551.072 to deliberate the purchase, exchange, lease or value of real property.

- A. **Purchase of Property** – *M. Nash*

➤ 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 §551.002 & 551.041.

Executed on August 22 2019 Time 3:15pm

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

By: *[Signature]* (Deputy)