



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Thursday
September 22, 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;

Pursuant to the March 23, 2020 Suspension Order by Governor Abbott, this Commissioners Court meeting will be held via teleconference and livestreamed to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). The public may view this meeting live at the following Youtube location: <https://www.youtube.com/channel/UCRw3Two1plzZOmoO4dL8Ing/videos?view=2&flow=grid> (Current meeting will have a red LIVE icon.) Additionally, a recording of the meeting will be posted to the Tyler County website (www.co.tyler.tx.us) on the home page and the Public Notices Calendar page soon after the meeting.

Public Comments Information

Citizens are encouraged to speak to either their County Commissioner or the County Judge regarding matters of specific concern. Additionally, members of the public are limited to the role of observer unless they have signed up in advance to make comments. Persons who wish to make comments must notify the County Judge's office at 409-283-2141 no later than 1 hour prior to actual meeting time. You will be asked your name, the phone number you will be calling in from, and the topic you wish to bring before the Court. You will then be provided instructions to dial-in to this meeting to make your public comments at the designated time. Following the Court's customary guidelines, each member shall be allowed a maximum of three (3) minutes to make his/her remarks. Discussion on any specific topic will be restricted to 30 minutes total for all speakers on that topic to comment.

Agenda

➤ CALL TO ORDER

- Establish Quorum
- Acknowledge Guests
- Invocation – *M. Nash*
- Pledge of Allegiance – *M. Nash*

I. CONSIDER/APPROVE

- Minutes from previous meeting(s) (9/12)** – *Donece Gregory, County Clerk*
- Budget amendments/line item transfers** – *Jackie Skinner, County Auditor*
- Paying County bills** – *J. Skinner*
- Resolution for Violence Against Women Special Prosecutor Grant #2308207** – *J. Blanchette/Lou Cloy, District Attorney*
- Interlocal Agreement with City of Ivanhoe for Emergency Dispatch Services and Housing of Jail Inmates** – *J. Blanchette/Bryan Weatherford, County Sheriff*
- Appointment of Rating Committee for the FY 2017-2018 CDBG Funding Cycle** – *M. Nash*
- Requests for Proposals for Administrative Services** – *M. Nash*
- Requests for Statements of Qualification for Procurement of Engineering Services** – *M. Nash*
- Renewal of Annual Software Maintenance with NetData** – *J. Blanchette/J. Skinner*
- Open and Award Bids for 2016 Dump Truck for Pct 3, 14/15 Yard Capacity with Possible Trade-In** – *J. Blanchette/J. Skinner*
- Payment Processing Agreement with Forte Payment Systems, Inc. for Tax Office** – *J. Blanchette/J. Skinner*
- Transfer of 2007 Crown Victoria Vin #2FAFP71W37X115159 from Tyler County to City of Ivanhoe** – *J. Blanchette/J. Skinner*

II. PRESENTATION

- 2015 Annual Audit by Belt, Harris, Pechacek** – *Darla Dear, Belt, Harris, Pechacek*
- AT&T Telephone and Internet Services** – *J. Skinner*

III. 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)