



# TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Wednesday  
October 10, 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. 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)

#### B. Monthly Reports:

1. Probation – [Adult](#); [Juvenile](#)
2. [District](#) Clerk/[County](#) Clerk
3. Extension – *CEA(Ag/NR)*; [CEA\(FCS\)](#)
4. [Auditor](#)
5. [Treasurer](#)
6. [Justice](#) of the Peace, Pct. 1

### II. CONSIDER/APPROVE/INFORMATIONAL

- A. **Budget Amendments/[Line Item](#) Transfers** – *J. Blanchette/J. Skinner*
- B. **County Payroll** - *J. Blanchette/J. Skinner*
- C. **[IworQ Systems](#) Software License for Public Works Applications & Services** - *J. Blanchette/J. Skinner*
- D. **Seek Bids for Sale of Tyler County Collection Center** - *J. Walston*
- E. **[Accept](#) the Resignation of Walter Glenn from the Southeast Texas Groundwater Conservation District Effective Immediately** - *J. Blanchette*
- F. **Appointment of Roger Fussell to Serve the Remainder of Walter Glenn's Term on the Southeast Texas Groundwater Conservation District Effective Immediately and Recommendation that Mr. Fussell Serve the Next Full Term from 01/01/20 through 12/31/22** - *J. Blanchette*
- G. **Accept the Resignation of Dennis Moffett from the ESD Board #7** – *M. Marshall*
- H. **[Appoint](#) Wade Skinner to the ESD Board #7 for the term 10/10/18 through 12/31/2020** – *M. Marshall*
- I. **Act Upon an Amended Agreement (3<sup>rd</sup> Draft) from Texas Historical Commission Pertaining to the Rehabilitation of the Tyler County Courthouse** - *J. Blanchette*
- J. **[Contract](#) for Legal Services Between Allison, Bass, and Magee and Tyler County, Texas Pertaining to the Texas Historical Commission Agreement** - *J. Blanchette*
- K. **[Authorization](#) of Tyler County Judge to Execute the Agreement with the Texas Historical Commission Regarding Courthouse Remediation/Rehabilitation** - *J. Blanchette*
- L. **[Emergency](#) Standby Services and Products Contract with NAPCO** - *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, County Clerk/Ex Officio Member of Commissioners Court

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