



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday, January 13, 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.

Agenda

CALL TO ORDER

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

* It is the practice of this governing body to exercise an invocation and pledge of allegiance. Anyone present offended by this practice is invited to step out of the courtroom and rejoin us upon completion.

I. PUBLIC COMMENTS

Members of the public are encouraged to speak to either their Commissioner or the County Judge regarding matters of their concern. The public is invited to attend all meetings of the Commissioners Court except Executive Sessions. Public participation is limited to that of an observer unless:

- 1) a member (or members) of the public is requested to address the Court on a particular issue(s); or
- 2) a member (or members) of the public completes a **Public Comment Participation Form** and submits it to the County Clerk **prior** to the **CALL TO ORDER** of the Court. **Public Comment Participation Forms** will be available prior to the start of Court from the County Clerk, County Judge's office, or on the county website. Each member of the public who appears before the Commissioners Court shall be limited to a maximum of five (5) 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.

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 | 3. Extension – CEA(Ag/NR); CEA(FCS) | 5. Treasurer |
| 2. District Clerk/County Clerk | 4. Auditor | 6. Justice of the Peace, Pct. 1 |

III. Resolutions:

IV. CONSIDER/APPROVE/INFORMATIONAL

A. Budget Amendments/Line Item Transfers – J. Blanchette/Jackie. Skinner

B. Purchase of Filing Cabinet/System for the Human Resources/Personnel Records for the Treasurer's Office – M. Marshall/Leann Monk, County Treasurer

- C. Change in the County Employees' Handbook dated August, 2018, Part 3 "Benefits" Item #4 (Page 22) from 25 Year Term to 24 Year Term for Retiree Healthcare Costs – *S. Sturrock*
- D. Paying Revised Bills/Invoices from LaBiche Architectural Inc. for Courthouse Remediation/ Rehabilitation Project – *J. Blanchette*
- E. Award Bid on County Air Conditioning Maintenance Agreement for Courthouse Buildings – *M. Nash*
- F. Adopt County Policy Regarding Indigent Burials, Dispositions – *J. Blanchette*
- G. Presentation on Courthouse Security – *J. Blanchette/Bryan Weatherford, County Sheriff*

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 January 9 2020 Time 9:20 Am
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: Jane Brown (Deputy)