



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday, February 10, 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* – S. Sturrock
- Pledge of Allegiance* – S. Sturrock

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

C. Resolutions:

1. Recognition of Alonzo Randolph on the Occasion of His 100th Birthday (2020-001)
2. Recognition of Helen Grammer on the Occasion of Her 100th Birthday (2020-002)

III. CONSIDER / APPROVE / INFORMATIONAL

- A. Budget Amendments/Line Item Transfers – J. Blanchette/J. Skinner**
- B. Informational: Expansion of Poll Workers for Upcoming Primary Election, Paid from Existing Line Item Budget – J. Blanchette/Donece Gregory, County Clerk**
- C. Election Contracts for the Primary Election with the Tyler County Democratic Party and Tyler County Republican Party - J. Blanchette/D. Gregory, County Clerk**
- D. Authorizing a Delivery Supervisor for Election Equipment Delivery and Setup per Election Code 51.009 - J. Blanchette/D. Gregory, County Clerk**
- E. Appointment of 2020 Census Complete County Committee - J. Blanchette**
- F. Appointment of County Treasurer/Human Resources Officer as Cybersecurity Training Administrator - J. Blanchette**
- G. Appointment of Cybersecurity Training Information Administrator - J. Blanchette**
- H. Permitting Sale of Fireworks During Texas Independence Day (March 2) - J. Blanchette**
- I. Bond of Emergency Services District #3 Treasurer - J. Blanchette**
- J. Submittal of 2020 Eminent Domain Report - J. Blanchette**
- K. Initiating Procurement for Administration of the County's Hurricane Harvey Program - J. Blanchette/Ken Jobe, Emergency Management Coordinator**
- L. Appointing a Committee to Rate the Proposals for the Buyout Program and Make a Recommendation to the Commissioners Court for Selection of an Administrator - J. Blanchette/K. Jobe, Emergency Management Coordinator**
- M. Seek Bids for Preventive Maintenance (PM) for County-owned Generators (6 Total) - J. Blanchette/K. Jobe, Emergency Management Coordinator**
- N. Increase Fee for Pipeline Crossings in Tyler County – M. Nash**
- O. Memorandum of Understanding Between the City of Woodville and Tyler County for the Parking and Storage of County Equipment and Materials on City Property – S. Sturrock**
- P. Work-Based Learning Agreement Between Tyler County and Workforce Solutions Deep East Texas Contractor at No Cost to County - S. Sturrock**
- Q. Reimbursement to the Tyler County Softball Association – M. Marshall**
- R. Initiating the Procurement Process for the Engineering and Administrative Services for the Mitigation Programs (Hurricane Harvey Recovery) - M. Marshall**
- S. Appoint a Selection Committee to Develop the Scopes of Work and Make a Recommendation to the Court for Awarding of the Received Proposals for the Hurricane Harvey Recovery Mitigation Program - M. Marshall**

IV. JUDGE'S REPORT - Courthouse Remediation Update

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V. 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 6 2020 Time 1:25 PM
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By Kimberly Murray (Deputy)