



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Wednesday
September 26, 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. CONSIDER/APPROVE/INFORMATIONAL

- Minutes from previous meeting (08/28)** – *J. Blanchette/Donece Gregory, County Clerk*
- Budget amendments/line item transfers** – *J. Blanchette/Jackie Skinner, County Auditor*
- Accounts Payable/Paying County Bills** – *J. Blanchette/J. Skinner*
- County Payroll** - *J. Blanchette/J. Skinner*
- Seeking a Request for Proposal (RFP) for No-Cost Contract for EMS Services for Tyler County** - *J. Blanchette/Ken Jobe, Emergency Management Coordinator*
- Act Upon the Directive from the Texas Historical Commission Regarding the Courthouse Mitigation Mandate which Requires an October 1st Response Deadline** - *J. Blanchette*
- 2019 Tyler County Routine Airport Grant Program (RAMP)** – *M. Marshall*
- Change of Polling Place for Precinct #5 Voting from A-1 Wrecker to True Vine Baptist Church, Doucette** - *J. Blanchette/D. Gregory*

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)