

TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday

August 12, 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. 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)
- 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 Bills J. Blanchette/J. Skinner
- D. Adult Probation CSCD FY2020 and FY2021 Initial Budgets J. Blanchette/Matt O'Neal
- E. Optional Fees on vehicle registration J. Blanchette/Lynnette Cruse
- F. Purchase 2018 Dodge Ram 3500 from Pearman Motor Co. Martin Nash
- G. Move HR and Payroll duties to Treasurer's Office J. Blanchette /Leann Monk
- H. Authorizing LaBiche Architectural Group to begin courthouse roof repair process J. Blanchette
- I. Resolution for the submission of a Hurricane Harvey buyout application to the Texas General Land Office J. Blanchette/Lesley Waxman

III. JUDGE'S REPORT

Courthouse Repairs / 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 110 2019 Time 1.000.

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

By: Children (Deputy)