



TYLER COUNTY COMMISSIONERS COURT

NOTE LOCATION CHANGE FOR THIS MEETING: JP, PCT 1 COURT

203 W. Dogwood / Woodville, Texas

Monday
August 28, 2017
10:15 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. CONSIDER/APPROVE/INFORMATIONAL

- Minutes from previous meeting (7/10)** – *J. Blanchette/Donece Gregory, County Clerk*
- Budget amendments/line item transfers** – *J. Blanchette/Jackie Skinner, County Auditor*
- Paying County Bills** – *J. Blanchette/J. Skinner*
- Renewal of Interlocal Agreement for Regional Public Defender for Capital Cases with Lubbock County for FY 2018- 2019** – *J. Blanchette*
- Maintenance Agreement with All Around Air Conditioning for 27 Air Conditioners Located in Offices for County Commissioners, Annex, County Clerk, and Emergency Operations Center/ Nutrition Center** – *J. Blanchette/Sue Saunders, County Treasurer*
- Seek Bids for Courthouse Roof Project** - *J. Blanchette/J. Skinner*
- Appoint Election Judges and Alternates** - *J. Blanchette/D. Gregory*
- Tyler County CSCD Budgets for Basic Supervision, CCP, and High Risk Caseload** –*J. Blanchette/Matt O’Neal, Community Supervision & Corrections Chief*
- Acceptance of Tyler County 2016 Annual Audit Report by Belt, Harris & Pechacek, LLP** –*J. Blanchette/J. Skinner*
- Deputation of Charlotte Rogers, Part Time Employee** -*J. Blanchette/D. Gregory*
- Purchase of M6-141 Kubota Tractor with Boom Mower** –*M. Nash*
- Resignation of Greg Evans from ESD#1 Board, effective 08/17/17** –*M. Nash*

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 _____

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

By: _____ (Deputy)