



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday
February 11, 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 – <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/Jackie Skinner, County Auditor*

B. County Payroll - *J. Blanchette/J. Skinner*

C. Transfer Ownership of a 5-ton Military Dump Truck from Tyler County Precinct #2 Constable to City of Chester - *S. Sturrock*

D. Contract with Unifirst Uniform Services for Uniforms for Tyler County Precinct #2 Road & Bridge Employees - *S. Sturrock*

E. Agreement with NetData for Software and Hardware Maintenance - *J. Blanchette/J. Skinner*

F. Resolution Authorizing Submission of the FY 2019-2020 Texas Community Development Block Grant (CDBG) Application - *J. Blanchette*

G. Intergovernmental Agreement with Tyler County Special Utility District (SUD) - *J. Blanchette*

H. Lease Renewal of Office Space for Congressman Brian Babin in Tyler County Courthouse (2 Year Lease)
- *J. Blanchette*

I. Renewal Agreement for Donated Office Space for Representative James White in the Tyler County Tax Assessor Annex (2 Year Agreement) - *J. Blanchette*

J. Appointment of Karen Hatton to Serve on the Deep East Texas Local Workforce Development Board, Private Sector Committee (1/1/2019-12/31/21) - *J. Blanchette*

K. Resolution in Support of Alabama-Coushatta Indian Tribe - *J. Blanchette*

L. Reimbursement for Tyler County Girls Softball Organization – *M. Marshall*

III. EXECUTIVE SESSION

Consult with District Attorney and/or his legal staff 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 February 7, 2019 Time 3:20pm
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: Kimberly Murray (Deputy)

