

## TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday

December 14, 2015 10:00 AM

MARTIN NASH Commissioner, Pct. 1 RUSTY HUGHES Commissioner, Pct. 2 JACQUES L. BLANCHETTE County Judge

MIKE MARSHALL Commissioner, Pct. 3 JACK WALSTON 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 Rusty Hughes
- Pledge of Allegiance Rusty Hughes

#### I. 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) November 16 and November 19
- **B.** Monthly Reports:
  - 1. Probation Adult; Juvenile
- 3. Extension CEA(Ag/NR); CEA(FCS)
- Treasurer

- 2. District Clerk / County Clerk
- 4. Auditor

6. Justice of the Peace, Pct. 1

#### II. CONSIDER/APPROVE

- A. Allowances and Accounts Payable Jackie Skinner, County Auditor
- B. Budget Amendments / Line item transfers J. Skinner
- C. Emergency Services District (ESD) Resignations, ESD #7-M. Marshall
- D. Re-appointments for all County ESDs for 1/1/2016-12/31/2017 J. Blanchette
- E. Hospital Board of Managers Reappointments for 1/1/2016 to 12/31/2017 J. Blanchette
- F. WorkForce Solutions Deep East Texas Operations & Executive Board Reappointment for 1/1/2016 to 12/31/2017 J. Blanchette
- G. Changes to Tyler County Historical Commission Board J. Blanchette
- H. Holiday Fireworks Sales and Use J. Blanchette

### III. EXECUTIVE SESSION

Consult with District Attorney and/or his legal staff 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.

Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

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