



TYLER COUNTY COMMISSIONERS COURT
County Courthouse, 100 West Bluff Street, & Livestream / Woodville, Texas

Monday, August 10, 2020, 11:00 AM

MARTIN NASH
Commissioner, Pct. 1

STEVAN STURROCK
Commissioner, Pct. 2

MIKE MARSHALL
Commissioner, Pct. 3

CHARLES "BUCK" HUDSON
Commissioner, Pct. 4

DONECE GREGORY
County Clerk

JACQUES L. BLANCHETTE
County Judge

J. ERIC MAGEE
Legal Counsel

NOTICE Is hereby given that a *Regular Term (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.

Livestream Information

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 Commissioners' Court page and the Public Notices Calendar page soon after the meeting.

Public Comments Information

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 1 hour prior to actual meeting time. 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.

Agenda

CALL TO ORDER

- Establish Quorum
- Acknowledge Guests
- Invocation* – J. Blanchette
- Pledge of Allegiance* - J. Blanchette

* It is the practice of this governing body to exercise an invocation and pledge of allegiance. Anyone present who is uncomfortable with this practice is invited to either mute their phone line or step outside of the Courtroom then rejoin us following the invocation and/or 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 | 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:

- A. **2020-008 Resolution Acknowledging Action of the Court on August 3, 2020, to Participate in CARES Act Funding on Behalf of the County and to Now Designate the Authorized Person to Sign the Official Documents** - *J. Blanchette*
- B. **2020-009 Resolution for Submitting Application for 2020 Help America Vote (HAVA) CARES Act Subgrant** - *J. Blanchette/Donece Gregory, County Clerk*

IV. CONSIDER/APPROVE/INFORMATIONAL

- A. **Budget Amendments/Line Item Transfers** – *J. Blanchette/J. Skinner*
- B. **Presentation of the 2019 Distinguished Service Award from the Texas Historical Commission** - *J. Blanchette*
- C. **Authorizing LaBiche Architectural Group, Inc., to Seek Bids for Construction for Remediation and Rehabilitation Activities as Recommended by the Courthouse Remediation Steering Committee** – *M. Marshall*
- D. **Resignation of County Judge from the Courthouse Remediation Steering Committee and the Lead Contact of Commissioners’ Court for the Courthouse Remediation/Rehabilitation Activities** - *J. Blanchette*
- E. **Accepting the Offer from the Texas Historical Commission (THC) Extending the Deadline for Completion of the Courthouse Remediation Requirements to December 1, 2021** - *J. Blanchette*
- F. **Renewal of Tyler Technologies Financial Software for Auditor and Treasurer** – *S. Sturrock*
- G. **Accepting the Resignation of Judge Jacques Blanchette as Point of Contact and Signer for the Texas Historical Commission** – *S. Sturrock*
- H. **Appointing a Member of Commissioners’ Court as the New Point of Contact and Signer for the Texas Historical Commission** - *S. Sturrock*
- I. **Transferring Funds from Monies Budgeted for Department of Public Safety (DPS) Driver’s License Clerk from the County Judge’s Budget and/or Other Funds to Cover the Expense for a Special Project Coordinator to Whichever Member of the Court Becomes the New Point of Contact for the Texas Historical Commission Courthouse Remediation** - *S. Sturrock*
- J. **Moving Forward with Filling the Position of Family and Community Health Agent by Authorizing Texas A&M Agrilife Extension to Initiate the Hiring Process** - *S. Sturrock*
- K. **Award Construction Contract for the City of Ivanhoe Portion of the General Land Office (GLO) Harvey Infrastructure Grant 20-065-087-C248** - *J. Blanchette/Susan Stover, David J. Waxnan Inc., Grant Administrator*
- L. **Ratify Election Contracts with Other Political Subdivisions, Including but Not Limited to Cities and Schools** - *J. Blanchette/D. Gregory, County Clerk*

V. COMMISSIONERS REPORT – Annex Renovation Project – B. Hudson

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 Aug 6 2020 Time 2:00 PM
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: [Signature] (Deputy)