



TYLER COUNTY COMMISSIONERS COURT

County Courthouse, Room 101 / Woodville, Texas

Tuesday
October 10, 2017
10:00 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 – *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

- A. Allowances and Accounts Payable – *J. Blanchette/Jackie Skinner, County Auditor*
- B. Budget Amendments/Line Item Transfers – *J. Blanchette/J. Skinner*
- C. Quarterly Investment Report – *J. Blanchette/Sue Saunders, County Treasurer*
- D. 2018 Routine Airport Maintenance Program Grant (RAMP) with the Texas Department of Aviation/Grant is 50/50 – *M. Marshall*
- E. Receipt of Signed Agreement Between Tyler County and Komatsu Architecture for Design and Engineering Services to Build a New Cupola for the Courthouse – *J. Blanchette*
- F. Open Bids for Courthouse Roof Project – *J. Blanchette/J. Skinner*
- G. Setting Maximum Number of Election Clerks for Constitutional Amendment Election – *Donece Gregory, County Clerk*

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 Oct 4 2017 Time 3:40pm
Donece Gregory, County Clerk/Ex Officio Member of Commissioners Court
 By: *Alma Sifuentes* (Deputy)