



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Wednesday
September 12, 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*

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. Budget Amendments/Line Item Transfers – *J. Blanchette/J. Skinner*

B. County Payroll - *J. Blanchette/J. Skinner*

C. Recognize Tyler County Historical Commission as Recipient of Distinguished Service Award - *J. Blanchette*

D. Resignation of Mark Hatch as ESD #4 Commissioner – *M. Nash*

E. Appointment of Krystal Redden to Fill Vacancy of ESD #4 Commissioner Effective Immediately through 12/31/19 - *M. Nash*

F. Fill Vacancies for Election Judges and Alternates - *J. Blanchette/Donese Gregory, County Clerk*

G. Open Bids for Repairs to Tyler County Jail Cell Blocks A, B, G & H - *J. Blanchette/J. Skinner*

H. Award Bids for Repairs to Tyler County Jail Cell Blocks A, B, G & H - *J. Blanchette/J. Skinner*

I. Open Bids for Sale & Disposal of Scrap Metal for Collection Center and Pct. 1, 2, 3, and 4 - *J. Blanchette/J. Skinner*

J. Award Bids for Sale & Disposal of Scrap Metal for Collection Center and Pct. 1, 2, 3, and 4 - *J. Blanchette/J. Skinner*

K. Annual Road & Bridge Precincts Reports - *J. Blanchette*

L. Participation in the Consolidated Boundary and Annexation Survey (CBAS) Agreement - *J. Blanchette*

M. Participation in the Class Action Lawsuit to Recover Federal Payments in Lieu of Taxes (PILT) Underpayments for Fiscal Years 2015-2017 - *J. Blanchette*

N. Acknowledging Receipt of Proposed Budget of the Tyler County Appraisal District for FY 2019 - *J. Blanchette*

O. Starting Procurement for the DR-4332 Hurricane Harvey Recovery Money with GLO for Engineering and Administration - *J. Blanchette/Ken Jobe, Emergency Management Coordinator*

P. Appoint a Rating Committee to Develop the Scope of Work, Review Proposals and Make a Recommendation to the Court - *J. Blanchette/Ken Jobe, Emergency Management Coordinator*

Q. Starting Procurement for the DR-4332 TDEM Mitigation Grant for Engineering and Administration - *J. Blanchette/Ken Jobe, Emergency Management Coordinator*

R. Appoint a Rating Committee to Develop the Scope of Work, Review Proposals and Make a Recommendation to the Court - *J. Blanchette/Ken Jobe, Emergency Management Coordinator*

S. Engage Komatsu Architects to Represent the County Regarding the Texas Historical Commission (THC) Directives - *J. Blanchette*

T. Engage the Services of Kay Timmee to Coordinate Documents, Contacts, and Research Items Regarding the Texas Historical Commission Directives - *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 September 7 2018 Time 9:35 AM
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court
By: Jane Kraus (Deput,)

