



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday
February 13, 2017
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 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 – *M. Nash*
- Pledge of Allegiance – *M. Nash*

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) ([12-22-2016](#))

B. Monthly Reports:

1. Probation – [Adult](#); [Juvenile](#)
2. [District Clerk/County Clerk](#)

1. Extension – [CEA\(Ag/NR\)](#); [CEA\(FCS\)](#)
2. [Auditor](#)

3. [Treasurer](#)
4. [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. **Appointing a replacement JP Pct. 2 for unexpired term of Greg Dawson** – *R. Hughes*

D. **Appointment of Betty Zimmerman to fill unexpired term of ESD #3 Commissioner** – *R. Hughes*

E. **Agreement** between City of Chester and Tyler County – *R. Hughes*

F. **Primary Tower Radio Repeater System for Sheriff/Emergency Management Offices** – *J. Blanchette / Stevan Sturrock, Sheriff's Office*

G. **Free Disposal of metal and white goods at the Tyler Co. Collection Center for March 2017** – *J. Walston*

H. **New Full Time Position for Maintenance Dept.** – *J. Blanchette / Sue Saunders, Co. Treasurer*

I. **All New employees will be required to use direct deposit for payroll checks** – *J. Blanchette / S. Saunders*

J. **Renewal** of Lexis Nexis Service Agreement to provide public access to legal software – *J. Blanchette / J. Skinner*

K. **2017 CIRA Service Agreement for basic email service and standard website package** – *J. Blanchette / J. Skinner*

L. **Resolution** establishing Inter-Jurisdictional Emergency Management Program for City of Ivanhoe with the County – *J. Blanchette / Ken Jobe, Emergency Management Coordinator*

M. **Order** allowing fireworks sales for Tx. Independence Day from Feb. 25, 2017 through midnight March 2, 2017 – *J. Blanchette*

N. **Warren Warrior Little Dribblers reimbursement request** – *J. Blanchette / M. Nash*

O. **Service**- agreements with GRS Gabriel Roeder Smith & Company – *J. Blanchette / J. Skinner*

P. **Send** two Deputies to National Police Week in Washington D.C. – *J. Blanchette / Sheriff Bryan Weatherford*

III. PRESENTATION

A. **Update Commissioners on Historical Commission upcoming activities** – *J. Blanchette / Bob Morris, Co. Historical Commission*

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 _____ 2017 Time _____

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

By: _____ (Deputy)