



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday
May 9, 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 – *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)

B. Monthly Reports:

1. Probation – [Adult](#); [Juvenile](#)
1. Extension – [CEA\(Ag/NR\)](#); [CEA\(FCS\)](#)
3. [Treasurer](#)
2. [District Clerk/County Clerk](#)
2. [Auditor](#)
4. [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. **Purchase of Property on County Barn Road** – *M. Marshall*
- D. **[Dumpster](#) Pad for Nutrition Center** – *M. Nash*
- E. **[Termination](#) of Tax Abatement Contract with East Texas Cooperative Inc.** – *J. Blanchette*
- F. **[Permitting](#) Sale of Fireworks during Memorial Day Fireworks Period** – *J. Blanchette*
- G. **[Resolution](#) to Order Architectural Plans and Specifications Once Total Funding for Courthouse Restoration Project is Acquired** - *J. Walston*
- H. **Participation in Texas A&M Architecture/AgriLife Project Jointly with City of Ivanhoe** - *J. Blanchette*
- I. **Hiring a Consultant to Evaluate the Existing Roofing of all County-Owned Buildings** - *J. Blanchette*
- J. **Seeking Bids for Emergency Standby Services** - *J. Blanchette*

III. PRESENTATION

- A. **[Proclamation](#) of National Hospital Week, May 8-14, 2016, “Healthcare from the Heart” Theme** – *J. Blanchette*
- B. **[Proclamation](#) of May as Motorcycle Safety and Awareness Month** – *J. Blanchette*
- C. **Supplemental Insurance-Cafeteria Plan for County, Dale Kisslinger (Southwest Trucking’s Business Alliance)**
– *J. Blanchette/J. Skinner*

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 _____ 2016 Time _____

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

By: _____ (Deputy)