

# TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Thursday
June 23, 2016
8:30 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;

# Amended Agenda

#### CALL TO ORDER

- Establish Quorum
- Acknowledge Guests

- Invocation J. Blanchette
- Pledge of Allegiance *J. Blanchette*

#### I. CONSIDER/APPROVE

- A. Minutes\_from previous meeting(s) Donece Gregory, County Clerk
- B. Budget amendments/ line item transfers Jackie Skinner, County Auditor

2016 Time

- C. Paying County bills J. Skinner
- D. Suspending the Authorization of Transamerica Insurance to conduct Employee Payroll Deductions as it pertains to any kind of insurance coverage to County Employees J. Walston
- E. Appointment of Murlin Barker to fill vacancy on Allan Shivers Library Board J. Blanchette
- F. Memorandum of Agreement (MOA/Contract) with Texas A&M University in the development of a strategic plan in conjunction with the City of Ivanhoe J. Blanchette

### II. EXECUTIVE SESSION

Consult with Criminal District Attorney and/or her legal staff in a closed meeting executive session held in accordance with Texas Government Codes §551.071 regarding pending and/or contemplated litigation and settlement offers, and/or §551.074 regarding personnel matters, and/or §551.072 to deliberate the purchase, exchange, lease or value of real property.

## > 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 §551.002 & 551.041.

Executea 011	2016 Time
Donece Gregory, County Cle	erk/Ex Officio Member of Commissioners Court
Ву:	(Deputy)