



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Wednesday
August 1, 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. CONSIDER/APPROVE/INFORMATIONAL

- Minutes from previous meeting** – *J. Blanchette/Donece Gregory, County Clerk*
- Budget amendments/line item transfers** – *J. Blanchette/Jackie Skinner, County Auditor*
- County Payroll** - *J. Blanchette/J. Skinner*
- Quarterly Investment Report** - *J. Blanchette/Sue Saunders, County Treasurer*
- Leasing the Wheat Building Located at 300 West Bluff Street, Woodville, Texas for the Purpose of Temporarily Relocating the District Attorney's Office** – *J. Walston*
- Awarding the General Land Office (GLO) CDBG DR-4322 Grant Management Engineering Services** - *J. Blanchette/Ken Jobe, Emergency Management Coordinator*
- Acceptance of 2017 Annual Audit Report by Belt, Harris, Pechacek** - *J. Blanchette/J. Skinner*
- Renew Imposition of Optional Fees for Calendar Year 2019 on Vehicle Registration, Road and Bridge Fee and Child Safety Fee** - *J. Blanchette/Lynnette Cruse, Tax Assessor*
- Resignation of Tommy Weaver from the Tyler County Hospital Board** - *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 July 26 2018 Time 9:50 AM
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: *Katherine Wae* (Deputy)