

TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Wednesday July 18, 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 Jack Walston
- Pledge of Allegiance Jack 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) (6/20) (7/3)
- **B.** Monthly Reports:
 - 1. Probation <u>Adult; Juvenile</u>
- 3. Extension <u>CEA(Ag/NR)</u>; <u>CEA(FCS)</u>
- 5. <u>Treasurer</u>

- 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. Paying County Bills J. Blanchette/J. Skinner
- D. Approval of County Payroll J. Blanchette/J. Skinner
- E. Seek Bids for Emergency Standby Services J. Blanchette/J. Skinner
- F. Contract for Court Collection Services J. Blanchette
- G. Renewal of Incode Financial, Personnel and Document Management 9/1/2018 8/31/2019 J. Blanchette/J. Skinner
- H. Renewal_of Investigative Software Analyzer for Sheriff Department J. Blanchette/J. Skinner
- I. Renewal of Investigative Software Devices for Sheriff Department J. Blanchette/J. Skinner
- J. Renewal of Blue Cross/Blue Shield Medical Insurance with Vision Plan Added J. Blanchette/J. Skinner
- K. Award the TDEM/FEMA 4332 Proposals for Grant Management and Engineering Services J. Blanchette/ Ken Jobe, Emergency Management Coordinator
- L. Joint Election Agreements and Contracts J. Blanchette/Donece Gregory, County Clerk
- M. Appoint Election Judges and Alternates for a Two-Year Term- J. Blanchette/D. Gregory

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, Count	Clerk/Ex Officio Member of Commissioners Court
Bv:	(Deputy)