

TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday April 8, 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 S. Sturrock
- Pledge of Allegiance –*S. Sturrock*

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 <u>Adult; Juvenile</u>
- 3. Extension CEA(Ag/NR); CEA(FCS)
- 5. <u>Treasurer/Investment Report</u>

- 2. District Clerk/County Clerk
- 4. Auditor

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. Open Bids for Road & Bridge and Hauling Material for Tyler County J. Blanchette/J. Skinner
- D. Open Bids for Petroleum Products for Tyler County J. Blanchette/J. Skinner
- E. <u>Agreement</u> with Affordable AC Installation Services for Maintenance of Air Conditioning Units at Tyler County EOC/Nutrition Center, Commissioners Building, Annex Building, and County Clerk Office for 1 Year J. Blanchette/J. Skinner
- F. Purchase of a Software Module for Netdata Case Management Designed for e-Filing -J. Blanchette/Donece Gregory, County Clerk
- G. Purchase 30-50 Chairs for the Courthouse M. Nash

III. EXECUTIVE SESSION

Consult with legal counsel for the Court 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
Donece Gregory,	County Clerk/Ex Officio Member of Commissioners Court
By:	(Deputy)