

TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Wednesday April 25, 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. 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. Approval of County Payroll for period of April 11-April 25, 2018 J. Blanchette/J. Skinner
- D. Engage Karl Komatsu of Komatsu Architectural Firm to Represent County's Interests to the Texas Historical Commission Reference the Current Maintenance/Rehabilitation Activities of the Courthouse
 - J. Biancheile
- E. Seeking Legal Counsel to Guide the Commissioners Court Concerning Texas Historical Commission Challenges M. Nash
- F. Proclamation_Recognizing May 6-12, 2018 as National Hospital Week J. Blanchette/Kathy Jones, Tyler County Hospital
- G. Order to Allow Fireworks Sale for the Memorial Day Period (May 23-Midnight, May 28, 2018) -J. Blanchette
- H. Renewal of Annual Association of Rural Counties in Texas (ARCIT) Membership for 2018 J. Blanchette
- I. Open Bids for Petroleum Products for Tyler County J. Blanchette/J. Skinner
- J. Open Bids for Road Material, Culverts, Bridge Materials and Cracked Fuel Oil for Tyler County J. Blanchette/J. Skinner
- K. Purchase_through Buy Board of 2019 Chevrolet 2500HD Silverado 4x4 Crew Cab Truck for Pct #4 from Caldwell Country Chevrolet- J. Walston

II. 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.

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