



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday
April 10, 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 – *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](#)
1. Extension – [CEA\(Ag/NR\); CEA\(FCS\)](#)
3. [Treasurer](#)
2. [District Clerk/County Clerk](#)
2. [Auditor](#)
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. [Lease of Two \(2\) Maintainers with First National Bank, Wichita Falls, TX Truck Sales](#) – *M. Nash*
- D. [Purchase of a 2017 Volvo Dump Truck from Smarts Truck Sales](#) - *M. Nash*
- E. [Seeking Bids for fuel for Tyler County](#) – *J. Blanchette/J. Skinner*
- F. [Seeking Bids for Road & Bridge Materials for Tyler County](#) - *J. Blanchette/J. Skinner*
- G. [Dirt Pit](#) with Joe Blacksher, 353 CR 4497, Woodville, TX for Pct. 1 County Road Maintenance at a Price of \$5.00 per yard - *M. Nash*
- H. [Renew Pitney Bowes Postage Meter Lease for Auditor's Office](#) - *J. Blanchette/J. Skinner*
- I. [Quarterly Investment Report](#) - *J. Blanchette/Sue Saunders, County Treasurer*
- J. [Quarterly Constables' Report](#) - *J. Blanchette/Jim Zachary, Constable Precinct 4*
- K. [Proclamation Recognizing April as Child Abuse Prevention Month](#) - *J. Blanchette/Terry Allen, Juvenile Probation*
- L. [Resignation of Sue Woods as Tyler County Representative on Texas Workforce Solutions Board](#) - *J. Blanchette*
- M. [Nominee for Replacement of Tyler County Representative on Texas Workforce Solutions Board to Fill Unexpired Term \(commencing immediately through 12/31/2018\)](#) - *J. Blanchette*
- N. [Resignation of Martin Nash as Tyler County Representative on DETCOG Board of Directors effective April 1, 2017](#) - *M. Nash*
- O. [Appointment of Tyler County Representative on DETCOG Board of Directors to fill unexpired term \(commencing 04/10/17 through 12/31/2017\)](#) - *M. Nash*
- P. [Resignation of Douglas Miranda from ESD #6 Board, effective 03-17-17](#) – *J. Walston*
- Q. [Appointment of Replacement to ESD #6 Board for term commencing 04-10-17 through 12-31-18](#) - *J. Walston*
- R. [Open Bids on 1999 Mack Truck and 1997 Pup Trailer](#) - *J. Blanchette/J. Skinner*
- S. [Award Bid for 1999 Mack Truck and 1997 Pup Trailer](#) - *J. Blanchette/J. Skinner*
- T. [AT&T Telephone Equipment and Agreement for Voice-Over IP](#) - *J. Blanchette/J. Skinner*

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, County Clerk/Ex Officio Member of Commissioners Court

By: _____ (Deputy)