

TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Thursday January 12, 2017 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. 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) <u>11/23;</u>
- **B.** Monthly Reports:
 - 1. Probation <u>Adult</u>; <u>Juvenile</u>
- 3. Extension CEA(Ag/NR); CEA(FCS)
- Treasurer

- 2. District Clerk/County Clerk
- 4. Auditor

6. <u>Justice</u> of the Peace, Pct. 1

II. CONSIDER/APPROVE/INFORMATIONAL

- A. Allowances and Accounts Payable J. Blanchette / Jackie Skinner, County Auditor
- B. Budget Amendments / Line item transfers J. Blanchette/J. Skinner
- C. Quarterly Constable Report J.Blanchette/Jim Zachary, Constable, Pct 4
- D. Bonds of Elected Officials J. Blanchette/Donece Gregory, County Clerk
- E. Retraction of Steven Sturrock to ESD #3- R. Hughes
- F. Property Purchase by Tyler County Precinct #3 M. Marshall
- G. Resolution Opposing the Loss of Revenue and Control of Local Court Records Being Maintained by County and District Clerk J. Blanchette/D. Gregory(County Clerk) and Chyrl Pounds (District Clerk)
- H. Resolution Supporting Indigent Defense Grant Program J. Blanchette
- I. Proclamation of January 22-28, 2017 as School Choice Week in Tyler County J. Blanchette
- J. Small Purchase Procurement Record and Construction Contract for Senior Center Roof Improvements (TDA 7215491) M. Nash
- K. Appointment of Jackie Skinner as County Auditor (1/3/17 through 12/31/18) J. Blanchette
- L. <u>Bid from Pyramid Roofing to Repair Tyler County Annex Building (Tax Assessors Office)</u> J. Blanchette/Sue Saunders, County Treasurer

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	2017 Time
Donece Gregory, Co	unty Clerk/Ex Officio Member of Commissioners Court
Ву:	(Deputy)