



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday

January 28, 2019

11:00 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;

Agenda

➤ CALL TO ORDER

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

I. CONSIDER/APPROVE/INFORMATIONAL

- Minutes from previous meeting (1/14) – *J. Blanchette/Donece Gregory, County Clerk*
- Budget amendments/line item transfers – *J. Blanchette/Jackie Skinner, County Auditor*
- Accounts Payable/Paying County Bills – *J. Blanchette/J. Skinner*
- County Payroll - *J. Blanchette/J. Skinner*
- Updated Order with 2019 Commissioners Court Meeting Schedule to Reflect Corrections to May 28 and November 12 Designated Day of Week - *J. Blanchette*
- Accept Withdrawal of LJA Engineering as Project Engineer for the FY-2019/2020 CDBG Project for Tyler County and Replacement with Goodwin Lassiter as Project Engineer for the Project - *J. Blanchette*
- Sale of Fireworks During Texas Independence Day Period from February 25 to Midnight March 2, 2019 - *J. Blanchette*
- Interlocal Agreement for Jail Services with San Jacinto County - *J. Blanchette/Bryan Weatherford, County Sheriff*
- County Investment Policy - *J. Blanchette/Leann Monk, County Treasurer*
- County Investment Committee - *J. Blanchette/L. Monk*
- Appointment of Ethel Rogers to the Tyler County Hospital Board of Managers - *B. Hudson*
- Agreement with Gabriel, Roeder & Smith for Other Post-Employment Benefits (OPEB) Required Reporting - *J. Blanchette/J. Skinner*
- Agreement Between Tyler County and Angelina County for Providing Juvenile Detention Facilities for Tyler County for 1 year - *J. Blanchette/Terry Allen, Juvenile Probation Chief*
- Agreement Between Tyler County and Hardin County for Providing Juvenile Detention Facilities to Tyler County Through 01-16-2020 - *J. Blanchette/Terry Allen, Juvenile Probation Chief*
- Suspension of Legal Counsel Services with David Brooks for Commissioners Court - *J. Blanchette*
- Engage Allison, Bass, and Magee Law Firm to Provide Legal Counsel for Commissioners Court and Local Government Officials on an As-Needed Basis - *J. Blanchette*
- Resolution in Opposition to Unfunded Mandates - *J. Blanchette*
- Renewal of CIRA Email and Website Agreement - *J. Blanchette*

II. EXECUTIVE SESSION

Consult with Criminal District Attorney and/or his legal staff 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 January 24 2019 Time 1:45pm.
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: Kimberly Murray (Deputy)