



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday
August 8, 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 – *J. Walston*
- Pledge of Allegiance – *J. Walston*

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** – *J. Blanchette /Jackie Skinner, County Auditor*
- B. **Budget Amendments / Line item transfers** – *J. Blanchette/J. Skinner*
- C. **Quarterly Investment Report** – *J. Blanchette/Sue Saunders, County Treasurer*
- D. **2nd Quarter Constables Report** – *J. Blanchette/Jim Zachary, Constable Pct. 4*
- E. **Appoint Election Judges for Two-Year Term** – *J. Blanchette/Donece Gregory, County Clerk*
- F. **Renewal of 2017 Appriss (Automated Victim Notification Services) Agreement** - *J. Blanchette/J. Skinner*
- G. **Agreement with Southern Health Partners for Inmate Medical Services** - *J. Blanchette/J. Skinner*
- H. **Contract from OTIS Elevator to include County Clerk’s Elevator Maintenance and Inspection** - *J. Blanchette/S. Saunders*
- I. **Revised Proposal to Provide Professional Engineering/Consulting Services for Roof Condition Assessment: 5 Tyler County Buildings** - *J. Blanchette/S. Saunders*
- J. **Resolution Calling for Tyler County ESD #2 Sales Tax Election and Joint Election Agreement** – *J. Walston*
- K. **Application for Constable, Precinct 2 to Participate in Surplus Military Equipment Program** – *R. Hughes*

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)