



# TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Thursday  
October 6, 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 this *Special Meeting* of the Tyler County Commissioners Court replaces the *Regular Meeting* of October 11<sup>th</sup> to accommodate the need of a quorum to be present.

## Agenda

### ➤ CALL TO ORDER

- Establish Quorum
- Acknowledge Guests
- Invocation – *R. Hughes*
- Pledge of Allegiance – *R. Hughes*

### 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) [09/22/16](#)

#### B. Monthly Reports:

1. Probation – [Adult; Juvenile](#)
2. [District](#) Clerk/[County](#) Clerk
3. Extension – [CEA\(Ag/NR\); CEA\(FCS\)](#)
4. [Auditor](#)
5. [Treasurer](#)
6. [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. **[Set](#) Maximum Number of Election Clerks for General Election** - *J. Blanchette/Donece Gregory, County Clerk*
- D. **[Equipment](#) Storage Shed for Emergency Operations Center** - *J. Blanchette/Ken Jobe, Emergency Management Coordinator*
- E. **[Assistance](#) to Tyler County Girls' Softball League** – *M. Marshall*
- F. **Assistance to Fred Ballpark Facility** – *J. Walston*
- G. **[AT&T](#) Telephone and Internet Services** – *J. Walston/J. Skinner*
- H. **Open & Award Bids for Sale of Scrap Metal** – *J. Blanchette/J. Skinner*
- I. **Open & Award Bids for Sale of 800K Generator** - *J. Blanchette/J. Skinner*
- J. **Open & Award Bids for Mold Remediation** - *J. Blanchette/J. Skinner*

### III. PRESENTATION/INFORMATIONAL

- A. **2015 Annual Audit by Belt, Harris, Pechacek** – *Darla Dear*
- B. **Acknowledge Letter Terminating Lease Agreement on Building Previously Occupied by both Commissioners and Juvenile Probation Department** – *J. Blanchette*

### IV. 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)