



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday
November 13, 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 – *M. Nash*
- Pledge of Allegiance – *M. Nash*

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](#)
2. [District](#) Clerk/[County](#) Clerk
3. Extension – [CEA\(Ag/NR\)](#); [CEA\(FCS\)](#)
4. [Auditor](#)
5. [Treasurer](#)
6. [Justice](#) of the Peace, Pct. 1

II. CONSIDER/APPROVE/INFORMATIONAL

A. [Allowances and Accounts Payable](#) – *J. Blanchette/Jackie Skinner, County Auditor*

B. [Budget Amendments/Line Item Transfers](#) – *J. Blanchette/J. Skinner*

C. [Proclamation](#) [Supporting Rural Health Day](#) – *J. Blanchette*

D. [Ratification](#) of Agreement between Texas A&M University System and Tyler County for Lease of Radio Tower Effective November 1, 2017 - *J. Blanchette*

E. [Renewal](#) of Discovery Information Technologies Fortigate Support Agreement for the County Judge and County Treasurer Offices for the Period of October 2017 to October 2018 - *J. Blanchette/ Sue Saunders, County Treasurer*

F. [Renewal](#) of Avaya Telephone System Lease for Tax Office - *J. Blanchette/J. Skinner*

G. [2018 Payroll](#) and Holiday Schedule - *J. Blanchette/J. Skinner*

H. [Canvass](#) of November Constitutional Amendment Election - *J. Blanchette/Donece Gregory, County Clerk*

I. [Appointment](#) of Lynnette Cruse to County Tax Appraisal Board for 2-year Term (January 1, 2018- December 31, 2019) - *J. Blanchette*

J. [Reimbursement](#) to Warren Warriors Football Equipment – *M. Nash*

K. [Submittal](#) of 2017 Conference History Certificate for 29.15 Hours of Continuing Education for Chryl Pounds, District Clerk - *J. Blanchette/Chryl Pounds, District Clerk*

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 Time _____

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

By: _____ (Deputy)