



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Thursday
June 6, 2019
8:30 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;

*The lack of a quorum is anticipated, this "Regular Meeting" will replace the regularly scheduled meeting of June 10th.

Agenda

➤ CALL TO ORDER

- Establish Quorum
- Acknowledge Guests
- Invocation – *M. Marshall*
- Pledge of Allegiance – *M. Marshall*

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. County Payroll - *J. Blanchette/J. Skinner*
- E. Resolution for Off-Road Bridge System by TxDOT for Bridge on CR 1700 Kimball Creek – *M. Nash*
- F. Resolution for Off-Road Bridge System by TxDOT for Bridge on CR 2790 Crow Creek – *S. Sturrock*
- G. Renewal of Cellebrite, Inc. Agreement for Sheriff Department - *J. Blanchette/J. Skinner*
- H. Open the Qualification Statements for the Position of Project Manager for the Courthouse Remediation Project - *J. Blanchette*
- I. Open the Qualification Statements for the Preservation Architect on the Courthouse Remediation Project - *J. Blanchette*

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.

➤ 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 May 31 2019 Time 4:00 pm
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: *Dana Skinner* (Deputy)