



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Wednesday
May 9, 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 – *Martin Nash*
- Pledge of Allegiance – *Martin 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. Allowances and Accounts Payable – *J. Blanchette/Jackie Skinner, County Auditor*
- B. Budget Amendments/Line Item Transfers – *J. Blanchette/J. Skinner*
- C. Approval of County Payroll for Period of April 25 – May 8, 2018 – *J. Blanchette/J. Skinner*
- D. Proclamation Honoring Armed Forces Day on May 19, 2018 – *J. Blanchette*
- E. Quarterly Investment Report – *J. Blanchette/Sue Saunders, County Treasurer*
- F. Dedication of Road Easement for County Road 4638 in Precinct #4 – *J. Walston*
- G. Purchase Up to Four New Police Vehicles Through First National Bank of Texas, Wichita Falls, TX – *J. Blanchette/Bryan Weatherford, Sheriff*
- H. Resolution for Adult Protective Services Awareness Month – *J. Blanchette/Ken Jobe, Emergency Management Coordinator*
- I. Open Bids for Hazard Mitigation Planning Grant – *J. Blanchette/Ken Jobe, Emergency Management Coordinator*
- J. Procurement of Engineering and Administration Services for General Land Office (GLO) Application and Subsequent Funding for the Design and Administration of Project – *J. Blanchette/Ken Jobe, Emergency Management Coordinator*
- K. Award Bids for Petroleum Products for Tyler County – *J. Blanchette/J. Skinner*
- L. Award Bids for Road Material, Culverts for Tyler County – *J. Blanchette/J. Skinner*
- M. Renewal of State Health Services Vital Statistics Section Remote Birth Access Contract with Tyler County – *J. Blanchette/Donce Gregory, County Clerk*
- N. Prosecutor Trial Skills Course and Advanced Evidence & Discovery for DA-Elect – *J. Blanchette/J. Skinner*
- O. Selecting a County Attorney From an Adjoining County to Represent the County's Interest Per Instruction from District Judge Earl Stover – *J. Blanchette*
- P. Accepting the Award Letter from TDEM/Nim Kidd for the FEMA HGMP Grant for Hazard Mitigation Action Plan Update – *J. Blanchette/K. Jobe*

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 May 3 2018 Time 3:15 pm
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: Jane Kroun (Deputy)