



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Wednesday
November 23, 2016
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 – *J. Blanchette*
- Pledge of Allegiance – *J. Blanchette*

I. CONSIDER/APPROVE/INFORMATION

- Minutes from previous meeting(s)** – *Donece Gregory, County Clerk*
- Budget amendments/line item transfers** – *Jackie Skinner, County Auditor*
- Paying County bills** – *J. Skinner*
- Appointments to ESD Commissions for terms 1/1/2017-12/31/18** – *J. Blanchette*

ESD #	NAME	TERM
1 (Nash)	B. A. Smith	1/1/17 – 12/31/18
1 (Nash)	Joe McIntyre	1/1/17 – 12/31/18
2 (Walston)	Kozum E. Mott	1/1/17 – 12/31/18
2 (Walston)	Robert (Pete) Perkins	1/1/17 – 12/31/18
3 (Hughes)	Vacancy	1/1/17 – 12/31/18
3 (Hughes)	Keith Fuller Replacement	1/1/17 – 12/31/18
4 (Nash)	Rodney Krebs	1/1/17 – 12/31/18
4 (Nash)	Mark Hatch	1/1/17 – 12/31/18
5 (Marshall)	Herbert D. Odom	1/1/17 – 12/31/18
5 (Marshall)	Johnny Lee Page	1/1/17 – 12/31/18
6 (Walston)	Raymond Holland	1/1/17 – 12/31/18
6 (Walston)	Roger Harvill	1/1/17 – 12/31/18
7 (Marshall)	Roy Chad Eddings	1/1/17 – 12/31/18
7 (Marshall)	Jim Fitzgerald	1/1/17 – 12/31/18
7 (Marshall)	Vacancy	1/1/17 – 12/31/18

- Nomination for Tyler County Appraisal Review Board for term 1/1/17-12/31/18 (2 Years)** - *J. Blanchette*
- Adopt 2017 Schedule for Regular Commissioners Court Meeting** - *J. Blanchette*
- Appointments to Tyler County Hospital Board of Managers for term 1/1/17-12/31/18 (2 Years)** - *J. Blanchette*

Appointed By:	APPOINTEE	TERM
Marshall	Robert Allison, Jr.	1/1/17-12/31/18
Nash	Billie Read	1/1/17-12/31/18
Blanchette	Tommy Weaver	1/1/17-12/31/18

H. Burn Ban in Tyler County – J. Walston

I. Holiday Fireworks Sales and Use for December 20, 2016-Midnight through January 1, 2017 (subject to restriction with Burn Ban ordinance) - 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 November 17, 2016 Time 2:00 P.M.
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court

By: Kimberly Murray (Deputy)