



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Thursday
June 22, 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;

Amended Agenda

➤ CALL TO ORDER

- Establish Quorum
- Acknowledge Guests
- Invocation – *J. Walston*
- Pledge of Allegiance – *J. Walston*

I. CONSIDER/APPROVE/INFORMATIONAL

- Minutes from previous meeting** – *J. Blanchette/Nonece Gregory, County Clerk*
- Budget amendments/line item transfers** – *J. Blanchette/Jackie Skinner, County Auditor*
- Paying County Bills** – *J. Blanchette/ J. Skinner*
- DIR State Contract with Cellco Partnership DBA Verizon Wireless** - *J. Blanchette/ J. Skinner*
- Award Bids on Road Material for Tyler County** -*J. Blanchette/ J. Skinner*
- Award Bids on Petroleum Products for Tyler County** -*J. Blanchette/ J. Skinner*
- Open and Award Bids on FEMA Mitigation Grant Management** -*J. Blanchette/J. Skinner*
- Appointment of Dr. Sandra Wright to Burke Board of Trustees for 2 Year Term commencing September 1, 2017 through August 31, 2018** - *J. Blanchette*
- Presentation of 2016 Distinguished Service Award to Tyler County Historical Commission** - *J. Blanchette*

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 Time _____

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

By: _____ (Deputy)