



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday
June 24, 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. Marshall*
- Pledge of Allegiance – *M. Marshall*

I. 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 – <i>Adult; Juvenile</i> | 3. Extension – <i>CEA(Ag/NR); CEA(FCS)</i> | 5. Treasurer |
| 2. District Clerk/County Clerk | 4. Auditor | 6. Justice of the Peace, Pct. 1 |

II. CONSIDER/APPROVE/INFORMATIONAL

- A. **Budget Amendments/Line Item Transfers** – *J. Blanchette/J. Skinner*
- B. **County Payroll** - *J. Blanchette/J. Skinner*
- C. **Accounts Payable/Paying County Bills** - *J. Blanchette/J. Skinner*
- D. **Appointment of Tyler County Minority Representative on the Deep East Texas Council of Governments (DETCOG) for 3 Year Term Commencing July 1, 2019** – *S. Sturrock*
- E. **Appointment of Pamela Narvaez as Assistant County Treasurer in Accordance with Texas Local Government Code 83.009(a)** – *J. Blanchette/Leann Monk, County Treasurer*
- F. **Interlocal Agreement with Polk County to Provide Jail Inmate Housing** – *J. Blanchette/Bryan Weatherford, Tyler County Sheriff*
- G. **Amendment to Emergency Standby Services Agreement with North American Procurement Company (NAPCO) to Extend the Contract Through September 30, 2020** - *J. Blanchette/J. Skinner*
- H. **Open Bids for County Repository** - *J. Blanchette/L. Monk*
- I. **Memorandum of Agreement Between Tyler County and Southwest Texas Regional Advisory Council Regarding Emergency Medical Task Force and Texas Mass Fatality Operations Response Team** – *J. Blanchette/Ken Jobe, Emergency Management Coordinator*
- J. **Memorandum of Agreement with South East Texas Regional Advisory Council and Tyler County Regarding Emergency Medical Task Force Region 6** – *J. Blanchette/K. Jobe*
- K. **Policy for Right-of-Way Tax Abatement** – *M. Nash*
- L. **Transfer of Hangar Sale at the Tyler County Airport #3, Seller Willie T. Crow, LLC to buyer Bertrand F. Jatton** – *M. Marshall*
- M. **Renewal of Interlocal Agreement for 9-1-1 Public Safety Answering Point Service Provided Through Deep East Texas Council of Governments (DETCOG) for FY '20 -'21** – *J. Blanchette*
- N. **Renewal of Interlocal Agreement for 9-1-1 Automated Location Information Maintenance Services Provided Through Deep East Texas Council of Governments (DETCOG) for FY '20-'21** - *J. Blanchette*

III. JUDGE'S REPORT

- Courthouse Remediation Update

IV. 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 June 20 2019 Time 3:20 PM
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court
By: Janeth Brown (Deputy)

