



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Wednesday
August 15, 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 – *Mike Marshall*
- Pledge of Allegiance – *Mike Marshall*

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 – *Adult; Juvenile*
2. District Clerk/County Clerk
3. Extension – *CEA(Ag/NR); CEA(FCS)*
4. Auditor
5. Treasurer
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. Paying County Bills – *J. Blanchette/J. Skinner*
- D. Approval of County Payroll - *J. Blanchette/J. Skinner*
- E. Open Bids for Emergency Stand-by Services - *J. Blanchette/J. Skinner*
- F. Award Bids for Emergency Stand-by Services - *J. Blanchette/J. Skinner*
- G. Appointment of John L. Evans to Fill ESD#5 Vacancy – *M. Marshall*
- H. Award the Grant Management Services for General Land Office/CDBG-DR-4332 - *J. Blanchette/Ken Jobe, Emergency Management Coordinator*
- I. Acceptance of Statewide Automated Victim Notification Service (SAVNS) Grant for Fiscal Year 2019 (Term 09/01/18-08/31/19) – *J. Blanchette*
- J. Seek Bids for Disposal and Sell of Scrap Metal Located at the Tyler County Collection Center and County Barns in Precincts 1, 2, 3, and 4 - *M. Marshall*
- K. Memorandum of Understanding Between Texas A&M Agrilife Extension Service and Tyler County for Information Technology and Support – *J. Blanchette/Jacob Spivey, Tyler County Agrilife Extension Agent*
- L. Agreement with Neustar to Provide Tyler County Website and Domain Registry Services - *J. Blanchette*
- M. Repairs to County Road 2025 to Tyler County Airport – *R. Hughes*
- N. Right-of-Way Policy for Tax Purposes on All County Roads – *M. Nash*
- O. 2019 Sheriffs' and Constables' Fees Schedule – *J. Blanchette*

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 August 9 2018 Time 3:00 PM
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: J. Anetnow (Deputy)