



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Wednesday
November 7, 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 – *Rusty Hughes*
- Pledge of Allegiance – *Rusty Hughes*

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: **(No reports submitted for those highlighted in yellow.)**

- | | | |
|---|--|---|
| 1. Probation – <u>Adult; Juvenile</u> | 3. Extension – <u>CEA(Ag/NR); CEA(FCS)</u> | 5. <u>Treasurer</u> |
| 2. <u>District</u> Clerk/ <u>County</u> Clerk | 4. <u>Auditor</u> | 6. <u>Justice of the Peace</u> , Pct. 1 |

II. CONSIDER/APPROVE/INFORMATIONAL

- A. **Budget Amendments/Line Item Transfers** – *J. Blanchette/J. Skinner*
- B. **County Payroll** - *J. Blanchette/J. Skinner*
- C. **Recommendation of the Committee Regarding the Selection of an Engineering Firm for DR-4332 HGMP Mitigation Application** - *J. Blanchette*
- D. **Open Bids for Sale of Tyler County Collection Center** - *J. Walston*
- E. **Award Bids for Sale of Tyler County Collection Center** - *J. Walston*
- F. **Award the No-Cost Contract for Ambulance Service for Tyler County** - *J. Blanchette/Ken Jobe, Emergency Management Coordinator*
- G. **Resolution for State Funds for Indigent Criminal Defense** – *J. Blanchette*
- H. **Support of Sales Program and/or 6-month Extension of the Mobile Housing Unit (MHU/RV) Program, until August 25, 2019, as Administered by the General Land Office for the Temporary Housing Program** - *J. Blanchette*
- I. **Attendance of New County Treasurer-elect to Attend the County Treasurer Conference in December, 2018** - *J. Blanchette/J. Skinner*

Error:
Should've been tagged as separate item.

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)