

TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Wednesday July 18, 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 Jack Walston
- Pledge of Allegiance Jack Walston

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 Adult; Juvenile
- 3. Extension CEA(Ag/NR); CEA(FCS)

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

Justice of the Peace, Pct. 1

CONSIDER/APPROVE/INFORMATIONAL II.

- A. Allowances and Accounts Payable J. Blanchette/Jackie Skinner, County Auditor
- B. Budget Amendments/Line Item Transfers J. Blanchette/J. Skinner
- C. Paying County Bills J. Blanchette/J. Skinner
- D. Approval of County Payroll J. Blanchette/J. Skinner
- E. Seek Bids for Emergency Standby Services J. Blanchette/J. Skinner (check wording for this with Judge/Jackie)
- F. Contract for Court Collection Services J. Blanchette
- G. Renewal of Incode Financial, Personnel and Document Management 9/1/2018 8/31/2019 J. Blanchette/J.
- H. Renewal of Investigative Software Analyzer for Sheriff Department J. Blanchette/J. Skinner
- I. Renewal of Investigative Software Devices for Sheriff Department J. Blanchette/J. Skinner
- J. Renewal of Blue Cross/Blue Shield Medical Insurance with Vision Plan Added J. Blanchette/J. Skinner
- K. Award the TDEM/FEMA 4332 Proposals for Grant Management and Engineering Services J. Blanchette/Ken Jobe, Emergency Management Coordinator
- L. Joint Election Agreements and Contracts J. Blanchette/Donece Gregory, County Clerk
- M. Appoint Election Judges and Alternates for a Two-Year Term J. Blanchette/D. Gregory

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.

2018 Time Executed on y, County Clerk/Ex Officio Member of Commissioners Court

HI (Deputy)



TYLER COUNTY COMMISSIONERS COURT

Nutrition Center, Room C / Woodville, Texas

Wednesday July 18, 2018 12:00 PM

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 LUNCHEON

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

2018 Time

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

By:

(Deputy)