TYLER COUNTY COMMISSIONERS COURT REGULAR MEETING JUNE 10, 2013 ---- 10:00 a.m.

THE STATE OF TEXAS ON THIS THE 10th day of June, 2013 the Commissioners' Court in and for Tyler County, Texas convened in a Regular Meeting at the Commissioners' Courtroom in Woodville, Texas, the following members of the Court present, to wit:

JACQUES L. BLANCHETTE

COUNTY JUDGE, Presiding

MARTIN NASH

COMMISSIONER, PCT. #1

DEAN RIVERS

DEPUTY COUNTY CLERK, Ex-Officio

The following were absent: Commissioners Hughes, Marshall and Walston thereby a quorum was not present. In addition to the above were:

LOU CLOY

ASST. CRIMINAL DIST. ATTORNEY

CAROL ANN DOWDY

ASST. COUNTY AUDITOR

BRYAN WEATHERFORD

SHERIFF

Commissioners Walston and Marshall were at conferences. Commissioner Hughes has not been released from the doctor, due to recent surgery.

THERE BEING NO QUORUM, THE MEETING ADJOURNED.

I, DONECE GREGORY, County Clerk and ex officio member of the Tyler Commissioners Court, do hereby certify to the fact that the above is a true and correct record of the Tyler County Commissioners Court session held on June 10, 2013.

Witness my hand and seal of office on this the 16th day of July, 2013.

Attest:

Donece Gregory, County Clerk, Tyler Cou

yler County, Texas



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday

June 10, 2013 10:00 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

"the wisdom to know what's right...the courage to do it"

- > CALL TO ORDER
 - Establish Quorum
 - Acknowledge Guests

- Invocation c/o R. Hughes
- Pledge of Allegiance c/o R. 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 items from the CONSENT AGENDA and to have the item(s) individually considered.)

- A. Minutes from the Previous Meeting(s)
- **B.** Monthly Reports:
 - Probation <u>Adult</u>; Juvenile
 District Clerk / <u>County Clerk</u>
- 3. Extension CEA(Ag/NR)
- 4. Auditor

- 5. Treasurer
- 6. Justice of the Peace, Pct. 1

- II. CONSIDER/APPROVE
 - A. Allowances and Accounts Payable Jackie Skinner, County Auditor
 - B. Budget Amendments / Line item transfers J. Skinner
 - C. Renewal and Amend Met Life Insurance Contract J. Skinner
 - D. Purchase infrared camera from the City of Woodville for repair cost of \$2191.14 John Fuller, Constable, Pct. 2

	E. Recommendation of and/or hiring an Architect for design of newly purchased property at the 200 block of N. Charlton – J. Blanchette			
ш.	EXECUTIVE SESSION Consult with District Attorney at 555.071(1)(A), (2) regarding per property acquisition.	nd/or his legal staff in exect ending and/or contemplated	ative session held in accordance with litigation, and/or 551.074, regarding	Texas Government Codes personnel matters, and/or
I do	ADJOURN hereby certify that the above Notice of Mee y of said Notice in the Tyler County Courtho ast 72 hours preceding the scheduled time o	ouse at a place readily accessible to the	ners Court is a true and correct copy of said Notice general public at all times and that said Notice ion 551.002 & 551.041.	ce and that I posted a true and correct remained so posted continuously for
Exe	ecuted on	2013 Time	veran—	
Do	onece Gregory, County Clerk/Ex O	fficio Member of Commissioners Co	urt	
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