

# TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday

June 13, 2016 10:00 AM

MARTIN NASH RUSTY HUGHES JACQUES L. BLANCHETTE MIKE MARSHALL JACK WALSTON Commissioner, Pct. 1 Commissioner, Pct. 2 County Judge Commissioner, Pct. 3 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

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 $\square$  Establish Quorum  $\square$  Invocation – *J. Blanchette*  $\square$  Acknowledge Guests  $\square$  Pledge of Allegiance – *J. Blanchette* 

## 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 <u>Adult; Juvenile</u> 3. Extension <u>CEA(Ag/NR)</u>; <u>CEA(FCS)</u> 5. Treasurer
- 2. District Clerk/County Clerk 4. Auditor 6. Justice of the Peace, Pct. 1

#### II. CONSIDER/APPROVE/INFORMATIONAL

- **A. Minutes from previous meeting(s)** *J. Blanchette/Donece Gregory, County Clerk*
- **B.** Allowances and Accounts Payable J. Blanchette /Jackie Skinner, County Auditor
- C. Budget Amendments / Line item transfers J. Blanchette/J. Skinner
- **D. Opening Bids for Emergency Standby Services** J. Blanchette/J. Skinner
- E. Moving Spurger Polling Place (Precinct 14) to First Baptist Church-Spurger J. Blanchette/D. Gregory
- F. Renewal of Contract number 537-17-0105-00001 for Remote Birth Access -J. Blanchette/D. Gregory
- G. Renewal of Tyler Technologies Financial Software for Auditor & Treasurer J. Blanchette/J. Skinner
- H. Purchase of Generator for County Courthouse -J. Blanchette/Sue Saunders, County Treasurer
- I. Proceeding with Roof Assessment on Six (6) Tyler County Buildings -J. Blanchette/S. Saunders
- J. <u>Use of Tyler County Fairgrounds for a Community-Wide Patriotic Celebration by First Baptist Church and the Tyler County Cowboy Church on June 26, 2010 @ 6PM M. Marshall</u>

## 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.

Executed on	_ 2016 Time	Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court
By:	(Deputy)	