



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 and Livestream / Woodville, Texas

Monday, May 11, 2020, 11:00 AM

MARTIN NASH
Commissioner, Pct. 1

STEVAN STURROCK
Commissioner, Pct. 2

DONECE GREGORY
County Clerk

JACQUES L. BLANCHETTE
County Judge

MIKE MARSHALL
Commissioner, Pct. 3

CHARLES "BUCK" HUDSON
Commissioner, Pct. 4

J. ERIC MAGEE
Legal Counsel

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.

Pursuant to the March 23, 2020 Suspension Order by Governor Abbott, this Commissioners Court meeting will be held via teleconference and livestreamed to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). The public may view this meeting live at the following Youtube location: <https://www.youtube.com/channel/UCRw3Two1plzZOmoO4dL8Ing/videos?view=2&flow=grid> (Current meeting will have a red LIVE icon.) Additionally, a recording of the meeting will be posted to the Tyler County website (www.co.tyler.tx.us) on the home page and the Public Notices Calendar page soon after the meeting.

Citizens are encouraged to speak to either their County Commissioner or the County Judge regarding matters of specific concern. Additionally, members of the public are limited to the role of observer unless they have signed up in advance to make comments. Persons who wish to make comments must notify the County Judge's office at 409-283-2141 no later than 10AM on Monday, 4/27/20. You will be asked your name, the phone number you will be calling in from, and the topic you wish to bring before the Court. You will then be provided instructions to dial-in to this meeting to make your public comments at the designated time. Following the Court's customary guidelines, each member shall be allowed a maximum of three (3) minutes to make his/her remarks. Discussion on any specific topic will be restricted to 30 minutes total for all speakers on that topic to comment. Time for each speaker shall be maintained by the County Clerk or such other designated representative of the Commissioners Court.

NO. _____ TIME 3:00 pm

Agenda

MAY 07 2020

CALL TO ORDER

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS
By Adrienne Medina

- Establish Quorum
- Acknowledge Guests

- Invocation* – B. Hudson
- Pledge of Allegiance* - B. Hudson

* It is the practice of this governing body to exercise an invocation and pledge of allegiance. Anyone present wishing to not share in our practice is invited to either mute their phone line or step out of the courtroom and rejoin us following the invocation/pledge.

I. PUBLIC COMMENTS

Only those individuals who have notified the Court prior to the meeting will be recognized to make public comments. See the instructions included above.

II. 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

III. RESOLUTIONS:

IV. CONSIDER/APPROVE/INFORMATIONAL

- A. Budget Amendments/Line Item Transfers – J. Blanchette/J. Skinner
- B. Open Bids for Tax Office Renovations – B. Hudson/J. Skinner
- C. Renewal of Auto Liability, Auto Physical Coverage, General Liability, Law Enforcement Liability and Public Officials Liability Insurances through Texas Association of Counties (TAC) - J. Blanchette/J. Skinner
- D. Purchase of a 2020 Kubota Tractor with Side Boom from Beaumont Tractor Through the Buyboard – B. Hudson
- E. Purchase of a 2020 Chevrolet 2500HD Silverado Pick-up Truck from Martin Chevrolet, Cleveland Fleet, through the Buyboard – B. Hudson
- F. Resignation of Precinct 1 Constable Dale Freeman effective Midnight, May 31, 2020 – J. Blanchette
- G. Appointment of Candidate-Elect Ronnie Ford, Constable Precinct 1, to Fill the Unexpired Term of Dale Freeman, Constable Precinct 1 through December 31, 2020 – J. Blanchette
- H. Contract with LJA Engineering for Professional Engineering Services for GLO Contract No. 20-065-087-C248 Harvey Funding Round 1 - J. Blanchette, Susan Stover/Waxman Inc.

V. JUDGE'S REPORT - Courthouse Remediation Update

VI. 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 May 7, 2020 Time 3:00pm
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: Adrienne Medina (Deputy)

NO. _____ TIME 3:00pm

MAY 07 2020

DONECE GREGORY, COUNTY CLERK
TYLER COUNTY, TEXAS
By Adrienne Medina