



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Thursday
August 18, 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;

Agenda

➤ CALL TO ORDER

- Establish Quorum
- Acknowledge Guests
- Invocation – *J. Walston*
- Pledge of Allegiance – *J. Walston*

I. CONSIDER/APPROVE

- Minutes from previous meeting(s)** – *Donece Gregory, County Clerk*
- Budget amendments/line item transfers** – *Jackie Skinner, County Auditor*
- Paying County bills** – *J. Skinner*
- Open and Award bids for Emergency Standby Services** – *J. Blanchette/J. Skinner*
- Creation of Water Control and Improvement District #1** – *M. Marshall*
- Appoint Temporary Board of Directors to Water Control and Improvement District #1** – *M. Marshall*
- Joint Elections with Cities and School Districts** – *J. Blanchette/D. Gregory*
- Appoint Election Judges and Alternates for a two-year Term** – *J. Blanchette/D. Gregory*
- Sponsor of September 15th DETCOG Lunch Meeting** – *M. Nash*
- Memorandum of Understanding between Texas A&M Agrilife Extension Service and County for IT Services** – *J. Blanchette/J. Skinner*
- Revised Proposal to Provide Professional Engineering/Consulting Services Roof Condition Assessment of Courthouse, County Clerk, Annex, and District Attorney offices** – *J. Blanchette/S. Saunders*
- Appoint Raymond Wooten to ESD#2 Board to Replace the Vacancy of Robert Mott (Deceased)** – *J. Walston*
- Correction to “911” Maps on CR 3230 and CR 4368** – *M. Marshall*
- Assistance to Woodville Youth Football League with Purchase of Equipment** – *M. Marshall*
- Seek Bids on a 2016 Dump Truck, 14/15 yard capacity** – *M. Marshall*
- Renewal of Title IV-E Child Welfare Contract #23938992 with Texas Dept. of Family & Protective Services (10/1/16-9/30/17)** - *J. Blanchette/J. Skinner*
- Renewal of SAVNS (Statewide Automated Victim Notification Service) Maintenance Contract #1772110 for Fiscal Year 2017 (9/1/16-8/31/17)** - *J. Blanchette/J. Skinner*

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

By: _____ (Deputy)