

TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Thursday July 21, 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 M. Marshall
- Pledge of Allegiance M. Marshall

I. CONSIDER/APPROVE

- A. Minutes from previous meeting(s) Donece Gregory, County Clerk
- B. Budget amendments/ line item transfers Jackie Skinner, County Auditor
- C. Paying County bills J. Skinner
- D. Agreement with Susan Overstreet and Tyler County Precinct 4 for Purchase of Gravel Road Materials Iack Walston
- E. <u>Application</u> for Sheriff's Department to Participate in Surplus Military Equipment Acquisition— *J. Blanchette/Bryan Weatherford, Sheriff*
- F. Agreement with Workforce Solutions for Precinct 1 Worksite Martin Nash
- G. Appoint Election Judges and Alternates for a Two-Year Term Jacques Blanchette/D. Gregory
- H. Staffing Changes at Sheriff's Dept. with Corresponding Salary Adjustments within Budget J. Blanchette/B. Weatherford
- I. Seek_bids for Emergency Standby Services J. Blanchette/J. Skinner
- J. Submittal of County Precincts Road & Bridge Annual Reports to Grand Jury J. Blanchette
- K. Accept_and Confirm 2016-2017 TAC HEBP rates for the Tyler County Employees and Dependents J. Blanchette/Sue Saunders, Treasurer
- L. Quarterly Investment Report J. Blanchette/S. Saunders

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.

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