



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Thursday
February 22, 2018
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;

Agenda

➤ CALL TO ORDER

- Establish Quorum
- Acknowledge Guests
- Invocation – *M. Marshall*
- Pledge of Allegiance – *M. Marshall*

I. CONSIDER/APPROVE/INFORMATIONAL

- Minutes from previous meeting (2/15)** – *J. Blanchette/Donece Gregory, County Clerk*
- Budget amendments/line item transfers** – *J. Blanchette/Jackie Skinner, County Auditor*
- Paving County Bills** – *J. Blanchette/J. Skinner*
- Bond (2 Year) for ESD #3 Treasurer, Yvonne Goss** – *R. Hughes*
- Bond (1 Year) for Tyler County Tax Assessor/Collector, Lynnette Cruse** – *J. Blanchette, Lynnette Cruse, Tax Assessor/Collector*
- Memorandum of Understanding with Acadian Ambulance Services of Texas, LLC for Provision of 911 Ambulance Services for Tyler County** – *J. Blanchette*
- Annual Eminent Domain Report for 2018** – *J. Blanchette*
- Appoint Stevan Sturrock and Melanie Calhoon to the Tyler County Child Welfare Board** – *J. Blanchette/Terry Allen, Tyler County Child Welfare Board*
- Purchase through the Buy Board a 2018 Chevrolet 2500 HD 4x4 Crew Cab Pickup from Caldwell Country Chevrolet** – *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 _____ 2018 Time _____

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

By: _____ (Deputy)