



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday

November 14, 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 this *Special Meeting* of the Tyler County Commissioners Court replaces the *Regular Meeting* of October 11th to accommodate the need of a quorum to be present.

Agenda

➤ CALL TO ORDER

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

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](#)
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. **Resolution** for Adopting November 17, 2016 as National Rural Health Day - *J. Blanchette*
- D. **Appointment** of C. D. Woodrome and _____ as Directors to the East Texas Housing Finance Corporation Board of Directors representing Tyler County – *J. Blanchette*
- E. **Appointment** of Walter Glenn for 3-year term as Presiding Officer/Board President and Jim Boone for 3-year Term on Board of Southeast Texas Groundwater Conservation District – *J. Blanchette*
- F. **Resignation** of Keith Fuller effective October 17, 2016, as ESD #3 Board Member (term expiring 12/31/16) and Appointment of Replacement Board Member – *R. Hughes*
- G. **Appointment** of Five (5) Nominees for Tyler County Action & Coordination Team (ACT) Board: Rachel Hadnot, Amanda Davis, Jessa Lott, John Gazzaway, and John Stagg - *J. Blanchette*
- H. **Reinstatement** of Johnny Page as ESD #5 Commissioner – *Mike Marshall*
- I. **Appointment** of Nick Toparcean as Chairman for the Local Emergency Planning Committee (LEPC) - *J. Blanchette/Ken Jobe, Emergency Management Coordinator*
- J. **Annex B** (Communications), D (Radiological Protection), H (Health & Medical Services), and I (Public Information) to Remain in Compliance with Texas Department of Emergency Management - *J. Blanchette/K. Jobe*
- K. **Appendix** for Annex B on the MOU between Tyler County Amateur Radio Emergency Service (ARES) and Radio Amateurs Civil Emergency Services (RACES) and Tyler County Office of Emergency Management (OEM) – *J. Blanchette/K. Jobe*
- L. **Report** on Annual Audit of ESD Fiscal Reports - *J. Blanchette/J. Skinner*
- M. **Bond Approval** for Justice of Peace, Pct 1, Trisher Ford - *J. Blanchette*
- N. **Engage Belt, Harris, Pechacek** for the Fiscal Years 2016, 2017, and 2018 - *J. Blanchette/J. Skinner*
- O. **Renewal** of Infini Vault Model 5 Contract for Hardware Maintenance - *J. Blanchette/J. Skinner*

III. PRESENTATION/INFORMATIONAL

- A. **Completion** of 2016 Continuing Education Hours for District Clerk, Chryl Pounds - *J. Blanchette/Chryl Pounds, District Clerk*

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)