

TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday June 12, 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;

Amended Agenda

> CALL TO ORDER

- Establish Quorum
- Acknowledge Guests

- Invocation J. Walston
- Pledge of Allegiance *J. Walston*

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)
- 5. 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. Order to Regulate Fireworks Use if Drought Conditions Exist in the County for the Fourth of July Holiday Fireworks Period J. Blanchette
- D. Approve the Tyler County Investment Policy for the current year -M. Nash/Sue Saunders, County Treasurer
- E. Approve the Resolution to Participate in Texas CLASS Investment Pool (<u>Texas Cooperative Liquid Assets Securities System</u>) M. Nash/S. Saunders
- F. Approve the Trust Registration for Texas CLASS M. Nash/S. Saunders
- G. Move Polling Place for Voting Precinct #7, Chester J. Blanchette/Donece Gregory, County Clerk
- H. Open Bids on Road Material for Tyler County J. Blanchette/J. Skinner
- I. Open Bids on Petroleum Products for Tyler County J. Blanchette/J. Skinner
- J. Renewal of Interlocal Agreement for 911 Auto Location Information Maintenance Services with DETCOG for Fiscal Year 2018-2019 J. Blanchette
- K. Renewal of Interlocal Agreement for 911 Public Safety Answering Point Services J. Blanchette
- L. Ratify_Agreement Between Tyler County, Sheriff, and Dam-B Volunteer Fire Department for Possession and Use of Water Tanker J. Blanchette/Ken Jobe, Emergency Management Coordinator
- M. Contract with the Linebarger Law Firm for Collection of Delinquent Taxes J. Walston/John Manuel, Linebarger Law Firm
- N. Seven Sealed Bids for Tax Trust Properties J. Walston/John Manuel, Linebarger Law Firm

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
Donece Gregory, Cour	nty Clerk/Ex Officio Member of Commissioners Court
By:	(Deputy)