



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday, March 23, 2020, 11:00 AM

MARTIN NASH
Commissioner, Pct. 1

STEVAN STURROCK
Commissioner, Pct. 2

DONECE GREGORY
County Clerk

MIKE MARSHALL
Commissioner, Pct. 3

CHARLES "BUCK" HUDSON
Commissioner, Pct. 4
J. ERIC MAGEE
Legal Counsel

JACQUES L. BLANCHETTE
County Judge

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 - Amended

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 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. CONSIDER/APPROVE/INFORMATIONAL

- A. Budget amendments/line item transfers – *J. Blanchette/Jackie Skinner, County Auditor*
- B. Accounts Payable/Paying County Bills – *J. Blanchette/J. Skinner*
- C. Payment for David J. Waxman, Inc. for Professional Services Regarding Application for DR-4332 Hurricane Harvey TDEM Funds to be Paid from Emergency Disaster Fund - *J. Blanchette/J. Skinner*
- D. Approval of Tyler County Sick Leave Pool Policy to be Added to the County Employee Policy - *J. Blanchette/Leann Monk, County Treasurer*
- E. Renewal of the Affordable Care Act Reporting and Tracking (ARTS) through Texas Association of Counties - *J. Blanchette/J. Skinner, County Auditor*
- F. Proclamation Declaring April as "Fair Housing Month" - *J. Blanchette/David Waxman, David J. Waxman, Inc.*
- G. Contract with David J. Waxman, Inc. for Administration Services for the Tyler County 20-065-087-C248 Grant for the Hurricane Harvey Project - *J. Blanchette/ D. Waxman, David J. Waxman, Inc.*
- H. Resolution Designating Authorized Signatories for Contractual Documents and Documents for Requesting Funds Pertaining to the Tyler County 20-065-087-C248 Grant for the Hurricane Harvey Project - *J. Blanchette/ D. Waxman, David J. Waxman, Inc.*
- I. Resolution Adopting Civil Rights Plans and Procedures for the Tyler County 20-065-087-C248 Grant for the Hurricane Harvey Project - *J. Blanchette/ D. Waxman, David J. Waxman, Inc.*

- J. Appointment of Dr. Paula Denson as Tyler County Public Health Official During the COVID-19 Crisis -**
J. Blanchette/Ken Jobe, Emergency Management Coordinator
- K. Ratification of the Amended Emergency Order** - *J. Blanchette*
- L. Ratification of the Emergency Declaration of Disaster** - *J. Blanchette*
- M. Addition of Emergency Leave to the Employee Handbook** - *J. Blanchette/Leann Monk, County Treasurer*

III. JUDGE'S REPORT - Courthouse Remediation Update

IV. 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 March 20 2020 Time 4:45pm
Donee Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: Jane H. Brown (Deputy)

