

# TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Wednesday April 11, 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 J. Walston
- Pledge of Allegiance J. Walston

## 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) (3/14)
- **B.** Monthly Reports:
  - 1. Probation <u>Adult; Juvenile</u>
- 3. Extension <u>CEA(Ag/NR)</u>; <u>CEA(FCS)</u>
- Treasurer

- 2. District Clerk/County Clerk
- 4. Auditor

6. <u>Justice</u> 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. Ratification of County Payroll for period of March 14-27, 2018 J. Blanchette/J. Skinner
- D. Approval of County Payroll for period of March 28-April 10, 2018 J. Blanchette/J. Skinner
- E. Appoint Trisher Ford to the Child Welfare Board J. Blanchette/Terry Allen, Juvenile Probation Chief
- F. Proclaim\_April as Child Abuse Prevention Month J. Blanchette/Terry Allen, Juvenile Probation Chief
- G. Leadership Southeast Texas and Youth Leadership Southeast Texas Presentation M. Nash
- H. Resolution to Seek a Hazard Mitigation Planning Grant J. Blanchette/Ken Jobe, Emergency Management Coordinator
- *I.* Resolution\_for Prisoners of the State M. Marshall
- J. Resolution for Local Decisions M. Marshall
- K. Resolution for Indigent Defense M. Marshall
- L. Resolution\_for Unfunded Mandates M. Marshall
- M. Resolution for School Funding M. Marshall
- N. Memorandum of Understanding between the Office of the Attorney General and Tyler County J.

  Blanchette/J. Skinner

#### 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	2018 Time
Donece Gregory, Cour	ty Clerk/Ex Officio Member of Commissioners Cour
Bv:	(Deputy)