



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Thursday
February 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 *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;

Special Agenda

➤ CALL TO ORDER

- Establish Quorum
- Acknowledge Guests
- Invocation – *M. Marshall*
- Pledge of Allegiance – *M. 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 – <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. Ratify the Payroll for the Period Ending 02/14/18 – *J. Blanchette/J. Skinner*
- D. Amend the Offer of Office Space for DETCOG Hurricane Harvey Disaster Recovery Coordinator from the Courthouse facility to the Senior Citizens Center – *J. Blanchette*
- E. Quarterly Investment Report – *J. Blanchette/Sue Saunders, County Treasurer*
- F. Order to Authorize the Sale of Fireworks for Texas Independence Day (February 25 through midnight March 2, 2018) – *J. Blanchette*
- G. Appointment of Aleena Conner as Deputy Clerk for the District Clerk’s Office – *J. Blanchette/Chryl Pounds, District Clerk*
- H. Bond for Emergency Services District #2 Treasurer – *J. Walston*
- I. Purchase through BuyBoard of 2018 Chevrolet 2500HD Silverado 4x4 Crew Cab Truck from Caldwell Country – *J. Walston*
- J. Contracts to Administer the Primaries for the Tyler County Democratic Party and the Tyler County Republican Party – *J. Blanchette/Donce Gregory, County Clerk*
- K. Equipment Auction through GovDeals.com – *R. Hughes*
- L. Free Disposal of Metal and White Goods Only at the Tyler County Collection Center for the Month of March, 2018, at no cost to Tyler County Residents – *J. Walston*
- M. Appointment of Ken Jobe to Fill the Unexpired Term of Susan Thompson on the Tyler County Hospital Board of Managers Effective Immediately through 12/31/2019 – *R. Hughes*

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 February 8 2018 Time 3:45pm
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court
By: [Signature] (Deputy)