



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday
January 14, 2019
11:00 AM

MARTIN NASH
Commissioner, Pct. 1

STEVAN STURROCK
Commissioner, Pct. 2

JACQUES L. BLANCHETTE
County Judge

MIKE MARSHALL
Commissioner, Pct. 3

BUCK HUDSON
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. Marshall*
- Pledge of Allegiance – *M. Marshall*

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) ([12/19](#))

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. **Correction of Appointment Renewal for ESD #2 Commissioners from Henry Sawyer and Karl Hammond to Kozum Mott and Robert Perkins for term 1/1/19 through 12/31/20** -*J. Blanchette*
- D. **[Lease](#) to Replace/Upgrade Copier for Justice of Peace Pct. #1**– *M. Nash/Trisher Ford, JP Pct #1*
- E. **[Lease](#) Copier for DA Office** - *J. Blanchette/J. Skinner*
- F. **[Equipment](#) Lease for Tyler County Precinct #2 2018 CAT Motor Grader** -*J. Blanchette/J. Skinner*
- G. **[Resolution](#) with TexPool to Amend Authorized Signers to Add New County Treasurer** -*J. Blanchette/J. Skinner*
- H. **[Proclamation](#) of January 20-26, 2019 as Tyler County School Choice Week** - *J. Blanchette*
- I. **[2019 Tyler](#) County Facilities/Property Oversight by Commissioners Court Members and Naming of Court's Pro Tem** - *J. Blanchette*
- J. **[Renewal](#) of Net Data IT Support 1/1/19-12/31/20** - *J. Blanchette/J. Skinner*
- K. **[Renewal](#) of Annual Software Maintenance RVI Image Countywide, 1/1/19-12/31/20** -*J. Blanchette/J. Skinner*
- L. **Purchase a 2015 Chevrolet 2500 Pickup from Tyler County Sheriff's Office for Pct #2** - *S. Sturrock*
- M. **[Lease/Purchase](#) of 2019 MACK Truck Tractor from Bruckner, Wichita Falls for Pct #2** -*S. Sturrock*
- N. **[Purchase](#) a CPS Belly Dump Trailer from Bruckner, Wichita Falls for Pct #2** -*S. Sturrock*
- O. **[Lease/Purchase](#) from Buy Board a John Deere Tractor with Tiger Boom Mower from George Bane Inc. through First National Bank Leasing, Wichita Falls, TX for Pct #2** -*S. Sturrock*
- P. **[Eminent](#) Domain Submittal** - *J. Blanchette*

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 _____ 2019 Time _____

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

By: _____ (Deputy)