



TYLER COUNTY COMMISSIONERS COURT

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

Monday, August 24, 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/UCRw3Ttwo1plzZ0moO4dL8Ihg/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 Supplemental*

CALL TO ORDER

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

* In accordance with the Open Meetings Act, Local Government Code 551.045(a), Exception to General Rule: Notice of Emergency Meeting or Emergency Addition to Agenda, in an emergency or when there is an urgent public necessity, the notice of a meeting to deliberate or take action on the emergency or urgent public necessity, or the supplemental notice to add the deliberation or taking of action on the emergency or urgent public necessity as an item to the agenda for a meeting for which notice has been posted in accordance with this subchapter, is sufficient if the notice or supplemental notice is posted for at least two hours before the meeting is convened. A shelter agreement was reached with Camp Niawana on August 23, 2020, and requires timely approval by the Court.

**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 – 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. Informational: Veterans Services Officer Monthly Report – J. Blanchette/Tina Cleberg, Veterans Services Officer
- E. District Clerk Monthly Report – J. Blanchette/Chryl Pounds, District Clerk
- F. Renewal of Service Level Agreement Between Tyler County and Texas A&M Agrilife Extension Office for Provision of Technology Services and Support – J. Blanchette
- G. Acceptance of Statewide Automated Victim Notification Service (SAVNS) Grant for 2021, Contract 2111904 – J. Blanchette
- H. Suspending City of Woodville Payments for Dispatch and Jail until Further Notice – S. Sturrock
- I. Joint Election Agreements with Other Political Subdivisions, Including but not Limited to Cities and Schools – J. Blanchette/D. Gregory
- J. Appoint Election Judges and Alternates – J. Blanchette/D. Gregory
- K. Change in Tyler County Dental Coverage from Delta Dental to AFLAC Dental Policy – S. Sturrock/Leann Monk, County Treasurer
- L. CARES Act CRF Committee Recommendations for the CRF Funds – S. Sturrock/L. Monk
- M. Temporary Part-Time Help for COVID-Related Work (Payroll Research & Reporting) Under the Court but Working with the Treasurer/HR Office – B. Hudson/L. Monk
- N. Purchase Thermal Scanners for Each County Building Expensed Out of CRF Monies – B. Hudson/L. Monk
- O. Purchase E-Mist Machines and Solutions for each County Office Expensed Out of CRF Monies – B. Hudson/L. Monk
- P. TCDRS Matching Rate for 2021 – S. Sturrock/J. Skinner
- Q. Requirements for Emergency Disaster Relief Fund – S. Sturrock/J. Skinner
- R. Resignation of Constable Pct. 2 John Fuller, Effective September 28, 2020 – J. Blanchette/John Fuller, Pct 2 Constable
- S. Appointment of Casey Whitworth, Constable-Elect Pct. 2 to Fulfill Unexpired Term of Retiring Constable, Pct. 2 John Fuller – J. Blanchette/J. Fuller, Pct 2 Constable
- T. * Supplemental Item - Emergency Shelter Agreement Between Tyler County and Camp Niawana – J. Blanchette/Ken Jobe, Emergency Management Coordinator

III. COMMISSIONER'S REPORT – Tax Office Remodeling – B. Hudson

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 August 24, 2020 Time 8:45am
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: Kimberly Murray (Deputy)