



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Monday
October 29, 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 *Special 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;

AMENDED Agenda

> CALL TO ORDER

- Establish Quorum
- Acknowledge Guests
- Invocation – *Martin Nash*
- Pledge of Allegiance – *Martin Nash*

I. CONSIDER/APPROVE/INFORMATIONAL

- A. **Minutes from previous meeting(s) (9/17) (9/26) (9/27)** – *J. Blanchette/Donece Gregory, County Clerk*
- B. **Budget amendment(s)/line item transfer(s)** – *J. Blanchette/Jackie Skinner, County Auditor*
- C. **Paying County Bills** – *J. Blanchette/J. Skinner*
- D. **County Payroll** – *J. Blanchette/J. Skinner*
- E. **Proclamation of County as Purple Heart County to Honor Veterans** – *J. Blanchette*
- F. **Quarterly Investment Report** – *J. Blanchette/Sue Saunders, County Treasurer*
- G. **FY19 County Child Welfare Services Non-Financial Agreement with Texas Department of Family & Protective Services (DFPS)** – *J. Blanchette/Terry Allen, Chief Juvenile*
- H. **Open Requests for Proposals (RFPs) for No-Cost Emergency Management Services Contract for Tyler County** – *J. Blanchette/Ken Jobe, Emergency Management Director*
- I. **Reappointment of Larry Trest to the County Appraisal District Appraisal Review Board (ARB) for the Period 01/01/2019 through 12/31/2020** – *J. Blanchette*
- J. **Seek Bids for Sale of Scrap Metal at the County Barns in Precinct #2 & #3** – *M. Marshall*
- K. **Renewal of Memorandum of Understanding (MOU) between Big Thicket National Preserve and County Sheriff's Office for Placement of Radio Equipment at the Town Bluff Radio Site** – *J. Blanchette, Bryan Weatherford, County Sheriff*
- L. **Starting Procurement of Services for Engineering and Administrative Services for the DR-4332 Hurricane Harvey GLO Recovery Money** – *J. Blanchette*
- M. **Appointment of a Committee to Develop the Scope of Work for the DR-4332 Hurricane Harvey GLO Recovery Money and Serve as a Rating Committee** – *J. Blanchette*

II. EXECUTIVE SESSION

Consult with Criminal District Attorney and/or her legal staff in a closed meeting executive session held in accordance with Texas Government Codes §551.071 regarding pending and/or contemplated litigation and settlement offers, and/or §551.074 regarding personnel matters, and/or §551.072 to deliberate the purchase, exchange, lease or value of real property.

> 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 25 2018 Time 3:13pm
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: *Donece Gregory* (Deputy)