

TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Thursday May 18, 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 M. Marshall
- Pledge of Allegiance M. Marshall

I. CONSIDER/APPROVE/INFORMATIONAL

- A. Minutes_from previous meeting J. Blanchette/Donece Gregory, County Clerk
- B. Budget_amendments/line item transfers J. Blanchettel Jackie Skinner, County Auditor
- C. Paying County Bills J. Blanchette/ J. Skinner
- D. Bond for Lynnette Cruse, County Tax Assessor/Collector J. Blanchette/Lynnette Cruse, County Tax Assessor/Collector
- E. Assistance to the Woodville Youth Football League Mike Marshall
- F. Purchase a new truck from Caldwell County, for Tyler Co., Pct. 3 M. Marshall
- G. Discuss/Approve annual inspection of (3) partitions & unispan for the Nutrition Center Martin Nash
- H. Discuss/Approve Request for Proposals (RFP) for an administrative firm to write an application, and with funding, administer a Hazard Mitigation Grant Program (HMGP) project(s) and/or write an application for a Hazard Mitigation Action Plan, and with funding, the development and management of the plan J. Blanchette/Ken Jobe

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
Donece Gregory, County	Clerk/Ex Officio Member of Commissioners Court
Ву:	(Deputy)