

TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday March 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 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)
- **B.** Monthly Reports:
 - 1. Probation *Adult; Juvenile*
- 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

- A. Allowances and Accounts Payable J. Blanchette/Jackie Skinner, County Auditor
- B. Budget Amendments / Line item transfers J. Blanchette/J. Skinner
- C. Rental of Portable Toilets for Use at Western and Dogwood Weekends (weekends of March 31 and April 2)

 J. Blanchette/Sue Saunders, County Treasurer
- D. Proclamation of March as "American Red Cross" Month J. Blanchette/John Stagg, American Red Cross
- E. Transfer of Title for 2017 Sienna Van from Robert Pate VFW Post to Tyler County for use transporting veterans to and from Veterans Administration facility J. Blanchette
- F. Transfer of Title for 2017 Sienna Van from Tyler County to Veterans Administration for use transporting veterans to and from Veterans Administration facility J. Blanchette
- G. Purchase of 2017 John Deere Tractor and Side Boom Mower from Tiger Corp./George Bane J. Walston

III. PRESENTATION/INFORMATION

- A. Submittal of Eminent Domain Annual Report (no changes) J. Blanchette
- B. Submittal of Boundary and Annexation Annual Report (no changes) 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	2017
Donece Gregory, Cou	nty Clerk/Ex Officio Member of Commissioners Court
Bv:	(Deputy)