



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday

March 14, 2016

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 – *Mike Marshall*
- Pledge of Allegiance – *Mike Marshall*

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)

B. Monthly Reports:

1. Probation – *Adult; Juvenile*
2. District Clerk/County Clerk
3. Extension – *CEA(Ag/NR); CEA(FCS)*
4. Auditor
5. Treasurer
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. Renewal of Interlocal Agreement Colmesneil ISD and City Of Colmesneil – *M. Marshall*
- D. Placement of David Brooks on Retainer for Commissioners Court – *J. Walston*
- E. Proclamation of March 2016 as Red Cross Month – *J. Blanchette*
- F. Resignation of Paul Erwin from ESD #6 – *J. Walston*
- G. Appointment of Raymond Holland to ESD #6 – *J. Walston*
- H. Ratification of Letter of Agreement with AT&T for Construction Services CWOTS 243T16 – *J. Blanchette*
- I. Ratification of Dollar General Store HVAC Replacement Partnership - *J. Blanchette*
- J. Lease New Copier for District Clerk Office - *J. Walston*
- K. Bond Approval for County Tax Assessor – *Lynnette Cruse, County Tax Assessor*
- L. Seek Bids for "All Types" of Petroleum Products for Tyler County – *J. Skinner*
- M. Seek Bids for "All Types" of Road Materials for Tyler County – *J. Skinner*
- N. Sell 2003 Ford (F-150) pick-up truck to the ESD #2 at Fair Market Value - *J. Walston*

III. PRESENTATION

- A. Texas Rural Leadership Program, Judge Ronnie McDonald - *J. Blanchette*

IV. 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.

Executed on March 10 2016 Time 10:15 AM

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

By: Kahuna Wase (Deputy)