

TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday August 14, 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 <u>Adult</u>; <u>Juvenile</u>
- 1. Extension CEA(Ag/NR); CEA(FCS)
- 3. <u>Treasure</u>

- 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. Assignment_of the Assumed Contracts to Bryan & Bryan J. Blanchette/J. Skinner
- D. Renewal of Southern Health Partners Contract for Inmate Medical J. Blanchette/J. Skinner
- E. Renewal of Net Data Hardware IT Support Level II Maintenance Agreement from 1/1/18-12/31/18 J. Walston's. Skinner
- F. <u>Authorization</u> for Tyler County Veterans County Service Officer to attend Statewide Training Conference on September 18-21, 2017 J. Blanchette
- G. Open Bids for Clock Tower Restoration Project J. Blanchette
- H. Award Bids for Clock Tower Restoration Project J. Blanchette
- I. Open Bids for Scrap Metal J. Blanchette
- J. Award Bids for Scrap Metal J. Blanchette
- K. Joint Election Agreements and Contracts J. Blanchette/Donece Gregory, County Clerk
- L. Resolution to Rescind Prior Agreement(s) for Tyler County to Extend Certain Traffic Rules to Wildwood Property Owners Association for County Roads Within the Subdivision M. Nash
- M. Application for a Rifle-Resistant Body Armor Grant for Law Enforcement Personnel J. Blanchette/J. Skinner, Bryan Weatherford, County Sheriff
- N. Sam_Houston Electric Company (SHECo) Agreement with Tyler County for Use of County Fairgrounds as Staging Area for Workers in a Disaster Event R. Hughes
- O. <u>Extension</u> of Depository Agreement between Tyler County and First National Bank of Jasper *J. Blanchette/Sue Saunders, CountyTreasurer*
- P. Permit for Cornerstone Pipeline to Cross Two Places on CR 3260 in Precinct 3 M. Marshall

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,	County Clerk/Ex Officio Member of Commissioners Court
By:	(Deputy)