



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday
July 8, 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 – *Buck Hudson*
- Pledge of Allegiance – *Buck Hudson*

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*
2. District Clerk/County Clerk
3. Extension – *CEA(Ag/NR); CEA(FCS)*
4. Auditor
5. Treasurer
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. Appointment of Tyler County Minority Representative on the Deep East Texas Council of Governments (DETCOPG) for a 3-Year Term Commencing July 1, 2019 – *S. Sturrock*

D. Appointment of Pamela Narvaez as Assistant County Treasurer in Accordance with Texas Local Government Code 83.009(a) – *J. Blanchette/Leann Monk, County Treasurer*

E. Recognize the Tyler County Historical Commission as a “Distinguished Service Award” Recipient – *J. Blanchette*

F. Recognize Dr. Sandra Wright for Her Fourteen Years of Service on Behalf of Tyler County on the Burke Board of Directors – *J. Blanchette*

G. Policy for Right-of-Way Tax Abatement – *M. Nash*

H. Award Bid for County Repository – *J. Blanchette/L. Monk*

I. Funding a Maximum of \$19,275 Commitment in the Fiscal Year 2020 Budget as the Tyler County Contribution in the EDA Project to Expand Broadband Coverage to the County – *J. Blanchette*

J. Memorandum of Understanding (MOU) Between Warren Water Supply Corporation and Tyler County Precinct #1 Commissioner

K. Purchase 2 New Patrol Units Through HGAC – *Bryan Weatherford*

L. Policy for Right-of-Way Tax Abatement – *M. Nash*

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 July 3 2019 Time 1:30pm
Donelle Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: [Signature] (Deputy)