



# TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Wednesday  
May ~~March~~ 23, 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. Nash*
- Pledge of Allegiance – *M. Nash*

### I. CONSIDER/APPROVE/INFORMATIONAL

- A. **Minutes from previous meeting (05/09)** – *J. Blanchette/Donece Gregory, County Clerk*
- B. **Budget amendments/line item transfers** – *J. Blanchette/Jackie Skinner, County Auditor*
- C. **Paying County Bills** – *J. Blanchette/J. Skinner*
- D. **County Payroll for period May 9 – May 22, 2018** - *J. Blanchette/J. Skinner*
- E. **Ratify Renewal of State Health Services Vital Statistics Remote Birth Access Contract** – *J. Blanchette/D. Gregory*
- F. **Preservation Project of 12 Volumes of Deed Records** – *J. Blanchette/D. Gregory*
- G. **Approval of County Clerk Monthly Report for April 2018** - *J. Blanchette/D. Gregory*
- H. **Selecting a County Attorney from an Adjoining County to Represent the County's Interest per Instructions from Judge Earl Stover** – *J. Blanchette*
- I. **County Investment Academy Conference for County Treasurer-Elect** – *J. Blanchette/J. Skinner*
- J. **Seek Bids for Emergency Standby Services** – *J. Blanchette/J. Skinner*
- K. **Purchase a Pickup Truck through BuyBoard from Caldwell Country Chevrolet for the Tyler County Emergency Management Officer** – *J. Walston*
- L. **Acceptance of 2017 Financial Reports from Emergency Services Districts #1, #2, #3, #4, #5, #6, #7(no report), and #8**- *J. Blanchette*
- M. **Authorization to County Auditor to Start the Procurement Process for FY-2016 GLO Flood Grant for Engineering and Administration Services (DR-4266, DR-4269, DR-4272)** – *J. Blanchette, Ken Jobe – Emergency Management Coordinator*
- N. **Authorization to County Auditor to Start the Procurement Process for TDEM Hazard Mitigation Money for Engineering and Administration Services (FEMA)** - *J. Blanchette, Ken Jobe – Emergency Management Coordinator*
- O. **Authorization to the County Auditor to Start the Procurement Process for GLO Hurricane Harvey Disaster Recovery Money for Administration and Engineering Services (DR-4332)** - *J. Blanchette, Ken Jobe – Emergency Management Coordinator*
- P. **Appointment a Committee to Develop the Scope of Work for the Request for Proposals (RFP) Administration and the SOQ (Engineering) for the Flood Grant, TEDEM Hazard Mitigation, and GLO Harvey Recovery Money and Serve as a Rating Committee** - *J. Blanchette, Ken Jobe – Emergency Management Coordinator*
- Q. **Adoption of a County Procurement Policy for Federally Funded Programs** - *J. Blanchette, Ken Jobe – Emergency Management Coordinator*
- R. **Committee Recommendation for Selecting an Administrator for the TDA Micro Business Fund Application** – *J. Walston*
- S. **Committee Recommendation for Selecting an Engineer for the TDA Micro Business Fund Application** – *J. Walston*

**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* \_\_\_\_\_

By: \_\_\_\_\_ (Deputy)

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