



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, 100 West Bluff Street & Livestream / Woodville, Texas

Monday, September 28, 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/UCRw3Two1plzZ0moO4dL8!ng/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.

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* – *M. Marshall*
- Pledge of Allegiance* – *M. Marshall*

* 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.

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.

I. CONSIDER/APPROVE/INFORMATIONAL

- A. Minutes from previous meeting(s) – *J. Blanchette/Donece Gregory, County Clerk*
- B. Budget amendments/line item transfers – *J. Blanchette/Jackie Skinner, County Auditor*
- C. Accounts Payable/Paying County Bills – *J. Blanchette/J. Skinner*
- D. Resignation of Kay Timme as a Tyler County Representative from the Board of Directors of Tri-County Community Action, Inc. - *J. Blanchette*
- E. Acknowledge Receipt of the Amendment to the Courthouse Remediation Agreement Extending the Deadline to December 31, 2021 - *J. Blanchette*
- F. Open Bids for Courthouse Remediation & Rehabilitation – *B. Hudson*
- G. Award Bids for Courthouse Remediation & Rehabilitation - *B. Hudson*
- H. Set Salaries for 2021 Fiscal Year - *B. Hudson*
- I. Adopt the 2021 Budget - *B. Hudson*
- J. Adopt the 2021 Tax Rate for General Fund .6782 - *B. Hudson*
- K. Adopt the 2021 Tax Rate for County Special .2547 - *B. Hudson*
- L. Adopt the 2021 Hospital Rate .2294 - *B. Hudson*
- M. Extend NAPCO Contract for 1 Year for Emergency Standby Services/Debris Cleanup - *B. Hudson*
- N. Part-Time Driver for Veterans Service Van – *M. Marshall*
- O. Set Maximum Number of Election Clerks for the General Election - *J. Blanchette/D. Gregory*
- P. Move Polling Place at Fred to Mount Olivet Baptist Church Due to COVID19 Regulations - *J. Blanchette/D. Gregory*
- Q. Applying for a Grant for Elections that Pays for Additional Election Workers, Supplies, and Equipment at No Cost to the County and Authorize the County Judge as Signatory for the Application and Subsequent Documents - *J. Blanchette/D. Gregory*
- R. Purchase of Election Equipment to be Paid by the CARES ACT/HAVA Subgrant - *J. Blanchette/D. Gregory*
- S. County Clerk Monthly Report for August 2020 - *J. Blanchette/D. Gregory*
- T. Deputation of Kelly Jobe - *J. Blanchette/D. Gregory*
- U. Official Bond for Casey Whitworth, Pct. 2 Constable - *J. Blanchette/D. Gregory*

II. COMMISSIONER'S REPORT – Tax Office Remodeling - *B. Hudson*

III. EXECUTIVE SESSION

Consult with legal counsel for the Court in 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 September 24 2020 Time 11:52am
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: Kimberly Murray (Deputy)