



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Thursday
January 19, 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;

Amended Agenda

➤ CALL TO ORDER

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

I. CONSIDER/APPROVE/INFORMATION

- Minutes from previous meeting(s)** – *Donece Gregory, County Clerk*
- Budget amendments/line item transfers** – *Jackie Skinner, County Auditor*
- Paving County bills** – *J. Skinner*
- Quarterly Constable Report** - *J. Blanchette/Jim Zachary, Constable Pct #4*
- Tyler County Purchase of Property in Precinct #3** – *M. Marshall*
- Proposal for Pyramid Roofing to Repair Tyler County Annex Building (Tax Assessor's Office)** – *J. Blanchette/Sue Saunders, County Treasurer*
- Petition from Village Mills ESD #8 Regarding Appointment of ESD Commissioners** - *M. Nash*
- Statement of Qualifications for Engineering Services, CDBG Regional Fund, Texas Capital Fund, and/or Community Enhancement Fund Grant** – *M. Nash*
- Quarterly Investment Report** – *J. Blanchette/S. Saunders*
- Renewal of Donated Office Space Agreement for Representative James White** – *J. Blanchette*
- Receiving Replacement Van from VFW Post for Use in Transporting Tyler County Veterans to VA Medical Center in Houston** – *J. Blanchette*

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 _____ 2017 Time _____

Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: _____ (Deputy)