



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 – <i>Adult; Juvenile</i> | 3. Extension – <i>CEA(Ag/NR); CEA(FCS)</i> | 5. Treasurer |
| 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. 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 (3rd 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 October 4 2018 Time 2:00pm
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: [Signature] (Deputy)



TYLER COUNTY COMMISSIONERS COURT

Nutrition Center, Room C / Woodville, Texas

Wednesday
October 10, 2018
11:30AM

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 *Special Meeting* of the Tyler County Commissioners Court will be held on the date stated above, at which time the following subject will be considered and/or discussed;

Agenda

WORKSHOP

The topics for this meeting include discussions from recent conferences, updates on legislative changes, and issues which may affect County Government.

➤ **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 §§551.002 & 551.041.

Executed on October 4 2018 Time 2:00 pm
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: Amanda Lee (Deputy)

